

Budget Committee May 17th, 2016 5:30 pm

Members Present: Ron Woody, Chairman; Carolyn Granger; Darryl Meadows; Steve Kelley; Junior Hendrickson

Members Absent: none

Additional: Kaley Walker, Director of Accounts and Budgets; Robert Bailey, County Historian; Laura Conner, Health Department Director; Glen Cofer, Codes Compliance; Gene Robinson, NRCS; Barney Dickey, Soil Conservation Board; Marian Harbin, Soil Conservation.

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

2016 Budget Amendments

Resolution to receive and appropriate a grant from the state in the 171-IND to continue work on the certified site on the new road in the industrial park. This will be state, IDB and county funded.

Motion to recommend the resolution to the full commission: Meadows
2nd: Hendrickson
On a **voice vote** motion **passed**

2017 Budget Business

Budgets that need review:

101:

Sheriff 101-54410

Jail 101-54210

121:

Fire Prevention 121-54310

2017 Budget Presentation

101 General Fund:

51910 – Preservation of Records

Budget Committee May 17th, 2016 5:30 pm

The Archive and Records Management Fee collected in the County Court Clerk's office is for the purchase of storage for their records, and will also cover the part time personnel in this budget. This fee brings in about \$25,000 annually. Historian has asked for new equipment on which to read the microfilm archives. This equipment would have to be bid out and is not eligible for the archives and records maintenance fee collected for county clerk records.

Motion to recommend the appropriation of 130,342: Kelley

2nd: Granger

On a voice vote motion passed.

Preservation of Records: 130,342

57500 – Soil Conservation

This organization is a group of federal, state and local contribution to preserve natural resources for future generations. The county has 1 full time employee and 1 part time employee. Roane County is reimbursed for the part time expenses incurred.

Motion to recommend the appropriation of 56,776: Hendrickson

2nd: Granger

On a voice vote motion passed.

Soil Conservation: 56,776

55110 – Local Health Services

This function operates the building maintenance for the health department. This has 1 full time and 1 part time employee. This is entirely funded by local revenues.

Motion to recommend the appropriation of 173,863: Kelley

2nd: Granger

On a voice vote motion passed.

Local Health Services – 173,863

55190 – Other Local Health Services

This function is some of the professionals that work at the health department. This function is entirely supported by grants. Mainly the DGA grant from the State of Tennessee. Additional grants may come up throughout the year.

Motion to recommend the appropriation of 560,478: Meadows

2nd: Kelley

On a voice vote motion passed.

Other Local Health Services – 560,478

55390 – Appropriation to the State

This is the county's contribution to the state to assist in the support for the health department.

Motion to recommend the appropriation of 52,781: Granger

2nd: Kelley

On a voice vote motion passed.

Appropriation to the State – 52,781

51720 – Planning

This function contains the GIS mapping and planning activities. There are 2 full time employees, currently. The plan is to transition one of them to the new planner position and transfer away from contracting with the state for planning needs.

Motion to recommend the appropriation of 210,857: Kelley

2nd: Granger

On a voice vote motion passed.

Planning: 210,857

51750 – Codes Compliance

This has 4 full time employees, two building inspectors and two office workers. These employees fall under the County Executive and Woody mentioned transitioning some of the back tax property and nuisance investigations to the courthouse maintenance workers.

Motion to recommend the appropriation of 269,757:

2nd:

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

Codes Compliance: 269,757

58120 – Industrial Development

Roane State never replied to letter regarding continued help with expo center. Industrial Development and Tourism contributions are in this function. Tourism is supported with hotel/motel tax.

Motion to remove \$15,000 for RSCC Expo Center: 15,000: Kelley

2nd: Meadows

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

Motion to reduce the contribution to IDB to prior year level of 387,250: Meadows

2nd: Granger

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

Motion to recommend the appropriation of 608,850: Kelley

2nd: Granger

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

Industrial Development: 608,850

144 School Transportation:

School Transportation would like to purchase their busses next year in July rather than the end of the fiscal year. They will need cash flow of about \$500,000. They are looking to budget committee to see if they are amenable to that. 152 looks to have the cash available, 151 has not received the doe payment yet, so they are less certain at this point. Budget committee did not have any objection.

