

CCPLB/MANAGER BUDGET MEETING MINUTES

CCPLB Planning Meeting	Meeting Information
<p style="text-align: center;"><input checked="" type="checkbox"/>PRESENT <input type="checkbox"/>ABSENT</p> <p>CCPLB: <input checked="" type="checkbox"/>Kevin Couch <input checked="" type="checkbox"/>Don Hamm <input checked="" type="checkbox"/>Charlene Camblin <input checked="" type="checkbox"/>Skyler Pownall <input checked="" type="checkbox"/>Mary Silvernell <input checked="" type="checkbox"/>Troy Allee <input checked="" type="checkbox"/>Robert Quintana</p> <p>MANAGERS: <input checked="" type="checkbox"/>Jeff Esposito, <input checked="" type="checkbox"/>ReNae Keuck, <input checked="" type="checkbox"/>Greg Rook, <input type="checkbox"/>Janell Paris</p>	<p>Date: 2/21/2019 Time: 5:00 PM Meeting ended at: 7:11 PM</p>

	ITEM	DISCUSSION	ACTIONS TO BE TAKEN
1.	Call Meeting to Order	Chairman Couch called the meeting to order and asked to move the Executive Session to the end of the agenda. The Board concurred.	
2.	Executive Session to discuss debt collection	CCPLB went into Executive Session following the budget presentation.	
3.	2019/2020 Budget	<p>Comptroller ReNae Keuck walked the Board through an overview of the 2019-2020 Budget. County Commissioner's directive is to focus on necessary maintenance and necessary upgrades, keeping the current budget numbers in close alignment with previous year's budget. Personnel changes can have a significant impact on benefit enrollment costs. Budgeting for employee training increased. Construction in EH and HC will affect revenue stream and may affect OT costs in WC setups.</p> <p>Capital Budget is similar to last year's budget with the exception of the \$3 million remodel project. CCCPRD increased their grant amount to offset increased expenses of moving events to WC during the remodel project in HC. Discussion followed on items that could possibly be adjusted. The Board commended Comptroller Keuck on a job well done and for presenting a conservative and well prepared budget.</p> <p>Comptroller Keuck will provide the CCPLB with any budget changes and the simplified budget format at the March 14, 2019, meeting. The Land Board will approve the FY19-20 revised budget at this meeting. Comptroller Keuck will submit the budget in the simplified format to the County and the City by Tuesday, March 19, 2019. Pending their approval, the CCPLB should receive a provisionally approved letter in May, with full budget approval in June.</p>	

	ITEM	DISCUSSION	ACTIONS TO BE TAKEN
4.	Other	The CCPLB held a brief discussion on anticipated additional costs for the HC/EH remodel project in regards to the replacement of the aging sewer lines. The deadline for bid submissions for the CMAR was 4 PM Feb 21, 2019.	
5.	Adjournment	CCPLB adjourned at 7:11 pm, following the Executive Session.	

Respectfully submitted,

Charlene Camblin, Secretary