

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
MONDAY, JULY 8, 2024**

The Finance Committee met on Monday, July 8, 2024, at 6:00 P.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Mrs. Smith, Mr. Aubry, and Mr. May. Also in attendance were EMA Whitebird, Ford Co. Engineer Perkinson, Chief Probation Officer Harrison, Sheriff Johnson, and Clerk & Recorder Frederick.

Mrs. C. Ihrke was seated at 6:06 P.M. Mr. Ferguson was not in attendance.

Mr. Aubry made the motion to approve the Agenda. Mr. May seconded it. Voice Vote – Carried

At 6:06 P.M., Mrs. Smith made the motion to seat Mrs. C. Ihrke. Mr. Aubry seconded it. Voice Vote – Carried

After the committee reviewed the submitted Finance claims, Mr. Aubry 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. Aubry made the motion to pass all submitted Finance 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 a Resolution setting the salary for the Public Defender for July 1, 2024 to June 30, 2025. Mr. May seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to pass onto the full board for consideration a Resolution dedicating ARPA Funds to Cyber Security & Managed Services. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to pass onto the full board for consideration a Resolution dedicating ARPA Funds to Public Safety Equipment. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Chairman Smith briefly discussed an extension proposed from the auditors and that Clerk & Recorder Frederick found a current resolution that the county is under with them that covers some of the extension to be extended; therefore, Treasurer Whitcomb has asked if that contract is still good. Finance will review the extension next month.

Sheriff Johnson gave a brief update on the camera project for a Safety purposes.

The committee briefly discussed that the county tax bills have been mailed.

Mr. Aubry moved to adjourn; Mr. May seconded it. Voice Vote – Carried  
Meeting adjourned at 6:37 P.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder