

SPECIAL COMMISSIONERS' MEETING
December 14, 2022
TO ADOPT THE 2023 COUNTY BUDGET

A special meeting of the Monroe County Board of Commissioners was held on Wednesday, December 14, 2022, in the Commissioners' Public Meeting Room at the Monroe County Administrative Center with the following present: Chairman Sharon S. Laverdure, Vice-Chairman John R. Moyer, Commissioner John D. Christy, County Solicitor John Dunn, Chief Clerk/Administrator Greg Christine, and Administrative Secretary Cindy King.

Chairman Laverdure called the meeting to order at 10:00 a.m. with a moment of silence and the pledge of allegiance to the flag.

There was no public comment.

Jennifer Barclay, Finance Director, stated the Board of Commissioners is prepared to adopt the 2023 Budget in the amount of \$180.4 million, \$10.5 million less than the proposed budget presented on November 16, 2022.

Jennifer Barclay, explained the total budget decreases and increases as follows: American Rescue Plan decreased by \$8.15 million, Capital Improvement Fund decreased by \$2.9 million, Domestic Relations decreased by \$20,000, Human Services increased by \$20,000, Human Services in Special Revenue Funds increased by \$401,000. The General Fund increased by \$114,000 as follows: \$129,000 Courthouse Expansion Project, \$69,000 for Vector Control Grant, \$69,000 for Administration Center, \$25,000 for Courts, and \$5,000 for Archives. Decreases in the General Fund Budget, as follows: \$68,000 salaries and benefits, \$67,000 Risk Management Security Budget, \$22,000 changes in personnel, and \$21,000 in Computer Capital. Grant Revenue decreased by \$7.7 million.

Vice-Chairman Moyer asked if the changes are within perminator set in the county code. Jennifer stated that per the county code if the estimated expenditures increased more than ten (10) percent and twenty-five (25) percent of any individual governmental functions the revised budget should not be adopted. This is a decrease in the budget.

M-2022-280 Motion by Vice-Chairman Moyer, seconded by Commissioner Christy and carried to adopt the 2023 County Budget in the amount of \$180,443,109.00.

M-2022-281 Motion by Commissioner Christy, seconded by Vice-Chairman Moyer and carried to adopt the 2023 Liquid Fuels Budget in the amount of \$296,948.00.

M-2022-282 Motion by Vice-Chairman Moyer, seconded by Commissioner Christy and carried to adopt the 2023 County Millage Rates, as follows:

- a) 2.7554 for General Purposes
- b) 0.4719 for Debt Service Obligation
- c) 3.2773 Total County Millage for 2023

M-2022-283 Motion by Vice-Chairman Moyer, seconded by Commissioner Christy and carried to adopt the 2023 Eastern Monroe Public Library Millage Rates at 0.169013 mills.

R-2022-12 Motion by Commissioner Christy, seconded by Vice-Chairman Moyer and carried to adopt a resolution to reserve \$825,000.00 for Capital Projects.

COUNTY OF MONROE
RESOLUTION NO. 12 OF 2022
A RESOLUTION AUTHORIZING THE CREATION OF A CAPITAL RESERVE FUND

WHEREAS, Section 1784.2 of the Pennsylvania County Code gives power to the Board of Commissioners to create and maintain a separate capital reserve fund for anticipated legal capital expenditures, and;

WHEREAS, the Board of Commissioners may annually appropriate monies from the general county funds into the capital reserve fund, and;

NOW THEREFORE, the Board of Commissioners do hereby establish a capital reserve fund and appropriate \$825,000.00 from the general county fund to the capital reserve fund.

Adopted this 14th day of December, 2022 by the Monroe County Board of Commissioners.

There was no public comment.

The Commissioners thanked the Fiscal Department for all their work in preparing the 2023 County Budget.

The meeting adjourned at 10:14 A.M.

Greg Christine, Chief Clerk/Administrator

M-2022-280 thru M-2022-283
R-2022-12