

**Village of Shepherd
Minutes of Budget Public Hearing
February 27, 2018**

Special meeting of the Shepherd Village Council held on Monday, February 27, 2018 at the Shepherd Village Office

The meeting was called to order at 5:30 p.m. by President DeGraw.

Roll Call: DeGraw, Koutz, Maloney, Reynolds, Roth, Yates

Absent: Myers

Present: Steve Davidson, Luke Sawyer

Motion by Yates, second by Reynolds, to pay bills belonging to 2017-2018 fiscal year in the amount of \$166,559.97. Roll call 6-0.

Motion by Roth, second by Koutz to open a public hearing for the purpose of hearing public comment on the proposed 2018-2019 Fiscal Year Budget and the proposed 2018-2019 Fiscal Year Millage Rate. Roll call 6-0.

Public Comment: None

Motion by Roth, second by Koutz, to close the public hearing. Roll call 6-0.

Motion by Yates, second by Reynolds, to set the transfer rate of money from the Major Street Fund to the Local Street Fund at 10%. Roll call 6-0.

Motion by Reynolds, second by Yates, to set the millage rate at a full 11 mills for the General Fund for 2018-2019 fiscal year and at .5 mills for the Highway Fund for 2018-2019 fiscal year. Roll call 6-0.

Motion by Koutz, second by Reynolds, to adopt the attached wage scale effective March 1, 2018. Roll call 6-0.

Motion by Yates, second by Maloney, to approve the continued payroll deduction of 20.0% of each employee's health care cost towards their health insurance package, that renews December 1st each year, for the 2018-2019 budget year. Roll call 6-0.

Motion by Reynolds, second by Maloney, to approve the presented journal entries and budget adjustments for the 2017-2018 budget year. Roll call 6-0.

Motion by Yates, second by Maloney, to adopt budget ordinance #12.250 for 2018-2019 fiscal year as presented at the functional level. Roll call 6-0.

Motion by Reynolds, second by Yates, to adjourn at 5:37 pm. Roll call 6-0.

Submitted by:

Gina L. Gross, Village Clerk