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Jeffrey J. McBee  
Director

Monroe County Commission on Aging  
Pre-Budget Workshop  
August 04, 2011  
Commission on Aging Conference Room

Chairman Martin Kaufman called the meeting to order at 1:04 p.m.

**Members present:** Noel Dentner, Richard Gunn, Martin Kaufman, Pam LaPan, Charles Londo, Cynthia McIlvain, Cheryl Rivard, and Paul Simonton

**Members excused:** Aleta Jackson

Chairman Martin Kaufman led the Pledge of Allegiance and silent prayer.

**Approval of the Agenda:**

Richard Gunn made a motion to approve the August 04, 2011 Pre-Budget Workshop Agenda as presented. Supported by Pam LaPan. **Motion carried**

**Public Time:**

There was no public present.

**Old Business:** None

**New Business:**

**A. 2012 Commission on Aging Budget Application Discussion:**

Jeff McBee presented to the Commission for review and discussion the 2012 Estimated Revenue, and the 2012 Revenue & Expenditure Summary.

2012 Estimated Revenue

Senior Citizen Tax Levy at .50	\$ 2,847,540.00*
Industrial Facilities Exemption	\$ 37,000.00*
Interest	\$ 0.00
Less Prior Year Tax Adjustments	\$ (30,000.00)
2012 Estimated Revenue	\$ 2,854,540.00

Undesignated Fund Balance \$511,190.00\*\*

\*Based on estimates provided by the Monroe County Equalization Department

\*\*Based on audited figure (\$150,000.00 minimum must remain in fund balance per COA policy)

2012 Revenue & Expenditure Summary

- 2012 Estimated Revenue = \$2,854,540
- 2011 Budgeted Expenditures = \$3,216,931
- Current Fund Balance = \$511,190

The Commission reviewed and discussed the above information and based on the most recent revenue estimates for 2012 and the significant reduction in the Commission on Aging





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fund balance from the 2011 budget, the Commission came to the consensus that expenditures will be based on available revenue.

Richard Gunn made a motion to have the Commission on Aging staff notify the providers that the Commission is facing an approximate 11.3% reduction in available expenditures for the 2012 budget from the 2011 levels. Support by Noel Dentner.

**Roll call:**

Cheryl Rivard – Yes	Martin Kaufman – Yes	Paul Simonton – Yes
Cynthia McIlvain – Yes	Noel Dentner – Yes	Pam LaPan – Yes
Charles Londo – Yes	Richard Gunn – Yes	

**Motion carried**

**Commission Members' Report:**

No member reported.

**Adjournment:**

Noel Dentner made a motion to adjourn. Supported by Aleta Jackson. **Motion carried.** Meeting adjourned at 3:30 p.m.

The next regular board meeting will be held on Wednesday, August 10, 2011 at 1:00 p.m. at the Berlin Senior Center, 8000 Swan View Drive, Newport, MI 48166

Vicky L. Terrasi, Recording Secretary

