

*Hancock County Council Meeting*

*June 12, 2013*

The County Council of Hancock County, Indiana, met in the Commissioner Court in the Hancock County Courthouse Annex, Greenfield, Indiana, on the 12th day of June 2013 at the hour of 8:00 A.M. in accordance with the rules of the Council.

Council members present were:

Bill Bolander (late arrival)

Jim Shelby

John Jessup (late arrival)

Tom Roney

Kent Fisk

Marc Huber.

Debbie Bledsoe

Also, present were Auditor, Robin D. Lowder, Deputy Auditor Ginny Martin, Ray Richardson, County Attorney.

Vice President Tom Roney resides and called the meeting to order.

Dave Gray, Director of the Library appeared before Council to introduce the new Assistant Director, Barbara Roark. Mr. Gray also provided a copy of Resolution 051413 to keep the current Library CEDIT rate at .10% for one year. The tax revenues from this rate will provide adequate revenue to fund the HCPL without establishing a property tax rate. The Resolution states that this is the recommendation to the County Council from the HCPL Board of Trustees.

Vice President Roney opened public meeting regarding the additional appropriation for purpose of only road maintenance. The amount being appropriated is \$200,000 from MVH, \$10,000 from Local Road & Street and \$290,000 from the County portion CEDIT.

No public comment.

Public hearing closed.

Councilman Shelby noted that the budget for Local Road & Street for 2013 is \$700,000 and is already appropriated. The \$10,000 is an additional appropriation. It is the intent of the Council that all \$710,000 be used for only the purpose of road maintenance.

Councilman Bolander arrived 8:15 am

Councilman Fisk made a motion to approve Resolution 2013-6-1 for the purpose of only road maintenance. The motion seconded by Councilwoman Bledsoe. Vote 5-0 motion passed

Councilwoman Bledsoe made a motion to approve Resolution 2013-6-2 the Re-Establishment of the Cumulative Capital Development Fund at the rate of 0.0333. The motion was seconded by Councilman Shelby. Vote 5-0 motion passed.

Councilman Huber made a motion to approve Resolution 2013-6-3 the Re-Establishment of the Cumulative Bridge Fund at the rate of 0.05. The motion was seconded by Councilman Fisk. Vote 5-0 motion passed.

Councilman Jessup arrived 8:30 am

Councilman Shelby made a motion to introduce Ordinance 2013-6a to increase .1% the CEDIT tax and adopt the same day as introduction. The motion was seconded by Councilman Bolander.

Public comment is to wait for further discussion before making a decision today.

Councilman Huber made a motion to suspend the rule to adopt this Ordinance the same day of introduction. Motion was seconded by Councilman Jessup.

After Council discussion, Vice President Roney requested a roll call vote.

Aye  
Councilman Huber  
Councilwoman Bledsoe  
Councilman Bolander  
Councilman Shelby

Nay  
Councilman Roney  
Councilman Fisk  
Councilman Jessup

Vote must be unanimous 4-3 therefore; this issue of CEDIT is tabled until July meeting to adopt Ordinance today on the same day of introduction.

President Bolander now resides over meeting.

2014 Hancock County Department Budget Hearings

Note\* Councilman Jessup excused himself from Council Meeting at 2:30 pm. You will see voting differences due to him leaving the meeting.

County Extension	Roy Ballard	1110-0011	CAGIT-County Extension
			Reduced line 12100 Part-Time (\$12,480) Reduced line 32200 Mileage (\$500) Reduced line 39702 Purdue Extension (\$242)
			Councilman Shelby made a motion to approve budget as amended, seconded by Councilman Jessup. Vote 7-0 motion passed.
			Total Reductions: (\$13,222)
		1110-0012	CAGIT-SWMD
			Reduced line 35201 HHW Collection Tox Away (\$10,000)
			Councilman Jessup made a motion to approve budget as amended, seconded by Councilman Shelby. Vote 7-0 motion passed.
			Total Reductions: (\$10,000)

