

COMMISSIONERS PROCEEDING 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

Budget Hearing

November 16, 2010

The Board of Morgan County Commissioners met on Tuesday, November 16, 2010 at 1:39 p.m. with Chairman Brian McCracken, Commissioner Tony Carlson and Commissioner Laura Teague in attendance. Chairman McCracken called the budget hearing meeting to order.

BUDGET HEARING FOR 2011 PROPOSED BUDGET

Chairman McCracken opened the budget hearing for the proposed 2011 budget. The Chairman requested Finance Officer Michelle Covelli present the information.

Finance Officer Covelli stated that the 2011 budget information was presented to the Board of County Commissioners on October 15, 2010. The requested budget received from the various departments amounted to \$29,530,010 which was a decrease of \$650,665.00 from the 2010 budget. The decrease was due mainly to the Ennovate project which was updating all the HVAC in the majority of county buildings.

It was pointed out by Finance Officer Covelli that the County will be taking \$1,096,934 from reserves in order to balance the 2011 budget.

Covelli stated that meetings have been held with various departments in effort to reduce the request for funds for the 2011 budget. Ms. Covelli stated that the county has a huge decrease in our interest earnings. Combined with the lack of grants and an increase in health costs for employees it is necessary to have additional discussions with the departments in an effort to further reduce the budget requests.

The final budget has to be adopted by December 15, 2010.

Motion was made by Commissioner Teague that we move the final budget hearing to the first week of December and meet with the department heads and strive to maintain the fund balance. Commissioner Carlson questioned if the meeting was to be the first week of December or the first full week of December. Commissioner Teague amended her motion to state the final budget hearing will be held prior to the December 15, 2010 deadline. Commissioner Carlson seconded the motion. Motion carried 3-0.

We hereby adjourn and are in recess at 1:45 p.m.

Respectfully submitted,

Connie Ingmire
Clerk to the Board

BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Brian McCracken
Brian McCracken, Chairman

s/Laura Teague
Laura Teague, Commissioner

s/Tony Carlson
Tony Carlson, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board