

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, OCTOBER 5, 2023**

The Finance Committee met on Thursday, October 5, 2023, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Mrs. Smith, Mr. Ferguson, Mrs. C. Ihrke and Mr. May. Also in attendance were Sheriff Johnson, Chief Probation Officer Anderson, EMA Whitebird, Ford Co. Public Health Dept. Administrator Donnie Gill and Clerk & Recorder Frederick. Mr. Aubry was not present.

Mrs. Smith made the motion to move Discussion/Possible Action on FY 2024 Budget to under Review/Approval of submitted ARPA Claims and then to approve the Agenda. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Donnie Gill introduced himself as the newly appointed Ford County Public Health Dept. Administrator.

After the committee reviewed the submitted Finance claims, Mr. Ferguson made the motion to remove one claim turned in by the Circuit Clerk and then to pass the other submitted Finance claims to the full board for approval. Mrs. C. Ihrke 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. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made the motion to pass onto the full board for consideration an Agreement for Hazard Mitigation. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to pass onto the full board for consideration an Agreement for Hazard Mitigation Plan. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. C. Ihrke made a motion to pass to the full board for consideration a Memorandum of Understanding with the Piper City Fire Dist. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. C. Ihrke made a motion to pass to the full board for consideration an Agreement for Accruing Multiple Locations for EOC. Mrs. Smith seconded it. Voice Vote – Carried

Mrs. C. Ihrke made a motion to pass to the full board for consideration a Resolution Extending the Lease Agreement with the Public Building Commission for FY 2024. Mr. May seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made a motion to pass to the full board for consideration a Resolution setting the Levy for the Public Building Commission for FY 2024. Mrs. Smith seconded it. Roll Call – Unanimous

Mr. May made a motion to pass to the full board for consideration a Resolution appointing B. Funk to the Paxton Fire Protection Dist. Mr. Ferguson seconded it. Voice Vote – Carried

The committee briefly discussed upgrades for the office’s virtual servers and how each office should have the funds to pay for the upgrades.

Sheriff Johnson updated the committee on the security wall in the Courthouse as discussed in the Sheriff’s meeting on Oct. 4, 2023.

Mr. Ferguson moved to adjourn; Mrs. C. Ihrke seconded it. Voice Vote – Carried
Meeting adjourned at 10:08 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder