

**December 11, 2012**

**TWENTY THIRD MEETING**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on December 11th, 2012, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Debbie Bell called the meeting to order at 9:30 A.M.

Debbie Bell	Commissioner	Present
Michael J. Stiehl	Commissioner	Present
Edward H. Norden	Commissioner	Present
Katie Barr	Clerk and Recorder	Present
Brenda Jackson	County Attorney	Present

Also present: George Sugars, County Manager; Bill Giordano, Planning and Zoning Director and Jody Blauser Deputy Clerk.

The Morning Prayer was given by Stan Hamamoto of The Disciples of Christ Church.

Those present recited the Pledge of Allegiance to the Flag of the United States of America.

**APPROVAL OF AGENDA**

**Commissioner Bell** added item #10 under New Business, the consideration to close the Fremont County Administration Building at 2:30 p.m. on Thursday, December 20, 2012 for the employee Christmas party.

**Commissioner Norden** moved to approve the amended agenda. Commissioner Stiehl seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Bell, aye. The motion carried.

**CONSENT AGENDA**

**Commissioner Bell** noted a Public Hearing is being scheduled for 10:00 a.m. on January 8, 2013 for a CUP 12-002 Dorsey Orchard Park Mini-Storage Facility request.

**Commissioner Stiehl** moved to approve the consent agenda. Commissioner Norden seconded the motion. Upon vote: Commissioner Stiehl, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried.

**ADMINISTRATIVE/INFORMATIONAL**

1. Administrative and Elected Officials

**County Clerk Barr** gave her report for November 2012. The total collected was \$664,752.47 of which the County kept \$352,270.68 that was 53% of the total. This is \$18,569.81 less than last year.

**Commissioner Norden** moved to accept the County Clerk's report for November 2012. Commissioner Stiehl seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Bell, aye. The motion carried.

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**County Manager Sugars** gave his report on Sales and Use Tax collected through November 2012. The Retail Sales Tax collected is 3.63% more than last year. The Auto Use Tax increased 6.15% from last year. The Construction Use Tax is up .31% from a year ago. The Total Sales and Use Tax Collections increased 3.54% from 2011.

**Commissioner Norden** said Fremont County Coroner Dr. Dorothy Twellman will be taking early retirement effective January 8, 2013. The Board of Commissioners will be accepting letters of interest for this position. The annual salary is \$42,000 for the County Coroner and is set by statute. This is an Elected Official position which will be up for re-election in November 2014. Letters of interest must be received by December 19<sup>th</sup>, 2012 for the Coroners post.

**Commissioner Stiehl** commented on the four day work week versus the five day work week for the County Administration Building. There was a survey done in the motor vehicle department that showed 85% of customers preferred the County offices be open longer during four days than the shorter hours for five days per week.

2. Citizens Not Scheduled: None.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

1. Recognition of 2012 Fremont County Employee of the Year and nominees.

**Commissioner Bell** explained this decision is made by the Commissioners and all of the other County Elected Officials. The employees are nominated for the award by fellow employees. Bell announced all of the nominees for the Employee of the Year: Vicki Alley from the Planning and Zoning Department; Marty Keen of the Assessor's Office; Cassandra "Casey" Rusk from the Department of Human Services; Annette Ortega from the Department of Transportation; and Bobbie Miller from Facilities. Bobbie Miller was selected as the 2012 Employee of the Year. Bobbie was presented with a plaque, a corsage, and a bonus check.

**Chairman Bell** recessed the meeting at 9:50 a.m.

**Chairman Bell** called the meeting back to order at 9:52 a.m.

2. Consideration of approval of Arkansas Valley Ambulance submission for DOLA Energy and Mineral Impact grant request, and prioritization of requests in current grant cycle. Representative: Elaine Foster

**Elaine Foster** of Arkansas Valley Ambulance (AVA) requested approval to submit the Energy and Mineral Impact Grant application. The grant money would help buy a property on Highway 50 in Western Fremont County. This will give Arkansas Valley Ambulance a central location and have ambulances and the E.M.T.'s in the same location around the clock every day of the year.

**Commissioner Bell** asked if the 50% match is a cash match. Ms. Foster said they have secured some of the funds for the \$59,500 match.

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**Commissioner Norden** noted that AVA did get their new ambulance and will be able to provide reliable emergency services to Western Fremont County. Norden explained there are now two applications for this grant cycle so the Board will need to rank both applications. The other application is for radio equipment for the Fremont County Department of Transportation. Ms. Foster said this is phase one of the project and she will be appearing before the Board again for other grant application requests.

