

JACKSON COUNTY BUDGET COMMITTEE

Minutes

Jackson Room
September 6, 2018
9:00 a.m.

The Jackson County Budget Committee meeting was called to order by Chair Dick Rudisile at 9:00 a.m. in the Jackson Room. Roll call was taken.

Present: Dick Rudisile, Chair, Budget Committee; Craig Morris, Budget Committee; April Sevcik, Budget Committee; Commissioner Rick Dyer, Commissioner Bob Strosser, and Commissioner Colleen Roberts.

Staff: Harvey Bragg, Sr. Deputy County Administrator; Traci Carrier, Budget Analyst; Jennifer Drake, Recording Secretary.

Guests: Sue Kupillas, Board President, Butte Creek Mill Foundation
Maryanne Pitcher, Executive Director, Butte Creek Mill Foundation
Interested Members of the Public and Press

Approval of Budget Committee Minutes

The first item on the agenda was approval of the minutes from the Budget Committee meetings held on April 3, 2018; April 10, 2018; and April 12, 2018. Chair Rudisile asked if anyone had any corrections or additions to the minutes for each meeting and, upon hearing none, asked for a motion to approve.

Mr. Morris made a motion to approve the minutes of the Jackson County Budget Committee meetings for April 3, 2018; April 10, 2018; and April 12, 2018. Commissioner Dyer seconded the motion. Those who voted aye: Ms. Sevcik, Mr. Morris, Commissioner Dyer, Commissioner Strosser, Commissioner Roberts, and Mr. Rudisile. Motion passed.

Discussion of Request for Financial Support of the Butte Creek Mill Foundation

Commissioner Dyer explained the need for the meeting to be called. Mr. Rudisile invited Ms. Maryanne Pitcher and Ms. Sue Kupillas to present information about the Butte Creek Mill Foundation and to answer any questions the Budget Committee may have on the topic. Ms. Kupillas began with a brief history of the Mill and the project to rebuild after it was destroyed by fire. She then explained the timeline for completion which should be in February or March of 2019. Ms. Pitcher and Ms. Kupillas were asked questions by the Committee to provide more insight on the project and what would be needed to complete the project. Mr. Rudisile asked for an amount requested of the County and Ms. Pitcher stated the Foundation was requesting \$100,000 dollars. Following a lengthy discussion, each member stated their opinion and determined what would need to be voted on.

Ms. Sevcik made a motion to decline the request for a \$100,000 donation to the Butte Creek Mill Foundation. Commissioner Roberts seconded the motion. Mr. Rudisile clarified that a “yes” vote would indicate declining the request. Those who voted aye: Ms. Sevcik, Commissioner Roberts, Commissioner Strosser, and Mr. Rudisile. Those who voted nay: Mr. Morris and Commissioner Dyer. Motion passed.

Executive Session

There were no items for Executive Session.

There being no other items to discuss, Mr. Rudisile adjourned the meeting at 10:11 a.m.

Respectfully submitted,

/s/ Dick Rudisile
Dick Rudisile, Presiding Officer

/s/ Jennifer Drake
Jennifer Drake, Recording Secretary