

# Budget Committee Minutes April 25th, 2016

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**Members Present:** Ron Woody, Chairman; Carolyn Granger; Junior Hendrickson

**Members Absent:** Steve Kelley; Darryl Meadows

**Additional:** Kaley Walker, Director of Accounts and Budgets; Jack Stockton, Sheriff; Tim Phillips, Chief Deputy; Scott Stout, OES Director; John Griffin, Animal Control Director.

**Meeting Convened:** Meeting called to order by Chairman Woody @ 5:30 PM

## **2017 Budget Presentation**

In the last meeting on April 21<sup>st</sup>, the Sheriff's budget was discussed and the request for additional road officers was brought up. There is a grant called a COPS grant that will pay 75% of the salary and benefits for 2 new road officers for 3 years. After that time the full cost will revert to the county. Woody stated that this is a grant that should only be applied for when growth in the workforce is needed/anticipated.

**Motion** to recommend application for the COPS grant: Granger

**2<sup>nd</sup>:** Hendrickson

On a **Voice Vote**, motion **passed**.

A brief overview of the Sheriff's capital was had, however the subfunds with their requests have other departments in them and they are not ready to be voted upon. There is currently not enough funding for the CHJ sub fund or the VEH subfund where the sheriff's capital request are located.

### **171-CHJ**

Biometric Screening	\$65,000	
<u>Camera Conversion</u>	<u>\$55,000</u>	No Motion on Capital
	\$120,000	

### **171- VEH**

Patrol Vehicles	\$217,200	
<u>Jail Vehicle</u>	<u>\$36,000</u>	No Motion on Capital
	\$253,200	

## **2016 Current Budget Business**

### **Budget Committee Approval:**

171-VEH move \$6,000 for animal control box purchase from Codes (\$30K).

**Motion:** Hendrickson

**2<sup>nd</sup>:** Granger

**VV:** Passed

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## **2017 Budget Presentation**

### **121 - Fire Control and Animal Shelter Fund:**

**Beginning Fund Balance: 411,658**

**Revenues** – This fund receives revenues from rural property tax (\$414,000), fees generated by the Animal Shelter and Rural Local Option Sales Tax.

**Total Revenues: 646,800**

**Animal Control** – The Animal Shelter collects fees and provides temporary housing for unclaimed domestic animals. The Animal Shelter has 5 full time positions including the director. The bridge leading to the shelter should be reopened late summer.

**Motion to recommend the appropriation of 311,788 and the mandated health insurance increase:** Granger

**2<sup>nd</sup>:** Hendrickson

On a **voice vote** motion **passed**.

**Animal Control: 311,788 + Health**

**Fire-**The volunteer fire departments receive \$200,000 in contributions along with an allocation of \$45,000 for fire hydrants and installation. The request for quarterly and capital contributions is up \$100,000. If any of the hydrant money is not used, then it will be committee to the department and available for use at any later date. This function also pays a fee to E-911 which is raising their rates. The additional money for contributions (quarterly and capital) were **removed**.

**Motion to recommend the appropriation of 559,735 with mandated Health Insurance increase:** Granger

**2<sup>nd</sup>:** Hendrickson

On a **voice vote** motion **passed**.

**Fire Prevention: 559,735**

**Motion to recommend revenue of \$646,800 with 6 pennies of rural sales tax (\$414,000) and appropriation of 871,523 plus Health Insurance adjustment:** Hendrickson

**2<sup>nd</sup>:** Granger

On a **voice vote** motion **passed**.

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**Total Appropriation (Fire and Animal): 871,523**

Beginning Fund Balance	\$411,658	In compliance with:
Revenues	\$ 646,800	Fund Balance Policy ----- Yes
Appropriation	\$871,523	
Budget Ending Fund Balance	\$186,935	<b>MUST REVISIT</b>
Effect on Fund Balance	(\$224,723)	

## **101 General Fund**

### **51920 - Risk Management**

The salary supplement and travel portions of this budget are covered by a grant through the ORCCA.

Additionally the general fund liability, vehicle and workman's compensation are in this function.

**Motion to recommend the appropriation of 451,910:** Granger

**2<sup>nd</sup>:** Hendrickson

On a **voice vote** motion **passed**.

**51920 - Risk Management: 451,910**

### **54410 - Civil Defense**

This is the Office of Emergency Services.

**Motion to recommend the appropriation of 407,483:** Granger

**2<sup>nd</sup>:** Hendrickson

On a **voice vote** motion **passed**.

**54410- Civil Defense: \$407,483**

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## **171 General Capital Projects Fund**

Sub Fund (OES) Office of Emergency Services capital

Requesting :

\$18,000 SCBA

\$24,000 Server

42,000 total request

**Motion:** Hendrickson

**2nd:** Granger

**VV:** Passed

## **Upcoming Meetings:**

**Tues May 3<sup>rd</sup> 5:30 PM:** Wastewater Fund (204) General Capital Projects Fund (171)

**Tues May 17<sup>th</sup> 5:30 PM:** General Fund (101)

**Fri May 20<sup>th</sup> 9:00AM:** General Fund Elected Officials (101)

**Tues May 31<sup>st</sup> 5:30PM:** Schools

**Mon June 27<sup>th</sup> 6:30PM:** Public Hearing/Final Budget Committee Recommendation

**Motion** to adjourn @ 7:30 PM: Granger

**2nd:** Hendrickson

**VV:** Passed

Minutes submitted by Director Walker.