

BUDGET COMMITTEE
KENNEDY, OBERACKER, FRAZIER, KOUTNIK STAMMEL, MCCARTY
August 29, 2019

Also Present: Representative Marietta, Treasurer Allen Ruffles (via video conference), and Deputy Treasurer Andrew Crisman
Absent: Representatives Oberacker, Frazier, and Stammel

Representative Koutnik inquired whether or not the Budget Committee was a Standing Committee or a workshop. The Committee discussed how the Treasurer's Office and the Budget Committee interact. The Committee discussed formalizing the Budget Committee.

Representative Koutnik shared his view that M/C salary schedules should be addressed, for example, a plan should be created to use a formula for increases, similar to the union contract, and/or the Performance Review and Goal Setting Committee could play a larger role in the discussion with specific departments. Representative Koutnik also shared his view that the animal shelter should have a designated line item in the County budget to pay for costs incurred by the shelter for their services.

Treasurer Allen Ruffles shared his copy of the proposed 2020 budget worksheet via screen sharing. Mr. Ruffles highlighted specific budget items, including but not limited to:

- the current fund balance
- budgeting options
- Personnel costs including funding new positions
- specific external agency requests for County allocations

Deputy Treasurer Andrew Crisman said printed copies of the proposed 2020 budget will be available to the Representatives at the September 4, 2019 Board meeting. Mr. Crisman said he would email copies of the new positions spreadsheet.

Treasurer Ruffles exited the meeting.

The Committee continued the discussion of specific budget items.

There being no further business to discuss, the Committee adjourned until the next meeting date of Thursday, September 26, 2019 at 10:00am at the County Office Building.