

**FINANCE MEETING
COMMISSIONERS' HEARING ROOM
Wednesday, May 28, 2014, 1:30 pm**

Present: Commissioners Barbara Cross, Jim Hertzler and Gary Eichelberger; Larry Thomas, Chief Clerk; Joanne Burkhart, Deputy Chief Clerk; Heather Ilgenfritz, Commissioners Office; Dana Best, Tammy Bender, Sherry Byers, and Ron Snow, Finance; Mark Adams, IMTO; Kirk Stoner, Planning; Tammy Shearer, Recorder of Deeds; John Gross, Treasurer; Denny Lebo, Clerk of Courts; Daniel Walmer, The Sentinel; Steve Marroni, The Patriot News.

Commissioner Cross asked if there was any public comment. There was none.

Financial Analysis Committee Presentation:

Chief Clerk Thomas welcomed everyone. The presentation highlights a recap of 2013, current 2014 status and year end projection.

Dana Best, Finance Director, presented the report to the Board (see attached).

2013 ending fund balance was \$20,879,841, a difference of 24% from 2012.

2014 projected unassigned fund balance - \$20,831,361

There was further discussion regarding 2014 expenses decreasing, largely due to salary/benefits.

The meeting adjourned at 2:10 pm.

Jennifer Crum,
Administrative Assistant