Commissioner Harmon called the hearing to order at 12:00 p.m. via phone conference. Others in attendance included the following: Commissioner King (via video conference); Chairman Connelly (via phone conference); County Clerk, April Brunski and Commissioner’s Secretary, Corey Roberts

**Consent items:** 1. **Commissioner King** moved to sign the 2018/2019 Budget Amendment Resolution for the purpose of creating an Other Financing Use/Advance line item. Motion was adopted.

**Discussion items:** 1. **Commissioner Harmon** opened the public hearing at 12:00 p.m. for discussion. He explained that the purpose of the hearing is to amend the 2018/2019 County budget by creating an Other Financing/Use Advance line item in the General Fund with the funds being taken from the Unreserved Fund Balance in the amount of $2,253,836.84. No public comment was received.

Any amendments or corrections to these minutes will be shown in the next meeting minutes.

Meeting adjourned at 12:02 p.m.

Attest:

April Brunski, County Clerk

Kent Connelly, Chairman