



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**October 14, 2014**

**MINUTES FROM SEPTEMBER 22, 2014 FINAL PUBLIC HEARING**

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

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner Williams, Commissioner Mendolera and Commissioner Schweers were present, establishing a quorum. Commissioner Philp and Commissioner James were absent.

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

**DISCUSSION BY THE BOARD ON THE PROPOSED MILLAGE RATE.** None.

**ADMINISTRATIVE ITEM 1 – ADOPT (BY READING) THE FINAL MILLAGE RATE BY RESOLUTION**

*Commissioner Williams made a motion to set the tentative millage rate at 2.1881. Commissioner Mendolera seconded, all were in favor, motion carried.*

**DISCUSSION BY THE BOARD ON BUDGET OPTION 1 AND BUDGET OPTION 2.** None.

**ADMINISTRATIVE ITEM 2 – ADOPT (BY READING) THE FINAL BUDGET OPTION 1 BY RESOLUTION**

No motion made.

**ADMINISTRATIVE ITEM 3 – ADOPT (BY READING) THE FINAL BUDGET OPTION 2 BY RESOLUTION**

*Commissioner Mendolera made a motion to adopt the final budget option 2. Commissioner Williams seconded, all were in favor, motion carried.*

*Commissioner Williams made a motion to adjourn the Final Public Hearing. Commissioner Mendolera seconded, all were in favor, motion carried.*

Meeting adjourned at 5:05 p.m.

Respectfully submitted,

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Bruce A. Philp, Secretary-Treasurer