

COMMISSIONERS APPROVAL

IMAN   
CHILCOTT   
FOSS   
STOLTZ   
KANENWISHER 

Members Present.....Commissioner J.R. Iman, Commissioner Greg Chilcott,  
Commissioner Suzy Foss, Commissioner Ron Stoltz and Commissioner Matt Kanenwisher

Date.....November 3, 2011

► Minutes: Danielle Senn

► The Board met at 9:07 a.m. to have discussion and make a decision on a Budget Transfer Resolution for FY 2012. Present at this meeting was Chief Financial Officer Klarryse Murphy, Human Resource Director Robert Jenni and numerous citizens.

Commissioner Iman stated this is a continuation meeting from Thursday, October 27, 2011; he gave a brief update on what was discussed at the previous meeting. He said there is a Budget Transfer Resolution being discussed at today's meeting.

Klarryse stated this resolution provides an increase in salaries and benefits in the Justice Court budget and a scheduled decrease in salaries and benefits in the Environmental Health Department and the Treasurer's Department. Klarryse said Sheriff Hoffman came forward with savings that amounted to \$8,000. She said Sheriff Hoffman was given permission to hire for two positions and has only filled one so far. The other still needs to be filled, so there is a vacancy savings.

**Commissioner Stoltz made a motion to adopt Resolution No.2786. Commissioner Foss seconded the motion.** Discussion: Commissioner Iman asked Robert for clarification on the savings from Sheriff Hoffman. Robert said there was a delay in filling the positions. One was filled, but after the budget year had already started. The other position has yet to be filled. That means there was some vacancy savings and no positions are cut within the Sheriff's Office. Klarryse stated there may be more vacancy savings if they do not find anyone who is suitable, they may open the position again for applicants. Commissioner Chilcott asked about a previous meeting where a department head said they had some grant funding available. Klarryse said the funding is still available. Commissioner Chilcott said he thinks if they took all or a portion of that funding, they could use it to help make a seasonal or temporary position in the Treasurer's office to help with tax season. Commissioner Foss said it is an option on the table, and they are keeping the Treasurer's position through November 30, 2011, to help with the tax season.

Public Comment was then called for:

Treasurer Marie Keeton asked if Commissioner Foss could clarify her last statement.

Commissioner Foss said the Commissioners understand the Treasurer's Department needs help during the busy tax season and that is why the position to be cut, will not be cut until November 30, 2011. They also, are looking into possibilities for future funding of a temporary position to help during the busy seasons.

Public comment was then closed at 9:20 a.m.

**The Commissioners all voted "aye". ( 5-0)**

Commissioner Iman then called for public comment on matters not otherwise on the agenda.

Kelsey Milner suggested to the Commissioners, that they should allow public participation in the hiring process of the Planner vacancy in the Planning Department.

The meeting adjourned at 9:20 a.m.