

Commission Minutes

Date: December 13, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

1. Motion to approve Agenda:

T. Selvey made a motion and S. Goodman seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

S. Goodman made a motion and T. Selvey seconded to approve the minutes of December 6.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. Two invoices were received concerning separate lawsuits against the Sheriff. Each invoice is for \$5,000.00. The Commission will decide next week from which fund these bills will be paid.

2. T. Selvey made a motion and D. Botts seconded to pay the invoice from Specialty Air in the amount of \$1,720.00 for work on the HVAC main control board in the Justice Center. Roll call vote was unanimous.

3. A meeting was held with officeholders to discuss the state of County finances. The General Revenue Fund account has \$56,000.00 less than what has been budgeted to expend this year. Four amendments have been made to the 2017 budget this year in an attempt to keep up with inmate costs. \$180,000.00 was borrowed from other funds this year to stay solvent and pay bills. The Health Department has agreed to delay the expenditure of \$30,000.00 which they received in a grant. Each office received a 6% cut in their budget in 2017 and most offices have kept expenditures below their budgeted amount. The total spent so far this year for electronic monitoring and housing inmates in other counties is \$392,731.00. An invoice for electronic monitoring was received today in the amount of \$11,000.00.

Commission adjourned at 4:00 pm