

April 3, 2018

The County Commissioners of Queen Anne’s County met this date pursuant to its last adjournment and there were present:

Stephen Wilson
James J. Moran
Jack N. Wilson, Jr.
Robert Charles Buckey
Mark A. Anderson

MEETING CALLED TO ORDER:

The meeting was called to order at 5:00 p.m.

BUDGET WORK SESSION:

Mr. Jonathan Seeman, Director of Budget & Finance & IT, reviewed the following budget topics with the Board:

Following up on Economic & Tourism Development

1. Tax Rates

Tax Rates will remain the same

On a motion made by Commissioner J. Wilson, seconded by Commissioner Moran, the Board agreed to set the annual sewer and water operations and maintenance rate escalator for all Sanitary District rate schedules for the FY19 budget year at 2.5%.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

2. Tax Set-Off

Commissioner Buckey left at this portion of the meeting.

On a motion made by Commissioner, Moran seconded by Commissioner J. Wilson, Commissioner Anderson opposed, the Board agreed to set the tax set-off for the towns at 100% this does not include allowance for differential or rebate for volunteer fire department in the amount of \$838,611.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	absent	
Anderson		x

3. Salary/Personnel Items
The Board agreed on a 2% Cost of Living
4. Board of Education Funding
Fund at MOE
5. Revenue *
6. Enhancements*
7. Local Grants (Outside Agencies)*
8. Technical Adjustments
9. Capital Budget Decisions*
10. Bond Sale

***see below**

April 3 Commissioner Budget Changes

Commissioner Funds Available	519,706	
For All Seasons	-3,000	
Bay Country Moose	-8,000	
CASA	-5,000	
Cats & Dogs	-25,000	
Community Mediation	-4,000	
Sudlersville Fireworks	-7,500	
Kennard Alumni Assoc	-15,000	
Grasonville Community Center	-15,000	
Kent Narrows Foundation	-323	
Eastern Shore Area Health Edu	-5,000	
Saving Future Feral Cats	-6,000	
Price Community Center	-6,000	
Chamber of Commerce	-5,000	
LMB Position	10,646	
LMB Hunger Packpack	6,250	
LMB Character Counts	2,895	
Recreation	60,119	
Aging	64,768	
Emergency Services	127,176	
Roads	45,350	
Detention Center	72,911	
General Services	55,395	
Library- Imagination Library	15,000	
	355,687	Sum
Remaining Available	164,019	

Capital Changes	Paygo	Grants	Bonds	Operating	Fund Balance	Other
Sheriff Vehicles- Move from Bonds			(322,145)			
Ambulance- Move from Bonds			(288,917)			
Public Safety Network- Move from Bonds			(150,000)			
IT Infrastructure- Move from Bonds			(355,000)			
BOE Substructure Repairs- Move			(8,000)			
Technology Plan- Move			(1,328,562)			
Classroom Technology- move			(70,000)			
Custodial Equipment- Move			(85,000)			
BOE Replacement Maint Vehicles- Move			(155,000)			
Textbooks- Move			(785,000)			
			(3,547,624)			
ERP Project- Change funding			510,000		(510,000)	
			(3,037,624)	Bond Reduction due to Funding Changes		
County Fiber- Cut			(400,000)			
IT Fiber- Cut						(600,000)
			(3,437,624)	Net Bond Change		

There being no further business, they adjourned at 7:35p.m. to meet again on Tuesday, April 6, 2018.

EXECUTIVE ASSISTANT

PRESIDENT