

**ANTRIM COUNTY BOARD OF COMMISSIONERS
Special Meeting Minutes – 2020 Budget Workshop
September 4, 2019**

Members present: David Heeres, Karen Bargy, Ed Boettcher, Terry VanAlstine, Brenda Ricksgers, Dawn LaVanway, Christian Marcus

Members absent: Joshua Watrous, Jason Helwig

Others: Deb Haydell, Sherry Comben, Sheryl Guy, Peter Garwood, Travis Youatt, Dan Bean, Patty Niepoth, David Vitale, Dean Pratt

Vice-Chair Karen Bargy called the meeting to order at 9:11 a.m.

MINUTES:

It was moved by Boettcher, seconded by Marcus, that the workshop minutes of August 29, 2019 be approved as corrected. Motion carried – all present voting yes.

The Vice-Chair Bargy addressed the members with a re-cap of the August 26, 2019 work session:

Deb Haydell, Finance Director/Chief Administrative Officer: Provided replacement pages on blue paper to replace and update original pages.

Commissioner Bargy explained the updates and reviewed the following General Fund, Department and line items:

General 101	Department	Line item
101-132	Family Division	Employee Annuity Benefit/Health Insurance
101-148	Probate Court	Employee Annuity Benefit/Health Insurance
101-267	Prosecuting Attorney	Other Wages/FICA/Health Insurance/Retirement
101-268	Register of Deeds	Health Insurance/Retirement
101-351	Jail	Health Insurance
101-442	Dam & Dam Operator	Training/Travel (Move to department 895 – Special Projects)
101-601	Health	NCCMH – Jail
101-682	Veterans Affairs	Employee Annuity Benefit
101-895	Special Projects	Hydrology: Software/Travel

Action: Commissioner Bargy

101-442	Dam & Dam Operator	Contractual	Pull	\$ 2,000.00
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Informational: Commissioner Bargy

101-601	Health	Appropriation up 2.2% standard based on wage increases
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Pending: Information requested – unable to review and confirms data.

101-136	District Court
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101-301	Sheriff
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101-334	Secondary Roads
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101-426	Emergency Services
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End of Re-Cap.

GENERAL FUND 101 Expenditures Proposed: Deb Haydell, Finance Director/Chief Administrative Officer review each department and line items:

An asterisk (*) indicates departments that will be revisited due to questions asked that need answers.

Notes: Line item \$ changes.

101-719	Resource Recovery		*Review Contractual up \$15,000 <u>County Administrator</u> – Provide information: Recycling millage & House Hold Hazardous Waste
101-720	Planning Commission	No change	
101-728	Economic Development Comm.		Notes: 901.000 reduce by \$2,500.00 map Project budgeted for in 2019. Add: FICA & W.C.
101-754	Parks (Cedar River NA, Mohr NA, Murphy)		Notes: 802.753 reduce by \$2,500.00 802.759 reduce by \$2,500.00 total \$5,000.00 (Trail Maintenance/Labor)
101-755	Parks (Noteware, Wetzel, Willow, Beal)		Notes: 741.755 reduce by \$1,400.00 741.757 reduce by \$1,500.00 802.757 reduce by \$525.00 total \$3,425.00
101-756	Park - Barnes	No change	
101-757	Park – Elk Rapids	No change	
101-851	Insurance & Bonds		Note: 911.004 reduce by \$25,000.00
101-895	Special Projects		Note: 999.000 reduce by \$50,000.00

Members - recessed to take lunch break from ~~12:30 to~~ 1:00 to **1:33 p.m.**

Per BOC Work Session 9/10/2019

The Vice Chair called the work session to order at 1:34 p.m.

101-901 CAPITAL OUTLAY

980.228 Computer	No change
980.253 Treasurer	No change

Informational:

05' Court House & County Building Maintenance Director: provided clarification for the request for upgrades relating to the heating, cooling and generator.

101-901 CAPITAL OUTLAY – continued.

980.331 Marine	No change
980.351 Jail	No change
980.756 Barnes	No change

101-902 Capital Outlay – Computers No change

101-966 APPROPRIATIONS

956.007 Community Corrections No change

956.010 Farm & Family No Change

956.012 NLEA No change
956.016 Networks NW No change
956.018 Conservation Resource No change

956.026 ACCC No change

956.235 Petoskey Stone No change

Commissioner Boettcher left at 4:30 p.m.
Commissioner Heeres at 4:32 p.m.

Notes:

980.301 – Sheriff reduce by \$1,144.00 (1- long gun)
Sheriff – Vehicle Cost in foot note not in total: BS&A Glitch - Finance Director

Notes:

956.008 ACD Forestry reduce by \$5,626.00 Wage #2
*County Administrator to contact.

*Review

956.011 Area Aging/Fund Balance?
County Administrator

Note:

956.019 Watershed reduce by \$500.00

*Review

956.030 Talking Library
On hold to provide (Annual Report)
Finance Director to contact.

Note:

956.223 Grass River Fund reduce by \$12,153.00

Note:

956.238 Glacial Hills reduce by \$4,600.00

GENERAL FUND – APPROPRIATIONS 101-966 continued.

			Note: 956.269 Law Library – No request
			Note: 956.279 Snowmobile (state revenues permits and decals) *Review
			956.402 Soil Erosion – <u>County Administrator</u> *Review
956.581 Airport	No change		Information 2019 & 2020 Appropriation Difference <u>Finance Director</u>
956.588 ACT	No change		Note: Negotiations 2020

Deb Haydell, Finance Director/Chief Administrative Officer to continue to verify pending information and questions from today's work session. That the County Administrator address the questions as directed regarding Recycling millage and issues addressed in various accounts for the Antrim County Conservation and Area Aging.

The Vice-Chair Bary reminded the members that the next Budget Work Session scheduled for Tuesday, September 10, 2019 at 9:00 a.m.

The work session adjourned at 4:43 p.m.