

BUDGET COMMITTEE WORKSHOP
MINUTES
Thursday, November 21, 2024, at 1:00 p.m.
Howard Male Conference Room

COMMISSIONERS PRESENT: Bill LaHaie, Dan Ludlow, Lucille Bray, Bill Peterson, Brenda Fournier, Travis Konarzewski, Burt Francisco, and John Kozlowski.

OTHERS PRESENT: County Administrator Jesse Osmer, Clerk Keri Bertrand, Treasurer Kim Ludlow

Chair Kozlowski called the Budget Workshop to order at 1:00 p.m.

INFORMATION ITEM: Treasurer Kim Ludlow presented a listing of 2025 Cost Allocations totaling \$305,003.62 and gave an update on the budget reporting the Projected Unrestricted Fund Balance for 12/31/2024 to be \$3,200,457.09.

INFORMATION ITEM: County Administrator Jesse Osmer presented his final recommended adjustments for 2025.

- Transfer \$15,000 from Fund 245 (711 Building) to the General Fund
- Transfer \$15,000 from Fund 246 (District Health Building) to the General Fund
- Approve the signing of the letter to Target Alpena LLC ending our contract dated 4/27/23
- Approve the allocation of funds from Fund 284 (Opioid Remediation) to line item 101-351-699.284 in the amount of \$83,600 for FY24 and \$125,400 for FY25
- Approve the allocation of funds from Fund 284 (Opioid Remediation) to line item 101-296-699.284 in the amount of \$40,000.
- Cut \$74,477 from Department 303 (HUNT Program) This eliminates this position.
- Cut \$56,153 from 101-101-702.003
- Cut \$300 from 101-101-712.000; \$4,403 from 101-101-716.000; \$14,798 from 101-101-718.000; \$1,500 from 101-101-724.018; \$1,500 from 101-270-724.018; Increase 101-270-718.000 to \$14,798
- Cut \$30,000 from 101-265-702.002; \$2,400 from 101-265-712.000; \$2,500 from 101-265-714.000
- Cut \$36,941 from Department 710, eliminating funding to MSU Extension
- Sheriff's Office Adjustments:
 - 101-301-702.002, Deputies, Decrease to \$511,750
 - 101-301-704.001, Bailiffs, Decrease to \$40,000
 - 101-301-714.001, Retention Bonus, Decrease to \$0
 - 101-301-714.002, Sign on Bonus, Decrease to \$500
 - 101-301-743.000, Gasoline, Decrease to \$45,000

- 101-301-803.001, Deputy Training, Decrease to \$15,000
- 101-301-932.000, Building Maintenance, Decrease to \$3,000
- 101-307-702.000, School Liaison Officer, Decrease to \$63,492
- 101-351-702.005, Jail Administrator, Increase to \$73,003
- 101-351-702.008, Corrections Officers, Decrease to \$512,964
- 101-351-704.000, PT Corrections/Control Officer, Decrease to \$40,000
- 101-351-714.001, Retention Bonus, Increase to \$4,000
- 101-351-714.002, Sign on Bonus, Increase to \$1,000
- 101-351-628.001, Tether Program, Increase to \$80,000
- 101-430-702.000, Shelter Techs, Decrease to \$58,240
- 101-430-718.000, Hospitalization, Decrease to \$0

Motion was made by Commissioner Fournier and supported by Commissioner Ludlow to recommend approval of the County Administrator's recommended adjustments for the 2025 Budget as presented. Roll call vote was taken: AYES: Commissioners LaHaie, Ludlow, Bray, Peterson, Fournier, Konarzewski, Francisco, and Kozlowski. NAYS: None. Motion carried.

ACTION ITEM #1: Recommendation to approve the County Administrator's recommended final adjustments to the 2025 Budget as follows:

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- **Transfer \$15,000 from Fund 246 (District Health Building) to the General Fund**
- **Approve the signing of the letter to Target Alpena LLC ending our contract dated 4/27/23**
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Motion was made by Commissioner LaHaie and supported by Commissioner Peterson to adjourn the meeting.

The Budget Committee Workshop ended at 1:27 p.m.

John Kozlowski, Budget Workshop Chair

kvm