

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
THURSDAY, JANUARY 4, 2024**

The Finance Committee met on Thursday, January 4, 2024, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Mrs. Smith, Mr. Aubry, Mr. May, and Mrs. C. Ihrke. Also in attendance were Sheriff Johnson, Chief Probation Officer Anderson, and Clerk & Recorder Frederick. Mr. Ferguson was not present.

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

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

After the committee reviewed the submitted ARPA claims, Mrs. C. Ihrke 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 setting Per Diem Rates for 2024. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

The Sheriff briefly discussed the FOP contract with the committee to be considered at the January 8, 2024, County Board meeting.

Mr. Aubry made the motion to pass onto the full board for consideration a Resolution re-appointing M. Weber to Lyman Twp. Drng. Dist. 1 and Little Lyman Drng. Dist. Mr. May seconded it. Voice Vote – Carried

Sheriff Johnson updated the committee on the security wall in the Courthouse and spoke of replacing some glass in each cell. After discussion, the committee felt this replacement would qualify for ARPA funds.

Mrs. C. Ihrke moved to adjourn, Mr. Aubry seconded it. Voice Vote – Carried  
Meeting adjourned at 9:58 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder