

DELAWARE COUNTY BUDGET BOARD MEETING

May 11, 2017

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 May 8, 2017. Agenda was posted May 8, 2017 at 1:22 p.m. in the kiosk located on the east courthouse lawn.

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

AGENDA #1-A motion was made by Barnes and seconded by Martin to approve the minutes of the Special Meeting dated 5/3/17. Roll Call: Doug Smith-yes, Russell Martin-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Martin Kirk-yes, Harlan Moore-yes. Motion carried.

AGENDA #2-A motion was made by Kirk and seconded by Martin to discuss the 2017-2018 Estimate of Revenues and Expenditures for Delaware County with possible action. A second motion was made by Ellis-Cook and seconded by Martin that all Departments would use the Estimate of Needs Budget 2016-2017 and the Commissioner Road Districts will take 6 months of Employees Retirement from M&O and dedicate it to County General. Roll Call: Doug Smith-yes, Russell Martin-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Martin Kirk-yes, Harlan Moore-yes. Motion carried.

AGENDA #3-A motion was made by Martin and seconded by Moore to hear a monthly presentation by Delaware County Human Resources Director, Vicki Cossairt.

Cossairt presented two poster concerning harassment and sexual harassment for all of the Departments to display for daily re-enforcement of what is not acceptable in the workplace. She stated this was another level of training for all County Employees.

Cossairt is also working on a presentation for County Employees regarding their actual worth. She said a lot of employees do not think they are getting paid enough, so the presentation will show their gross salary, FICA, Medicare, vacation, sick, holiday and various other things that will show their true worth. Roll Call: Doug Smith-yes, Russell Martin-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Martin Kirk-yes, Harlan Moore-yes. Motion carried.

AGENDA #4-A motion was made by Martin and seconded by Moore to open the floor to public comments. None were made. Roll Call: Doug Smith-yes, Russell Martin-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Martin Kirk-yes, Harlan Moore-yes. Motion carried.

AGENDA #5-A motion was made by Martin and seconded by Moore to adjourn the meeting at 11:13 a.m. Roll Call: Doug Smith-yes, Russell Martin-yes, Barbara Barnes -yes, Larena Ellis-Cook-yes, Caroline Weaver-yes, Martin Kirk-yes, Harlan Moore-yes. Motion carried.

DELAWARE COUNTY
BUDGET BOARD



DOUG SMITH-CHAIRMAN



SUSAN DUNCAN-VICE CHAIRWOMAN



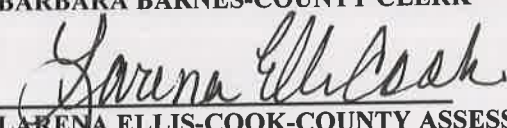
RUSSELL MARTIN-COMMISSIONER



MARTIN KIRK-COMMISSIONER



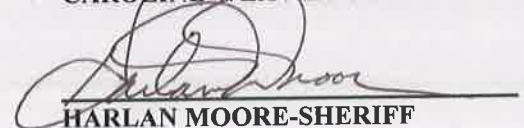
BARBARA BARNES-COUNTY CLERK



LARANA ELLIS-COOK-COUNTY ASSESSOR



CAROLINE WEAVER-COURT CLERK



HARLAN MOORE-SHERIFF