

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

The Finance Committee met on Thursday, December 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 Mrs. C. Ihrke. Also in attendance were Sheriff Johnson, Chief Probation Officer Anderson and Clerk & Recorder Frederick. Mr. May was seated at 9:49 A.M.

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

After the committee reviewed the submitted Finance claims, Mr. Aubry made the motion to add one claim for fees to CIRMA for \$2,946.00 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. Aubry made the motion to pass all submitted ARPA claims to the full board for approval. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion to pass onto the full board for consideration a Resolution setting the Levy for FY 2024. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Ferguson made the motion onto pass onto the full board for consideration a Resolution setting the State’s Attorneys Appellate Prosecutor for FY 2024. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Ferguson made a motion to pass onto the full board for consideration the Probation FOP Contract for Dec. 1, 2023 to Nov. 30, 2027. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Ferguson made a motion to pass onto the full board for consideration Resolution setting salaries for Probation Officers for FY 2024. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

At 9:49 A.M., Mrs. C. Ihrke made a motion to seat Mr. May. Mr. Aubry seconded it. Voice Vote – Carried

The committee discussed the FOP Contract for the Sheriff’s Dept.

Mrs. C. Ihrke made the motion to pass onto the full board for consideration a Resolution amending Resolution 23 – 85 the County Board Meeting Schedule for FY 2024. Mr. May seconded it. Voice Vote – Carried

Sheriff Johnson updated the committee on the security wall in the Courthouse.

Mr. Ferguson moved to adjourn, Mr. May seconded it. Voice Vote – Carried
Meeting adjourned at 10:03 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder