

BOARD OF COMMISSIONERS REGULAR BOARD MEETING

October 13, 2015

MINUTES FROM SEPTEMBER 30, 2015 FINAL PUBLIC HEARING

Commissioner Schweers opened the meeting at 5:01 p.m. Silent Prayer Pledge of Allegiance

ROLL CALL

Commissioner Williams, Commissioner Mendolera, Commissioner Schweers, Commissioner Philp and Commissioner Lienesch were present.

PUBLIC INPUT ON THE MILLAGE RATE AND BUDGET ONLY - None.

<u>ADMINISTRATIVE ITEM 1 – ADOPT A FINAL MILLAGE RATE OF 2.1881 TO LEVY AD VALOREM TAXES OF \$13,156,824 FOR FISCAL YEAR 2015-2016.</u>

Commissioner Schweers read Resolution No. 2015-07 Adopting the Final Millage Rate. Commissioner Williams made a motion to set the final millage rate at 2.1881. Commissioner Philp seconded, all were in favor, motion carried.

<u>ADMINISTRATIVE ITEM 2 – ADOPT A FINAL BUDGET OF \$24,499,152 REQUIRING A LEVY OF AD VALOREM TAXES OF \$13,156,824 FOR FISCAL YEAR 2015-2016.</u>

Commissioner Schweers read Resolution No. 2015-08 Adopting the Final Budget. Commissioner Lienesch made a motion to adopt the final budget of \$24,499,152. Commissioner Mendolera seconded, all were in favor, motion carried.

Commissioner Philp made a motion to adjourn the Final Public Hearing.

Meeting adjourned at 5:06 p.m.

Respectfully submitted,

Bruce A. Philp, Secretary-Treasurer