

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, FEBRUARY 9, 2023**

The Finance Committee met on Thursday, February 9, 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. Ferguson, Mrs. C. Ihrke and Mr. May. Also in attendance were Sheriff Johnson, Chief Probation Officer Anderson, EMA Coordinator Whitebird and Clerk & Recorder Frederick. Mr. Aubry was not present.

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, 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 Finance 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 5 Resolutions for ARPA projects. Mrs. C. Ihrke 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

Mrs. C. Ihrke made the motion to pass to the full board a Resolution allowing Clerk & Recorder Frederick to destroy certain election equipment. Mr. May seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass to the full board 2 re-appointment of drainage dist. Commissioners R. Anderson and R. Hoogstraat. Mr. May seconded it. Voice Vote – Ayes – 3, Nay – 1
(Nay -C. Ihrke)

Sheriff Johnson spoke to the committee about safety and security projects needed and they qualify for the use of ARPA funds. Mr. Ferguson made the motion to pass to the full board 3 safety and security projects using ARPA funds. Mr. May seconded it. Roll Call – Unanimous

Chairman Smith stated MCS will be training the employees on the new phone systems soon.

Mrs. C. Ihrke moved to adjourn; Mr. May seconded it. Voice Vote – Carried
Meeting adjourned at 10:08 A.M.

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder