



## Budget & Finance Committee

Wednesday October 14, 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 1:30 PM.

Roll call – Present: Paul Beachnau, John Burt, Clark Bates, Ken Glasser

Others present – Randy Stults, Vicki Courterier, Tracey Cruz, Rachel Frisch

Excused –Erma Backenstose, Diann Axford

#### APPROVAL OF MINUTES

Motion by Mr. Bates to approve the minutes from the October 7, 2009 budget and finance committee meeting. Motion passed unanimously.

#### NEW BUSINESS

##### A. 2010 Budget Discussion

Ms. Courterier and Ms. Cruz presented the proposed 2010 court budgets to the Committee. The Committee directed them to look into the reasoning behind the large increase in Service Contracts (which had doubled) and report back.

The following items were discussed by the Committee and approved to be included in the proposed 2010 General Fund budget:

- The \$100,000 contribution to the budget stabilization fund will not come out of the General Fund in 2010; instead, it will be contributed from the Delinquent Tax Fund.
- The annual cost of the county's audit will be allocated to relevant agencies, on a pro-rata basis based on revenues.
- The allocation to the Health Department will be decreased to \$165,000 for 2010.
- The allocation to the Otsego Conservation District will be decreased to \$4,000, to match their request.

Mr. Beachnau adjourned the meeting at 2:40 PM.