

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
WEDNESDAY, JANUARY 18, 2023**

The Finance Committee met on Wednesday, January 18, 2023, at 11:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Chairman of the Board Deb Smith, Mr. Aubry, Mr. Ferguson, Mrs. C. Ihrke and Mr. May. Also in attendance were Sheriff Johnson, EMA Coordinator Whitebird, Treasurer Whitcomb and Clerk & Recorder Frederick.

Mrs. C. Ihrke made the motion to approve the Agenda. Mr. Aubry seconded it.

Voice Vote – Carried

Clerk & Recorder Frederick spoke of concerns of water/heat damage to the Ford County Election Equipment, the need for new equipment in the near future and that insurance was processing a claim.

Treasurer Whitcomb spoke about the need for resolutions for several projects to be considered at the February 2023 meetings.

The committee then discussed sending an invoice to certain offices for accounting services.

Mr. Aubry moved to adjourn; Mr. Ferguson seconded it.
Meeting adjourned at 12:36 P.M.

Voice Vote – Carried

Respectfully Submitted,

Debbie Smith
Ford County Board Chairman of Finance