

*Hancock County Council Minutes
September 1, 2011*

2012 Budget Hearings

The County Council of Hancock County, Indiana, met in the Commissioner Court in the Hancock County Courthouse Annex, Greenfield, Indiana, on the 10th day of August 2011 at the hour of 8:00 A.M. in accordance with the rules of the Council. Council members present were William Bolander, Tom Roney, Dick Pasco, John Jessup, Jim Shelby, and Rosalie Richardson. Also, present were Auditor, Robin D. Lowder, Deputy Ginny Martin, Ray Richardson, County Attorney.

President Bill Bolander called the meeting to order and opened public hearing for comment. No comment. Councilman Jessup made a motion to close public hearing, seconded by Councilman Pasco. Vote 6-0 motion passed.

Councilman Shelby reported on the status of 2012 prior to budget hearings:

- \$14,518,350 (budget requests) + \$164,000 (fulfilling the Sheriff Retirement obligation of \$492,000)
- \$163,510 difference for the Sheriff Retirement obligation.
- Allow \$100,000 to be appropriated from Rainy day and challenge the sheriff to find the remaining \$63,510.
- Employee increase \$500 across the board for 200+ employees
- \$14,898,000 anticipated revenue
- \$875,762 budget shortfall
- Allow \$250,000 bond circuit breaker to be appropriated from Food & Beverage Fund.

- \$200,000 appropriated from Rainy day with \$ 100,000 for sheriff retirement and \$100,000 for the liability insurance increase.
- \$100,000 for Reassessment additional
- E911 revenue shortfall

Possible Solutions for the 2012 budget issues.

- Cut the budget
- Implement LOIT increase
- Use the Rainy Day Fund
- CAGIT increase

Budget Hearings 2012 Budgets

- *Fund 0101-001 Clerk-Marcia Moore*

001-10-0020 Deputies increased by \$11,116

001-10-0021 Part-Time decreased by \$12,115

Councilman Shelby made a motion to approve the Clerk 2012 total budget as amended, total \$407,050, seconded by Councilman Pasco. Vote 6-0 motion passed.

- *Fund 0508 Clerk Perpetuation*

000-10-0024 FICA increased by \$1,024

000-10-0026 PERF increased by \$1,069

Add new Line item 000-10-0025 Insurance increased by \$7,992

000-20-0032 Microfilm Supplies decreased by \$4,000

Add new Line item 000-30-0093 Contractual increased by \$4,000

Councilman Shelby made a motion to approved the Clerk Perpetuation 2012 budget as amended, total \$35,084, motion seconded by Councilman Pasco. Vote 6-0 motion passed.

- *Fund 0534 Clerk IV-D Incentive*

Councilman Shelby made a motion to approve the Clerk IV-D Incentive 2012 budget as written, total \$43,000 seconded by Councilman Jessup. Vote 6-0 motion passed.

- *Fund 4000-001 Clerk CCD*

Councilman Shelby made a motion to approve the Clerk CCD 2012 budget as written, total \$7,550 seconded by Councilman Roney. Vote 6-0 motion passed.

- *Fund 4000-062 Clerk Election Board*

Councilman Pasco made a motion to approve Clerk Election Board CCD 2012 budget as written, total \$1,500 seconded by Councilman Shelby. Vote 6-0 motion passed.

- *Fund 0101-002 Auditor-Robin Lowder*

Councilman Shelby made a motion to approve the Auditor 2012 budget as written, total \$336,181 seconded by Councilman Pasco. Vote 6-0 motion passed.

- *Fund 0150 Auditor Transfer Fee*

Councilman Shelby made a motion to approve the Auditor Transfer Fee Fund 2012 budget as written, total \$11,822 seconded by Councilwoman Richardson. Vote 6-0 motion passed.

- *Fund 4000-002 Auditor CCD*

Councilman Shelby made a motion to approve the Auditor CCD 2012 budget as written, total \$2,000 seconded by Councilwoman Richardson. Vote 6-0 motion passed.

- *Fund 0101-003 Treasurer-Phyllis Vest*

Councilwoman Richardson made a motion to approve the Treasurer 2012 budget as written, total \$183,307 seconded by Councilman Shelby. Vote 6-0 motion passed.

