

**FORD COUNTY BOARD SPECIFICALLY
SHERIFF & PROPERTY COMMITTEE MEETING
WEDNESDAY, AUGUST 7, 2024**

The Sheriff and Property Committee met in the Sheriff's Boardroom at the Jail on Wednesday, August 7, 2024, at 9:00 A.M. Roll Call showed the following in attendance: Mr. McQuinn, Mr. Ferguson, Mrs. A. Ihrke, Mrs. Mussman and Mrs. Smith. Also in attendance were Sheriff Johnson and Clerk & Recorder Frederick.

Mrs. Smith made the motion to approve the Agenda. Mrs. Mussman seconded it.

Voice Vote – Carried

Sheriff Johnson reviewed 2 submitted bids for the RFP 2024-02 Project. The first submitted bid was for \$303,950.00 from Seico, Inc., the second submitted bid was for \$118,389.00 from MCS. After a brief discussion, Mrs. Smith made the motion to send the MCS bid to the full board for consideration. Mrs. A. Ihrke seconded the motion.

Roll Call – Unanimous

The committee briefly went through Coroner Roderick's monthly report.

Mrs. Smith made a motion to pass onto the full board for consideration a Resolution allowing the Sheriff to dispose of/sell county owned personal property. Mr. Ferguson seconded the motion.

Roll Call – Unanimous

Mrs. Smith made the motion to that all submitted claims be recommended to the full board for payment. Mr. Ferguson seconded it.

Roll Call – Unanimous

Sheriff Johnson briefly went through his report and updated the committee some recent accidents, contract for the boilers and End of the Watch group visiting Thursday, August 8, 2024.

Mrs. Smith moved to adjourn. Mrs. A. Ihrke seconded it.
Meeting was adjourned at 10:05 A.M.

Voice Vote – Carried

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder