

DELAWARE COUNTY BUDGET BOARD MEETING

October 19, 2015

The Budget Board of Delaware County met in Special Session in the County Commissioner's meeting room in the Delaware County Courthouse at 9:00 a.m. on October 19, 2015. Agenda was posted October 9, 2015 at 11:08 a.m. in the kiosk located on the east courthouse lawn.

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

AGENDA #1-A motion was made by Duncan and seconded by Smith to approve the minutes of the Special Meeting dated 10/8/15. Roll Call: Commissioner Sanders-yes, Susan Duncan-yes, Commissioner Smith-yes, Commissioner Kirk-yes, Barbara Barnes -yes, Caroline Weaver-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

AGENDA #2-A motion was made by Smith and seconded by Kirk to approve and certify the Delaware County Annual Budget for Fiscal Year 2015-2016. Roll Call: Commissioner Sanders-yes, Susan Duncan-yes, Commissioner Smith-yes, Commissioner Kirk-yes, Barbara Barnes -yes, Caroline Weaver-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

AGENDA #3-A motion was made by Kirk and seconded by Ellis-Cook to meet with the Delaware County School Superintendents to discuss Visual Inspection Fees. Roger Crutchfield, Northeast Technology Center and Sandy Coaly, Grove Public Schools addressed the Board stating Delaware County's fees are higher than the average in the state. Larena Ellis-Cook said that she had looked at the comparison and said those were fees were not only for visual inspection but also covered the appraisals that were involved with each parcel. Ellis-Cook also stated that she would be looking at the average fees of counties having similar numbers of parcels as Delaware County as well as the average of counties that had passed annual state performance audits. Roll Call: Commissioner Sanders-yes, Susan Duncan-yes, Commissioner Smith-yes, Commissioner Kirk-yes, Barbara Barnes -yes, Caroline Weaver-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

AGENDA #4-A motion was made by Kirk and seconded by Moore to open the floor to public comments. Sheriff Moore informed the Board that his K-9 Officer, Tika had escaped its pen and hit by a car and died from his injuries. Roll Call: Commissioner Sanders-yes, Susan Duncan-yes, Commissioner Smith-yes, Commissioner Kirk-yes, Barbara Barnes -yes, Caroline Weaver-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

AGENDA #5-A motion was made by Barnes and seconded by Smith to adjourn the meeting at 9:35 a.m. Roll Call: Commissioner Sanders-yes, Susan Duncan-yes, Commissioner Smith-yes, Commissioner Kirk-yes, Barbara Barnes -yes, Caroline Weaver-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

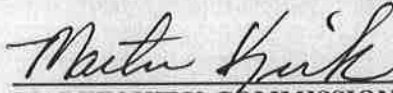
**DELAWARE COUNTY
BUDGET BOARD**

TOM SANDERS-CHAIRMAN

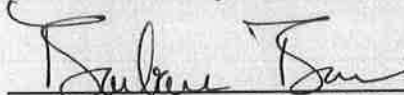


SUSAN DUNCAN-VICE CHAIRWOMAN

DOUG SMITH-COMMISSIONER



MARTIN KIRK-COMMISSIONER



BARBARA BARNES-COUNTY CLERK



LARINA ELLIS-COOK-COUNTY ASSESSOR



CAROLINE WEAVER-COURT CLERK

HARLAN MOORE-SHERIFF