**Commissioner Stiehl** said more volunteers for AVA would be beneficial. Ms. Foster said the goal is to have more paid staff to supplement the volunteers.

**Commissioner Norden** moved to approve the grant application for Arkansas Valley Ambulance to DOLA for the Energy and Mineral Impact Grant in the current grant cycle and to rank the grant application for the Fremont County Department of Transportation as the number one priority and the Arkansas Valley Ambulance grant application as the number two priority. Commissioner Stiehl seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Bell, aye. The motion carried.

3. A Resolution summarizing expenditures for each fund and adopting a budget for the County of Fremont, Colorado for the calendar year beginning on the first day of January, 2013 and ending on the last day of December 2012. Representative: Dana Angel, Finance Officer.

**Dana Angel** said this Resolution summarizes the expenditures for each fund and adopts the budget for Fremont County for 2013. The total of all funds is \$40,663,290 which does include transfers. These are the same numbers that were presented by County Manager Sugars at the November 13<sup>th</sup> Public Hearing. The change in the mill levy did not change the spending levels by fund.

**Commissioner Norden** moved to approve Resolution #43 summarizing expenditures for each of the county funds and adopting the 2013 Fremont County Budget. Commissioner Stiehl seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Bell, aye. The motion carried. Resolution #43 is attached.

4. A Resolution levying general property taxes for the year of 2012 to help defray the costs of Government for the County of Fremont, Colorado for the 2013 Budget Year. Representative: Dana Angel, Finance Officer.

**Dana Angel** said this resolution is levying the general property tax rate or mill levy for Fremont County. The County Assessor gives the final certified value by December 10<sup>th</sup>. Since the assessed value decreased it caused a slight decrease in each fund. These decreases were in revenue, not spending.

**Commissioner Stiehl** said we are limited to the 12.294 mills plus the refunds and abatements that bring the net mill levy to 12.312.

**Commissioner Norden** noted a Special Board Meeting has been set for 1:30 p.m. on December 19<sup>th</sup> to certify all of the mill levies for every taxing entity in Fremont County.

**Commissioner Norden** moved to approve Resolution #44 levying the general property taxes for the 2013 budget year. Commissioner Stiehl seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Bell, aye. The motion carried. Resolution #44 is attached.

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5. A Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes set forth below of the County of Fremont, Colorado, for the 2013 Budget Year beginning January 1, 2013 and ending December 31, 2013. Representative: Dana Angel, Finance Officer.

**Dana Angel** explained this is a housekeeping measure. This Resolution simply appropriates the funds for the budget that was adopted in Resolution #43.

**Commissioner Stiehl** moved to approve Resolution #45 appropriating sums of money to the various funds for the County of Fremont for the 2013 Budget. Commissioner Norden seconded the motion. Upon Vote: Commissioner Stiehl, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried. Resolution #45 is attached.

**Pat McFarland, County Public Trustee**, announced the Public Trustee budget is being adopted today as part of the 2013 budget for Fremont County.

6. Consideration of the Judicial District 11 District Attorney's Salary

**Commissioner Bell** said this Board of County Commissioners had a meeting a few weeks ago with Chaffee, Custer and Park Counties that are included in Judicial District 11. The other counties have not gotten back with the Fremont County Commissioners regarding a pay increase for District Attorney Thom LeDoux.

**District Attorney Thom LeDoux** said the operating budget and the District Attorney's Salary were discussed at the annual District Attorneys budget meeting. He presented a draft resolution for the pay increase to the Board. Mr. LeDoux requested the salary be set at the statutory minimum plus an annual cost of living increase of no more than 1.9% for the 2013-2016 term. This Resolution also proposes a cost of living increase for all of the employees of the District Attorney's Office. Mr. LeDoux stated that County Attorney Jackson was concerned with the language in the Colorado Constitution which states the salary of an elected official cannot go up or down during their four year term. He suggested if the proposed method is not satisfactory to the Commissioners that another option be given.

**Commissioner Bell** said they did seek the advice of County Attorney Jackson regarding the pay increase and were waiting to hear from the other County Attorneys. Bell pointed out that the District Attorneys salary has increased \$10,000 each year for the past four years according to statute. According to statute the District Attorneys salary is to be set at \$130,000 for the next four years.

