

WORK SESSION MINUTES

December 20, 2018

1:30 p.m.

Commissioners' Office Conference Room
434 NE Evans St

PRESENT: Commissioners Mary Starrett, Richard L. "Rick" Olson and Stan Primozich.

STAFF: Laura Tschabold, Ken Huffer, Justin Hogue and Christian Boenisch.

GUESTS: Nicole Montesano, News-Register

TOPIC: Discretionary Allocation

Commissioner Starrett called the meeting to order at 1:30 p.m.

Mr. Huffer presented an overview of the upcoming budget meetings, along with the budget instructions and tables. The discretionary allocation table reflected the current department allocation spending. Staff recommendation was a 2% allocation across the board for discretionary spending in anticipation of PERS and COLA increases in current contracts.

The Board and staff discussed current county reserves for a three-month range. Ms. Tschabold advised the Board against spending down the entire discretionary fund due to the anticipated CBA's coming up for negotiation in the next few years.

The consensus of the Board was to move forward with the staff recommendation of a 2% discretionary allocation so that departments can begin building budgets.

There being no other business, the meeting adjourned at 2:25 p.m.

Carolina Rook
Secretary