

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on September 30, 2014 for a special meeting. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Gardner, and Kelley. Excused: Supervisor Johnson and Supervisor Steber. Absent: None

Moved by Supervisor Bomberg, seconded by Supervisor Gardner to approve the Agenda, as presented. Ayes: Three (3). Nays: None (0). Motion carried.

The Committee continued work on the 2015 Proposed Budget

Joe Bestor, Financial Manager, presented the Committee with detailed revenue and expense budgets for all County departments and reviewed a revised budget summary from last meeting. He informed the Committee that he contacted several department administrators and with their help found more cuts to their budgets. The Committee discussed the changes.

Next, Jeff Demuri, Florence County Highway Commissioner, presented his 2015 budget to the Committee. Mr. Demuri handed out detailed revenue and expense budgets. The Committee went through a complete review with Mr. Demuri and he answered any questions or concerns the Committee asked.

Supervisor Johnson arrived at 5:25pm.

Chairman Kelley thanked Mr. Demuri for attending the meeting and presenting the budgets to the Committee.

Next, Pat Smith, Florence County Forester, presented his 2015 budget to the Committee. Mr. Smith handed out detailed revenue and expense budgets. The Committee went through a complete review with Mr. Smith and he answered any questions or concerns the Committee asked.

Chairman Kelley thanked Mr. Smith for attending the meeting and presenting the budgets to the Committee.

Chairman Kelley asked if the Committee had any further comments or questions on any of the budgets that have been presented and asked the Committee to take some time to review.

The Committee will meet again and review any concerns at the next Audit and Budget meeting, Tuesday, October 7th, 2014 starting at 5:00pm.

There being no further business and on a motion made, seconded, and carried the meeting was adjourned.

Respectfully submitted,

Donna Trudell
County Clerk