

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, FEBRUARY 8, 2024**

The Finance Committee met on Thursday, February 8, 2024, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Mrs. Smith, Mr. Ferguson, Mr. May, and Mrs. C. Ihrke. Also in attendance were Sheriff Johnson, Chief Probation Officer Anderson, EMA Whitebird, representatives Todd & Ross with MCS and Clerk & Recorder Frederick. Mr. Aubry was not present.

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

Todd & Ross with MCS gave a brief review of managed services over the past year.

After the committee reviewed the submitted Finance claims, Mr. Ferguson made the motion to pass all 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

Mr. May made the motion to pass onto the full board for consideration a Resolution adopting paid time out language to the employee handbook. Mrs. Smith seconded it. Roll Call – Unanimous

Mr. C. Ihrke made the motion to pass onto the full board for consideration a Resolution for the sale of a property in Peach Orchard sold for delinquent taxes. Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. C. Ihrke made the motion to pass onto the full board for consideration a Resolution for the sale of a property to M. Manship sold for delinquent taxes. Mr. Ferguson seconded it. Roll Call – Unanimous

For a Safety Report, Sheriff Johnson updated the committee on security projects for the Courthouse, updating cameras and cell damages by inmates.

Mrs. C. Ihrke moved to adjourn, Mr. May seconded it. Voice Vote – Carried
Meeting adjourned at 10:31 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder