



Board of Commissioners' Finance Meeting
June 28, 2023 ~ 1:30 pm ~ Room 214

6/28/2023 - Minutes

1. Call To Order & Those Present

Commissioner DeGroot, Commissioner Minty, Commissioner Henslee, Sandy Cox/Admin staff, Vickie Noel, Kirby Garlitz/Finance

2. Approve Minutes From Last Meeting

Commissioner DeGroot approves minutes from May 31 meeting.

3. Klamath Senior Center Funding Request

Commissioners approve \$7,500.00 request

4. O&C Dues Notice

Board agrees to pay \$13,364.38

5. SCOEDD Funding Request

Board agrees to pay 25k.

6. Emergency Management Shortfall 2022-23

Discussion regarding budget shortfall in Emergency Management sub-department. Board agrees shortfall will come from Sheriff's budget surplus. Additionally follow up meeting on 8/1 to discuss Emergency Management structure.

7. COLA Adjustments Effective 7-1-2023

Board agrees to give ALL county employees a 4% COLA effective 7/1, to include all Unions.

8. Election To Receive SRS Vs. 1908 Act Amended

Board agree to received SRS and authorize the Treasurer to sign.

9. Enterprise Fleet Management



Board not agreeable with fleet management program

10. Other County Business

None

11. Adjournment

2:04pm

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100  (voice/TDD) or the ADA Coordinator at 541-883-4296  at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice.

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