

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE AGENDA
THURSDAY, NOVEMBER 14, 2024
9:00 A.M. IN THE SMALL COURTROOM IN THE COURTHOUSE**

ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENT

- 1 - REVIEW /APPROVAL OF SUBMITTED CLAIMS
- 2 - REVIEW /APPROVAL OF SUBMITTED ARPA CLAIMS

NEW BUSINESS

- 3 - DISCUSSION/POSSIBLE ACTION RES SETTING FY 2025 LEVY
- 4 - DISCUSSION/POSSIBLE ACTION RES SETTING SAL FOR CIRCUIT CLERK FOR FY 2025
- 5 - DISCUSSION/POSSIBLE ACTION RES SETTING SAL FOR PROBATION OFFICERS FOR FY 2025
- 6 - DISCUSSION/POSSIBLE ACTION RES SETTING SAL FOR CERT DEPT HEADS & HOURLY EMPLOYEES FOR FY 25
- 7 - DISCUSSION/POSSIBLE ACTION ON RES SETTING FY 2025 COUNTY BOARD MEETINGS
- 8 - DISCUSSION/POSSIBLE ACTION ON RES SETTING FY 2025 HOLIDAY SCHEDULE
- 9 DISCUSSION/POSSIBLE ACTION ON RES AMND RES 18 - 80 & 19 - 100 PRDCTBL FEE SCHDL FOR CO REC OFF
- 10 DISCUSSION/POSSIBLE ACTION ON RES ALLOWING CLERK & RECORDER TO HIRE
- 11 - DISCUSSION/POSSIBLE ACTION ON RES RE - APPT OF B. MAGERS AS FORD CO ZONING OFFICER
- 12 - DISCUSSION/POSSIBLE ACTION ON RES APPT OF D. SMITH TO FORD CO BD OF REVIEW
- 13 - DISCUSSION/POSSIBLE ACTION ON MUTUAL AID AGRMNT WITH FIRST STUDENT & TRI-POINT SCHOOL DIST
- 14 - DISCUSSION/POSSIBLE ACTION ON SEVERAL RES APPT CERTAIN DRNG COMM:
D. MAUL TO SUGAR CREEK DRNG DIST, L. STROH TO SIBLEY DRNG DIST,

OLD BUSINESS

- 15 - DISCUSSION/POSSIBLE ACTION ON FY 2025 ANNUAL BUDGET
- 16 - DISCUSSION/POSSIBLE ACTION ON PARTNERING W/ IROQUOIS & LIVINGSTON CO FOR CHRIS TRANS

SAFETY REPORT

ADJOURNMENT

COMMITTEE MEMBERS:		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>	
		<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>		
*SMITH, Debbie																	
AUBRY, Chuck																	
FERGUSON, Randy																	
IHRKE, Cindy																	
MAY, Gene																	

COMMITTEE MEMBERS:		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>		<u>Y</u>		<u>N</u>	
		<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>		
*SMITH, Debbie																	
AUBRY, Chuck																	
FERGUSON, Randy																	
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OTHERS IN ATTENDANCE: