

SPECIAL COMMISSIONERS MEETING

Approved Minutes

December 15, 2015

9:00 a.m. Special Meeting

9:00 a.m. Call to Order

New Business:

9:00 a.m. Budget Amendments

Adjournment

Commissioners Present: County Clerk: Vicky D. Wedman
Shari Kaminska, District I County Counselor: Paul Dean
Gary D. Hebb, District II
K.R. Liebau, District III

Others:

Harley Schlotterbeck, CPA, LMPA

Call to Order

Chairman Gary Hebb called the special meeting to order at 9:20 a.m. in the Commission Room of the Courthouse. Commissioners Kaminska, Liebau and Hebb were present, as well as, County Clerk Vicky Wedman and County Counselor Paul Dean.

Windfarm PILOT Transfer

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to transfer the 2015 budgeted Windfarm PILOT money in the amount of \$625,000.00 to County General. Motion carried 3-0. This budgeted transfer eliminates the need to amend the 2015 budget.

Budget Amendments

Commissioner Liebau moved to amend the 2015 ambulance budget in the amount of \$34,000.00 and the sheriff budget in the amount of \$8,000.00 in order to pay retroactive overtime wages as mandated by the US Department of Labor. After further discussion with the county auditor, Commissioner Kaminska moved and Commissioner Liebau seconded the motion to strike the earlier motion to amend the ambulance and sheriff budgets. Motion carried 3-0.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn at 9:58 a.m. Motion carried 3-0.

ATTEST:

Vicky D. Wedman
Elk County Clerk

Gary D. Hebb, Chairman

Shari Kaminska, District I

K.R. Liebau, District II