

Children's Services Council
Minutes
Final Budget Hearing
September 23, 2019

The Children's Services Council 's Final Budget Hearing was called to order at 5:01 p.m., September 23, 2019 at the Okeechobee County School Board, Room 303, 700 S.W. 2nd Avenue, Okeechobee, Florida. The following members were present: Ken Kenworthy, Melisa Jahner, Dennis Miles, Wendy Coker, William Wallace, Amanda Riedel, and Cathleen Blair, Executive Director.

Ken Kenworthy read Resolution **20-01 – Resolution Adopting Millage Rate** with the millage rate for 2019-2020 budget as .3600 which is 1.40% less than the rolled-back rate of .-4.26%. Melisa Jahner made a motion to approve the Resolution 19-02 as presented at 5:07 p.m., Dennis Miles seconded, all approved, with William Wallace abstaining.

Ken Kenworthy read **Resolution 20-02 – Resolution Adopting Budget** and presented the budget for 2019-2020 and asked for comments from the public; as there were none, Melisa Jahner made a motion to approve the budget of 2019-2020 at \$916,557.00 as presented, Amanda Riedel seconded, all approved, with William Wallace abstaining. Amanda Riedel made a motion to approve Resolution 20-02 as presented, Wendy Coker seconded, all approved, with William Wallace abstaining at 5:13 p.m.

Children Services Council of Okeechobee Fiscal Year

2019-2020

THE PROPOSED OPERATING BUDGET EXPENDITURES OF THE CHILDREN SERVICES COUNCIL OF OKEECHOBEE COUNTY ARE 1.4% LESS THAN LAST YEARS TOTAL OPERATING EXPENDITURES

Millage Per \$1,000			
Projected Tax Roll		\$2,135,673,401	
95% Collections		\$2,028,889,731	
			TOTAL
ESTIMATED REVENUES:			BUDGET
Taxes:	\$0.3600		
Ad Valorum Taxes			\$730,400.00
INTEREST INCOME			\$1,500.00
Fund Balances/Reserves/Net Assets			\$184,657.00
TOTAL SOURCES			\$916,557.00
EXPENDITURES			
AGENCY ALLOCATIONS			\$339,115.00
ANNUAL AUDIT/ACCOUNTING			\$10,000.00
COMMUNITY SCHOLARSHIPS			\$15,000.00
HUMAN SERVICES			\$32,334.00
MEDICALLY NEEDY			\$1,000.00
OTHER PROJECTS/EXPENSES			\$109,020.00
PROPERTY APPRAISER			\$36,494.00
SPECIAL PROJECTS			\$60,000.00
SUMMER PROJECTS			\$139,000.00
TAX COLLECTOR			\$14,608.00
TOTAL EXPENDITURES			\$756,571.00
FUND BALANCE/AND TRANSFER/RESERVES			\$159,986.00
TOTAL APPROPRIATED EXPENDITURES			
TRANSFERS, RESERVES & BALANCES			\$916,557.00

THE TENTATIVE, ADOPTED, AND / OR FINAL BUDGETS ARE ON FILE IN THE OFFICE OF THE ABOVE MENTIONED TAXING AUTHORITY AS A PUBLIC RECORD.

Melisa Jahner made a motion to approve the Grant Allocations for 2019-2020 in the amount of \$339,115.00 as presented. Heather Hancock seconded, all approved, with Ken Kenworthy and Amanda Riedel abstaining.

**Children’s Services Council
 RFPS Recommendation
 2019-2020**

Agency	Amount Funded 2018-2019	Amount Requested 2019-2020	Amount Recommended 2019-2020
211 Palm Beach/Treasure Coast	\$ 2,000.00	\$ 2,000.00	\$2,000.00
Area Agency on Aging – Foster Grandparent Program	\$13,000.00	\$15,000.00	\$15,000.00
Big Brothers Big Sisters	\$ 5,000.00	\$ 5,000.00	\$5,000.00
Heritage Educational Services AKA Delagall	\$10,000.00	\$11,000.00	\$9,000.00
Early Learning Coalition	\$ 3,000.00	\$10,000.00	\$5,000.00
Exchange Club CASTLE – High Hopes	0.00	\$ 8,000.00	\$7,000.00
Exchange Club CASTLE – Safe Families	\$17,000.00	\$50,000.00	\$20,000.00
Helping People Succeed (HPS) Infant Massage	\$ 3,000.00	\$11,496.00	\$8,000.00
Hibiscus Children’s Center – Community Mental Health	\$32,000.00	\$40,000.00	\$35,000.00
Indian River State College – Expanding Horizons Summer Youth	\$18,615.00`	\$18,615.00	\$18,615.00
Martha’s House Empowerment Program	\$35,000.00	\$45,266.00	\$30,000.00
My Aunt’s House, Inc.	\$10,000.00	\$10,000.00	\$10,000.00
New Horizons – Student Assistance	\$14,500.00	\$14,500.00	\$14,500.00
Okeechobee County Extension Farm to Plate	\$12,000.00	\$19,440.00	\$12,000.00
Okeechobee County Extension 4-H Horse Day Camp	\$ 8,000.00	\$11,537.00	\$9,000.00
Okeechobee County Extension – H2O	\$20,000.00	\$26,000.00	\$20,000.00
Okeechobee County Extension – Blast to the Past	\$10,000.00	\$17,845.00	\$12,000.00
Okeechobee Educational Foundation - PEP	\$19,000.00	\$20,500.00	\$20,000.00
Okeechobee Youth Livestock Show	\$16,000.00	\$24,500.00	\$18,000.00
Our Village Okeechobee	\$0.00	\$24,492.00	\$12,000.00
Pentecostals of Okeechobee Martial Arts	\$ 5,000.00	\$17,440.00	\$7,000.00
Real Life Children’s Ranch	\$25,000.00	\$25,000.00	\$25,000.00
Tykes & Teens, Inc.	\$26,270.00	\$25,000.00	\$25,000.00
	\$529,585.00	\$452,631.00	\$339,115.00

Ken Kenworthy presented Special Projects for 2019-2020 as follow:

Agency	Amount Requested 2019-2020	Amount Approved 2019-2020
Chobee Steelers		
Easter Seals		
My Aunt's House (clothes)		
Okeechobee County AG-Venture, Inc.		
Okeechobee County Battlefield Friends		
Okeechobee County Fair	\$15,000.00	\$15,000.00
Okeechobee Elks Lodge - (Halloween)	\$3,000.00	\$3,000.00
Okeechobee Extension - Fire Arm Safety	\$3,000.00	\$3,000.00
Okeechobee Health & Safety Expo	Open	\$2,000.00
Okeechobee Recreational Department		
Okeechobee Retired Educators Assc.		
Okeechobee Storm Cheerleading		
Shared Services - Director Salary	\$8,936.05	\$8,936.00
Our Village Okeechobee - Grad Nite 2020		
Summer Activity Guide - Direct Hit Marketing		
	\$29,936.05	\$31,936.00

Melisa Jahner made a motion to approve the Special Projects as presented for 2019-2020, Wendy Coker, all approved with Ken Kenworthy abstaining.

This Final Budget Hearing was closed at 5:21 p.m. The next regular meeting is scheduled for November 14, 2019.