

Morrow County Board of Commissioners Meeting
June 28, 2024
Bartholomew Building Upper Conference Room
Heppner, OR 97836

Present In-Person: Valerie Ballard, Kevin Ince

Present Via Zoom: Commissioner Jeff Wenholtz, Commissioner Roy Drago Jr.

Absent: Chair David Sykes

Call to Order and Pledge of Allegiance: 9:01 a.m.

Other Business

Business Items

Fiscal Year 2024 Budget – Transfer of Appropriations

Kevin Ince

Going through end of the year activities, there was a large supplemental budget adjustment at the last Board of Commissioners meeting. These adjustments are prepared weeks in advance and there are a number of things that can change as items are posted toward the end of the year.

The transfers of appropriations are generally related to allocations of insurance when budgeted insurance expenditures were first allocated to the general fund and then reallocated to applicable departments for better transparency. A large transfer for the Board of Commissioners related payment to the Broadband Consortium was overlooked in the last supplemental adjustment. The classification of expenditures for items in the Capital Improvement Fund related to the Circuit Courthouse project was originally budgeted as capital outlay. Upon review, not all invoices need to fall under that category and are being recategorized as materials and services. The same situation arises in fund 231 the clearing fund for Justice Court as fines and fees accumulate, they are then transferred to various departments and agencies.

Changes related to Strategic Improvement Plan (SIP) funds represent the biggest changes. Fiscal year 2024 was budgeted to show individual funds for each SIP the county has. Those are an estimate from the assessor's office and for the most part, above estimated review goes back to Special Districts or County departments based off the distribution agreement

A budget hearing is not required as this is dealing with additional unseen resources that came into the County and adopting a resolution is the only thing necessary.

Commissioner Drago motioned to approve Resolution R-2024-14, adjusting FY 2024 budget and detailed. Commissioner Wenholtz seconded. Vote: 2 approved, 1 absent.

Commissioners Wenholtz and Drago authorized Valerie Ballard to use their electronic signatures on the resolution.

Adjourned: 9:10 a.m.