**Commissioner Norden** strongly believes the salary should be set for the four year term without any incremental increases.

**County Attorney Jackson** clarified the statute sets the minimum salary to be paid to the District Attorney. Boards of Commissioners are granted the right by statute to go above that amount to compensate the District Attorney. The state reimburses 80% of the salary.

**Commissioner Stiehl** said that Fremont County has to pay 55% of the portion of the salary that is not paid by the state. He believes if any increase is given it should be a dollar amount not a percentage.

**District Attorney LeDoux** said his recollection of the meeting was that the collective Boards of County Commissioners agreed to the cost of living increase.

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**Commissioner Bell** stated that any increase above the statutory minimum has to be paid 100% by the counties in that Judicial District. As the Fremont County employees have not been given any cost of living raises for the past four years she cannot agree to a cost of living raise for the District Attorney.

**Commissioner Norden** moved to have the District Attorney's salary remain at the statutory minimum of \$130,000 per year for the next four year term. Commissioner Stiehl seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Bell, aye. The motion carried.

7. Consideration of re-appointment of Mildred M. Wintz and Michael J. Madone to the Fremont County Heritage Commission for three year terms expiring January 1, 2016.

**Commissioner Stiehl** moved to re-appoint Mildred M. Wintz and Michael J. Madone to the Fremont County Heritage Commission for three year terms expiring January 1, 2016. Commissioner Norden seconded the motion. Upon Vote: Commissioner Stiehl, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried.

8. Set a Special Board of County Commissioners meeting for January 3, 2013, to appoint a new Fremont County Coroner, who will be sworn into office on Tuesday, January 8, 2013.

**Commissioner Stiehl** moved to set a Special Board of County Commissioners meeting for 9:30 a.m. on Tuesday January 8, 2013 to appoint a new Fremont County Coroner. Commissioner Norden seconded the motion. Upon Vote: Commissioner Stiehl, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried.

9. Request: Extend CUP 94-14 Fremont Paving & Redi-Mix, Florence Pit. Request approval to extend Conditional Use Permit #CUP 94-14 Fremont Paving & Redi-Mix, Inc. Florence Pit for reclamation only, until re-vegetation is established to Colorado Division of Reclamation, Mining and Safety standards. The CUP was originally issued to allow operation of a sand and gravel extraction operation to include crushing/screening and occasional production of asphalt paving material. The gravel operation is now mined out and in reclamation. The property owned by Fremont Paving & Redi-Mix, Inc., is located east of Highway 67 and north of the Arkansas River in the Florence area, in the Agricultural Rural Zone District. Representative: Angela Bellantoni, Environmental Alternatives, Inc.

**Angel Bellantoni** explained the drought and weather conditions are not favorable for re-vegetation. This site is waiting for bond release which cannot happen until the reclamation process is complete. Fremont Paving needs right of access to manage and maintain the land until the re-vegetation is finished. Ms. Bellantoni requested an extension until DRMS releases the bond.

**Commissioner Norden** moved to extend CUP 94-14 Fremont Paving & Redi-Mix for reclamation purposes for three years until December 15<sup>th</sup>, 2015. Commissioner Stiehl seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Bell, aye. The motion carried.

10. Consideration to close the Fremont County Administration Building at 2:30 P.M. on Thursday December 20<sup>th</sup>, 2012.

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**Commissioner Norden** moved to close the Fremont County Administration Building at 2:30 P.M. on Thursday December 20<sup>th</sup>, 2012 for the Employee Christmas Party. Commissioner Stiehl seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Bell, aye. The motion carried.

**PUBLIC HEARINGS SCHEDULED FOR 10:00 A.M.**

None.

**Chairman Bell** adjourned the meeting at 10:46 A.M.

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Clerk and Recorder

December 11, 2012

Commissioner Norden moved the adoption of the following resolution:

**RESOLUTION NO. 43**  
Series of 2012

**A Resolution SUMMARIZING EXPENDITURES FOR EACH FUND AND ADOPTING A BUDGET for the COUNTY of FREMONT, COLORADO, for the Calendar Year Beginning on the First Day of JANUARY, 2013, and Ending on the Last Day of DECEMBER, 2013.**

**WHEREAS**, the Board of County Commissioners of the County of Fremont has appointed George Sugars, County Manager, to submit a proposed budget to said governing body at the proper time; and

