

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 16, 2016

At 9:00 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Chairman; Richard C. Reed, Vice-Chair; Becky Schmitz, Supervisor.

Reed stated that he had intended to abate, not pay, the prorated portion of the property taxes owed by the City of Fairfield in his May 9, 2016 motion.

The Board met with the County Engineer.

It was moved by Reed to approve giving \$2,000 for Volunteers for Fairfield Beach. All "Aye". Motion carried.

Reed stated that they are going to fix the Courthouse sidewalks once the tuck-pointing is done.

It was moved by Schmitz that the Board commit to the fee and travel costs for Tyler Tech. All "Aye". Motion carried.

It was moved by Schmitz to open the public hearing on the County budget amendment. All "Aye". Motion carried.

Chair Dimmitt called for public comment. Public comments received were as follows: None.

It was moved by Reed to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Reed to adopt the following Resolution amending the fiscal year 2016 county budget by Service Area:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2015-2016 fiscal year county budget be amended as follows:

Revenues:

Other County Taxes/TIF Tax Revenues	719,827	to	784,568
Intergovernmental	4,186,265	to	4,239,150
Licenses & Permits	28,000	to	28,800
Charges for Service	469,218	to	536,638
Miscellaneous	58,581	to	71,718

Expenditures:

Public Safety & Legal Services	2,988,592	to	3,001,308
Physical Health & Social Services	924,680	to	937,804
Mental Health, ID & DD	607,300	to	665,000
Roads & Transportation	4,188,285	to	4,308,285
Administration	1,093,468	to	1,138,468

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2016. The vote upon the final adoption of the amendment follows:

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Reed that the following resolution be approved:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2016:

Department 01 Board of Supervisors	\$45,000
Department 04 County Attorney	\$6,779
Department 05 Sheriff	\$5,937
Department 20 Engineer	\$100,000
Department 21 Veteran Affairs	\$10,824
Department 22 Conservation	\$10,000

Department 27 Environmental Health	\$2,300
Department 60 Mental Health Administration	\$57,700
Department 99 Non-departmental	<u>\$10,000</u>
	\$248,540

AYES:
Richard C. Reed
Becky Schmitz
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

Supervisors discussed Ambulance Service performance.

Public comments: None.

It was moved by Dimmitt to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors