MEETING CALLED TO ORDER AT 3 PM (TIME) BY: PAUL ALTIMUS, CHAIRMAN

ROLL CALL:

PAUL ALTIMUS- PRESENT JAMES BROWN-PRESENT SOLICITOR-ABSENT VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT(EJB) CITIZENS-NONE

PURPOSE OF MEETING: GO OVER THE 2009 PROPOSED BUDGET

SECRETARY REVIEWS THE ENTIRE BUDGET WITH SUPERVISORS.

If Resolution for tax increase is adopted—2008 budget for real estate \$45,000/for 2009 budget for real estate increase \$20.000 making it \$65,000.

END RESULTS:

RESOLUTION # 5 OF 2008 TAX LEVY RESOLUTION

GENERAL FUND (INCLUDES ROAD FUND)

AVAILABLE \$357,710 EXPENSES \$357,710

STATE FUND

AVAILABLE \$237,593 EXPENSES \$237,593

ROAD FUND

AVAILABLE \$5065 EXPENSES \$5065

TOTAL BALANCED BUDGET \$600,368.00 (ALL FUNDS)

ANNUAL BUDGET REPORT FOR 2009 IS RESOLUTION # 4 OF 2008

DISCUSSION: SUPERVISORS/SECRETARY/PUBLIC ---- SECRETARY WILL ADJUST THE FIGURE ON GENERAL FUND ACCOUNT #405.33 FROM \$650 TO \$250, AND REDISTRIBUTE THE EXTRA \$400.

PUBLIC ATTENDANCE: NONE

ADJOURNMENT: MOTION BY VAUGHN, 2ND BY PAUL, TO ADJOURN, UNAN-YES.

MEETING ENDED AT 3:40 PM

EMMA J. BRENDLINGER SEC-TRES