

COMMISSIONER'S SPECIAL MEETING MINUTES, DECEMBER 27, 2018

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Present for the meeting were Commissioners Robert J. Snyder, Jr., Basil D. Huffman and Norman J. Wimer.

- I. Call to Order: Commissioner Snyder called the meeting to order at 10:00 a.m. after leading the group in the Pledge of Allegiance.
- II. New Business:
  1. Commissioner Huffman made a motion to approve Resolution #14 of 2018 setting the tax levy and appropriation for fiscal year 2019 at 18.91 mils for real estate tax, .45 mils for library tax and \$5.00 per capita tax, representing no change in the tax rate for 2019. Commissioner Wimer seconded the motion. The motion carried unanimously.
  2. Commissioner Wimer made a motion to adopt the 2019 Forest County General Fund Budget as presented, in the amount of \$2,999,300.07. Commissioner Huffman seconded the motion. The motion carried unanimously.
  3. Commissioner Wimer made a motion for the County Treasurer to transfer \$5,000.00 from the Title III Account to the General Fund for reimbursement of the Emergency Management Coordinator wages as they relate to fire-wise education services. Commissioner Huffman seconded the motion. The motion carried unanimously.
- III. Public Comment: Commissioner Snyder noted that 48.2% of the budget falls under the judicial and corrections budget categories.
- IV. Adjournment: Commissioner Huffman made a motion to adjourn. Commissioner Wimer seconded the motion. The meeting adjourned at 10:10 a.m.

Respectfully submitted by Lynette Greathouse, Chief Clerk