

**CALL TO ORDER**

The Special Meeting of the Montgomery County Legislature for October 3, 2017 was called to order at 6:05 PM by Chairman Dimond.

**ROLL CALL**

Roll call indicated that the following Legislators were present: Kelly, Sweet, Dimond, Headwell, Jr., Wilson, Duchessi, Pepe, Isabel and Purtell

**SALUTE TO THE FLAG**

Chairman Headwell led the salute to the flag.

**STATEMENT OF PURPOSE OF MEETING**

- RESOLUTION 224 OF 2017 - RESOLUTION ADOPTING THE 2018 OPERATING BUDGET AS AMENDED AND FOR APPROPRIATION TO CONDUCT MONTGOMERY COUNTY GOVERNMENT FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2018 (COUNTY LEGISLATURE)

**RESOLUTION NO. 224 of 2017**

Resolution by Legislator: Pepe  
Seconded by Legislator: Headwell, Jr.

DATED: 10/3/2017

**RESOLUTION ADOPTING THE 2018 OPERATING BUDGET AS AMENDED AND FOR APPROPRIATION TO CONDUCT MONTGOMERY COUNTY GOVERNMENT FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2018 (COUNTY LEGISLATURE)**

RESOLVED, that the 2018 Executive Budget is amended as follows:

Page #	Account	Description	Changed from:	Changed to:	Increase/Decrease	Revenues	Expenses	County Executive Approval	County Executive Veto
1	A-01-4-1011-00-.4577	Bed Tax Contribution - Tourism	\$0	\$55,000	\$55,000		\$55,000		
1	A-01-4-1011-00-.4579	County Contribution - Tourism	\$0	\$36,236	\$36,236		\$36,236		
1	A-01-4-6989-00-.4578	Office for the Aging	\$267,000	\$287,000	\$20,000		\$20,000		
2	A-01-4-8710-00-.4576	Soil Conservation District	\$102,400	\$112,400	\$10,000		\$10,000		
4	A-06-3-1110	Sales & Use Tax	\$28,000,000	\$28,475,000	\$475,000	\$475,000			
5	A-06-4-1985-00-.4400	Distribution of Sales Tax	\$11,900,000	\$12,101,875	\$201,875		\$201,875		
5	A-06-4-9900-00-.9901	Transfer to Co. Rd. Fund	\$5,190,871	\$5,240,871	\$50,000		\$50,000		
5	A-06-4-9900-00-.9903	Transfer to Rd. Mach. Fund	\$214,920	\$274,920	\$60,000		\$60,000		
15	A-15-4-3020-14-.2220	Office Equipment	\$3,820	\$0	(\$3,820)		(\$3,820)		
16	A-15-4-3110-00.1110 (new)	Deputy Sheriff	\$0	\$45,434	\$45,434		\$45,434		
17	A-15-4-3110-00-.1120 (145)	Sheriff Deputies - PT	\$120,000	\$74,566	(\$45,434)		(\$45,434)		
17	A-15-4-3110-00-.1125 (347)	Other Compensation	\$13,459	\$13,209	(\$250)		(\$250)		
17	A-15-4-3110-00-.2220	Office Equipment	\$4,412	\$0	(\$4,412)		(\$4,412)		
19	A-15-4-3150-00-.1125 (169)	Other Compensation	\$33,509	\$28,959	(\$4,550)		(\$4,550)		
30	A-18-4-6010-00-.4409	Office Furniture	\$3,000	\$10,000	\$7,000		\$7,000		
33	A-21-4-7310-00-.4559	Outreach Program	\$20,000	\$35,000	\$15,000		\$15,000		
35	A-24-3-3889	State Aid - Other Cult. & Rec.	\$55,000	\$0	(\$55,000)	(\$55,000)			
35	A-24-4-6430-00-.4577	Bed Tax Contribution - Tourism	\$55,000	\$0	(\$55,000)		(\$55,000)		
35	A-24-4-6430-00-.4579	County Contribution - Tourism	\$55,000	\$0	(\$55,000)		(\$55,000)		
37	A-27-4-3140-00-.1110 (new)	Probation Assistant	\$0	\$33,559	\$33,559		\$33,559		
41	A-30-4-1010-00-.2210	Office Furniture	\$7,000	\$0	(\$7,000)		(\$7,000)		
46	D-12-3-5031	Interfund Transfer - General	\$5,190,871	\$5,240,871	\$50,000	\$50,000			
47	D-12-4-5110-00-.4448	Construction Maint. Supplies	\$750,000	\$800,000	\$50,000		\$50,000		
49	DM-12-3-5031	Interfund Transfer - General	\$214,920	\$274,920	\$60,000	\$60,000			
49	DM-12-4-5110-00-.2230	Motor Vehicle Equipment	\$0	\$60,000	\$60,000		\$60,000		

FURTHER RESOLVED, the Montgomery County Legislature adopts the 2018 Operating Budget as amended for in accordance with the Montgomery County Charter, Section 7.03; and

FURTHER RESOLVED, that the amount as specified in such annual budget as amended, be, and hereby are, appropriated for the objects, purposes and funds specified for the conduct of County Government effective January 1, 2018.

RESOLUTION VOTE, passed with Aye(9),(10/3/2017)

**Statement of Legislative and Financial Impact:**

I. Nature of Request:

ADOPTING THE 2018 OPERATING BUDGET AS AMENDED AND FOR APPROPRIATION TO CONDUCT MONTGOMERY COUNTY GOVERNMENT FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2018

II. Justification:

Pursuant to the Montgomery County Charter Article 7: Financial Control, Section 7.03. Annual operating budget: (5) Legislative action after hearing. Following completion of the public hearing and prior to the tenth (10th) day of October, the Chair of the County Legislature shall convene a regular or special meeting of the county Legislature to consider for adoption the annual budget. The County Legislature may strike items of appropriations or anticipated revenues from the tentative budget or reduce items therein, excepting appropriations required by law for debt service, or add to or increase all such appropriations or revenue items in such budget. The Legislature shall state separately and distinctly any change and provide along with the budget it adopted a legislative memorandum detailing its amendments to the tentative budget.

Pursuant to the Montgomery County Charter the Montgomery County Legislature is required to adopt an appropriations resolution after the final budget has been adopted.

III. Legislative Impact:

Pursuant to Article 7 of the Charter the Montgomery County Legislature has the authority to add or increase items in the tentative budget

Pursuant to the Montgomery County Charter the Montgomery County Legislature is required to adopt an appropriations resolution after the final budget has been adopted.

IV. *Financial Impact:*

Decrease in tax levy \$61,362

---

**ADJOURNMENT**

**MOTION TO ADJOURN** by Legislator Dimond, seconded by Legislator Pepe, passed with Aye(9).

Chairman Dimond adjourned the meeting at 6:10 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County Legislature