



BUDGET COMMITTEE AGENDA  
Sumner County Administration Building  
Conference Room #112  
December 14, 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—November 9, 2015
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. Education
    1. Budget Amendments (need approval)
    2. Budget Amendments (for information only)
  - B. Appropriations
    1. Health Department
      - a. Carryover of FY2015 Tobacco Grant--\$71,612.43
      - b. Retain portion of appropriation to state for local health department --\$2,044
    2. Sheriff's Office--\$920 inmate meal reimbursement from Highway Litter Grant
    3. EMA--\$46,350 EMPG Grant
    4. Portland EMS Station--\$496,000 additional funding and architect fees from 2015 Bond
  - C. Transfers
    1. Inter-budgetary
      - a. Greater than \$2,500
      - b. \$2,500 or less
  - D. Tax Refunds
    1. Bill Frank and Alisa R Brainerd--\$286
    2. Sarah and Michael Finn--\$129
    3. Hoeganaes Corporation--\$8,935
    4. Nickelman Properties--\$75
  - E. Building Permit Refund (Mr. Hinton)--\$479.09 to James Litchfield
  - F. Long Hollow Pike Land Use Plan (up to \$160,000)
- VI. REPORT OF THE FINANCE DIRECTOR
  - A. FY2017 Budgetary Time-line
- VII. ADJOURNMENT