

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
MONDAY, JULY 10, 2023**

The Finance Committee met on Monday, July 10, 2023, at 6:00 P.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Mrs. Smith, Mr. Aubry, Mr. Ferguson, Mrs. C. Ihrke and Mr. May. Also in attendance were County Board Members Mrs. A. Ihrke, Mr. Vaughn, Mrs. Mussman, Chief Deputy Kaeding, Chief Probation Officer Anderson, Treasurer Whitcomb, Circuit Clerk Johnson Anderson, EMA Whitebird, Kasi Schwarz and Clerk & Recorder Frederick.

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

After the committee reviewed the submitted Finance claims, Mr. Aubry removed one claim for flowers and then made the motion to pass the remaining submitted Finance claims to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

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

Mrs. C. Ihrke made the motion to pass onto the full board for consideration an MOU with CRCC. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Aubry made a motion to pass to the full board for consideration a Resolution setting a new salary for the Public Defender. Mr. Ferguson seconded it. Roll Call – Unanimous

Circuit Clerk Johnson Anderson spoke to the committee asking for a raise in her salary to \$70,000.00 per year and she would like it to be retroactive to July 1, 2023. She stated the reason she is asking for the increase in salary is due to her office continuing the Jury Commission/selection. The committee discussed with her the failure to transmit orders to DHS and other important documents out of her office and that it is hard to justify a huge increase in salary. Circuit Clerk Johnson Anderson stated that if she does not receive the raise in salary, she will refuse to do the Jury Commission/selection. The motion died for lack of a motion.

Mr. Aubry moved to adjourn; Mrs. C. Ihrke seconded it. Voice Vote – Carried
Meeting adjourned at 6:52 P.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder