

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
THURSDAY, NOVEMBER 17, 2022**

The Finance Committee met on Thursday, November 17, 2022, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman of the Board Deb Smith, Mr. May, Mr. Ferguson, Mr. Aubry and Mrs. C. Ihrke. Also in attendance were Chief Probation Officer Anderson, EMA Coordinator Whitebird, Ford Co. Engineer Perkinson, State's Attorney Killian, Treasurer Whitcomb, Todd and Abby with MCS and Clerk & Recorder Frederick.

Mr. Ferguson made the motion to approve the Agenda. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Todd with MCS explained the importance of upgrading the internet for the county and gave 3 examples of how to accomplish the upgrade. MCS recommended the second of the three options.

After the committee reviewed the submitted Finance claims, Mr. Ferguson made the motion to pass all submitted Finance claims on to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

After the committee reviewed the submitted ARPA claims, Mr. Ferguson made the motion to pass all submitted ARPA claims on to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

After the committee reviewed the submitted Highway claims, Mr. Ferguson made the motion to pass all submitted ARPA claims on to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to pass to the full board a recommendation from MCS to adopt a faster internet service option #2 (VLAN). Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass to the full board a Resolution on FY 2023 Hourly/Dept. Head Salaries & the Longevity Schedule as amended. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass to the full board a Resolution on FY 2023 Probation Officer Salaries. Mr. Aubry seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass to the full board a Resolution creating a Jury Commission. Mr. Aubry seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution setting the salary for the Circuit Clerk for FY 2023. Mr. Aubry seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass to the full board a Resolution setting the salary and re-appt. for the Zoning Officer. Mrs. C. Ihrke seconded it. Roll Call – Ayes - 4 – Nay - 1 (Nay - Aubry)

Mr. Ferguson made a motion to pass to the full board a Resolution setting the County Board Meetings for FY 2023. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mr. Ferguson made a motion to pass to the full board a Resolution setting the Holiday Schedule for FY 2023. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution for the FY 2023 Lease with the Public Bldg. Commission. Mr. May seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to pass to the full board a Resolution for the 2023 Levy with the Public Bldg. Commission. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to allow Clerk & Recorder Frederick to set up and run an advertisement for a Truth In Taxation Hearing for the 2023 Levy. Mr. Ferguson seconded it. Roll Call – Unanimous

The committee briefly discussed new election equipment with the Clerk & Recorder. There was no motion made on the subject.

Mr. Ferguson made a motion to pass to the full board 2 Resolutions allowing the sale of 2 properties in Ford County for Delinquent Taxes. Mr. May seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to pass to the full board an amended the FY 2023 Annual Budget. Mr. Aubry seconded it. Voice Vote – Carried

Mr. Ferguson moved to adjourn; Mr. Aubry seconded it. Meeting adjourned at 11:44 A.M. Voice Vote – Carried

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder



