Call to Order / Pledge of Allegiance

Christopher Besescheck, Chairman, called the Regular Full Board of Apportionment & Taxation meeting to order at approximately 7:10 p.m. All those present recited the Pledge of Allegiance.

Roll Call

Christopher Besescheck, Chairman- Present
Judson Crawford- Present
Wayne Bragg- Present
Jim Tickey, Vice Chairman- Present
John Belden- excused
Charlotte Madar- Present

Administration

None.

Public

AGENDA ITEMS

1. APPROVAL OF MINUTES FROM MARCH 22, 2012 MEETING.

Charlotte Madar moved to approve the Full Board of A&T March 22, 2012 meeting minutes; seconded by Jimmy Tickey. A voice vote was taken and motion passed 5-0.

1. NEW BUSINESS- Request from Building Maintenance to transfer $1,000 from Training to Pool Supplies

Judson Crawfor stated, if you look at the transfer sheet the $1,000 was crossed out and now shows $750.00.
Christopher Besescheck stated, let the record reflect the change.

Charlotte Madar moved to approve the transfer from account 001-4800-716-1003 Personnel Training to account number 001-4800-716-4030 Pool Supplies in the amount of $750.00 seconded by Judson Crawford. A voice vote was taken and motion passed 5-0.

2. NEW BUSINESS- Request from Tree Warden to transfer $4,000 from Chemicals and $5,000 from Trees and Shrubs to Tree Maintenance

Judson Crawford moved to approve the transfer from 001-3700-719.40-27 Chemicals to account 001-3700-719.30-28 Tree Maintenance in the amount of $4,000 and account 001-3700-719.40-43 Trees and Shrubs to account 001-3700-719.30-28 Tree Maintenance in the amount of $5,000 seconded by Charlotte Madar. A voice vote was taken and motion passed 5-0.

3. NEW BUSINESS- Request from Parks & Rec to transfer $2,600 from Reg PR to Parts & Repairs; $17,000 from Reg PR to Programs Community Center; $1,200 from Special Programs to Field Supplies

Charlotte Madar moved to approve the transfer from account 001-10000-622-10.01 Regular Payroll to 001-1000-622-65.03 Parts Repairs Equipment in the amount of $2,600 and from account 001-1000-622-10.01 Regular Payroll to 001-1000-622-80.81 to Programs Community Center in the amount of $17,000 and from account 001-1000-622-80.10 Special Programs to account 001-1000-622-40.03 Field Supplies in the amount of $1,200.00 seconded by Jimmy Tickey.

Wayne Bragg asked Ron Herrick if he did an estimate to make sure there would be enough funds left over in payroll after the transfer.

Ron Herrick replied, yes, I’ll have a balance of about $70,000 due to unfilled fulltime positions.

A voice vote was taken and motion passed 5-0.

4. NEW BUSINESS- Request from Fire Dept to transfer $20,000 from Reg PR to Motor Vehicle Maintenance; $20,000 from Reg PR to Equip Maintenance; $10,000 from Chemicals to Hose and Other; $5,000 from Reg PR to Gasoline

Charlotte Madar moved to approve the transfer from account 001-2400-512-10.01 to account 001-2400-512-40-47 in the amount of $20,000 and from account 001-2400-512-10-01 to account 001-2400-512-1108 in the amount of $20,000 and from account 001-2400-512-40-27 to account 001-2400-512-60-
06 in the amount of $10,000 and from account 001-2400-512-10-01 to 001-2400-512-40-01 in the amount of $5,000 seconded by Jimmy Tickey.

Wayne Bragg asked, the $45,000 that's being transferred out of the Regular Payroll account what was originally budgeted in that account?

Chief Jones replied, the employee that fills this position has been out on Workmen's Compensation therefore, a lot of our maintenance was sent to outside vendors.

A voice vote was taken and motion passed 5-0.

5. **FINANCE COMMITTEE REPORT**

Christopher Besescheck stated, that we opened and awarded a lot of bids.

6. **ADJOURNMENT**

Charlotte Madar moved to adjourn the Regular Full Board of Apportionment and Taxation; seconded by Wayne Bragg. A voice vote was taken and the motion passed 5-0.

The meeting adjourned approximately 7:22pm.

Respectfully submitted,

Melissa Anglace
Clerk, Board of Apportionment and Taxation