

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, SEPTEMBER 5, 2024**

The Finance Committee met on Thursday, September 5, 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. Ferguson Mrs. C. Ihrke and Mr. May. Also in attendance were County Board Member Tim Nuss, Sheriff Johnson, Chief Probation Officer Harrison, State's Attorney's Paralegal/Circuit Clerk Candidate Kasi Schwarz, Circuit Clerk Johnson Anderson, Todd and Ross with MCS, and Clerk & Recorder Frederick.

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

Chief Probation Officer Harrison spoke to the committee about Elected Officials/Dept. Heads on the circuit side meeting with different vendors for managed services options. Todd and Ross with MCS spoke to the committee about the possibility of adding the circuit side to the county managed services contract. After discussion, the committee advised that the IT Committee meet with Elected Officials/Dept. Heads and then make a recommend to Finance for consideration.

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. Mr. Aubry seconded it. Roll Call – Unanimous

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

Mrs. C. Ihrke made a motion to pass onto the full board for consideration a Resolution for the FY 2025 contribution to Ford County Soil & Water Conservation. Mr. Ferguson seconded it.

Roll Call – Ayes – 4, Nays 1
(Nay – Smith)

Mrs. C. Ihrke and Mr. Nuss spoke to the committee about CHRIS & Showbus for the County of Ford community. After discussion, the committee agreed to get more information on both companies.

For Safety, Mrs. Smith stated that surveillance cameras are being updated.

The committee briefly reviewed the proposed FY 2025 Budget. Chairman Smith set a Budget Finance meeting for September 26, 2024, in the Small Courtroom for 3:00 P.M.

Mr. Ferguson moved to adjourn; Mr. Aubry seconded it.
Meeting adjourned at 10:46 A.M.

Voice Vote – Carried

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder