

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
WORKSHOP MEETING MINUTES
JANUARY 22, 2014
6:15 PM**

The meeting was called to order by Director Acton:

Director Acton stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

On Roll Call, the following Freeholders were present: Deputy Director Cross, Freeholders Laury, Vanderslice, Ware, Bobbitt, Timberman and Acton

PRESENTATIONS

Rita Shade

Director of Health & Human Services

Discussed services provided by the Health & Human Services Department. The department is not asking for new money this year. Highlighted two line items, Flu Clinic and Drug & Alcohol impatient treatment program, to look at putting extra money in those line. Discussed partnering with Meals on Wheels on Meals and Mid Atlantic Career Education.

Leroy Pierce

Fire Academy Director

Mr. Piece discussed the Budget for the Fire Academy and County Hazardous Materials response team. Presented a billing review for 2010, 2012 and 2013 to give an idea about budget flexibility. Discussed current and future programs, trainings, and funding sources. Budget request for the Fire Academy \$100,200 and \$62,700 for Hazardous Material Response Team.

Katie Cole, CFO

Budget Presentation

- \$7.5 million in surplus
- received \$1.1 million in FEMA reimbursements for the storms
- Insurance is down \$200,000 than the original projection
- Deficit \$750,000

Freeholder Laury made a motion to recess until 7:30 pm and second by Freeholder Timberman. Motion Carried by hand vote of 7/0 at 7:20 pm.

Respectfully submitted

Kevin Crouch
Clerk of the Board