Auditor	Robin Lowder	1110-0002	<p>CAGIT-Auditor Councilman Jessup made a motion to approve budget as presented, seconded by Councilman Fisk. Vote 7-0 motion passed.</p> <p>Total Reductions: \$0</p>
		1181	<p>Auditor Transfer Fund Councilman Shelby made a motion to approve budget as presented, seconded by Councilman Fisk. Vote 7-0 motion passed.</p> <p>Total Reductions: \$0</p>
Treasurer	Janice Silvey	1110-0003	<p>CAGIT-Treasurer Reduced line 11200 Deputy (\$25,481) New position declined Increased line 12100 Part-time \$16,642</p> <p>Councilman Shelby made motion to approve budget as amended, seconded by Councilman Roney . Vote was (4) Yes (3) No Motion passed.</p> <p>Total Reductions: (\$8,839)</p>
Recorder	Debra Carnes	1110-0004	<p>CAGIT-Recorder Councilman Shelby made a motion to approve the budget as presented. Motion was seconded by Councilman Roney. Vote 7-0 motion passed.</p> <p>Total Reductions: \$0</p>
		1189	<p>Recorder Perpetuation Councilman Shelby made a motion to approve amended budget decreasing line 11200 Deputy (\$27,083) declining request for new position and increasing line 12100 Part-time \$20,000. Councilman Roney seconded motion. Vote (1) Yes (6) No. Motion did not pass.</p> <p>Councilman Jessup made a motion to approve budget as presented. Motion seconded by Councilman Fisk. Vote (6) Yes (1) No New Deputy position approved.</p> <p>Total Reductions: \$0</p>

		1160	County ID Security Fund Councilman Fisk made a motion to approve budget as presented. Motion was seconded by Councilman Jessup. Vote 7-0 motion passed.  Total Reductions: \$0
Soil & Water	Cindy Newkirk	1110-0750	CAGIT-Soil & Water Councilman Roney made a motion to approve budget as presented. Motion was seconded by Councilman Jessup. Vote (6) Yes (1) No Motion passed.  Total Reductions: \$0
Surveyor	Susan Bodkin	1110-0006	CAGIT-Surveyor Councilman Shelby made a motion to approve budget as presented. Motion seconded by Councilman Huber. Vote 7-0 motion passed.  Total Reductions: \$0
		0101-280	CAGIT-GIS Councilman Shelby made a motion to approve budget as presented. Motion seconded by Councilman Jessup. Vote 7-0 motion passed.  Total Reductions: \$0
		1158	General Drain  Councilman Shelby made a motion to approve budget as presented. Motion seconded by Councilman Fisk. Vote 7-0 motion passed.  Total Reductions: \$0
		1202	Cornerstone Perpetuation  Councilman Shelby made a motion to approve budget as presented. Motion seconded by Councilman Fisk. Vote 7-0 motion passed.  Total Reductions: \$0

		8920	Data Share Grant Councilman Shelby made a motion to approve budget as presented. Motion seconded by Councilman Huber. Vote 7-0 motion passed.  Total Reductions: \$0
Building Department	Rusty Burgess	1110-0080	CAGIT-Building Decrease line 11404 Head Bldg Inspector (\$2,451)  Councilman Shelby made a motion to approve budget as amended, seconded by Councilman Roney. Vote 7-0 motion passed.  Total Reductions: (\$2,451)
Planning	Mike Dale	1110-0079	CAGIT-Planning Councilman Fisk made a motion to approve budget as presented. Motion seconded by Councilman Shelby. Vote 7-0 motion passed.  Total Reductions: \$0
Prosecutor	Michael Griffin	1001-0009	General Fund-Prosecutor Decreased line 11203 Deputy Prosecutor (\$45,000) Total Reductions: (\$45,000) new position requested.  Councilman Shelby stated no today for new position, however, Council agreed to table the Prosecutor budget request until further discussion.  Prosecutor stated that LOIT funds possibly would be a source to fund his request. Prosecutor wants to preserve this position until it can be funded. September he will have better numbers.  Prosecutor wants budget to be approved as presented and subject to further discussion. Council will need to explore LOIT and if position is not approved, Prosecutor will continue the comp time for employees and County will have to pay out the money. Employees will accrue comp time and the January issue will repeat if something is not done.

