

Members Present: President Joe Krapohl, Vice President Jim Washington, Cloyce Dickerson, Commissioners Keeler, Madore, Wright, Nolden, Lynch

Members Absent: Secretary Bill Lucas and Commissioner Nealy are absent.

Staff Present: Amy McMillan, Director; Barry June, Deputy Director; Leisa Gagne, Finance Officer; Danielle Fulcher, Marketing Specialist; Nancy Edwards, Program Specialist/Grants, Deborah Wilkes, Secretary; Patrick Linihan, Administrative Intern

Others Present: Jessica Myers, 4237 Lapeer St. Columbiaville, MI ; Tom Kehoe, 4304 E Stanley Rd, Genesee MI; Ray Malaski, 3458 Michael Dr. Columbiaville MI

1) Call to Order. President Krapohl presided and called the meeting to order at 10:03 a.m. President Krapohl noted that we have Secretary Lucas with us via telephone to hear discussions but until legal counsel advises us otherwise, he will not be able to vote via telephone.

2) Opportunity for members of the public to address the commission. Tom Kehoe, E. Stanley Rd stated that he hasn't seen any documents showing a payment for hazardous waste disposal from an oil spill last fall on the railroad trestle construction site. He'd like to see something that shows it was disposed of properly. He also noted that his daughter has been accepted at Columbia University.

3) Consent Agenda. President Krapohl asked commissioners if there are any items they wish to remove from the consent agenda for discussion. No items were removed from the consent agenda.

Action Taken:

Motion by Commissioner Keeler
Supported by Commissioner Dickerson

Motion and support for approval of consent agenda items A through C, as listed.

Roll Call

Yeas: Dickerson, Keeler, Krapohl, Lynch, Madore, Nolden, Washington, Wright.

Nays: None

Absent: Secretary Lucas and Commissioner Nealy are absent.

MOTION CARRIED 8-0

4. Director's Report

Budget Line Item Transfers. The new accounting software (CGI) that the County is using necessitates some changes that are different than the existing (GEMS) system which is running side by side. We've always managed our budget by fund department because we are a revenue-based budget, and there are no general county funds involved. About half of our budget is millage and the rest is revenue from our income-producing locations.

Normally we save money from revenues earned during busy seasons by putting it into the fund balance to then pre-fund many of our projects. We then move those dollars between funds as needed to pay for projects, either in the current year or the following year. We put dollars into the fund balance with the intention of drawing them out and assigning it to projects as needed. The new system will not allow entries in that way any longer. The new system uses line items. So we can't move dollars around within a fund any longer. This year, in order to make those expenses on an ongoing basis, rather than journal entries at the end of the year we need to make transfers now.