

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, NOVEMBER 14, 2024**

The Finance Committee met on Thursday, November 14, 2024, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Mr. Aubry, Mr. Ferguson Mrs. C. Ihrke, Mr. May and Chairman Smith. Also in attendance were County Board Members Tim Nuss, Sheriff Johnson, State's Attorney Killian, Chief Probation Officer Harrison, Treasurer Whitcomb, EMA Whitebird and Clerk & Recorder Frederick.

Mrs. Smith made a motion to revise the agenda by removing Discussion/Possible Action on Partnering with Iroquois & Livingston Co.'s for CHRIS Trans under Old Business and then to approve the Agenda. Mr. Aubry seconded it. Voice Vote – Carried

After the committee reviewed the submitted Finance claims, Mrs. C. Ihrke made the motion to pass all submitted Finance claims to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

The committee briefly discussed the FY 2025 Levy and the discussed holding a Truth in Taxation.

Mrs. C. Ihrke made a motion to pass onto the full board for consideration a Resolution Setting the salary for the Circuit Clerk for FY 2025. Mr. Aubry seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made a motion to pass onto the full board for consideration a Resolution Setting the salary for Probation Officers for FY 2025. Mr. Ferguson seconded it. Roll Call – Unanimous

Mr. Ferguson made a motion to pass onto the full board for consideration a Resolution Setting the salary for Certain Dept. Heads & Hourly Employees for FY 2025. Mr. Aubry seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made a motion to pass onto the full board for consideration a Resolution Setting the County Board Meetings for FY 2025. Mr. Ferguson seconded it. Voice Vote – Carried

Mr. Ferguson made a motion to pass onto the full board for consideration a Resolution Setting the County Holiday Schedule for FY 2025. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mr. Ferguson made a motion to pass onto the full board for consideration a Resolution Amending Res 18 – 80 & 19 – 100 setting Predictable Fees in the Clerk & Recorder's Office. Mr. Aubry seconded it. Voice Vote – Carried

Mr. May made a motion to pass onto the full board for consideration a Resolution allowing the Clerk & Recorder to hire. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made a motion to pass onto the full board for consideration a Resolution to Re-Appnt. B. Magers as the Ford Zoning Officer. Mr. Ferguson seconded it. Roll Call – Unanimous

Mrs. C. Ihrke made a motion to pass onto the full board for consideration a Resolution to appoint D. Smith as a member of the Ford County Board of Review. Mr. Aubry seconded it. Voice Vote – Carried

Mr. Ferguson made a motion to pass onto the full board for consideration a Mutual Aide Agreement with First Student & Tri-Point School Dist. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mr. May made a motion to pass onto the full board for consideration 2 Re-Appt. of D. Maul to Sugar Creek Drng. Dist. And L. Stroh to Sibley Drng. Dist. Mr. Ferguson seconded it. Voice Vote – Carried

Mrs. C. Ihrke made a motion to pass onto the full board for consideration the FY 2025 Ford County Annual Budget & Appropriation. Mr. Ferguson seconded it. Roll Call – Unanimous

For Safety, Sheriff Johnson updated the committee on the camera project.

Mr. Ferguson moved to adjourn; Mr. Aubry seconded it. Voice Vote – Carried
Meeting adjourned at 10:21 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder

DRAFT