		2502	Pre-Trial Diversion Increased line 33200 Printing/Pub \$2,500 Pros didn't put figure in original budget.  Total Increase: \$2,500  Council agreed to table the Prosecutor budget request until further discussion.
		8897	Prosecutor IV-D Incentive  Council agreed to table the Prosecutor budget request until further discussion.
Clerk	Marcia Moore	1110-0001	CAGIT-Clerk Increased line 11200 Deputy \$87 miscalculation.  Councilman Fisk made a motion to approve budget as amended. Councilman Shelby seconded the motion. Vote 7-0 motion passed  Total Increase: \$87
		1110-0010	CAGIT-Election Registration Councilman Fisk made a motion to approve budget as presented. Motion seconded by Councilman Jessup. Vote 7-0 motion passed.  Total Reductions: \$0
		1110-0063	CAGIT-Election Board Councilman Shelby made a motion to approve budget as presented. Motion seconded by Councilman Huber . Vote 7-0 motion passed.  Total Reductions: \$0
		1119	Clerk Perpetuation  Councilman Shelby made a motion to approve budget as presented. Motion seconded by Councilman Fisk. Vote 7-0 motion passed.  Total Reductions: \$0

		8899	Clerk IV-D Incentive
			Councilman Jessup made a motion to approve budget as presented. Motion seconded by Councilman Huber. Vote 7-0 motion passed.
			Total Reductions: \$0
Commissioners	Derek Towle	1001-0068	County General-Commissioners
			Decreased line 12500 Group Insurance (\$83,273)
			Increased line 31301 Council Expense CB \$100,000
			Decreased line 31409 ADA Startup Project (\$15,000) moving to CCD
			Increased line 38600 Mental Health Gallahue \$1,552
			Councilman Shelby made a motion to approve budget as amended. Councilman Fisk seconded the motion. Vote 7-0 motion passed.
			Total Reductions: (\$98,273)
			Total Increases: \$101,552
County Farm		1110-0622	CAGIT-County Farm
			Councilman Jessup made a motion to approve budget as presented. Motion seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.
			Total Reductions: \$0
		1138	CCD-Commissioners
			Increased line 31409 ADA Startup Project \$15,000
			Councilman Huber made a motion to approve budget as amended. Councilman Shelby seconded the motion. Vote 7-0 motion passed.
			Total Increases: \$15,000 (ADA startup project)
			Councilman Huber made a motion to set the Cumulative Capital Development Fund at a budgeted amount of \$1,000,000 This is the approved expense for the Commissioners. The motion was seconded by Councilman Shelby. Vote 7-0 motion passed.

		1110-068	County Portion E911 Dispatch-Commissioners
			Councilman Jessup made a motion to approve budget as presented, seconded by Councilman Shelby. Vote 7-0 motion passed.
			Total Reductions: \$0
Highway	Joe Copeland	1176	Motor Vehicle Highway
			Council is requesting that the part-time line is separated out in the budget. Joe will provide that information to the Auditor's Office
			No motion to approve budget by Council.
		1169	Local Road & Street
			Council needs more discussion. Therefore, the 2014 budget is tabled.
			No motion to approve budget by Council.
		1135	Cumulative Bridge
			Councilman Fisk made a motion to approve budget as presented, seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.
			Total Reductions: \$0
E911 Center	Connie Hoy	1222	Statewide E911
			Councilman Jessup made a motion to approve budget as presented, seconded by Councilman Fisk. Vote 7-0 motion passed.
			Total Reductions: \$0
		1153	E911 Operating
			Councilman Jessup made a motion to approve budget as presented, seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.
			Total Reductions: \$0

