

DELAWARE COUNTY BUDGET BOARD MEETING

March 13, 2014

The Budget Board of Delaware County met in Regular Session in the County Commissioner's meeting room in the Delaware County Courthouse at 10:07 a.m. on March 13, 2014. Agenda was posted March 12, 2013 at 8:25 a.m. in the kiosk located on the east courthouse lawn.

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

AGENDA #1-A motion was made by Larena Ellis-Cook and seconded by Susan Duncan to approve the minutes of the meeting dated 2/20/14. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

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

AGENDA #3-A motion was made by Barbara Barnes and seconded by Harlan Moore to discuss the turning in of The Estimate of Revenues and Expenditures by April 8, 2014. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

AGENDA #4-A motion was made by Larena Ellis-Cook and seconded by Barbara Barnes to open the floor for any new business. No new business. Roll Call: Commissioner Smith-yes, Susan Duncan-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 Larena Ellis-Cook to open the floor for any public comments. Susan Duncan reminded the Board regarding Purchase Orders for the new Delaware County website being turned in and asked guidelines of duties performed by the janitorial service and HR duties. Commissioner Smith responded to duties being performed by HR are specific and the janitorial service will be put on an upcoming agenda to discuss. Larena Ellis-Cook expressed concern regarding Security in the Courthouse for personnel protection. Commissioner Smith responded that the issue is being addressed in the upcoming renovations to be completed in the Courthouse in the next few months. Commissioner Smith announced that in the next few weeks Courthouse Employee photo name tags will be issued. Roll Call: Commissioner Smith-yes, Susan Duncan-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 Duncan and seconded by Larena Ellis-Cook to adjourn the meeting at 10:30 a.m. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Duncan-yes, Barbara Barnes-yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Harlan Moore-yes. Motion carried.

DELAWARE COUNTY
BUDGET BOARD



DOUG SMITH-CHAIRMAN



SUSAN DUNCAN-VICE CHAIRWOMAN



TOM SANDERS-COMMISSIONER



DANNY DUNCAN-COMMISSIONER



BARBARA BARNES-COUNTY CLERK



LARENA ELLIS-COOK-COUNTY ASSESSOR



CAROLINE WEAVER-COURT CLERK



HARLAN MOORE-SHERIFF