

**DELAWARE COUNTY BUDGET BOARD MEETING**

**January 9, 2014**

The Budget Board of Delaware County met in Regular Session in the County Commissioner's meeting room in the Delaware County Courthouse at 10:00 a.m. on January 9, 2014. Agenda was posted December 31, 2013 at 12:32 a.m. on the east entrance door.

Members of the Board present were Commissioner Doug Smith-Chairman, Susan Duncan-Treasurer-Vice Chairman, Commissioner Tom Sanders, Commissioner Danny Duncan, Larena Ellis-Cook-Assessor, Harlan Moore-Sheriff and Barbara Barnes-County Clerk-Secretary. Caroline Weaver-Court Clerk joined the meeting during Agenda #4 and Susan Duncan-Treasurer was absent. The Budget Board of Delaware County discussed the following items:

**AGENDA #1-A** motion was made by Barbara Barnes and seconded by Harlan Moore to approve the minutes of the meeting dated 12/10/13. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

**AGENDA #2-A** motion was made by Harlan Moore and seconded by Larena Ellis-Cook to approve the signing of the monthly transfers and 308 Forms. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

**AGENDA #3-A** motion was made by Commissioner Duncan and seconded by Commissioner Sanders to discuss adopting a wellness program for Delaware County with possible action to be taken. This was tabled in order to gather more information. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

**AGENDA #4-A** motion was made by Commissioner Sanders and seconded by Larena Ellis Cook for a discussion concerning the janitorial contract with L&R Clean Sweep and establish a policy for submitting complaints about cleaning service. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

**AGENDA #5-A** motion was made by Commissioner Duncan and seconded by Harlan Moore to discuss the amount of monies that can be spent on meals during travel on County business with possible action to be taken. Larena Cook Ellis may present a resolution to the Board of Commissioners regarding daily food allowance and travel mileage for discussion at an upcoming Commissioner's Meeting. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

**AGENDA #6-A** motion was made by Commissioner Sanders and seconded by Larena Ellis Cook to discuss part time employee's enrollment in OPERS. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

**AGENDA #7-A** motion was made by Harlan Moore and seconded by Larena Ellis Cook to open the floor for any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner

Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Sanders and seconded by Larena Ellis Cook to open the floor for any public comments. None were made. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

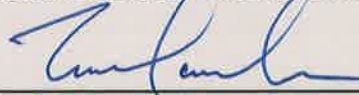
AGENDA #9-A motion was made by Harlan Moore and seconded by Commissioner Sanders to adjourn the meeting at 11:10 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

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BUDGET BOARD**

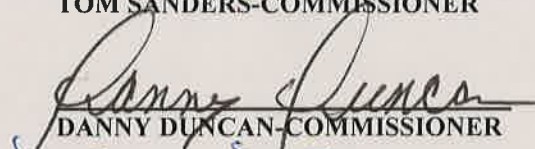
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DOUG SMITH-CHAIRMAN




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SUSAN DUNCAN-VICE CHAIRWOMAN



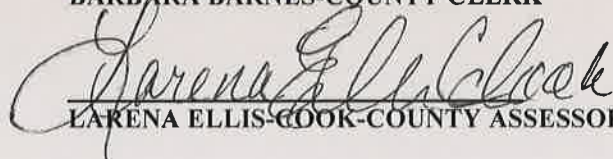
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TOM SANDERS-COMMISSIONER



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DANNY DUNCAN-COMMISSIONER



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BARBARA BARNES-COUNTY CLERK



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LARENA ELLIS-COOK-COUNTY ASSESSOR

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CAROLINE WEAVER-COURT CLERK

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HARLAN MOORE-SHERIFF