IT Department	Bernie Harris	1110-0070	CAGIT-IT Department Councilman Jessup made a motion to approve budget as presented, seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.
Assessor	Mary Noe	1110-0008	<p>Total Reductions: \$0</p> <p>CAGIT-Assessor Decreased line 12100 Part-time (\$20,000) moved to Reassessment budget.</p> <p>Councilman Shelby made a motion to approve budget as amended. Councilman Jessup seconded the motion. Vote 7-0 motion passed.</p> <p>Councilman Jessup amended the second to reflect adjustments that the Auditor and Assessor worked out to get the budget in the correct budget line items.</p> <p>Total Reductions: (\$18,000) due to adjustments</p>
		1188	<p>2015 Reassessment Increased line 12100 Part-time \$20,000 Increased line 12500 Group Insurance \$9,900</p> <p>Councilman Shelby made a motion to approve budget as amended. Councilman Jessup seconded the motion. Vote 7-0 motion passed.</p> <p>Total Increases: \$29,900</p>
Coroner	Crystal Myers	1110-0007	<p>CAGIT-Coroner Decrease line 24100 Clothing (\$1,000) Decrease line 33200 Printing/Pub (\$100) Decrease line 33302 Photo supplies/Develop (\$600) Decrease line 39600 Vehicle Expense (\$1000) Councilman Shelby made a motion to approve budget as amended. Councilman Fisk seconded the motion. Vote 7-0 motion passed.</p> <p>Total Reductions: (\$2,700)</p>
Weights & Measures	Dick Simon	1110-0308	<p>CAGIT-Weights &amp; Measures Councilman made a motion to approve budget as presented, seconded by Councilman Vote 7-0 motion passed.</p> <p>Total Reductions: \$0</p>

Sheriff	Sheriff Shepherd	1001-0005	<p>County General-Sheriff</p> <p>Decreased line 12601 Sheriff Retirement (\$328,534) move to LOIT</p> <p>Councilman Jessup made a motion to approve as amended. Motion seconded by Councilman Fisk. Vote (6) Yes (1) No motion passed.</p> <p>Total Reductions: (\$328,534)</p>
		1001-0380	<p>County General-Jail</p> <p>Decreased line 12006 Matrnl/Admin/JCO (\$435,185)</p> <p>(12) new Jail Officer positions declined</p> <p>Councilman Shelby made a motion to approve budget as amended. Councilman Jessup seconded the motion . Vote (6) Yes (1) No motion passed.</p> <p>Total Reductions: (\$435,185)</p>
		1110-0700	<p>Law Enforcement Activity</p> <p>Councilman Fisk made a motion to approve budget as presented. Motion seconded by Councilman Jessup. Vote 7-0 motion passed.</p> <p>Total Reductions: \$0</p>
		6004	<p>LOIT-Public Safety</p> <p>Adjusted the Sheriff Retirement to the 2013 contribution of \$531,238. Sheriff had requested the maximum contribution.</p> <p>Reduced line 12601 Sheriff Retirement from \$222,831 to \$202,704</p> <p>Increase line 12601 \$328,534 Sheriff Retirement</p> <p>Councilman Jessup made a motion to approve budget as amended. Councilman Huber seconded the motion. Vote 7-0 motion passed.</p> <p>Total Increase: \$308,407 (due to adjustment)</p>

- 1175 County Misdemeanant  
Councilman Jessup made a motion to approve budget as presented. Motion seconded by Councilman Huber. Vote 7-0 motion passed.  
Total Reductions: \$0
- 8913 Operation Pullover DUI  
Councilman Fisk made a motion to approve budget as presented. Motion seconded by Councilman Jessup. Vote 7-0 motion passed.  
Total Reductions: \$0
- 8914 Operation Pullover BCC  
Councilman Jessup made a motion to approve budget as presented. Motion seconded by Councilman Fisk. Vote 7-0 motion passed.  
Total Reductions: \$0
- 8902 PACE Drug Interdiction Grant  
Increase 11106 Deputy Officer 1-- \$520  
Councilman Jessup made a motion to approve budget as amended. Councilman Huber seconded the motion. Vote 7-0 Motion passed.  
Total Increase: \$520
- 1192 Sex & Violent Offender  
Councilman Jessup made a motion to approve budget as presented. Motion seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.  
Total Reductions: \$0
- 8915 Sheriff Equitable Share  
Decrease line 33000 Law Enforcement Expense to \$0  
Councilman Jessup made a motion to approve budget as amended. Councilman Shelby seconded the motion. Vote 7-0 motion passed  
Total Reductions: (\$50,000)

