

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
THURSDAY, SEPTEMBER 7, 2023**

The Finance Committee met on Thursday, September 7, 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 Chief Probation Officer Anderson and Clerk & Recorder Frederick. Mrs. C. Ihrke was not present.

Mr. Aubry made the motion to remove under New Business a Resolution Appt. B. Funk to Paxton Fire Protection and then to approve the Agenda. Mr. Ferguson seconded it. Voice Vote – Carried

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

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

Mr. Aubry made the motion to pass onto the full board for consideration a Resolution re-appt M. Griffin to the Ford Co. Board of Review. Mr. May seconded it. Voice Vote – Carried

Mr. Ferguson made a motion to pass to the full board for consideration 6 Resolutions re-appointing 6 Drainage Dist. Commissioners: R. Arends, C. Deany, R. Kinzinger, S. Meenen, R. Read & J. Stuckey. Mr. May seconded it. Voice Vote – Carried

Chief Probation Officer Anderson stated she has hired a Deputy to fill the vacancy in her office.

Chairman Smith updated the committee on the security wall in the Courthouse as discussed in the Sheriff's meeting on Sept. 6, 2023. Chairman Smith then set a Finance Budget Meeting for Sept. 13, 2023 at 4:00 P.M. in the Small Courtroom.

Mr. Ferguson moved to adjourn; Mr. May seconded it. Voice Vote – Carried  
Meeting adjourned at 10:07 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder