

Time set for Public Hearing on Amendment to County Budget for FY22. 0 taxpayers were present. Auditor reported no written or oral comments were received. Following discussion, it was motioned by Eddy, second by Heidenwirth to adopt said amendment as follows:

**RECORD OF HEARING AND DETERMINATION
ON THE AMENDMENT TO THE FY22 COUNTY BUDGET**

The County Board of Supervisors met on September 28, 2021, to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing and public meeting provisions as required by law.

REVENUES

Intergovernmental	\$1,422,303	ARPA Federal Grant, CPPC Grant
Miscellaneous	-\$120,000	Self-Funding Contribution
General Long-Term Debt Proceeds	<u>\$5,038,684</u>	GO Urban Renewal Bonds, Series 2021 Proceeds
TOTAL REVENUES	\$6,341,987	

EXPENDITURES

Physical Health and Social Services	\$9,638	CPPC Supplies
County Environment & Education	\$105,000	Conservation Land
Administration	-\$81,000	State Audit Fees, General Insurance, Self-Funding
Debt Service	\$774,291	Bond Registrar Fees 2019, GO Bonds Series 2010 Refunding
Capital Projects	<u>\$1,260,000</u>	REAP Land Improvement, FY22 Secondary Road URA Projects (Remaining bond proceeds in FY23)
TOTAL EXPENDITURES	\$2,067,929	

WHEREUPON, the Chairperson declared the motion carried and Amendment duly adopted.

RESOLUTION #1001

WHEREAS, it was moved by Barnett, seconded by Eddy to approve increasing appropriations for the following:

<u>Service Area/Department</u>	<u>Additional Appropriation FY2022</u>
58 Community Coordinator	\$9,638
25 Conservation	\$115,000
99 Non-Departmental	\$1,943,291

The roll was called and the vote thereon was:

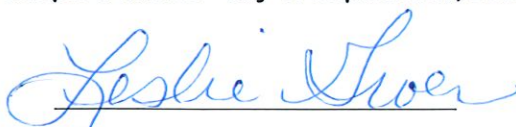
AYES: Tom Heidenwirth Greg Barnett Rusty Eddy	NAYS:
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THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 28th day of September, 2021



 Greg Barnett
 Chair, Board of Supervisors



 ATTEST:
 Leslie Groen, County Auditor