

DRAFT

Budget Review Committee Meeting Minutes 1/24/2024

Members Present: Representatives Bogert, Bean, Bordes (arrived 3:24), Coker, Harvey-Boulia
Also present: Debra Shackett, County Administrator Angela Bovill, Executive assistant,
Commissioner Hodges & Spanos.

Absent: Representatives O'Hara, Huot

3:14PM Chairman Bogert commenced the meeting.

Motion made to approve 1/10/24 meeting minutes by Rep. Coker seconded by Rep. Bean motion passed 4-0 on voice vote.

Motion made to approve 1/17/24 meeting minutes by Rep. Coker seconded by Rep. Bean motion passed 3-0-1 on voice vote. Harvey-Boulia abstaining.

Budget review committee met with Superintendent Michelle Wetherbee, to discuss corrections department budget.

Recommended adjustments:

Fulltime wage 51100: Increased to \$2,685,138 from \$2,630,623 to reflect increase from newly negotiated CBA agreement implemented after commissioners submitted their budget.

Overtime wage 51400: Reduced to \$90,000 from \$92,500.

Health opt off 51500: Reduced to \$73,000 from \$98,500 to reflect open enrollment changes.

Sick time incentive 51510: Increased to \$4,207 to reflect changes since the commissioners submitted their budget.

Health insurance 52100: Reduced to \$669,000 from \$690,000 to reflect open enrollment changes.

Dental insurance 52410: Reduced to \$8,760 from \$15,186 to reflect open enrollment changes.

Barber Services 53006: Reduced to \$1,800 from \$2,000.

Custodial supplies 53600: Reduced to \$15,000 from \$17,000.

Laundry services 53910: Reduced to \$2,800 from \$3,250.

Program cost 56005: Reduced to \$7,100 from \$13,100.

Gasoline 56530: Reduced to \$2,500 to \$1,800.

Inmate supplies 56400: Reduced to \$16,000 from \$17,100.

Garden supply 56500: Reduced to \$800 from \$2,000.

Core program services 53000: Reduced to \$64,3500 from \$109,725.

Bottom line expense total \$5,944,591 a reduction of \$53,729 from the commissioner's budget of \$5,998,320.

Corrections department Revenue adjustments:

Inmate reimbursements 34032: Brought to \$8,000.

Work release 34033: Brought to \$15,000.

Garden program 34035: Brought to \$0.

Electronic monitoring 34036: Brought to \$13,500.

Misc income 35090: Brought to \$7,000.

Adjourned at 5:15 PM

Prepared by: Matt Coker, Clerk