

MINUTES - BUDGET SESSION**February 19, 1993**

The Board of Chosen Freeholders held a budget work session at 1:00 p.m. with the following members in attendance: Freeholder Director Kenneth Miller, Freeholders Matthenius and Dickey, Administrator Melinda Carlton, Treasurer Robert Leupo and Fiscal Analyst Dan Olshefski.

The Board met to wrap-up the budget for 1993 and see what the total cost would be.

Mr. Leupo gave a presentation and a discussion was held on how much surplus to take with regard to the total budget. The Board felt that at least 5% of the total budget should remain in the surplus and instructed the Treasurer to balance the budget using that amount with the following adjustments.

The capital was reduced by eliminating the resurfacing of County Route #604 based on a letter from Dave Hicks, County Engineer, and there was \$68,066 reduced from capital under various projects.

The Board decided to adjust the managerial and unclassified positions to 7½ %.

A discussion was held for an additional salary adjustment to the Chief Clerk of the Election Board.

It was then determined to balance the budget using prior surplus but leaving at least 5% in the surplus.

It was decided to introduce the budget on Wednesday, March 10, 1993 at the regular Freeholder meeting.

On motion by Mr. Matthenius, seconded by Mrs. Dickey, the meeting was adjourned at 4:30 p.m.

ATTESTED TO:

Naomi J. Stout, Deputy Clerk