

**Lake Cumberland
District Health Department**

ADAIR COUNTY HEALTH CENTER
801 Westlake Drive • Columbia, KY 42728
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www.lcdhd.org

Minutes – Adair Co. Board of Health

Special – Called Meeting

Wednesday June 2, 2021 at 12:00 cst.

Adair Co. Health Dept. Zoom Call

Board Members Present: Shantila Rexroat, Chairman; Gale Cowan, Judge/Exec; Matt Jackson; Debbie Cowan; Lee Ann Jessee; Dr. Jacob Burton, OD; Dr. Janella Brown, DMD

Board Members Absent: Dr. James Bergin, MD; Dr. Catherine Feese MD; Dr. Gary Partin, MD; Billy Coffey, Sheri Hutchison

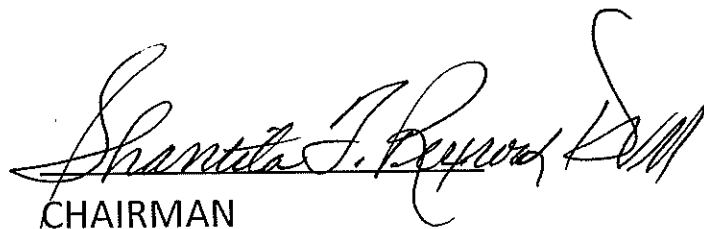
Others Present: Shawn Crabtree, LCDHD Executive Director; Ron Cimala, Amy Tomlinson, Kathie Keltner

Chairman Shantila Rexroat called the meeting to order. A quorum was present. The special called meeting was scheduled to discuss the changing of vendor to paint the Adair County Health Dept. 1st floor and to approve to amend the 2021-2022 budget to move the approved amount to paint the Adair office to 2021-2022 year.

Dr. Rexroat called for a motion to allow the amended budget. Lee Ann Jessee made the motion to approve, and Dr. Jacob Burton second the motion, and motion carried unanimously. With no other business to be discussed, Chairman Shantila Rexroat declared the meeting adjourned.

SIGNED,

SIGNED,



CHAIRMAN

SECRETARY

**Adair County Public Health Taxing District Budget
Fiscal Year 2021-22**

Proposed Amended Budget For Period Beginning July 1, 2021 and Ending June 30, 2022

				Originally Approved Original Budget @ Current Rate of \$0.03 per \$100 of Assessed Property Value	Proposed Amended Budget \$0.03 per \$100 of Assessed Property Value	Change
		Operating Fund	Capital Fund			
Estimated opening Balance*		\$184,570.39	\$0.00	\$184,570.39	\$196,570.39	\$12,000.00
Budgeted Receipts (All Sources):						
Real Property Taxes		\$179,294.88		\$179,294.88	\$179,294.88	\$0.00
Personal Property Taxes		\$24,623.05		\$24,623.05	\$24,623.05	\$0.00
Motor Vehicle Taxes		\$32,383.13		\$32,383.13	\$32,383.13	\$0.00
Delinquent Tax Collections		\$4,722.16		\$4,722.16	\$4,722.16	\$0.00
Other Taxes - Telecommunications		\$3,200.00		\$3,200.00	\$3,200.00	\$0.00
Interest Income		\$1,144.41	\$0.00	\$1,144.41	\$1,144.41	\$0.00
	<i>Total Budgeted Receipts</i>	\$245,367.63	\$0.00	\$245,367.63	\$245,367.63	\$0.00
Total Funds Available		\$429,938.02	\$0.00	\$429,938.02	\$441,938.02	\$12,000.00
Budgeted Expenditures:						
Health Center Operations to LCDHD at 2.8 cents		\$232,155.00		\$232,155.00	\$232,155.00	\$0.00
Building Maintenance & Repair						
<i>Snow Removal (parking lot & sidewalks)</i>	\$1,000.00					
<i>Landscape Maintenance (Fall & Spring)</i>	\$2,000.00					
<i>Replace Landscape at Side of Building</i>	\$3,000.00					
<i>Remove Tree Stumps Front of Office</i>	\$2,800.00					
<i>Painting All Upstairs Floor</i>	\$0.00			\$0.00	\$12,000.00	\$12,000.00
<i>Miscellaneous Maintenance & Repair</i>	\$14,000.00					
	<i>Total Building Maintenance & Repair</i>	\$22,800.00		\$22,800.00	\$34,800.00	\$12,000.00
Furniture & Fixtures						
<i>Seasonal Décor</i>	\$250.00					
<i>Miscellaneous Furniture & Fixtures</i>	\$2,500.00					
	<i>Total Furniture & Fixtures</i>	\$2,750.00		\$2,750.00	\$2,750.00	\$0.00
Equipment						
<i>Miscellaneous Computers and Related Equipment</i>	\$9,200.00					
<i>Generator Maintenance</i>	\$500.00					
<i>Miscellaneous Equipment</i>	\$5,000.00					
	<i>Total Equipment</i>	\$14,700.00		\$14,700.00	\$14,700.00	\$0.00
Professional Services (Next Audit of Taxing District Funds due FY 2022)		\$1,500.00		\$1,500.00	\$1,500.00	\$0.00
Advertisement & Printing (Newspaper & SPGE Publication)		\$300.00		\$300.00	\$300.00	\$0.00
Dues and Subscriptions (KALBOH & KPHA)		\$1,500.00		\$1,500.00	\$1,500.00	\$0.00
Miscellaneous (Board Members Meetings)		\$500.00		\$500.00	\$500.00	\$0.00
	<i>Total Budgeted Expenditures</i>	\$276,205.00	\$0.00	\$276,205.00	\$288,205.00	\$12,000.00
Balance Remaining		\$153,733.02	\$0.00	\$153,733.02	\$153,733.02	\$0.00
	Net Surplus/Deficit Before Optional Expenses				(\$30,837.37)	(\$12,000.00)
Optional - Expenses for Mini Grant Proposals						
Replace all flooring upstairs				\$30,000.00	\$30,000.00	\$0.00
Replace arch glass in front walkway				\$1,700.00	\$1,700.00	\$0.00
Total Building Project Options				\$31,700.00	\$31,700.00	\$0.00
<i>Total Budgeted Expenditures Including Optional Expenses</i>				\$307,905.00	\$319,905.00	\$12,000.00
Balance Remaining Including Optional Expenses				\$122,033.02	\$122,033.02	\$0.00
	Net Surplus/Deficit Including Optional Expenses				(\$62,537.37)	(\$12,000.00)

Footnote: All tax receipts are budgeted at a 95% collection rate on the tax rate calculated per \$100 of property value. Interest is calculated at the current effective rate which is .75% for the money market account.