151 General Debt Service Fund:

DOE pays Roane County an in lieu of payment for property they own in the Roane County portion of Oak Ridge. This was estimated to be \$1,094,000. DOE has communicated their payment will be closer to \$950,000. The FY16 budget and FY17 budget need to reflect this amount.

Motion to reflect \$950,000 in 17 and 16 budget: Kelley

2nd: Hendrickson

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

171 General Capital Projects Fund:

OES has received a Homeland Security Grant that will run through April, 2018. It is for \$16,095 and there is no match money. Walker asked the budget committee if they would recommend adding this grant into the 171 appropriation.

Motion to receive and appropriate HSG grant: Granger

2nd: Meadows

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

UT – Battelle property tax situation:

The value in the Property Assessor's office has been corrected back down to a more accurate square footage of the building. They have paid their undisputed portion equal to the tax payment the prior year. It appears there may be an additional \$42,115 due from them.

Harriman Property update:

Budget Committee May 17th, 2016 5:30 pm

The city of Harriman has notified the Executive they are having a tax sale on properties which are delinquent in their property taxes. Roane County was named as owner of about 20 properties.

101 General Fund:

99100 – Transfers Out

There are two capital transfers from the General Fund to the 171 General Purpose School Fund. One is \$100,000 of the Litigation tax for courthouse or jail maintenance. This gets transferred from a restriction to the 171-CHJ. The other is \$19,000 from the UT Ag Extension budget left over from the prior year. This is transferred to help to offset the expenses incurred in renovations of the current Ag Building.

Motion to recommend the appropriation of 119,000 and adjust 171 revenue: Granger

2nd: Hendrickson

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

Transfers Out: 119,000

51100 – County Commission

The decrease from the prior year came in health insurance premiums.

Motion to recommend the appropriation of 137,392: Meadows

2nd: Kelley

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

County Commission: 137,392

51210 – Board of Equalization

Motion to recommend the appropriation of 11,400: Kelley

2nd: Hendrickson

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

Board of Equalization: 11,400

51220 – Beer Board (statutory)

Motion to recommend the appropriation of 5,620: Meadows

2nd: Kelley

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

Beer Board: 5,620

51230 – Budget Committee (statutory)

Motion to recommend the appropriation of 12,525: Hendrickson

2nd: Meadows

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

Budget Committee: 12,525

51240 – Other Boards and Committees

Motion to recommend the appropriation of 42,830: Hendrickson

2nd: Granger

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

Other Boards and Committees: 42,830

51300 – County Executive

Motion to recommend the appropriation of 282,326: Meadows

2nd: Granger

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

County Executive: 282,326

51400 – County Attorney

Motion to recommend the appropriation of 121,848: Granger

2nd: Kelley

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

County Attorney: 121,848

54610 – County Coroner

Motion to recommend the appropriation of 68,000: Granger

2nd: Hendrickson

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

County Coroner: 68,000

56500 - Libraries

The library board requested additional funding from \$10,000 to \$20,000 per year. There is a maintenance of effort with libraries regarding maintaining the same level of funding year over year.

Motion to recommend the appropriation of 15,800: Hendrickson

2nd: Meadows

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

Libraries: 15,800

58300 – Veteran’s Services

There are 2parttime employees in this department. They are located at the VA Center in Rockwood.

Motion to recommend the appropriation of 55,191: Kelley

2nd: Meadows

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

Veteran’s Services: 55,191

58600 – Employee Benefits

This function is to capture the county portion of retiree health insurance for employees who qualify to maintain their insurance at the same rate as employees.

Motion to recommend the appropriation of 64,000: Kelley

2nd: Granger

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

Employee Benefits: 64,000

58900 – Miscellaneous

Motion to recommend the appropriation of 438,620: Granger

2nd: Hendrickson

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

Misc.: 438,620

Motion to adjourn @ 8:00PM: Granger

2nd: Hendrickson

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

Minutes submitted by Director Walker