Superior Court I	Judge Snow	1110-0201	<p>CAGIT-Superior I Decrease line 11207 Reporter/Bailiff/Admin (\$33,057)</p> <p>Total Reductions: (\$33,057) new position</p> <p>Councilman Fisk encouraged other Council members to review this issue again during this process and decide what is best for the Courts. Council agreed to speak with Clerk and table approval until a later date.</p> <p>No motion to approve budget by Council.</p>
		1213	<p>GAL/CASA Councilman Shelby made a motion to approve budget as presented. Councilman Huber seconded the motion. Vote 6-0 motion passed.</p> <p>Total Reductions: \$0</p>
		1200-0201	<p>Public Defender Transcripts Councilman Fisk made a motion to approve budget as presented. Councilwoman Bledsoe seconded the motion. Vote 7-0 motion passed.</p> <p>Total Reductions: \$0</p>
Superior Court II	Judge Marshall	1110-0202	<p>CAGIT-Superior II Councilman Fisk made a motion to approve budget as presented. Councilwoman Bledsoe seconded the motion. Vote 6-0 motion passed.</p> <p>Total Reductions: \$0</p>
		1200-0202	<p>Public Defender Transcripts Councilman Fisk made a motion to approve budget as presented. Councilwoman Bledsoe seconded the motion. Vote 7-0 motion passed.</p> <p>Total Reductions: \$0</p>
Circuit Court	Judge Culver	1110-0232	<p>CAGIT-Circuit Court Councilman Shelby made a motion to approve budget as presented. Councilman Fisk seconded the motion. Vote 6-0 motion passed.</p> <p>Total Reductions: \$0</p>

		1200-0232	Public Defender Transcripts Councilman Fisk made a motion to approve budget as presented. Councilwoman Bledsoe seconded the motion. Vote 7-0 motion passed.  Total Reductions: \$0
Community Corrections	Pat Powers	1110-0383	CAGIT-Supplemental Community Corrections  Pat Powers addressed Council requesting an additional appropriation for the Vending fund 4917 for 2013. This is in the amount of \$75,000 for Equipment Rental. To relieve the Project Income fund with the lower cash balance.  Council approved Auditor to advertise for July meeting.  Also, Pat is short on (2) personal services items from 1110 CAGIT Supplemental 2013 budget. The amount is \$2,549.50 short for Field Officers and the Deputy Director was short \$510. There was a miscalculation when the budget was turned into Auditor last year.  Councilman Huber made a motion to pay from Food & Beverage, seconded by Councilman Shelby. Vote 6-0 motion passed.  Decreased line 11202 (\$46,684) Drug Court Coordinator Decreased Line 11401 (\$2,995) Deputy Director  Councilman Fisk made a motion to approve budget as amended. Councilman Shelby seconded the motion. Vote 6-0 motion passed  Total Reductions: (\$49,679)
		2501	Drug Court (JAG) Councilman Fisk made a motion to approve budget as presented. Councilman Huber seconded the motion. Vote 6-0 motion passed.  Total Reductions: \$0
		8910	Community Corrections Grant Councilman Shelby made a motion to approve budget as presented. Councilman Fisk seconded the motion. Vote 6-0 motion passed.  Total Reductions: \$0

		1122	Community Corrections Project Income Councilman Shelby made a motion to approve budget as presented. Councilman Fisk seconded the motion. Vote 6-0 motion passed.  Total Reductions: \$0
		4917	Community Corrections Vending Fund Note* line item 22400 Drug Screen Supplies should be 36102 Equipment Rental.  Councilman Fisk made a motion to approve budget as presented. Councilman Huber seconded the motion. Vote 6-0 motion passed.  Total Reductions: \$0
Probation	Wayne Addison	1110-0235	CAGIT-Probation Councilman Shelby made a motion to approve budget as presented. Councilman Huber seconded the motion. Vote 6-0 motion passed.  Total Reductions: \$0
		2101	ADA Drug Screen Probation Councilman Shelby made a motion to approve budget as presented. Councilman Huber seconded the motion. Vote 6-0 motion passed.  Total Reductions: \$0
		2504	Drug Screen Probation Councilman Shelby made a motion to approve budget as presented. Councilman Huber seconded the motion. Vote 6-0 motion passed.  Total Reductions: \$0
		2050	Juvenile Probation Councilman Shelby made a motion to approve budget as presented. Councilman Huber seconded the motion. Vote 6-0 motion passed.  Total Reductions: \$0