- *Fund 4000-003 Treasurer CCD*

Councilman Shelby made a motion to approve the Treasurer CCD 2012 budget as written, total \$864 seconded by Councilman Pasco. Vote 6-0 motion passed.

- *Fund 0101-004 Recorder-Debra Carnes*

Councilman Shelby made a motion to approve the Recorder 2012 budget as written, total \$53,890 seconded by Councilman Jessup. Vote 6-0 motion passed.

- *Fund 0152 Recorder Perpetuation*

000-10-0020 Deputies decreased \$2007
000-10-0021 Part-Time increased \$2007

Councilman Shelby made a motion to approve the Recorder Perpetuation budget 2012 as amended, total \$77,307, seconded by Councilman Jessup. Vote 6-0 motion passed.

- *Fund 0153 Co ID Security Protection*

Councilman Shelby made a motion to approve the Recorder Co ID Security Protection budget 2012 as written, total \$30,000 seconded by Councilman Jessup. Vote 6-0 motion passed.

- *Fund 4000-004 Recorder CCD*

Councilman Shelby made a motion to approve the Recorder CCD budget for 2012 as written, total \$3,500 seconded by Councilman Pasco. Vote 6-0 motion passed.

- *Fund 1160 Emergency Management Right to Know – Dave Sutherlin*

Councilman Shelby made a motion to approve the Emergency Management Right to Know budget for 2012 as written, total \$15,000 seconded by Councilwoman Richardson. Vote 6-0 motion passed.

- *Fund 0101-750 Soil & Water-Cindy Newkirk*

Councilman Roney made a motion to approve the Soil & Water budget for 2012 as written total \$35,637, seconded by Councilman Pasco. Vote 6-0 motion passed.

- *Fund 0101-308 Weights & Measures-Dick Simon*

Councilman Shelby made a motion to approve the Weights & Measures budget for 2012 as written, total \$18,153.44 seconded by Councilman Pasco. Vote 6-0 motion passed .

- *Fund 4000-308 Weights & Measures CCD*

Councilwoman Richardson made a motion to approve the Weights & Measures CCD budget for 2012 as written, total \$2,000 seconded by Councilman Pasco. Vote 6-0 motion passed.

Councilman Kirkwood arrived 8:40 am

- *Fund 0101-080 Building Department-Rusty Burgess*

080-10-0021 Part-Time increased by \$2,000

Councilman Shelby made a motion to approve the Building Department 2012 budget as amended total \$85,332, seconded by Councilman Roney. Vote 7-0 motion passed.

- *Fund 0101-079 Planning Department-Mike Dale*

Councilman Shelby made a motion to approve the Planning Department 2012 budget as written total \$180,852, seconded by Councilman Kirkwood . Vote 7-0 motion passed.

- *Council Other Business*

Auditor reported to Council that the Gallahue invoice for 2011 has been received in the amount of \$306,814.06. Council has appropriated \$ 287,252.00 which leaves a shortfall of \$19,562.06. Councilman Shelby made a motion that the 2011 shortfall for Gallahue in the amount of \$19,562.06 taken from Food & Beverage Fund and a budget transfer within the fund be done from Miscellaneous expense to the shortfall line item, seconded by Councilwoman Richardson. Vote 7-0 motion passed.

Judge Culver, Circuit court has a shortfall in the transcript line item in fund 0529 in his current budget. The shortfall is in the amount \$3,000. Councilman Shelby made a motion to approve a budget transfer within the Supplemental Public Defender fund from miscellaneous expense to the Circuit Court transcript line item in the amount of \$3,000. Motion was seconded by Councilman Kirkwood. Vote 7-0 motion passed.

Judge Culver, Circuit Court request for budget transfer in his current budget in the amount of \$300.00 from 232-30-0061 Equipment Maintenance to 232-20-0011 Office Supplies and \$300.00 from 232-30-0094 Jury Meals to 232-20-0011 Office Supplies. Councilman Roney made a motion to approve the budget transfers , seconded by Councilman Kirkwood. Vote 7-0 motion passed.

