



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
October 13, 2015
6:00 p.m.

MEMBERS
Jerry Foster, Chairman
Chris Taylor, Vice-Chairman
Jerry Becker
Billy Geminden
Paul Goode
Kevin Pomeroy
Bill Taylor

- I. CALL TO ORDER
 - A. Approval of Agenda
 - B. Recognition of Public
 - C. Approval of Minutes—September 14, 2015
- II. REPORT OF THE COMMITTEE CHAIRMAN
 - A. Assessor of Property report
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
 - A. Assessor of Property--\$3,450 from unassigned fund balance to replace wide format printer
- V. NEW BUSINESS
 - A. Education
 1. Budget amendment (needs approval)
 - B. Appropriations
 1. Magistrates--\$60,000 increase in salaries to move employees from part-time to full-time
 2. Health Department--\$21,800 additional DGA Grant funding
 3. Portland Library--\$1,248.84 E-rate Rebate for computer purchase
 4. Courthouse/Juvenile Building
 - a. Air quality consultant fee, \$5,000
 - b. Evaluation and mold remediation reports
 5. Safe Routes to Schools Non-infrastructure Grant--\$34,417
 - C. Transfers
 1. Inter-budgetary
 - a. Greater than \$2,500
 - b. \$2,500 or less
 - D. Tax Refunds
 1. John & Janelle Campbell--\$411
- VI. REPORT OF THE FINANCE DIRECTOR
- VII. ADJOURNMENT