



Budget & Finance Committee

Tuesday, November 4, 2014, 1:30 p.m.
Room 212 – Otsego County Building
225 West Main Gaylord, MI 49735

MINUTES

CALL TO ORDER

Mr. Beachnau called the meeting to order at 1:30 p.m.

Roll call – Present: Paul Beachnau, Ken Borton, John Burt, Lee Olsen, Erma Backenstose

Others present – Kelly McGinn, Tom Deans, Jon Deming, Diann Axford, Rachel Frisch

Absent (Excused) – None

APPROVAL OF MINUTES

Motion by Mr. Borton to approve the minutes from the October 28, 2014 Budget and Finance Committee meeting. Motion passed unanimously.

NEW BUSINESS

A. EMS 2015 Budget Discussion

Mr. Deming presented the proposed 2015 budget. The Committee reviewed and discussed the budget.

B. Road Commission 2015 Budget Discussion

Mr. Deans and Ms. McGinn presented the proposed 2015 budget. The Committee reviewed and discussed the budget.

C. 2015 Budget Discussion

Ms. Frisch presented the detailed budgets for the Debt Service, Capital Projects, and Internal Service Funds of the County. The Committee reviewed and discussed each budget.

Mr. Beachnau adjourned the meeting at 3:20 p.m.