

Minutes of Meeting
FY 2016 Grants Management Office Budget Request Discussion
May 20, 2015
1:30 p.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Senior Staff Accountant Kimberli Price, Grants Management Office Director Jody Bieze and Program Manager Christ Jo Carv, and Deputy Clerk Meshell Missler.

A. Call to Order: Chairman David Stewart called the meeting to order at 1:41 p.m.

B. Introductions: There were no introductions.

C. Changes to the Agenda: There were no changes to the agenda.

D. Old Business: There was no old business discussed.

E. New Business:

Grants Management Office Director Jody Bieze presented and discussed with the Board the Operating Expenses and new program requests. After some discussion the Board agreed to accept the Grants Management Office FY2016 Budget requests but eliminate \$300 for Janitorial Supplies.

Commissioner Green moved to tentatively accept the Grants Management Office proposed FY2016 Budget with the amendments to eliminate the \$300 for Janitorial Supplies. Chairman Stewart seconded the motion. There being no further discussion. Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

F. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There were no public comments.

Chairman Stewart adjourned the meeting at 2:18 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
