

A PUBLIC HEARING regarding the proposed budget for 2019 of the Board of Chippewa County Road Commissioners was held in their offices located at 3949 S. Mackinac Trail, Sault Ste. Marie, Michigan on December 27, 2018.

The meeting was called to order at 10:07 a.m.

PRESENT: Chairman Timmer, Commissioner Ormsbee, Manager Laitinen, Office Manager Decker.

ABSENT: Commissioner Gagnon, Clerk Ranta.

MOTION by Commissioner Ormsbee **SECONDED** by Chairman Timmer to open the Public Hearing regarding the proposed budget for 2019.

MOTION CARRIED

MOTION by Commissioner Ormsbee **SECONDED** by Chairman Timmer to close the Public Hearing.

MOTION CARRIED

MOTION by Commissioner Ormsbee **SECONDED** by Chairman Timmer to adopt the 2019 General Appropriations Act.

Office Manager Decker and Manager Laitinen reviewed the line items in the 2019 Budget proposal. Discussion Ensued.

MOTION CARRIED

MOTION by Commissioner Ormsbee **SECONDED** by Chairman Timmer to approve budget amendment #1 to amend the 2018 budget.

Manager Laitinen reviewed the amendments as presented. Discussion ensued.

MOTION CARRIED

MOTION by Commissioner Ormsbee **SECONDED** by Chairman Timmer to approve Resolution 2018-11 for fund balance transfers.

MOTION CARRIED

MOTION by Commissioner Ormsbee **SECONDED** by Chairman Timmer to authorize a transfer of up to 30% if necessary to eliminate budget line item deficits.

MOTION CARRIED

MOTION by Commissioner Ormsbee **SECONDED** by Chairman Timmer to appoint Manager Laitinen Chief Administrative Officer and Office Manager Decker as Chief Fiscal Officer for 2019.

MOTION CARRIED

With no further business to come before the Board Chairman Timmer adjourned the meeting at 10:38 A.M.

Brian F. Decker
Clerk for the Board

Richard B. Timmer
Chairman