



Madison County Commissioners

Budget Meeting Minutes

SEPTEMBER 4, 2012

8:00 AM

COMMISSIONERS ROOM

ATTENDEES

**Commissioners: Chairman Kimber Ricks, Jon Weber, Todd Smith
Deputy Prosecuting Attorney: Troy Evans
Clerk: Kim Muir; Deputy Clerk: Karen England**

AGENDA TOPICS

Public Hearing – Consider And Fix Final Budget/Open Budget To Resolve Unexpected Revenues/Expenses:

On September 4, 2012 at 8:08 a.m. the Public Hearing to approve the 2012-2013 budget was opened by Commissioner Ricks. The Hearing was published as required by State Law. Each Commissioner stated no conflict. Present were: Chief Deputy Clerk Dawn Holman, Treasurer Sherri Arnold, Assessor Brent Saurey, Sheriff Klingler and Bruce Bowler.

Commissioner Ricks stated Madison County has changed its health care agent to Ballard Insurance Group. Blue Cross will remain the provider

Commissioner Ricks discussed a letter from Senator Hill regarding personal property taxes.

Clerk Kim Muir discussed the budget for the 2012 jail food account. Inmate numbers have increased significantly and funds are short in that account due to increased costs. Funds will be transferred from the General Contingency Account. Increases in inmate housing will offset the expense.

Clerk Kim Muir reported Brent McFadden will need an additional \$15,000 in the Weed Department in the 2013 budget for upcoming contracts that will also be offset by revenue.

Opening the budget was not required as the only changes were within the general account. Commissioner Ricks closed the public hearing closed at 8:28 a.m.

The Mosquito Levy was discussed. Commissioner Ricks mentioned increased instances of West Nile Virus around the country. Clerk Kim Muir pointed out that the County is not levying for more than what is needed and less than half the allowed levy limit.

Commissioner Ricks asked those in attendance if there was any input on the employee increase in medical insurance premium. Each department stated that employees were okay with the increase and that Madison County's contributions to insurance benefits are substantially less than at other business and municipalities.

Commissioner Ricks made a motion to approve the budget. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the L2s as prepared by the Clerk with the suggestion by Kim Muir that the 3rd party auditor conduct a final review. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to adjourn at 9:10 a.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Kimber Ricks, Chairman
Jon Weber, Commissioner
Todd Smith, Commissioner