FORD COUNTY BOARD SPECIFICALLY FINANCE COMMITTEE AGENDA RESCHU THURSDAY, AUGUST 10, 2023 9:00 A.M. IN THE SMALL COURTROOM IN THE COURTHOUSE

ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENT

1 - <u>REVIEW / APPROVAL OF SUBMITTED CLAIMS</u>

2 - <u>REVIEW / APPROVAL OF SUBMITTED ARPA CLAIMS</u>

NEW BUSINESS

- 3 DISCUSSION/POSSIBLE ACTION ON RES ALLOWING PROBATION TO HIRE FULL TIME DEPUTY CLERK
- 4 DISCUSSION/POSSIBLE ACTION ON RES RE-APPT THE FOLLOWING DRNG. DIST. COMMISSIONERS: R. BORK, D. NIEWOLD & D. SWAN
- 5 DISCUSSION/POSSINBLE ACTION ON THE CIRCUIT CLERK HAVING MORE THAN ONE CHIEF DEPUTY

SAFETY REPORT

OLD BUSINESS

6 - DISCUSSION/POSSIBLE ACTION ON USING ARPA FUNDS FOR COUNTHOUSE ENTRY SECURITY GLASS WALL

ADJOURNMENT

| COMMITTEE MEMBERS: | | Y | N | <u>Y</u> | N | Y | N | Y | N | Y | N | Y | <u>N</u> |
|--|-------------|---|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| *SMITH, Debbie | | | | | | | | | | | | | |
| AUBRY, Chuck | | | | | | | | | | | | | |
| FERGUSON, Randy | | | | | | | | | | | | | |
| IHRKE, Cindy | | | | | | | | | | | | | |
| MAY, Gene | | | | | | | | | | | | | |
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| COMMITTEE MEMBI | ERS: | Y | N | Y | <u>N</u> | Y | <u>N</u> | <u>Y</u> | <u>N</u> | Y | <u>N</u> | <u>Y</u> | <u>N</u> |
| <u>COMMITTEE MEMBI</u> *SMITH, Debbie | ERS: | Y | N | Y | N | <u>Y</u> | <u>N</u> | Y | <u>N</u> | <u>Y</u> | N | <u>¥</u> | N |
| | ERS: | Y | N | Y | N | Y | N | Y | N | Y | N | Y | N |
| *SMITH, Debbie | ERS: | Y | N | <u>¥</u> | N | Y | N | <u>¥</u> | N | Y | N | <u>¥</u> | N |
| * SMITH, Debbie AUBRY, Chuck | <u>ERS:</u> | Y | <u>N</u> | Y | <u>N</u> | <u>¥</u> | <u>N</u> | <u>¥</u> | <u>N</u> | <u>¥</u> | <u>N</u> | <u>¥</u> | N |

OTHERS IN ATTENDANCE: