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*  

*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