

DELAWARE COUNTY BUDGET BOARD MEETING

April 10, 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 April 10, 2014. Agenda was posted April 7, 2013 at 3:26 p.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 Tom Sanders, Commissioner Danny Duncan, Larena Ellis-Cook-Assessor, Caroline Weaver-Court Clerk, Harlan Moore-Sheriff and Barbara Barnes-County Clerk-Secretary. The Budget Board of Delaware County discussed the following items:

AGENDA #1-A motion was made by Larena Ellis-Cook and seconded by Barbara Barnes to approve the minutes of the meeting dated 3/13/14. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-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 Susan Duncan 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 Sanders-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 Harlan Moore and seconded by Commissioner Sanders to receive Estimate of Needs for all offices for 2014-2015 FY: Budget. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-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 Commissioner Duncan and seconded by Larena Ellis-Cook to discuss revision of Part I of the Delaware County Employee Personnel Handbook. Roll Call: Commissioner Smith-yes, Susan Duncan-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 Sanders and seconded by Barbara Barnes concerning the Estimate of Revenues and Expenditures submitted by County Officers. Roll Call: Commissioner Smith-yes, Susan Duncan-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 Harlan Moore and seconded by Commissioner Duncan to open the floor for any new business. Commissioner Smith asked for the elimination of "New Business" from future Budget Board agendas. Roll Call: Commissioner Smith-yes, Susan Duncan-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 Commissioner Sanders and seconded by Larena Ellis-Cook to open the floor for any public comments. Commissioner Sanders asked if any County Employees might consider donating sick leave to a District #2 Employee that has underwent heart surgery and will need more sick leave than he has available. Roll Call: Commissioner Smith-yes, Susan Duncan-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 Duncan and seconded by Commissioner Sanders to adjourn the meeting at 11:10 a.m. Roll Call: Commissioner Smith-yes, Susan Duncan-yes, Commissioner Sanders-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