

MINUTES OF BOARD OF COUNTY COMMISSIONERS
BUDGET HEARING 2017
MILLARD COUNTY THE 5th DAY OF DECEMBER 2017
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: James I. Withers..... Chairperson
Dean Draper..... Commissioner
Wayne Jackson..... Commissioner

Kaela Jackson Deputy County Attorney
Marki Rowley. County Clerk

ALSO PRESENT: Bonnie Gehre County Auditor
Richard Jacobson, Morris Burton and Jeff Gehre County Sheriff's Office
Sheri Dearden..... County Treasurer
Connie Hansen..... County Recorder
Lynette Madsen. Chief Deputy Auditor

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah, as required by law, the following proceedings were had:

Commissioner Withers welcomed the public. Everyone stood and said the Pledge of Allegiance to the Flag.

Commissioner Jackson made a motion to enter into the budget hearing to take public comment on the 2018 proposed budget.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Withers called the meeting to order at 7:06 p.m.. He welcomed the public and then turned the time over to Auditor Gehre.

Auditor Gehre covered information relative to the adoption of the 2018 budget. She indicated that the 2018 Tentative Budget was adopted on October 17, 2017. Public notices were run in the Chronicle Progress, October 25, 2017, and November 1, 2017. Both notices indicated that the tentative budget had been adopted and that it was available for inspection at both the County Courthouse in Fillmore and the County Offices in Delta, as well as on the County website. It also indicated that the 2018 Budget Hearing would be held today.

Auditor Gehre said that public notices were also run in the paper, November 8, 2017 and

November 15, 2017 for budget work meetings that were held, November 9, 2017 and November 21, 2017; both notices also included the date of the 2018 Budget Hearing.

Auditor Gehre handed out a summary of the budget. She said that there are two full detail tentative budgets available for reference, which are summarized by fund. At this time, there is not funding budgeted that would allow for consideration of a cost of living adjustment in 2018. However, it is anticipated that there will be funding for pay increases in accordance with the County's Step and Grade Program.

Auditor Gehre said that the County has continued to work on the budget since the adoption of the tentative budget. Various meetings have been held with elected officials and department supervisors as they worked through the budget process. Some of the changes that are being considered with a greater significance are, items budgeted in 2017 and carried forward to 2018; \$450,000 for the club house at the Sunset View Golf Course; \$900,000 is being considered for Jail remodel with a CIB loan/match. A full-time Registered Nurse (RN) in the Jail is also being considered. One new ambulance and increased wages for paid volunteers, as well as \$137,000.00 for new election equipment.

Auditor Gehre said that this is a summary comparison of the significant changes to the budget that are being considered. The final adoption of the 2018 Budget will take place at the regular scheduled commission meeting December 19, 2017.

Jeff Gehre questioned where the Sheriff's Budget was listed on the spreadsheets. Auditor Gehre explained that the full detail report shows the Sheriff's budget and is included in general fund on the summary.

There were no other comments made.

Commissioner Jackson made a motion to close the public hearing.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at 7:10 p.m..

WHERE UPON THE MEETING ADJOURNED

The meeting adjourned at 7:10 p.m..

Attest: _____

Approved: _____