

**ACTIONS**  
**Board of Supervisors Meeting of March 27, 2018**

March 28, 2018

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>Meeting was called to order at 3:07 p.m., by the Chair, Ms. Mallek. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris.</li> </ul>		
<p>2. <b>Work Session:</b> FY 2018-2019 Operating and Capital Budgets.</p> <ul style="list-style-type: none"> <li>By a unanimous voice vote, <b>APPROVED</b> the process to take total local ongoing revenue and follow the prescribed formula with the School Division in the 60/40 split.</li> <li>Motion to fund the additional Sheriff staffing – one additional Sheriff’s Deputy and use the money as identified by staff, <b>passed</b> by a vote of 6:0.</li> <li>Motion to approve \$55,000 for the Therapeutic Docket, in a reserve, contingent on the City, <b>passed</b> by a vote 5:1 (Randolph).</li> <li>Motion to approve funding of \$16,667 for the New Transfer Station (operations) one month early, <b>passed</b> by a vote of 6:0.</li> <li>Motion to fund the Police Records Clerk position, <b>passed</b> by a vote of 6:0.</li> <li>Motion to fund part time position for IT at \$26,512 (convert the part time position to a full time position), <b>passed</b> by a vote of 6:0.</li> <li>Motion to fund Fire Rescue EMS Instructor, contingent upon Board receiving reports and further discussion, <b>passed</b> by a vote of 4:2 (McKeel/Randolph).</li> </ul>		<a href="#">Link to video</a>
<p><b>Recess.</b> The Board recessed at 4:52 p.m., and reconvened at 4:59 p.m.</p>		
<p><b>Work Session:</b> FY 2018-2019 Operating and Capital Budgets (continued).</p> <ul style="list-style-type: none"> <li>Motion to follow Option 1 for FY19 Proposed Capital Budget, <b>failed</b> by a vote of 3:3 (Mallek/Palmer/Dill).</li> <li>Motion to follow Option 3 for FY 19 Proposed Capital Budget, <b>failed</b> by a vote of 3:3 (McKeel/Randolph/Gallaway).</li> <li>By a vote of 6:0, motion to reconsider the vote on Option 1, <b>passed</b> by a vote of 6:0.</li> <li>Motion to follow Option 1 for FY19 Proposed Capital Budget, <b>passed</b> by a vote of 5:1 (Palmer).</li> <li>Motion to put \$180,893 in reserve for contingency fund, <b>passed</b> by a vote of 6:0.</li> <li>By a vote of 6:0, <b>AUTHORIZED</b> staff to advertise for public hearing the FY 19 proposed budget which includes the County Executive’s Recommended Budget and the amendments made by the Board of Supervisors.</li> </ul>		<p><u>Clerk:</u> Advertise for public hearing in Daily Progress.</p>
<p>3. From the Board: Matters Not Listed on the Agenda.</p> <ul style="list-style-type: none"> <li>There were none.</li> </ul>		
<p>4. From the County Executive: Report on Matters</p>		

Not Listed on the Agenda. <ul style="list-style-type: none"><li>• There were none.</li></ul>		
6. Adjourn to March 29, 2018, 3:00 p.m., Room 241. <ul style="list-style-type: none"><li>• At 6:40 p.m., the meeting was adjourned.</li></ul>		

ckb/tom