

FRANKLIN COUNTY COMMISSIONERS
BUDGET HEARING

September 3, 2013 10:00 a.m.

Present: Chairman Dirk Bowles and Commissioners Scott Workman and Boyd Burbank, County Attorney Vic Pearson and Clerk Shauna Geddes.

1. PLEDGE OF ALLEGIANCE

2. ADDITIONS TO AGENDA—Scott made the motion to add Kathy Ray and Phones to the agenda. All voted in favor after a second from Boyd.

3. BUDGET HEARING —Hospital Administrator Mike Andrus and CFO Paul Smart attended. The budget for Fiscal Year 2014 was presented as published in the Preston Citizen. The total budget proposed is \$24,722,448. The Hospital Budget is \$15,565,019 and the operation of the County is \$9,157,429. \$3,322,417 will be levied as taxes. An additional \$39,162 will be levied to recover amounts from the Pacificorp Litigation of 2008 and 2009.

Most of the department budgets saw very little increase. The major increase will be for Health Insurance for county employees which has gone in the red for the last two years.

Boyd made a motion to adopt the Resolution 2013-09-03-1 The Franklin County Budget for Fiscal Year 2014. Scott seconded the motion. All voted in favor.

4. ABATEMENT DISTRICT HEARING —The Fiscal Year 2014 budget for the Franklin County Abatement District was presented as published. The \$191814 is an increase from last year because a truck needs to be replaced. There has not been an increase in the Abatement budget since it was formed. \$2447 will also be levied to recover amounts from the Pacificorp Litigation of 2008 and 2009. Scott made the motion to approve Resolution 2013-09-03-2 the Franklin County Abatement District Budget for Fiscal Year 2014. Boyd seconded the motion and it was passed unanimously.

5. PHONES — Commissioner Burbank looked into the phone bill and discovered 5 phone lines that were not being used and dropped them at a savings of \$1092 per year.

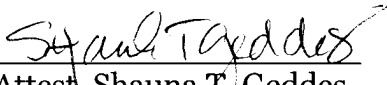
6. KATHY RAY —Kathy found a grant to study the possibilities of building an industrial park. There would be a \$5,000 match. Boyd will communicate with Franklin City and see if they are interested. He will wait until after the November elections.

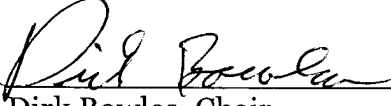
7. EXECUTIVE SESSION ¶67-2345 (1)(a)—At 10:38 a.m. Scott made the motion to go into executive session to discuss personnel. Boyd seconded the motion. A roll call vote was called with an “Aye” vote from each commissioner. At 11:10 a.m. the executive session ended.

8. **HEALTH INSURANCE PLAN/ ERIC FALK**—Eric discussed the different plans. He stated that if the County went away from self-funded that the change would come after two of the worst years of claims. The benefit of being fully funded is that you always know how much to budget for and know what the increases will be. The advantage of being self-funded is that any savings from claims can be used or banked. He presented several plans and their costs. After much discussion Scott made the motion that as of January 1, 2014 the deductible for County Health Insurance would raise to 1,500 /3,000, that we would remain self-funded and as of Oct 1, 2013 CNIC would become the new Third Party Administrator and the county would look into funding a HAS at the first of the year. All voted in favor after a second from Boyd.

Scott made the motion to move to Standard Life for the Stop-Loss Insurance, drop from 75,000 cap to 50,000 cap and authorized Dirk to sign the contracts. Boyd seconded the motion. All voted in favor.

The meeting was adjourned at 1:20 p.m. The next meeting will be September 9, 2013 and the Department Heads will be invited.


Attest, Shauna T. Geddes


Dirk Bowles, Chair

RESOLUTION NO. 2013-9-03

A RESOLUTION TO ADOPT THE FRANKLIN COUNTY BUDGET FOR ALL COUNTY FUNDS FOR FY 2014

At a meeting of the Board of County Commissioners, State of Idaho, on the 3rd day of September 2013, the following resolution was adopted, pursuant to Idaho Code § 31-1605, to wit:

WHEREAS, the proposed budget for each office, agency, service or institution of the county is within the limits set by Idaho Code § 63-802, and

WHEREAS, on July 22, 2013 in accordance with the Idaho Code § 31-1604, the Board of Franklin County Commissioners convened to consider proposed appropriations, agreed upon a Tentative budget and directed the county Clerk to cause a notice to be published on August 14 & 21, 2013 setting forth anticipated revenue, property taxes, and proposed expenditures, and also giving notice of the public hearing beginning on September 3, 2013, at 10:00 a.m. and

WHEREAS, the entire Franklin County budget was presented to the public on September 3, 2013, prior to finalizing the budget, to allow for legitimate public input and sufficient time for department directors and elected officials to consider and respond to the input before adoption of the final budget; and

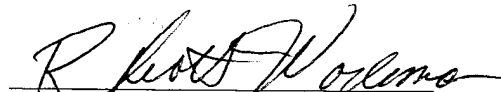
WHEREAS, Idaho Code § 31-1605 requires the adoption of said budget by resolution upon the conclusion of such hearing.

