

# EXCISE BOARD OF CLEVELAND COUNTY

## MINUTES

JUNE 25, 2015

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 25<sup>th</sup> day of June 2015 in meeting Room 200 of the Cleveland County Office Building by Chairman Waldo Blanton. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Waldo Blanton, Chairman  
Charles Thompson, Vice-Chairman  
Larry Heikkila, Member  
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Heather Darby and Linda Atkins.

After the reading of the minutes of the Regular Meeting of May 28, 2015 and there being no additions or corrections, Charles Thompson moved that the minutes be **approved**. Waldo Blanton seconded the motion.

The vote was: Waldo Blanton, yes; Charles Thompson, yes; Larry Heikkila, yes. Motion carried.

### A. Items of Business:

1. Waldo Blanton moved, seconded by Larry Heikkila, to **approve** the following Cash Fund Appropriations:

|  |               |
|--|---------------|
| a. County Assessor's Revolving             | \$ 417.00     |
| b. Bridge Capital Improvement              | \$ 31.20      |
| c. Child Abuse Prevention                  | \$ 187.60     |
| d. County Bridge and Road Improvement Fund | \$ 36,291.10  |
| e. County Commissioners Building Fund      | \$ 117.70     |
| f. County Clerk's Lien Fee                 | \$ 3,235.30   |
| g. County Clerk's Preservation Fee         | \$ 24,447.44  |
| h. County Health                           | \$ 5,760.61   |
| i. Court Clerk Revolving Fund              | \$ 11,901.50  |
| j. DA Incarceration Costs                  | \$ 1,582.88   |
| k. Drug Court Revolving Fund Adult Fund    | \$ 1,388.12   |
| l. County Fair Board                       | \$ 22,442.25  |
| m. Highway Unrestricted                    | \$ 708,949.67 |
| n. S.T.O.P. Violence Against Women Grant   | \$ 2,552.79   |
| o. Sales Tax                               | \$ 703,744.30 |
| p. County Sheriff Commissary               | \$ 27,597.08  |
| q. Sheriff Courthouse Security Service Fee | \$ 3,389.33   |
| r. Co Sheriff Federal Share Revenue        | \$ 5.47       |
| s. County Sheriff Property Forfeiture      | \$ 1,906.14   |
| t. County Sheriff Revolving                | \$ 29,769.00  |
| u. County Sheriff Service Fees             | \$ 73,735.22  |
| v. County Sheriff Jail Fund                | \$ 7,249.06   |

|   |             |
|---|-------------|
| w. County Treasurer’s Certification Fee | \$ 4,900.00 |
| x. Juvenile Drug Court Revolving Fund   | \$ 149.14   |

The vote was: Waldo Blanton, yes; Charles Thompson, yes; Larry Heikkila, yes.

Motion carried.

2. Charles Thompson moved, seconded by Larry Heikkila, to **approve** the requested **Transfer of Appropriations** regarding the following:

- a. From **Sheriff**, CCJC1C, Cleveland County Justice Center Travel, **\$86.41**, to **Sheriff**, CCJC2, Cleveland County Justice Center Materials & Operations, **\$86.41**;
- b. From **Sheriff**, B2A, Materials & Operations, **\$40,000.00**, to **Sheriff**, B3, Capital Outlay, **\$40,000.00**;
- c. From **Assessor**, H1A, Assessor Payroll, **\$20,000.00** to **Assessor**, H2, Assessor Maintenance & Operations, **\$20,000.00**;
- d. From **Assessor**, HR1C, Assessor Reval Travel, **\$15,000.00** to **Assessor**, HR3, Assessor Reval Capital Outlay, **\$15,000.00**;
- e. From **Assessor**, HR1C, Assessor Reval Travel, **\$21,600.00** to **Assessor**, HR2, Assessor Maintenance & Operations, **\$21,600.00**;
- f. From **Assessor**, HR1A, Assessor Reval Payroll, **\$14,000.00** to **Assessor**, HR2, Assessor Maintenance & Operations, **\$14,000.00**;
- g. From **OSU**, E1A, Personal Service, **\$7,000.00** to **OSU**, E3, Capital, **\$5,000.00** and E1C, Travel, **\$2,000.00**;
- h. From **Election Board**, SL1B, Personal Services Part Time, **\$248.71**; SL1C, Travel, **\$4,514.11**; SL2, M & O, **\$1,500.00**; and SL3, Capital Outlay, **\$7,070.66** to **Election Board**, SL1A, Personal Services Full Time, **\$13,333.48**;
- i. From **Sheriff**, CCJC1C, Cleveland County Justice Center Travel, **\$2,724.75**, to **Sheriff**, CCJC2, Cleveland County Justice Center Materials & Operations, **\$2,724.75**; and
- j. From **Sheriff**, CFB2, Service Fee Maintenance & Operations, **\$150,000.00**, to **Sheriff**, CFB1A, Service Fee Personal Services, **\$150,000.00**.

The vote was: Waldo Blanton, yes; Charles Thompson, yes; Larry Heikkila, yes.

Motion carried.

- B. New business** - Tammy Belinson presented the Board with the Fiscal Year 2015-2016 Budget for signatures.
- C. No discussion** was had by the **Board Members** regarding **County Business**.
- D. No comments** from the public were made.
- E.** There being no further business to come before the Board, Waldo Blanton moved that the meeting be **adjourned** at 8:33 am. The motion was seconded by Charles Thompson.  
The vote was: Waldo Blanton, yes; Charles Thompson, yes; Larry Heikkila, yes.  
Motion carried.

(Clerk's note: Agenda was posted on June 22, 2015 at 1:27 pm.)