**WHEREAS**, a proposed budget was submitted to this governing body on October 22, 2012, for its consideration; and

**WHEREAS**, upon due and proper notice, published in accordance with the law, said proposed budget was open for inspection by the public at a designated place and displayed on the County web-site, a public hearing was held on November 13, 2012, and interested taxpayers were given the opportunity to file or register any objections or comments to said proposed budget; and

**WHEREAS**, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Fremont, Colorado:

1. That **ESTIMATED EXPENDITURES and REVENUES and BALANCES** for each **FUND** are as follows:

GENERAL FUND	\$ 11,269,285
DEPARTMENT OF HEALTH	\$ 693,586
DEPARTMENT OF TRANSPORTATION	\$ 3,375,069
HUMAN SERVICES FUND	\$ 7,877,869
SHERIFF'S FUND	\$ 5,193,359
AIRPORT FUND	\$ 3,927,892
CAPITAL EXPENDITURES FUND	\$ 1,205,936
SALES AND USE TAX IMPROV FUND	\$ 2,413,617
PILT FUND	\$ 1,151,579
PUBLIC BUILDING MAINT FUND	\$ 55,000
WASTE DISPOSAL FUND	\$ 89,900
LODGING TAX FUND	\$ 119,233
GAMING IMPACT FUND	\$ -0-
WEED FUND	\$ 172,974
RESTRICTED FUNDS	\$ 222,600
CONSERVATION TRUST FUND	\$ 355,025
SELF-FUNDED GROUP INSURANCE FUND	<u>\$ 2,540,366</u>
<b>TOTAL ALL FUNDS</b>	<b>\$ 40,663,290</b>

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- 2. That **ESTIMATED REVENUES** and **BALANCES** for each **Fund** are **EQUAL** to **ESTIMATED EXPENDITURES**.
- 3. That the **BUDGET** as submitted, amended, and hereinabove **SUMMARIZED BY FUND**, hereby is **APPROVED** and **ADOPTED** as the budget of the **COUNTY OF FREMONT** for the **2013 BUDGET YEAR**.
- 4. That the budget **HEREBY APPROVED** and **ADOPTED** shall be signed by the **BOARD of COUNTY COMMISSIONERS** and made part of the public records of the **COUNTY OF FREMONT, COLORADO**.

Commissioner Stiehl seconded the adoption of the foregoing Resolution and upon a vote of the Commissioners as follows:

Mr. Commissioner Stiehl	<input checked="" type="radio"/> AYE/NAY/ABSENT
Ms. Commissioner Bell	<input checked="" type="radio"/> AYE/NAY/ABSENT
Mr. Commissioner Norden	<input checked="" type="radio"/> AYE/NAY/ABSENT

**The Resolution was declared to be duly adopted.**

Date: Dec. 11th 2012

Deborah Bell  
Chairman

Attest:  
Katie E. Bau  
County Clerk and Recorder

December 11, 2012

Commissioner Norden, moved the adoption of the following resolution:

**RESOLUTION NO. 44**  
**Series of 2012**

**A Resolution LEVYING GENERAL PROPERTY TAXES for the Year of 2012, to help defray the costs of Government for the COUNTY OF FREMONT, COLORADO, for the 2013 BUDGET YEAR.**

**WHEREAS**, the Board of County Commissioners of the County of Fremont has adopted the annual budget in accordance with the Local Government Budget Law, on December 11, 2012, and

**WHEREAS**, the amount of revenue necessary from property taxes to balance the budget for each fund is as follows:

<b>GENERAL FUND</b>	<b>\$ 3,677,925</b>
<b>REFUNDS &amp; ABATEMENTS</b>	<b>\$ 7,782</b>
<b>DEPARTMENT OF TRANSPORTATION</b>	<b>\$ 371,199</b>
<b>HUMAN SERVICES FUND</b>	<b>\$ 1,179,539</b>
<b>AIRPORT FUND</b>	<b>\$ <u>140,182</u></b>
<b>TOTAL PROPERTY TAX REVENUE</b>	<b>\$ <u>5,376,627</u></b>

**AND WHEREAS**, the 2012 valuation for assessment for the County of Fremont (for 2013 Budget Year) is certified by the County Assessor to be \$ **436,704,474**.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Fremont, Colorado:

December 11, 2012

- 1) That for the purpose of meeting all expenditures of the various funds, as listed above, during the 2013 budget year, there is hereby LEVIED A **GENERAL PROPERTY TAX RATE of 12.312** mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2012 (payable in 2013), distributed as follows:

