



Budget & Finance Committee

Wednesday September 30, 2009 – 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 1:36 PM.

Roll call – Present: Paul Beachnau, Erma Backenstose, Ken Glasser, Clark Bates

Others present - Rachel Frisch, Diann Axford, Lt. Ken Mills, Diane Rekowski, Patricia Osburn, Bethany Prykucki.

Excused – John Burt

APPROVAL OF MINUTES

Motion by Mr. Glasser to approve the minutes from the September 16, 2009 budget and finance committee meeting. Motion passed unanimously.

NEW BUSINESS

A. Budget Amendment – Jail Overtime

Ms. Frisch reminded the Committee that jail overtime has been an on-going issue that was first presented at the July 15, 2009 Committee meeting. It has become necessary to transfer monies into the overtime line item, using the sick pay buyout dollars. We are proposing to transfer \$7,200, which is the amount available based on personal hours used in 2009. Ms. Frisch stated that this should be enough to get us through the rest of the year; if not, there will be \$3,000 - \$5,000 available at the end of the year for the holiday season.

Motion by Mr. Bates to recommend to the full board approving the jail budget amendment to move \$7,200 out of the sick pay buy out line item into jail overtime. Motion passed unanimously.

B. 2010 Budget Discussion and Presentations

The Committee discussed the 2010 budget distribution #2 spreadsheet, passed out by Ms. Frisch. The Committee then listened to presentations from the following agencies:

SANE – Lt. Ken Mills

NEMCOG – Diane Rekowski

Otsego Conservation District – Patricia Osburn

MSU Extension – Bethany Prykucki

Mr. Glasser directed Administration to look into potential staffing cuts in the following departments: Courts, Elected Departments, and Administration.

Mr. Beachnau adjourned the meeting at 3:45 PM.