## CLEVELAND COUNTY BUDGET BOARD MINUTES

## **December 10, 2012**

The regular meeting of the Cleveland County Budget Board was called to order this 10th day of December, 2012 in meeting room 240 of the Cleveland County Office Building by Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman David Tinsley, Vice Chairman Tammy Howard, Secretary Rhonda Hall, Member Jim Reynolds, Member Rusty Sullivan, Member

George Skinner, Member, and Joe Lester, Member, were absent.

Also present were: Assistant District Attorney James Robertson, Melinda Duke, Christi Morren and Susan Moffat.

Rhonda Hall moved, seconded by David Tinsley, to approve the minutes of the regular meeting of November 13, 2012.

The vote was: David Tinsley, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhonda Hall, yes; Rusty Sullivan, yes.

Motion carried.

Rod Cleveland moved, seconded by David Tinsley, to recommend the 2013 version of the Employee Personnel Policy Handbook with modifications be presented to the Board of County Commissioners.

The vote was: David Tinsley, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhonda Hall, yes; Rusty Sullivan, yes.

Motion carried.

Rhonda Hall moved, seconded by Rusty Sullivan, to approve the Requested Transfer of Appropriations regarding the following:

a From OSU Extension, E1A, Personal Service, \$10,000.00, to E3, Capital, \$10.000.00.

The vote was: David Tinsley, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhonda Hall, yes; Rusty Sullivan, yes.

Motion carried.

There was no New Business to come before the Board.

Board Members had no discussion.

There were no Public Comments.

There being no further business to come before the Board, Sullivan moved, seconded by Tammy Belinson, to adjourn.

The vote was: David Tinsley, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhonda Hall, yes; Rusty Sullivan, yes.

Motion carried.