The special attorney expense within Food & Beverage has a shortfall of \$420.00 from the latest invoice received. Councilman made a motion to approve the budget transfer within Food & Beverage from the miscellaneous expense line to the special attorney expense line in the amount of \$420.00. Motion was seconded by Councilwoman Richardson. Vote 7-0 motion passed.

- *Fund 0101-068 Commissioners Budget- Brad Armstrong*

068-30-0055 Auxiliary Police Expense decreased \$10,000

Councilman Shelby made a motion to approve the Commissioners 2012 budget as amended total \$6,395,169.00 seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 4000-068 Commissioners CCD fund*

068-40-0054 Auxiliary Police Expense increased by \$10,000

Councilman Shelby made a motion to approve the Commissioners CCD 2012 budget as amended total \$275,075 seconded by Councilman Kirkwood. Vote 7-0 motion passed.

Councilman Pasco left the meeting 9:22 am

Council Break

- *Fund 0101-009 Prosecutor-Michael Griffin*

009-10-0012 Investigator/Deputy decreased \$5,000
009-10-0020 Deputy Prosecutors increased \$18,295
009-10-0027 Office Manager increased \$2,229

Councilman Kirkwood made a motion to approve the Prosecutor budget for 2012 as amended total \$565,549 seconded by Councilman Jessup. Vote 6-0 motion passed.

- *Fund 0511 Pre-Trial Diversion*

Councilman Shelby made a motion to approve the Pre-Trial Diversion budget for 2012 as written total \$136,464 seconded by Councilman Kirkwood. Vote 6-0 motion passed.

- *Fund 0536 Prosecutor IV-Incentive Fund*

Councilman Shelby made a motion to approve the Prosecutor IV-D Incentive budget for 2012 as written total \$95,943 seconded by Councilman Kirkwood. Vote 6-0 motion passed.

Add new line item "Investigator" 000-10-0018 increased \$5,000

Councilman Shelby made a motion to approve the Prosecutor IV-D Incentive budget for 2012 as amended total \$100,943 seconded by Councilwoman Richardson. Vote 6-0 motion passed.

- *In the Matter of Deputy Prosecutor in 2011 Budget)*

Prosecutor presented an issue with Council regarding Deputy Prosecutor paid by IV-D Incentive fund but does not do any child support which by State and Federal Statute is not acceptable.

Proposal to fix problem for 2011 as follows:

1. Reduce County General Prosecutor budget 0101-009 in the amount of \$13,295 as follows:

009-10-0035 Transcripts-\$6,500
009-20-0035 Cleaning Supplies-\$500
009-30-0061 Equipment Maintenance/Repair-\$800
009-30-0069 Cleaning Services-\$1,500
009-30-0091 Dues & Subscriptions-\$1,500
009-30-0093 Crime Control-\$2,000
009-30-0013 Evaluation & Witness Fees-\$495
Total: \$13,295

2. Additionally Appropriate Pre-Trial Diversion fund 0511 in the amount of \$13,295 as follows:

000-10-0035 Transcripts-\$6,500
000-20-0035 Cleaning Supplies-\$500
000-30-0061 Equipment Maintenance/Repair-\$800
000-30-0069 Cleaning Services-\$1,500
000-30-0091 Dues & Subscriptions-\$1,500
000-30-0093 Crime Control-\$2,000
000-30-0013 Evaluation & Witness Fees-\$495
Total: \$13,295

3. Additionally Appropriate County General 0101-009 in the amount of \$13,295

0101-009-10-0020 Deputy Prosecutors \$13,295

4. Amend Salary Ordinance 2010-12-2 as follows:

Deputy Prosecutor from \$46,550 to \$53,197.50

Deputy Prosecutor from \$46,550 to \$53,197.50

Council requested a job description be presented before final approval of salary increase for Office Manager for 2012 budget.

- *Fund 4000-009 Prosecutor CCD*

Councilman Roney made a motion to approve the Prosecutor CCD budget for 2012 as written total \$20,000 seconded by Councilman Kirkwood. Vote 6-0 motion passed.

