

**BUDGET WORKSHOP  
MINUTES  
Tuesday, November 8, 2022  
Howard Male Conference Room**

COMMISSIONERS PRESENT: Don Gilmet, Dave Karschnick, Brenda Fournier, Kevin Osbourne, Marty Thomson, and John Kozlowski.

OTHERS PRESENT: County Administrator Mary Catherine Hannah; County Clerk Keri Bertrand; County Treasurer Kim Ludlow; County Board Assistant Lynn Bunting; Emergency Manager/E911 Director Kim Elkie.

Commissioners Robert Adrian and Bill Peterson, excused.

The Budget Workshop started at 11:08 a.m. following a short break after the Finance Ways & Means Committee Meeting.

INFORMATION ITEM: Emergency Manager/E911 Director Kim Elkie presented the 911 budget and its effects on the cost allocation for 2023 and beyond. Director Elkie reported that she reached out to other 911 Directors and County Administrator Mary Catherine Hannah reached out to other County Administrators and they met to discuss their findings. Treasurer Kim Ludlow gave an update on the 2021, 2022 and 2023 cost allocation for the 911 budget. EM/E911 Director Kim Elkie shared her concerns and the progressive impact on how this will decrease the 911 fund balance and the need to have to continue to be able to fund technology enhancements for the dispatch center. Director Elkie gave an update on the current CAD system.

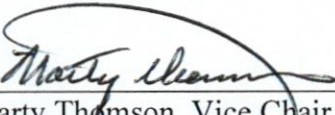
Administrator Hannah clarified the cost allocation plan that gets put together and what is directly attributable to 911.

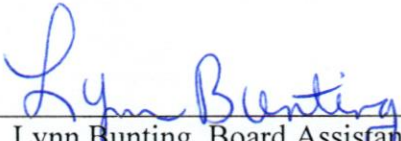
Discussion on 911 cost allocations and recommendation to leave the 911 cost allocations for 2023 as it is for now.

INFORMATION ITEM: Treasurer Ludlow passed out information to the board for review on budget information updated. Administrator Hannah presented a future public safety millage for discussion. Treasurer Ludlow informed the board that if they wish to move some monies from the ARPA fund for budgeted expenditures to recommend doing so at the next full board meeting. Discussion to increase the contingency \$40,000 to cover expenditures.

**ADJOURNMENT**

The workshop adjourned at 12:32 p.m.

  
Marty Thomson, Vice Chair

  
Lynn Bunting, Board Assistant

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