1. **Call to Order:** Vice Chair Judy Gilmour called the meeting to order at 1:01 p.m.

2. **Members Present:** Elizabeth Flowers (1:09 p.m.), Judy Gilmour, John Purcell (1:19 p.m.), and Amy Cesich (1:05 p.m.)

   **Vice Chair Judy Gilmour appointed John Shaw and Matthew Prochaska to serve on the committee to form a quorum.**

   **Members Absent:** Lynn Cullick

   **Others Present:** John A. Shaw, Matthew Prochaska, Latreese Caldwell, Bob Jones, Jeff Wilkins

3. **Proposed Budget Changes:** Latreese Caldwell reviewed the changes made by the Finance Committee from the last Budget Hearing meeting

4. **Review of Budgets:**

   **Clerk/Recorder/Voter Registration Offices** - Debbie Gillette reviewed her proposed budget and said that she has contacted DEVNET regarding the upgrade to Windows 7 for the birth and death recording program. Ms. Gillette said the current system Windows XP doesn’t communicate with the new software upgrade. Ms. Gillette said she budgeted $3500, but the quote she received was $5800.

   Ms. Gillette’s budget funds include: County Clerk & Recorder, Election Costs, GIS Recording fund, County Clerk Death Certificate Surcharge fund, Recorder’s Document Storage fund, Rental Housing Support Program fund, and Help America Vote Act fund.

   **Board of Review** - Jessie Hafenrichter reviewed the proposed budget with the committee.

   **Emergency Management Agency** - Joe Gillespie briefed the committee on the purpose of emergency management, mitigation, preparedness, response, and recovery, and described their goals for 2015.
Director Gillespie also stated the EMA 2015 budget is 100 percent grant funded this year through the EMPG grant.

**Facilities Management** - Jim Smiley reviewed his proposed budget, cost savings in FY2014, and factors affecting pricing, utility costs, upcoming projects and estimates for FY2015.

**Animal Control** - Jeff Wilkins reviewed the proposed budget. Discussion on additional $5000 transfer out to either the AC capital fund or general fund.

**Technology** – Stan Laken reviewed the proposed budget, and explained the increase in contractual service, software and hardware budget line items.

5. **Other Business** - none

6. **Public Comment** - none

8. **Executive Session** – none needed

9. **Adjournment** – Member Gilmour made a motion to adjourn the Budget Hearing, second by Member Cesich. **With all in agreement, the meeting adjourned at 4:09 p.m.**

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Clerk