NOW THEREFORE BE IT RESOLVED by the Board of Franklin County Commissioners that the Budget for fiscal year 2014, totaling \$24,722,448 in appropriations, to include \$3,322,417 in property taxes, and \$15,565,019 Franklin County hospital budget.

PASSED, APPROVED AND ADOPTED this 3rd day of September 2013.

BOARD OF FRANKLIN COUNTY COMMISSIONERS


R Dirk Bowles, Chairman


R Scott Workman, Commissioner


Boyd Burbank, Commissioner

Attest: 
Shauna Geddes, Clerk

REVENUE PROJECTIONS	
Ambulance Fee	190,000
Sheriff Fee	38,000
911 Fee	160,000
Juvenile Grant/Tobacco	73,992
Assessor Fee	87,000
Auditor Fee	62,000
Interest on Invest	5,000
Sales Tax	742,630
Liquor	30,000
PILT	293,471
Building Permits	27,000
Bus Donations	30,000
District Court Fines/Fees	144,000
Election Consolidation	65,497
Extension Programs	5,000
4-H Programs	13,325
Secure Rural Sch	118,402
Highway User	968,711
Hospital Revenue	15,565,019
Solid Waste	800,900
Lease/Rent	31,346
Transfers	480,200
Grants	735,500
Reimbursements	180,700
Fees	40,750
Sales	53,565
Miscellaneous	24,100
Subtotal	20,966,108
Cash on Hand	433,923
Total Revenue	21,400,031
Less Total Budget	24,722,448
Net-Property Tax	3,322,417

In compliance with Sections 31-1605 Idaho Code, notice is hereby given that Franklin County will hold a budget hearing on **Tuesday, September 3, 2013** in the Franklin County Courthouse Commissioners Room at 10:00 am. Purpose of the hearing is to consider and fix the final budget for each office, department and agency. Any taxpayer may appear and be heard upon any part or parts of said tentative budget published at this time. Sufficent revenue is anticipated to meet the tentative budget as advertised, barring unforeseen emergencies.

Shauna T Geddes, Franklin Co Clerk
8/8/2013

**NOTICE OF PUBLIC HEARING
FRANKLIN COUNTY BUDGET
FISCAL YEAR 2014**

Budget Analysis for Fiscal year 2014, (October 1, 2013 through September 30, 2014)