		2100	Supplemental Adult Probation Councilman Shelby made a motion to approve budget as presented. Councilman Huber seconded the motion. Vote 6-0 motion passed.  Total Reductions: \$0
		2506	Substance Abuse Councilman Shelby made a motion to approve budget as presented. Councilman Huber seconded the motion. Vote 6-0 motion passed.  Total Reductions: \$0
Tourism Commission	Dave Dellaca	7304	Tourism Commission Increased line 12400 FICA \$3,927 Increased line 12500 Group Insurance \$712 Increased line 12600 PERF \$864  Councilman Shelby made a motion to approve budget as amended. Councilman Fisk seconded the motion. Vote 6-0 motion passed  Total Increases:\$5,503
Health	Crystal Baker	1159	Health Department Councilman Shelby made a motion to approve budget as presented, seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.  Total Reductions: \$0
		8908	Health Maintenance Grant Councilman Fisk made a motion to approve budget as presented, seconded by Councilman Shelby. Vote 6-0 motion passed.  Total Reductions: \$0
		1206	New Tobacco Money Councilman Fisk made a motion to approve budget as presented, seconded by Councilman Shelby. Vote 6-0 motion passed.  Total Reductions: \$0

		8931	NACCHO Grant Councilman Fisk made a motion to approve budget as presented, seconded by Councilman Shelby. Vote 6-0 motion passed.
		8909	Total Reductions: \$0 Bio-Terrorism Councilman Fisk made a motion to approve budget as presented, seconded by Councilman Shelby. Vote 6-0 motion passed.
Emergency Right to Know	Dave Sutherlin	1160	Total Reductions: \$0 Emergency Right to Know Councilman Shelby made a motion to approve budget as presented, seconded by Councilman Fisk. Vote 6-0 motion passed.
NASA	Tim Retherford	1148	Total Reductions: \$0 NASA-Drug Free Community Councilman Jessup made a motion to approve budget as presented, seconded by Councilman Huber. Vote 6-0 motion passed.
			Total Reductions: \$0
			<b><i>County Council Funds</i></b>
Supplemental Public Defender	Council	1200	Councilman Fisk made a motion to approve budget as presented, seconded by Councilwoman Bledsoe Vote 7-0 motion passed.
			Total Reductions: \$0
			Decreased line 42001 Jail Locking System (\$345,000)
			Councilman Jessup made a motion to approve budget as amended , seconded by Councilman Shelby. Vote 7-0 motion passed.
Rainy Day	Council	1186	Total Reductions: (\$345,000)
			Councilman Fisk made a motion to approve budget as presented, seconded by Councilman Shelby. Vote 7-0 motion passed.
Jury Pay Fund	Council	4913	Total Reductions: \$0

			Councilman Jessup made a motion to approve budget as presented, seconded by Councilman Huber. Vote 7-0 motion passed.
Food & Beverage	Council	7201	Total Reductions: \$0 Councilman Jessup made a motion to approve budget as presented, seconded by Councilman Shelby. Vote 7-0 motion passed.
Elected Official Training	Council	1217	Total Reductions: \$0 Increase line 39801 Economic Development \$2,000
County Portion Economic Development	Council	1112	Councilman Roney made a motion to approve budget as amended, seconded by Councilman Shelby. Vote 7-0 motion passed. Total Increase: \$2,000

Wayne Addison, Chief Probation Officer requested from Council to additionally appropriate \$75,000 in the Adult Probation Fund due to changes in Odyssey and how the monies have to be posted. Probation will then go through the claim process to transfer to the appropriate fund needed on a monthly basis. Council approved for the Auditor to advertise for the July meeting an additional appropriation in the Adult Probation fund.

Councilman Jessup made a motion to approve April and May minutes as written, seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

Auditor advised Council, the Gallahue invoice was received and there is a shortfall for 2013 in the amount of \$9,552. Councilman Bolander made a motion to take shortfall from Food & Beverage, seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

Severance Sick Pay has a balance of \$0 which is an issue for the County in case an employee leaves employment. This is due to the issue with Prosecutor and his employee who left. Councilman Shelby made a motion to create a line in Food & Beverage and appropriate \$10,000, seconded by Councilman Fisk. Vote 6-0 motion passed.

Councilman Fisk made a motion to adjourn, seconded by Councilman Huber. Vote 6-0 motion passed.

Meeting adjourned.

Approved this date: July 12, 2013

Aye

Nay

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Attest: \_\_\_\_\_  
Robin D. Lowder  
Auditor