- *Fund 0101-011 County Extension-Sarah Burke*

Councilman Shelby made a motion to approve the County Extension budget for 2012 as written total \$227,093.28 seconded by Councilwoman Richardson. Vote 6-0 motion passed

- *Fund 0101-012 Solid Waste*

Councilman Jessup made a motion to approve the Solid Waste budget for 2012 as written total \$51,328 seconded by Councilman Roney. Vote 6-0 motion passed

- *Fund 4000-011 County Extension CCD*

Councilwoman Richard made a motion to approve the County Extension CCD budget for 2012 as written total \$20,783 seconded by Councilman Jessup. Vote 6-0 motion passed.

- *Fund 7400 Solid Waste Agency*

Councilman Shelby made a motion to approve the Solid Waste Agency budget for 2012 as written total \$500 seconded by Councilman Kirkwood. Vote 6-0 motion passed.

- *Fund 0101-622 County Farm-Commissioners*

Councilman Shelby made a motion to approve the County Farm budget for 2012 as written total \$2,880 seconded by Councilman Jessup . Vote 6-0 motion passed.

- *Fund 0702 County Highway-Joe Copeland*

Councilman Shelby made a motion to approve the County Highway budget for 2012 as written total \$3,517,841 seconded by Councilwoman Richardson. Vote 6-0 motion passed.

- *Fund 0706 Local Road & Street*

Councilman Shelby made a motion to approve the County Local Road & Street budget for 2012 as written total \$1,080,000 seconded by Councilwoman Richardson. Vote 6-0 motion passed.

- *Fund 0790 Cumulative Bridge Fund*

Councilman Shelby made a motion to approve the Cumulative Bridge budget for 2012 as written total \$2,466,000 seconded by Councilman Kirkwood. Vote 6-0 motion passed.

- *Fund 1156 E911 Center- Connie Hoy*

000-30-0092 Training increased by \$10,000
All line item appropriations are to remain at the 2011 budget amount.

Councilman Shelby made a motion to approve the E911 Center budget for 2012 as amended total budget \$1,281,953, seconded by Councilwoman Richardson. Vote 6-0 motion passed.

- *Fund 4000-911 CCD for E911 Center*

Councilman Roney made a motion to approve the E911 Center CCD budget for 2012 as written total budget \$61,000, seconded by Councilman Bolander. Vote 6-0 motion passed.

- *Fund 0101-070 IT Department-Bernie Harris*

Councilwoman Richardson made a motion to approve the IT Department budget for 2012 as written total budget \$267,482, seconded by Councilman Shelby. Vote 6-0 motion passed.

- *Fund 4000-070 IT Department CCD*

Councilman Shelby made a motion to approve the CCD- IT budget for 2012 as written total \$425,450, seconded by Councilman Kirkwood. Vote 6-0 motion passed.

- *Fund 0101-008 County Assessor-Mary Noe*

Councilman Shelby made a motion to approve the Assessor budget for 2012 as written total \$387,642 seconded by Councilman Kirkwood. Vote 6-0 motion passed.

- *Fund 0124 -2015 Reassessment*

Councilman Shelby made a motion to approve fund 0124-2015 Reassessment budget for 2012 as written total \$297,500 seconded by Councilman Kirkwood. Vote 6-0 motion passed.

- *Fund 4000-0124 Reassessment CCD*

Councilman Shelby made a motion to approve the CCD 2015 Reassessment budget for 2012 as written total \$165,000 seconded by Councilman Kirkwood. Vote 6-0 motion passed.

- *Fund 0101-007 Coroner- Tammy Vangundy*

007-10-0011 Coroner Salary increased \$11.00
007-20-0012 Autopsy Supplies increased \$500
007-30-0015 Transport increased \$880
007-30-0024 Telephone increase \$310

Councilman Roney made a motion to approve the Coroner budget as amended for 2012 total \$ 53,560, seconded by Councilman Jessup. Vote 6-0 motion passed.

- *Fund 0101-006 Surveyor-Susan Bodkin*

Councilman Shelby made a motion to approve the Surveyor budget for 2012 as written total \$246,015 seconded by Councilman Kirkwood. Vote 6-0 motion passed.