<b>GENERAL FUND</b>	<b>8.422 MILLS</b>
<b>REFUNDS &amp; ABATEMENTS</b>	<b>.018</b>
<b>DEPT OF TRANSPORTATION</b>	<b>.850</b>
<b>HUMAN SERVICES FUND</b>	<b>2.701</b>
<b>AIRPORT FUND</b>	<b><u>.321</u></b>
<b>TOTAL MILL LEVY</b>	<b><u>12.312 Mills</u></b>

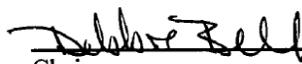
- 2) That the Board of County Commissioners hereby certify to the County Commissioners of Fremont County, Colorado, the mill levies for the County of Fremont as herein above determined and set.

Commissioner Stiehl seconded the adoption of the foregoing Resolution and upon a vote of the Commissioners as follows:

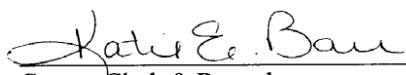
Mr. Commissioner Stiehl	<u>AYE</u> /NAY/ABSENT
Ms. Commissioner Bell	<u>AYE</u> /NAY/ABSENT
Mr. Commissioner Norden	<u>AYE</u> /NAY/ABSENT

The Resolution was declared to be duly adopted.

Date: Dec. 11th 2012

  
Chairman

Attest:

  
County Clerk & Recorder

December 11, 2012

FREMONT COUNTY, COLORADO MILL LEVY & PROPERTY TAX REVENUE COMPARATIVE SUMMARY BUDGET YEAR ENDING DECEMBER 31, 2013							
	(a)	(b)	(c)	(d)	(e)	(f)	(g)
FOR BUDGET YEAR 2013 MILL LEVY COMPUTATION 2011-2013 BUDGET YEARS	2011 LEVY	2011 AMOUNT	2012 LEVY	2012 AMOUNT	2013 LEVY (ORIG)	2013 AMOUNT (ORIG)	2013 INCREASE (DECREASE)
1 MILL LEVY/ASSESSED VALUATION	12.483	\$ 451,821,247	12.966	\$ 432,128,721	12.312	\$ 436,704,474	\$ 4,575,753
2 GENERAL FUND	8.747	\$ 3,952,080	8.363	\$ 3,613,893	8.422	\$ 3,677,925	\$ 64,032
3 ROAD & BRIDGE FUND	0.767	346,547	0.850	367,309	0.850	371,199	3,890
4 HUMAN SERVICES FUND	2.487	1,123,679	2.760	1,192,675	2.701	1,179,539	(13,136)
5 AIRPORT FUND	0.293	132,384	0.321	138,713	0.321	140,182	1,469
6 CAPITAL EXPENDITURES FUND	0.000	-	0.000	-	0.000	-	-
7 TOTAL	12.294	\$ 5,554,690	12.294	\$ 5,312,590	12.294	\$ 5,368,845	\$ 56,255
8 TOTAL	12.294	\$ 5,554,690	12.294	\$ 5,312,590	12.294	\$ 5,368,845	\$ 56,255
9 ADD: REFUNDS, ABATE & ADJUST	0.123	55,664	0.672	290,370	0.018	7,782	(282,588)
10 ADD SETTLEMENT COST	0.066	30,000	-	-	-	-	-
11 TOTAL MILL LEVY/PROP TAX REV	12.483	5,640,354	12.966	5,602,960	12.312	5,376,627	(226,333)
12 LESS: HOLCIM TAX CREDIT-GEN		(382,785)		(256,731)		(267,088)	(10,357)
13 NET \$ AFTER CREDITS-TOTAL		\$ 5,257,569		\$ 5,346,229		\$ 5,109,539	\$ (236,690)
<b>GENERAL FUND:</b>							
14 GEN FUND-LINE 2 ABOVE	8.747	\$ 3,952,080	8.363	\$ 3,613,893	8.422	\$ 3,677,925	\$ 64,032
15 ADD: REFUNDS& ABATE-LINE 9	0.123	55,664	0.672	290,370	0.018	7,782	(282,588)
16 ADD: SETTLEMENT COST-LINE 10	0.066	30,000	0.000	-	0.000	-	-
17 TOTAL	8.936	4,037,744	9.035	3,904,263	8.440	3,685,707	(218,556)
18 LESS: TEMP CREDIT/MILL COMPUTE	0.000	-	0.000	-	0.000	-	-
19 NET MILL/REV-GEN FUND	8.936	\$ 4,037,744	9.035	\$ 3,904,263	8.440	\$ 3,685,707	\$ (218,556)
20 LESS: TEMP CREDIT/EXCESS REV	0.000	-	0.000	-	0.000	-	-
21 LESS: HOLCIM 60% CREDIT-GEN		(382,785)		(256,731)		(267,088)	(10,357)
22 NET MILL LEVY/REV-GEN FUND	8.936	\$ 3,654,959	9.035	\$ 3,647,532	8.440	\$ 3,418,619	\$ (228,913)
23 NET MILL/REV TOTAL-LINE13	12.483	\$ 5,257,569	12.966	\$ 5,346,229	12.312	\$ 5,109,539	\$ (236,690)

