



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**October 11, 2011**

**MINUTES FROM SEPTEMBER 22, 2011 FINAL PUBLIC HEARING**

Commissioner Schweers opened the meeting at 5:01 p.m.

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner Messana, Commissioner Partin, Commissioner Schweers, and Commissioner Philp were present. Commissioner James was absent.

**PUBLIC INPUT ON THE MILLAGE RATE AND BUDGET ONLY**

No public comment.

**DISCUSSION BY THE BOARD ON THE PROPOSED MILLAGE RATE AND BUDGET**

No discussion by the Board.

*Commissioner Partin made a motion to adopt a final millage rate of 2.15 for fiscal year 2011-2012. Commissioner Philp seconded, all were in favor, motion carried.*

*Commissioner Schweers read Resolution No. 2011-09 formally adopting the final millage rate of 2.15.*

*Commissioner Messana made a motion to adopt a final budget of \$21,663,644. Commissioner Partin seconded, all were in favor, motion carried.*

*Commissioner Schweers read Resolution No. 2011-10 formally adopting the final budget of \$21,663,644.*

*Commissioner Schweers called for a motion to adjourn the public hearing. Commissioner Philp made a motion to adjourn.*

*The meeting was adjourned at 5:05 p.m.*

Respectfully submitted,

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*Bruce A. Philp, Secretary-Treasurer*