

June 17, 2016

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Howard called the study session to order at 8:30a.m.

All Commissioners present except Commissioner Harris.

Sue McCay, Register of Deeds, discussed the proposed budget for the department. The only changes in the budget are slightly higher employee costs.

Jim Haag, Public Works Director, discussed the Public Works budget. He discussed the bridges that are in need of repair and the continued effort to partner with the state with the off system bridge program to get some of the bridges replaced. Overall, the budget has little change except for slight employee costs.

Jim Haag, Public Works Director, discussed the Noxious Weeds Department budget. The budget remains flat for the 2017 budget year.

Janet Paddock, County Clerk, discussed the budgets for the Clerk's Office and the Election fund. Both budgets remain unchanged except for slight employee increases.

Jon Holmes, County Administrator, discussed the Commission budget. Included in the Commission budget is money for a work flow analysis. The increase in the budget comes mainly from the County Counselor salary increase after his contract renegotiation.

Gayla Wilkins, Human Recourse Director, discussed the Employee Benefits budget. Health and dental insurance is planned to increase 12%. Hopefully those insurance rates will come in lower than planned. Minimal changes are planned for other line items based on possible increases and decreases based on estimates from the providers.

Jon Holmes, County Administrator discussed the Administration budget. The budget remains unchanged except employee costs. Capital Outlay is currently budgeted for \$225,000 for 2017 but could decrease if the mill levy comes in too high. Economic Development is planned to receive a \$200 increase in 2017. The Records Storage, Developmental Disabilities, Mental Health, and Services for the Elderly budgets all remain flat for the 2017 budget year. The Conservation District is planned to get an increase slightly over \$1,000.

The County Administrator continued his discussion with the Annex Building Fund. The Juvenile Detention Center Bonds are paid out of this fund and are scheduled to go up slightly in 2017.

Paul Golden, Facilities Director, discussed the Building and Grounds Budget. An additional staff person is being requested for 2017 to help cover facilities during vacations and sick days and to help with special projects. Other than the additional staff position, the budget remains unchanged.

Jon Holmes, County Administrator, discussed the Bond and Interest Fund. The budget is based on the payments and is down slightly for the 2017 budget year. Special Liability Fund is the County insurance and the rates are planned to increase slightly in 2017. Fair Building and Fair Premium is planned for a slight increase in 2017 which will come for the Transient Guest Tax Fund.

Jon Holmes, County Administrator, continued his discussion with the Historical Society budget. The Commissioners planned for an increase in this budget of \$600 at a previous meeting. The Commission discussed possibly using \$10,000 or \$12,000 from the Transient Guest Tax to help fund this budget in addition to property tax. The County Building fund is budgeted at \$172,356 which is a \$500 increase in 2017.

Jon Holmes, County Administrator, discussed compensation at 2.5% annual increase and a 1.5% COLA raise. He would like to revise the COLA to a 1% increase to the review of the CPI. The COLA raise is planned to take effect in July based on appropriate revenue coming in. Both of these are subject to Commissioner approval.

The meeting was adjourned at 11:35a.m.

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Clerk

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Chair