

considered normal maintenance, such as facelifts to buildings or making them ADA compliant. Building/Planning Department would manage this fund and do all the legwork required for these projects before they're brought to the Board for approval. These funds should be protected to the department assigned to but it has more flexibility being in the GF than it would in another line item. The funds can be used if there is a shortfall in the GF due to salary increases or other things. Paul M. said, if we put this money in a department in the GF and budget it, it's protected from the Union saying there is excess money because it's assigned to a purpose. Kevin stated that if the money isn't sequestered tightly it'll go away and we won't even be able to pay for a roof. There is only one fund in this County that makes money instead of spending it; Detention Center Fund. Kevin suggested that the funds be guarded so that it cannot be raided for wages/salaries or other things that cause it to disappear. Paul M. reiterated that these funds will be sequestered enough in the General Fund. During the budget process, the Board can delineate the projects that should receive the funding. The Board can determine what the remaining carryover in this fund is and include that in the resolution. Treasurer Shawn Frehner asked that the baseline \$95,000 be addressed specifically in the resolution. Shawn commented that she was under the impression that the all of the categories The current resolution says that the only funds to be transferred are those in the General Fund, not the funds in County Indigent, Museum, Library, and Museum. The Board determines the tax rate during the budget process. Historically, the Board struggled with budgets for the various entities then arrived at a tax rate that was appropriate for each of the entities. The entities were then expected to live within that amount. Leslie asked what the purpose of government is. Paul M. responded that it is to meet the needs of the citizens in the community, mainly public safety. In the past, when addressing the needs of the County, the Board has fallen short with regards to capital projects. **Ed made a motion to write a resolution designating the General Fund's portion of the Area money to a new department called the Building and Facility Department; seconded by Adam.** Cory stated there are many ways to structure movement within the budget so we have an idea up front; we don't have to be locked into projects so far in advance that there is no room for change. **Kevin was opposed. Motion carried 4-1.** The drafted resolution will be presented for approval at a future meeting.

#4-PUBLIC COMMENT

Paul M. called for public comment. None offered.

#5-ADJOURN

There being no further business for the Board to attend to, Paul M. adjourned the meeting at 1:52 p.m.

Attest: _____ Approve: _____