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CLERK

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COUNTY BOARD OF COMMISSIONERS STUDY SESSION

Tuesday, July 8, 2014
1:00 p.m.

Board of Commissioners Meeting Room
415 Third Street, Manistee, MI

MINUTES

Members Present: Ken Hilliard, Chairperson; Mark Bergstrom; Jim Krolczyk; Alan Marshall; Richard Schmidt; Brook Shafer (entered 1:15 p.m); and Jeff Dontz.

Members Absent: None

Others Present: Tom Kaminski, County Administrator/Controller; Lisa Sagala, Administrative Assistant/Personnel Officer; Russ Pomeroy, County Treasurer; Dale Kowalkowski, County Sheriff; David Thompson, Friend of the Court; Justine McGuire, Manistee News Advocate; Lindsey Marquardt, Chief Deputy.

The Study Session was called to Order by Chairman Hilliard at 1:10 p.m.

Pledge of Allegiance

Invocation was given by Mr. Bergstrom

Roll Call – All members present except Mr. Shafer who entered the meeting at 1:15 p.m.

Public Comment – None

Discussion and review of a FY 2014/15 recommended budget as prepared by County Administration.

Mr. Kaminski stated that after the last Budget Study Session on June 25, 2014, he reviewed, added, deleted or modified items as directed by the Board. He revised and presented a new 2014/15 Budget Study Session #2 Report dated Tuesday, July 8, 2014. Mr. Kaminski reported a balanced budget with those proposed changes.

Mr. Kaminski and the Board reviewed the Budget Study Session #2 Report. They reviewed the Recommended Adjustments item by item. Detailed discussions followed. The Board then discussed requests not included in the adjusted General Fund budget and other issues. Lengthy discussions concerning a new Court ruling concerning court costs and discussion regarding health insurance options and co-pay costs continued. Mr. Kaminski will continue to search for additional revenue sources.

A tentative budget will hopefully be ready for the Tuesday, July 15, 2014 County Board Meeting.

Adjourn at the Call of the Chair.

_____ Clerk