

**FINANCE MEETING
COMMISSIONERS' HEARING ROOM
Wednesday, October 30, 2013, 1:30 pm**

Present: Commissioners Barbara Cross, Jim Hertzler and Gary Eichelberger; Larry Thomas, Chief Clerk; Joanne Burkhart, Deputy Chief Clerk; Heather Ilgenfritz, Commissioners; Kirk Stoner, Planning; Mark Adams, IMTO; Mick Burkett, Human Resources; Dana Best, Ron Snow, Tammy Bender, Finance; John Lopp, Facilities Management; Silvia Herman, MH/IDD; Gordon Mann, Edisa Rodriguez, PFM; Mary Jane Zeigler, Theresa Myers, Citizens; Christen Croley, The Sentinel; Barb Miller, The Patriot News.

Key Financial Trend Analysis -- 2008 - 2012

Gordon Mann and Edisa Rodriguez - PFM

- A power point presentation was given by PFM (see attached)
 - Projections of Expenses & Revenues growth
- Departments with highest expenses
 - Children & Youth – 1st
 - Public Safety/911 – 2nd

Commissioner Cross highlighted the need for the 911 fee on wireless be reinstated.

- Two Potential Subsidies that may need General Fund monies by 2015
 - Claremont Nursing Home
 - Recycling & Waste
- Possible ways to Grow Revenues
 - District Justice
 - Courts
 - Recorder of Deeds
 - Prison

Grant Revenues are declining & property tax – flat

- Suggestions:
 - Continue to monitor personnel/benefit growth
 - Increase fees & taxes

The meeting adjourned at 2:30 pm.

Jennifer Crum
Administrative Assistant