



Board of Directors Meeting

October 8, 2009

Public Hearing Minutes – September 10, 2009

Item III.B.

PRESENT: Joseph Smith, Chair; John Milford, Vice Chair; Martha Lenderman, Secretary; Honorable Bob Dillinger; Maria Edmonds; Dr. Julie Janssen; Honorable Bernie McCabe; Van Sayler; Judge Irene Sullivan; Commissioner Ken Welch; Elise Minkoff; Colleen Flynn, Attorney

I. Call to Order

Mr. Smith called the meeting to order followed by the Pledge of Allegiance.

II. Presentation of Proposed Fiscal Year 2009-2010 Budget

Mr. Smith stated the JWB Board will be voting to adopt the following:

- A. Tentative Millage Rate for Fiscal Year 2009-2010 (.7915).
- B. Tentative Budget for Fiscal Year 2009-2010 (\$64,490,065).

Comments from the Members of the Board: None

III. Mr. Smith asked if anyone in the audience wished to address the Board.

Public Comment: None

IV. The following resolution was read by Mr. Sayler.

- 1. Be it hereby resolved, the Juvenile Welfare Board of Pinellas County, in order to provide to or in behalf of children services, which the Board has determined are needed for the general welfare of the County, adopts a tentative millage rate of 0.7915. The rolled-back rate is 0.9005. The adopted millage rate of 0.7915 is less than the rolled-back by 12.11%.

ACTION: Mr. Saylor moved to accept the resolution; seconded by Mr. McCabe; motion carried.

The following resolution was read by Mr. Milford.

2. Be it hereby resolved, the Juvenile Welfare Board of Pinellas County, in order to provide or in behalf of children services, which the Board has determined are needed for the general welfare of the County, adopts a tentative budget of \$64,490,065.

ACTION: Mr. Milford moved to accept the resolution; seconded by Mr. McCabe; motion carried.

V. Adjournment

Meeting Adjourned at 5:37 p.m.

Respectfully submitted,

Martha Lenderman, Secretary

9/18/09