FORD COUNTY BOARD SPECIFICALLY FINANCE COMMITTEE MEETING THURSDAY, JANUARY 9, 2025

The Finance Committee met on Thursday, January 9, 2025, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Mrs. Mussman, Mr. Ferguson, Mr. Kerber and Mr. C. Vaughn. Also in attendance were Sheriff Johnson, Chief Probation Officer J. Harrison, EMA Coordinator Whitebird and Clerk & Recorder Frederick. Mr. Niewold was not present.

Mr. Ferguson made a motion to approve the Agenda. Mr. Kerber seconded it.

Voice Vote - Carried

After the committee reviewed the submitted Finance claims, Mr. Ferguson made the motion to pass all submitted Finance & ARPA claims to the full board for approval except for one JANO claim for \$74.92.

Mr. C. Vaughn seconded it.

Roll Call – Unanimous

Mr. C. Vaughn made a motion to pass onto the full board for consideration a Resolution Setting Per Diem for 2025. Mr. Kerber seconded it.

Roll Call – Unanimous

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

Mr. C. Vaughn moved to adjourn; Mr. Ferguson seconded it. Meeting adjourned at 10:12 A.M.

Voice Vote - Carried

Respectfully Submitted,

Amy Frederick Ford County Clerk & Recorder