



## DELAWARE COUNTY EXCISE BOARD SPECIAL MEETING MINUTES

OCTOBER 26, 2021

Agenda was posted at 12:10pm on October 21, 2021 in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session on October 26, 2021 at 9:00am with the following members present: Doug Smith-Chairman, Charles Marts-Member, and Barbara Barnes-County Clerk. Steve Odle was absent. Doug Smith called the meeting to order and the following business was transacted.

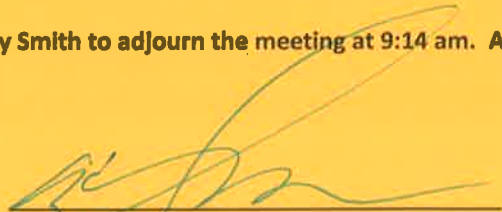
**AGENDA #1-** A motion was made by Marts and seconded by Smith to approve the minutes of the Regular Meeting dated October 13, 2021. All voted aye. Motion carried.

**AGENDA #2-** A motion was made by Marts and seconded by Smith to approve Estimate of Needs and financial statements of the fiscal year 2021-2022. For EMS, Cities/Towns, and schools. All voted aye. Motion carried.

**AGENDA #3-** A motion was made by Marts and seconded by Smith to approve, disapprove, or modify proposed budget for fiscal year: 2021-2022. Doug Smith asked David Poindexter to let the Board of Excise know the amount of each office: Sheriff- \$1,889,400, Treasurer-\$270,069.37, Commissioners-\$316,548.47, OSU-\$72,510, County Clerk-\$488,415.36, Court Clerk-\$248,103, Assessor-\$317,451.86, Visual Inspection- \$675,994, General Govt-\$1,811,481.65, Excise Equalization-\$5,000, Election Board \$177,298.25, Insurance-\$371,000, Emergency Mgmt-\$97,209.48, Charity-\$3,000, Maintenance-\$69,994, E911-\$407,452, County Audit Budget-\$132,067.77, Free Fair Budget-\$16,350, Free Fair Improvements-\$20,470, HR-\$42,255, DA-\$45,500. For a total Delaware County Budget of \$7,478,173.21. Everyone had an increase in budget. Roughly 10%. The carryover was much better this year than it has been in years, Doug Smith commented. Which is good. It has been really bad in the past. That is good news for the taxpayers. Anyone have any questions? There were no questions. All voted aye. Motion carried.

**AGENDA #4-** A motion was made by Marts and seconded by Smith to hear citizen's participation/comments. Mike Majors was present and asked if there was money in the budget from the commission to help with Extreme weather cases? District 2 and District 3 it takes so long for them to fix things when the rain or weather messes up the roads etc. David Poindexter replied: "No". Mike Major said major rain puts them behind. David Poindexter replied: "District 1 doesn't have any rain?" Mike Majors asked if they could take it into consideration during the beginning of the year. Poindexter commented: "What about District 1, I could tell you lots of roads that need work in District 1. Mike Majors commented: "Ok we could help out your one gravel road." Poindexter replied: There has been no change in the budget for that. There is no extra money to spread around. Majors replied: "The roads is the number 1 complaint in the county. Poindexter replied: "There is no option from a year or two guidelines. We could go back to the general funds and take a look. The point is we are not changing how the district operates. Doug Smith replied: "Ok this is a dynamic budget frame, that is something that needs to be discussed at the Commissioner's Meeting not the Excise Board Meeting. Thanks for your comments. All voted aye. Motion carried.

**AGENDA #5** – A motion was made by Marts and seconded by Smith to adjourn the meeting at 9:14 am. All voted aye. Motion carried.



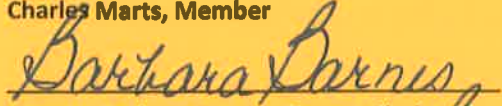
Doug Smith, Chairman



Steve Odle, Member



Charles Marts, Member



Attest: Barbara Barnes, County Clerk

