

DELAWARE COUNTY BUDGET BOARD MEETING

May 23, 2016

The Budget Board of Delaware County met in Special Session in the County Commissioner's meeting room in the Delaware County Courthouse at 10:19 a.m. on May 23, 2016. Agenda was posted May 20, 2016 at 8:38 a.m. in the kiosk located on the east courthouse lawn.

Members of the Board present were Commissioner Tom Sanders-Chairman, Commissioner Doug Smith, Commissioner Martin Kirk, Barbara Barnes-County Clerk, Caroline Weaver-Court Clerk, Larena Ellis-Cook-Assessor and Harlan Moore-Sheriff. Susan Duncan-Vice Chairman was absent; Treasa Earp-1st Deputy-Treasurer sat in for her. The Budget Board of Delaware County discussed the following items:

AGENDA #1-A motion was made by Ellis-Cook and seconded by Moore to approve the minutes of the Special Meeting dated 5/10/16. Roll Call: Commissioner Sanders-yes, Treasa Earp-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 Moore and seconded by Ellis-Cook to accept the 2016-2017 Estimate of Revenues and Expenditures as presented by Bill Turner for Delaware County and to set a Public Hearing for June 9, 2016 at the regularly scheduled Budget Board meeting. Roll Call: Commissioner Sanders-yes, Treasa Earp-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 Weaver and seconded by Moore to hear a monthly report presented by Vickie Cossairt, Human Resources Director. Cossairt asked each elected official to submit the type of timesheets they use so she could develop one that would work for each department. Cossairt stated there was a need to change vacation leave to a monthly accrual rate schedule and do away with carry over. She felt this system would be more comprehensive. Roll Call: Commissioner Sanders-yes, Treasa Earp-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 Smith to open the floor to public comments. None were made. Roll Call: Commissioner Sanders-yes, Treasa Earp-yes, Commissioner Smith-yes, Barbara Barnes -yes, Caroline Weaver-yes, Larena Ellis-Cook-yes, Harlan Moore-yes. Motion carried.

AGENDA #5-A motion was made by Moore and seconded by Ellis-Cook to adjourn the meeting at 10:35 a.m. Roll Call: Commissioner Sanders-yes, Treasa Earp-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



LARENA ELLIS-COOK-COUNTY ASSESSOR



CAROLINE WEAVER-COURT CLERK



HARLAN MOORE-SHERIFF