

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, DECEMBER 8, 2022**

The Finance Committee met on Thursday, December 8, 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 Sheriff Johnson, Chief Probation Officer Anderson, EMA Coordinator Whitebird, Ford Co. Engineer Perkinson, Circuit Clerk Anderson Johnson, Treasurer Whitcomb, Dallas & Sarah to speak on CRP for county farm grounds and Clerk & Recorder Frederick.

Mrs. C. Ihrke made the motion to move Discussion/Possible action on signing up the county farm ground into a CRP Program first under New Business instead of sixth and then to approve the Agenda. Mr. Ferguson seconded it.
Voice Vote – Carried

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. Mrs. C. Ihrke 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. Mrs. C. Ihrke seconded it.
Roll Call – Unanimous

Mr. Ferguson made the motion to recommend to the full board to sign up county farm ground into a CRP Program. Mr. May seconded it.
Roll Call – Ayes – 0, Nays – 5

Mr. Ferguson made the motion to amend Res. 22 – 93 Annual Budget for FY 2023 and then pass the amendments to the full board. Mrs. C. Ihrke seconded it.
Roll Call – Unanimous

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

The committee then discussed the distribution of payment for managed services but, no action was taken.

Mr. Ferguson made the motion to pass to the full board an Agreement for an upgrade in internet. Mrs. C. Aubry seconded it.
Roll Call – Unanimous

Mr. Ferguson made a motion to pass to the full board a Resolution for State’s Attorney Appellate Prosecutor for FY 2023. Mr. Aubry seconded it.
Roll Call – Unanimous

Mr. Ferguson made a motion to pass to the full board a revised Resolution 22 – 88 amending 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 re-appt. of M. Brown to Sibley Drng. Commission. Mr. Aubry seconded it.
Voice Vote – Carried

Mr. Aubry stated that he and Mr. McQuinn are working on a revised Safety Manual.

Mrs. C. Ihrke moved to adjourn; Mr. Aubry seconded it.
Meeting adjourned at 10:50 A.M.
Voice Vote – Carried

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder

