

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, AUGUST 10, 2023**

The Finance Committee met on Thursday, August 10, 2023, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Mrs. Smith, Mr. Aubry, Mr. Ferguson and Mr. May. Also in attendance were County Board Member Mr. Vaughn, Sheriff Johnson, Chief Deputy Kaeding, Chief Probation Officer Anderson, Treasurer Whitcomb, Circuit Clerk Johnson Anderson, EMA Whitebird, Ford County Engineer Perkinson and Clerk & Recorder Frederick. Mrs. C. Ihrke was seated at 9:02 A.M.

Mr. May made the motion to approve the Agenda. Mr. Ferguson seconded it. Voice Vote – Carried

At 9:02 A.M. Mr. Ferguson made the motion to seat Mrs. C. Ihrke. Mr. Aubry seconded it. Voice Vote – Carried

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

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

Mr. Aubry made the motion to pass onto the full board for consideration a Resolution allowing Probation to hire one full-time deputy. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Aubry made a motion to pass to the full board for consideration 3 Resolutions re-appointing 3 Drainage Dist. Commissioners: R. Bork, D. Niewold & D. Swan. Mr. Ferguson seconded it. Voice Vote – Carried

Circuit Clerk Johnson Anderson spoke to the committee asking to allow her to make another deputy a Chief Deputy which would make a total of 2 Chief Deputies in her office and that the deputy has asked for a raise to also be give to her even though the deputy has not been here for a year yet. The committee discussed and stated they felt a Chief Deputy should be employed in an office for at least 2 years, each office should only allow 1 Chief Deputy and that they would come up with a different way to allow raises to be given. The motion died for lack of a motion.

The committee discussed the security wall project for the Courthouse and Mrs. C. Ihrke made the motion that the funds come out of ARPA. Mr. Ferguson seconded it. Roll Call – Ayes – 4, Not Present – 1
(May – was not present)

Circuit Clerk Johnson Anderson discussed her office's failure to transmit orders to DHS and other important documents out of her office.

Mrs. C. Ihrke moved to adjourn; Mr. Aubry seconded it. Voice Vote – Carried
Meeting adjourned at 10:21 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder