

ANTRIM COUNTY BOARD OF COMMISSIONERS
Special Meeting Minutes – 2020 Budget Workshop
August 26, 2019

Members present: David Heeres, Karen Bargy, Brenda Ricksgers, Dawn LaVanway, Christian Marcus
Members absent: Joshua Watrous, Ed Boettcher, Terry VanAlstine, Jason Helwig
Others: Deb Haydell, Sherry Comben, Sheryl Guy, Peter Garwood, Travis Youatt, Dan Bean, Patty Niepoth

Vice-Chair Karen Bargy called the meeting to order at 9:14 a.m.

Pledge of Allegiance to the U.S. flag.

The Vice-Chair asked for Public Comment. There was none.

Work Session Meeting Structure:

Vice-Chair Bargy addressed the scheduled meeting dates and times. All day meetings will run from 9:00 a.m. to 4:00 p.m. lunch breaks will be from 12:30 p.m. to 1:00 p.m. with lunches brought in. The Chair will offer a ten-minute break every hour.

Budget:

Deb Haydell, Finance Director/Chief Administrative Officer, provided all members with the budget binder for the Board to review, examine revenues, and go over revenue sharing.

General Fund Revenues

Ms. Haydell, directed the members to the first page Capital Improvement Plan (2020 Proposed Projects), fund list report, and General Fund Revenues, estimated tax revenues for 2020 are based on a formula using audited years 2017 and 2018 plus 2% based on the Equalization Report, 2018 audit variance between final budget and actual audit amounts.

Discussion:

	State Marine Law Enforcement 101-000-545.010	\$ 37,500.00
	2020 State Revenue Sharing 101-000-574	\$ 542,456.00
2020	General Fund Estimated Revenues:	\$13,354,097.00
2020	General Fund Estimated Expenditures:	\$15,306,928.00

Ms. Haydell reported that the expenditures include 2020 wages and benefits based on current union contracts, and the new percentage for MERS. The totals do not include those employees that are Unrepresented, Elected Officials, Department Heads, and seasonal & part-time employees.

Ms. Haydell said that the general fund revenue total includes revenue sharing \$542,456.00.
General Fund – revenue totals \$13,354,097.00.

It was moved by LaVanway, seconded by Marcus, that the projected revenue \$13,354,097.00, be approved as the revenue total for the budget process for the 2020 Fiscal Year. Motion carried as follows: Yes – Heeres, Bargy, Ricksgers, LaVanway, Marcus; No – None; Absent- Watrous, Boettcher, Helwig.

The budget meetings are scheduled as follows:

Thursday, August 29	9:00 am to 4:00 pm
Wednesday, September 4	9:00 am to 4:00 pm
Tuesday, September 10	9:00 am to 4:00 pm

As needed

Monday, September 16	9:00 am to 4:00 pm
Thursday, September 19	5:00 pm before scheduled Board Meeting

Thursday, October 3	9:00 am Board Meeting – Public Hearing: Fiscal Year 2020 Proposed Budget & Resolution
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The Vice-Chair requested Public Comment. There was none.

The meeting adjourned at 9:43 a.m.