

Mayor Crupper

E-911 BUDGET COMMITTEE

CHAIR--MAYOR CLAY CRUPPER
VICE-CHAIR-MAYOR RICK SKINNER
SECRETARY-MAYOR WILLIAM HILL
TREASURER-JUDGE EXECUTIVE DARRELL LINK
MEMBER--MAYOR JIM LIVINGOOD

REGULAR MEETING
06/21/2011

9:00 A. M.

THOSE PRESENT AT THIS MEETING WERE JUDGE DARRELL LINK, MAYORS CLAY CRUPPER, RICK SKINNER AND WILLIAM HILL. MAYOR JIM LIVINGOOD WAS NOT ABLE TO ATTEND. ALSO PRESENT WAS LES WHALEN, WILLIAMSTOWN FIRE CHIEF AND JOHN JAMISON DRY RIDGE. ALSO ATTENDING WAS JOHNELDER, KEVIN GEYER AND LAURA GIPPERICH WITH R.C.S. COMMUNICATIONS.

MAYOR CLAY CRUPPER CALLED MEETING TO ORDER.

THE MINUTES FROM THE PREVIOUS MEETING WERE HANDED OUT. JUDGE DARRELL LINK MOVED TO ACCEPT MINUTES AS PRESENTED, 2ND BY MAYOR WILLIAM HILL. MOTION PASSED.

JUDGE DARRELL LINK HANDED OUT THE FINANCIAL REPORT AND EXPLAINED THE SAME. MAYOR WILLIAM HILL MOVED TO ACCEPT THE CHECKING ACCOUNT RECORDS, 2ND BY MAYOR RICK SKINNER. MOTION PASSED.

JUDGE LINK THEN HANDED OUT THE PROPOSED BUDGET FOR 2011-2012 AND EXPLAINED THE HANDOUT. AFTER SOME DISCUSSION, MAYOR WILLIAM HILL MOVED TO ACCEPT THE PROPOSED BUDGET AND TO GIVE JUDGE LINK THE AUTHORITY TO NEGOTIATE THE TERMS FOR THE CD'S THAT ARE MATURING IN JULY, 2ND BY MAYOR RICK SKINNER, MOTION PASSED.

THE OFFICERS FOR THE COMMITTEE ARE AS FOLLOWS: MAYOR CLAY CRUPPER-CHAIRMAN; MAYOR RICK SKINNER-VICE-CHAIR; MAYOR WILLIAM HILL-SECRETARY; JUDGE EXECUTIVE DARRELL LINK-TREASURER; AND MAYOR JIM LIVINGOOD-MEMBER.

NOTHING FURTHER TO COME BEFORE THE BOARD, JUDGE DARRELL LINK MOVED TO ADJOURN, 2ND BY MAYOR RICK SKINNER, PASSED.

2011/2012 E911 Budget	Operating Budget
Expenses	
State Police	\$ 160,000.00
Cincinnati Bell	\$ 13,000.00
RCS Communication	\$ 77,500.00
Postage Stamps	\$ 132.00
Reserve for Transfer	\$ 5,154.62
Total Expenses	\$ 255,786.62
Revenue	
Prior Year Carry Over	\$ 26,431.64
Little Surcharge	\$ 40,000.00
Telephone Surcharge (CBT)	\$ 125,000.00
<i>Transfer in from CD</i>	<u>\$ 64,222.98</u>
Interest Earned	\$ 132.00
Total Revenue	\$ 255,786.62

