



BUDGET COMMITTEE AGENDA
Sumner County Administration Building
Conference Room #112
March 13, 2017
6:00 p.m.

MEMBERS
Kevin Pomeroy, Chairman
Jerry Foster, Vice-Chairman
Billy Geminden
Paul Goode
Bill Taylor
Chris Taylor
Jim Vaughn

- I. CALL TO ORDER
 - A. Invocation
 - B. Approval of Agenda
 - C. Recognition of Public
 - D. Approval of Minutes—February 13, 2017
- II. REPORT OF THE COMMITTEE CHAIRMAN
 - A. FY18 budget workshop dates
- III. REPORT OF THE COUNTY EXECUTIVE
- IV. OLD BUSINESS
 - A. Second Readings
 1. County Clerk—microphone system (bids attached) from capital projects local funds-pending approval by General Operations Committee March 13
 2. Election Commission--\$18,083.95 from general fund unassigned fund balance for additional poll workers during election
 3. County Coroner-\$40,000 additional funding from general fund unassigned fund balance for autopsies
 4. EMA-\$78,962.91 from capital projects local funds for replacement of communication tower antennas
 - B. Barbara Lopucka-\$561.36 interest refund
 - C. Courthouse and Jail Maintenance Fund
- V. NEW BUSINESS
 - A. Education
 1. Budget Amendments (need approval)
 2. Budget Amendments (for information only)
 3. Approval of school projects from 2015 Bond
 - a. Gallatin High-\$842,000 for re-roofing
 - b. Indian Lake Elementary-\$515,000 for re-roofing
 - B. Appropriations
 1. Sheriff's Office-\$19,576.21 state inmate medical reimbursement
 2. Westmoreland Library-\$1,993.82 ERate Funds to be used as match for TSLA Grant
 3. Millersville Library-\$2,500 donation by City of Millersville for books
 4. Bridal House Park-\$10,000 Rural Access Grant (no match required)
 5. EMS-new medical examiner fee (for training death investigators)
 6. Judicial Planner-\$180,000 (pending approval by General Operations Committee March 13)
 - C. Transfers
 1. Inter-budgetary
 - a. Greater than \$2,500
 - b. \$2,500 or less
 - D. A resolution requesting a pay increase for Sumner County's election day poll officials

E. EMS

1. Discuss salaries expended to date
2. Forgive invoice for Ambulance Strike Team for “Ole Smoky” services-\$11,228.40
3. Discuss motors for ambulances
4. Portland EMS/Fire Station-\$9,168 for appliances, furniture and fixtures
5. Discuss Enhanced Ambulance Medicaid Reimbursement Project

VI. REPORT OF THE FINANCE DIRECTOR

- A. Analysis of 2015 bond
- B. Approve exception to take late application from Hendersonville Senior Citizens for FY18 budget
- C. Discuss failure to submit FY18 budget requests timely

VII. ADJOURNMENT