

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, JANUARY 5, 2023**

The Finance Committee met on Thursday, January 05, 2023, 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 and Clerk & Recorder Frederick.

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

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

Mr. Ferguson made the motion to recommend to the full board a Resolution appointing Pam Bruens as SOA. Mr. May seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to recommend to the full board a Resolution setting Per Diem for 2023. 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 purchasing a K-9 and adopting a K-9 Policy and recommended both to be considered by the full board for Monday, January 9, 2023.

Mr. Aubry made the motion to pass to the full board a proposal for upgrading the phone system for the county offices not to exceed \$35,000.00. Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. May moved to adjourn; Mr. Aubry seconded it. Voice Vote – Carried
Meeting adjourned at 10:52 A.M.

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder