

April 26, 2023

The Roscommon County Budget & Finance Committee of the Whole met on Wednesday, April 26, 2023 for a Special Meeting. The hybrid meeting was held at the Roscommon County Municipal Building, 500 Lake Street, Roscommon, MI 48653 and was accessible online via Zoom. Chair David Russo called the meeting to order at 12:30 p.m.

The Pledge of Allegiance of the United States of America was recited.

Present: David Russo, Eric Ostergren, Rex Wolfsen, Marc J. Milburn, Darlene Sensor

Absent: None

Moved by Milburn, second by Russo, to approve the Agenda.

On Roll Call: Ayes: Sensor, Wolfsen, Milburn, Russo, Ostergren. Nays: None. Motion Carried.

Public Comment: None

Unfinished Business/New Business:

- A. Roscommon County 2022 Year End Estimate: Controller Valentino noted that the 2022 accruals have been completed, to include January, February, March and 1st week of April. The Medical Examiner budget was over by \$27,000 due to bills not properly submitted to the county for 2021. There were expenses of \$11,000 for unclaimed bodies that the county is responsible for disposition. The beginning fund balance in 2022 was \$1,463,883.00 (15%) and the projected fund balance to end 2022 is \$1,276,907.78 (12.25%), which falls under the Board's desired 15-18%.
- B. Roscommon County 2023 Budget Review: Central Dispatch is experiencing high turnover, as well as the Sheriff's Department, for various reasons. In reviewing the budget at this date, the county is trending to be approximately \$20,000 over budget in expenses for 2023.

Motions/Resolutions: None

Public Comment: None

Moved by Milburn, second by Russo, to adjourn meeting. All Ayes: Motion Carried.

Meeting adjourned at 1:04 p.m.

David Russo, Chair

Michelle M. Stevenson, County Clerk/Reg. Of Deeds

