

Proceedings of the Special Budget Meeting

Clark County

September 28, 2020

The Special Budget meeting of the County Board met September 28, 2020 at 8:00 A.M. and was called to Order by Chairman John Hammond. County Clerk Laura Lee led the pledge of allegiance. Sheriff Bill Brown also said a prayer prior to the meeting.

ROLL CALL	8:00 A.M.
Rex Goble	District #1
Mike Brandenburg	District #2
Jim Bolin	District #3
John Hammond	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

Auditor Carol Holbert handed out a spreadsheet to all the Board members with current year budget and FY 2021 requested budget items. Discussion began immediately regarding certain departments. The County Health Department has received significant grants which has helped with funding contact tracing and other expenses that arise from tracking COVID. A determination was not made on the Health Department until some more information can be collected. The Ambulance budget shows an increase of almost 7% due to adding on more square footage to the current building. There was much discussion on keeping the budget within a 2 to 3% increase overall.

Old Business: Approve Resolution for Organizing the National Trail System. The resolution was read by Jim Bolin.

Motion by Jim Bolin and second by Mike Parsons to approve the National Trail System resolutions. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Jim Bolin and Todd Kuhn were appointed to the Committee for the National Trail System.

Motion by Mike Parsons and second by Todd Kuhn to approve One Day and Mileage Claims. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Motion by Susan Guinnip and second by Mike Brandenburg that the meeting be adjourned until October 16, 2020 at 8:00 a.m. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. The meeting adjourned at 9:08 a.m.

IN ATTENDANCE: Bill Brown- Clark County Sheriff's Office; Carol Holbert – Auditor; Michelle Bishop - Probation.