December 11, 2012

Commissioner Stiehl moved the adoption of the following Resolution:

**RESOLUTION NO. 45  
SERIES OF 2012**

**A Resolution APPROPRIATING sums of Money to the VARIOUS FUNDS and Spending Agencies, in the amounts and for the Purposes Set Forth Below, of the COUNTY OF FREMONT, COLORADO, for the 2013 BUDGET YEAR BEGINNING JANUARY 1, 2013, AND ENDING DECEMBER 31, 2013.**

**WHEREAS**, the Board of County Commissioners of Fremont County has adopted the annual budget in accordance with the Local Government Budget Law, on December 11, 2012, and

**WHEREAS**, the Board of County Commissioners has made provision, therein, for the revenues and balances to be equal , or greater, than the total proposed expenditures as set forth in said budget; and

**WHEREAS**, it is not only required by law, but also necessary, to appropriate the revenues and balances provided in the budget, to and for the purposes described below, so as not to impair the operations of the County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Fremont, Colorado:

**THAT** the following sums are hereby **APPROPRIATED, by FUND**, from the revenue and balances of each Fund, for the **2013 BUDGET YEAR**:

<b>GENERAL FUND</b>	<b>\$ 11,269,285</b>
<b>DEPARTMENT OF HEALTH</b>	<b>\$ 693,586</b>
<b>DEPARTMENT OF TRANSPORTATION</b>	<b>\$ 3,375,069</b>
<b>HUMAN SERVICES FUND</b>	<b>\$ 7,877,869</b>
<b>SHERIFF'S FUND</b>	<b>\$ 5,193,359</b>
<b>AIRPORT FUND</b>	<b>\$ 3,927,892</b>
<b>CAPITAL EXPENDITURES FUND</b>	<b>\$ 1,205,936</b>
<b>SALES AND USE TAX CAP FUND</b>	<b>\$ 2,413,617</b>
<b>PILT FUND</b>	<b>\$ 1,151,579</b>
<b>PUBLIC BUILDING MAINTENANCE FUND</b>	<b>\$ 55,000</b>
<b>WASTE DISPOSAL FUND</b>	<b>\$ 89,900</b>
<b>LODGING TAX FUND</b>	<b>\$ 119,233</b>
<b>GAMING IMPACT FUND</b>	<b>\$ -0-</b>
<b>WEED FUND</b>	<b>\$ 172,974</b>
<b>RESTRICTED FUNDS</b>	<b>\$ 222,600</b>
<b>CONSERVATION TRUST FUND</b>	<b>\$ 355,025</b>
<b>SELF-FUNDED GROUP INSURANCE FUND</b>	<b>\$ 2,540,366</b>
<b>TOTAL ALL FUNDS</b>	<b>\$ 40,663,290</b>

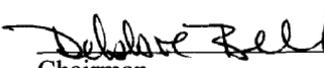
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Commissioner Norden seconded the adoption of the foregoing Resolution and upon a vote of the Commissioners as follows:

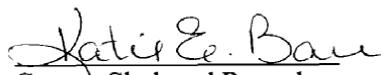
Mr. Commissioner Stiehl	<input checked="" type="radio"/> AYE / <input type="radio"/> NAY / <input type="radio"/> ABSENT
Ms. Commissioner Bell	<input checked="" type="radio"/> AYE / <input type="radio"/> NAY / <input type="radio"/> ABSENT
Mr. Commissioner Norden	<input checked="" type="radio"/> AYE / <input type="radio"/> NAY / <input type="radio"/> ABSENT

The Resolution was declared to be duly adopted.

Date: Dec. 11th 2012

  
Chairman

Attest:

  
County Clerk and Recorder