

**WALDO COUNTY COMMISSIONERS SPECIAL COURT SESSION
SEPTEMBER 26, 2016**

PRESENT: Commissioners William D. Shorey (Chairman) Amy R. Fowler and Betty I. Johnson. Also present was Deputy County Clerk Marilyn Saucier to take minutes.

Call to Order: Commissioner Shorey called the meeting to order at 3:00 p.m.

EMERGENCY MANAGEMENT AGENCY-1010:

Present with the Commissioners was Director Dale Rowley to discuss changes in the 2017 EMA budget. D. Rowley requested that the amount \$1,822.00 be moved from the EMA Personnel line to the Employee Benefits Budget (2025)

****A. Fowler moved, B. Johnson seconded to rescind the original amount of \$7,042.00 and accept \$5,220.00 EMA Personnel line. Unanimous.**

OFFICE OF THE SHERIFF-1075:

Two positions were inadvertently omitted during the Budget preparation process and the spreadsheet amounts were not computing properly. \$10,000 was removed from line 4210 and \$33,731.00 was removed from line 7011 to compensate for the difference.

****A. Fowler moved, B. Johnson seconded to rescind the original amount of \$70,000 for line 4210, and accept the change in the amount of \$60,000.00. Unanimous.**

EMPLOYEE BENEFITS-2025:

To account for the changes in EMA and Sheriff Budget, line 4735 was changed from \$236,000.00 to \$242,000.00 and line 4750 was changed from \$240,600.00 to \$242,000.00.

The amended County Budget was approved by the Waldo County Commissioners in the amount of \$5,264,975.00, which is a 3.61% increase over 2016. The overall total budget, which includes the jail, is \$8,147,919.14, a 2.96% increase over 2016.

****A. Fowler moved, B. Johnson seconded to accept the County Budget in the amount of \$5,264,975.00. Unanimous.**

NEXT COMMISSIONERS COURT SESSION:

The next Commissioners Regular Court Session is scheduled for October 13, 2016.

****B. Johnson moved, A. Fowler seconded to adjourn the court session at 3:50 p.m. Unanimous.**

Respectfully submitted by



Waldo Deputy County Clerk