Department	Salaries & Wages 2011	Other Expense 2011	Salaries & Wages 2012	Other Expense 2012	Salaries & Wages 2013	Other Expense 2013	Salaries & Wages 2014	Other Expense 2014	Total Expense 2014
Assessor	149,184	44,646	154,113	47,213	157,216	51,548	152,100	53,666	205766
Auditor	133,184	41,112	137,129	41,849	98,649	47,496	94,431	51,625	146056
Board of Guardians	1,750	1,547	1,000	1,247	1,000	1,247	1,000	1,247	2247
Building	69,829	96,808		99,000	0	96,240	0	94,000	94000
Civil Defense	12,042	15,877	12,242	15,677	12,242	15,527	15,842	13,917	29759
Commissioners	83,214	80,564	70,259	81,009	73,706	43,753	74,402	48,800	123202
Coroner	8,160	8,143	7,700	8,044	7,854	6,844	7,778	7,172	14950
Elections	35,201	29,799	36,257	29,915	36,257	29,915	34,891	28,321	63212
Extension	60,489	38,326	57,254	42,835	61,000	40,502	48,141	38,465	86606
Handicap Bus	12,240	14,014	12,485	14,014	8,217	21,783	12,485	32,515	45000
Health Insurance		847,726		857,726		1002000		1202000	1202000
Parking Lot		15,000		15,000		13,000		6,000	6,000
Planning & Zoning	44,044	18,293	44,044	18,293	43,844	16,978	49,146	12,986	62132
Search & Rescue		13,800		13,800		13,500		13,500	13,500
Snowmobile		6,500		6,500		6,500		6,500	6,500
Sundry	23,819	453,666	38,482	514,703	39,344	497,026	29,144	496,334	525478
Treasurer	77,904	28,145	79,671	28,738	81,230	32,732	82,033	38,062	120095
Motor Pool		6,000		6,000	0	0	0	0	0
Current Total	711,060	1,759,966	650,636	1,841,563	620,559	1,936,591	601,393	2,145,110	2,746,503
									0
Jail	77,370	397,912	79,691	399,979	81,285	420,038	82,513	284,455	366,968
Juvenile Justice	83,868	31,093	86,184	31,366	87,908	31,692	90,107	162,456	252,563
Pros. Attorney	123,382	33,333	127,003	34,755	128,503	35,861	126,730	39,218	165,948
Sheriff	387,152	239,717	400,787	252,317	390,277	194,494	412,099	194,843	606,942
Dispatch	138,272	37,751	101,847	77,780	144,063	40,284	161,827	25,302	187,129
Nine-One-One						160,000		50,300	50,300
Justice Total	810,024	739,806	795,512	796,197	832,036	882,369	873,276	1,209,274	208,255
									0
Airport	3,600	12,593	3,600	12,593	3,600	12,593	4,000	27,722	31,722
Ambulance	86,343	270,379	102,750	153,084	103,345	155,741	110,074	136,754	246,828
Cannery	14,000	27,259	14,000	27,259	14,000	27,643	14,000	27,643	41,643
County Aid		185,000		136,000	10,200	135,987	10,302	111,996	122,298
District Court	132,307	97,466	139,740	97,116	144,173	96,028	145,186	192,298	337,484
District Health		78,580		78,580		80,227		81,067	81,067
Drug Enforcement		5,000		5,000		5,000		5,000	5,000
Election Consolidation			36,257	28,743	35,905	29,592	29,719	35,778	65,497
Extension Programs		4,950		4,950		2,500		5,750	5,750
4-H Programs		12,517		12,517		11,750	2,000	11,325	13,325
Fair Building		5,000		5,000		68,000		5,000	5,000
Fair Operation	20,316	67,769	21,268	69,837	21,268	65,237	20,692	65,813	86,505
Historical Society		50,800		800		1,000		1,000	1,000
Hospital Operation	6,476,628	6,981,952	6,876,741	7,382,376	7,195,189	7,421,303	7,386,635	8,178,384	15,565,019
Jail Capital Imp Fund						100,000		0	0
Range Improvement		6,500		6,500		6,500		6,500	6,500
Revaluation	116,416	35,618	122,496	53,367	126,986	53,527	127,370	51,656	179,026
Road & Bridge	401,633	1,719,226	406,978	1,673,308	415,118	1,674,845	431,346	1,350,817	1,782,163
Solid Waste	210,269	541,027	218,975	578,795	219,300	575,000	261,930	694,408	956,338
Special Highway		130,000		50,000		50,000		50,000	50,000
Tort Insurance		114,944		109,816		107,816		103,221	103,221
War Memorial		5,200		5,200		5,200		5,200	5,200
Waterways	4,500	47,400	10,000	40,000		50,000	15,000	36,305	51,305
Weed Control	69,944	90,120	64,854	118,104	62,489	85,943	69,523	81,981	151,504
Total All Funds	9,057,040	12,989,072	9,463,807	13,286,705	9,804,168	13,640,392	8,627,777	11,265,618	24,722,448

**NOTICE OF PUBLIC HEARING
FRANKLIN COUNTY ABATEMENT DISTRICT
FISCAL YEAR 2014**

Budget Analysis for Fiscal Year 2014 (October 1, 2013 through September 30, 2014)

	2011 Budget	2012 Budget	2013 Budget	2014 Budget
Salaries & Wages	41,110	41,110	44,320	51,448
Other Expenses	139,785	139,785	136,575	140,366
Total Budget	<u>180,895</u>	<u>180,895</u>	<u>180,895</u>	<u>191,814</u>

REVENUE PROJECTIONS

Property Taxes **191,814**

In compliance with Sections 31-1605 Idaho Code, notice is hereby given that Franklin County will hold a budget hearing on ~~August 28, 2013 at 8:00p.m.~~ in the Franklin County Extension Meeting Room. The hearing is to consider and fix the final budget for the Franklin County Abatement District. Taxpayers may appear and be heard upon any part of parts of said tentative budget published at this time. Sufficent revenue is anticipated to meet the tentative budget as advertised, barring unforeseen emergencies.

*Sept 3, 10:30
Comm Chambers*

151
Michael Jepsen, Abatement Dist
8/8/2013