- *Fund 0101-063 Drainage Board*

Councilman Roney made a motion to approve the Drainage budget for 2012 as written total \$34,320 seconded by Councilman Kirkwood. Vote 6-0 motion passed.

- *Fund 0101-280 GIS*

Councilman Roney made a motion to approve the GIS budget for 2012 as written total \$63,200 seconded by Councilman Shelby. Vote 6-0 motion passed.

- *Fund 0116 Cornerstone Perpetuation*

Councilman Shelby made a motion to approve the Cornerstone Perpetuation budget for 2012 as written total \$27,535 seconded by Councilman Kirkwood. Vote 6-0 motion passed.

- *Fund 4000-006 Surveyor CCD*

Councilwoman Richardson made a motion to approve the Surveyor CCD budget for 2012 as written total \$26,000, seconded by Councilman Jessup. Vote 6-0 motion passed.

- *Fund 4000-280 GIS CCD*

Councilman Roney made a motion to approve the GIS- CCD budget for 2012 as written total \$18,000, seconded by Councilman Jessup. Vote 6-0 motion passed.

Councilman Pasco returned to budget meeting.

- *Fund 0101-005 Sheriff-Mike Shepherd*

005-10-0026 Sheriff Retirement increased \$72,534
005-30-0093 Crime Prevention decreased \$10,000
005-10-0054 Physical Agility decreased \$12,000
005-10-0053 Positive Points decreased \$12,000

Councilman Shelby made a motion to approve the Sheriff budget as amended for 2012, total \$2,184,855.50, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 0101-068-30-0055 Auxiliary Police Expense*

068-30-0055 Aux Police Expense decreased \$10,000

Councilman Shelby made a motion to approve the Auxiliary Police Expense line as amended for 2012 total \$0.00, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 0101-380 Jail*

380-10-0021 Part-Time decreased \$30,000
380-10-0053 Positive Points decreased \$10,000
380-10-0054 Physical Agility decreased \$10,000
380-30-0092 Meetings/Travel decreased \$5,000

Councilman Shelby made a motion to approve the Jail budget as amended for 2012, total \$1,281,715, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 0101-700 Law Enforcement Activity (Drug Enforcement)*

New line added 700-30-0112 Investigations Equipment
New line added 700-30-0113 Advertising

Councilman Shelby made a motion to approve the Law Enforcement Activity budget as written for 2012 total \$12,000, seconded by Councilman Pasco. Vote 7-0 motion passed.

- *Fund 0522 PACE Grant*

Request to add new line item Grant Coordinator increased \$2,600 (in order to apply for the 2012 grant year, approval is needed by Council to add an additional line for the Grant Coordinator pay of \$2,600). This is an incentive to the officer. Council wants to see a job description since no increases are given to employees. They will put it in the budget but doesn't mean they will get it. Councilwoman Richardson made a motion to include the \$2,600, seconded by Councilman Jessup. Vote 7-0 motion passed.

Councilwoman Rosalie made a motion to approve the PACE grant budget as amended for 2012 total \$68,933, seconded by Councilman Jessup. Vote 7-0 motion passed.

- *Fund 0526 County Misdemeanant*

Councilwoman Richardson made a motion to approve Co Misdemeanant budget for 2012 as written total \$34,013, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 4000-005 Sheriff CCD*

Councilman Shelby made a motion to approve Sheriff CCD budget as written for 2012 total \$75,650, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 4000-380 Jail CCD*

Councilman Roney made a motion to approve the Jail CCD budget as written for 2012 total \$21,725, seconded by Councilman Shelby. Vote 7-0 motion passed.

- *Fund 4605 Operation Pull-over*

Councilman Kirkwood made a motion to approve the Operation Pull-over budget as written for 2012 total \$30,000, seconded by Councilman Shelby. Vote 7-0 motion passed.

- *Fund 6004 LOIT Public Safety*

Councilman Shelby made a motion to approve the LOIT Public Safety budget as written for 2012 total \$1,900,000, seconded by Councilwoman Richardson. Vote 7-0 motion passed.

- *Fund 0101-201 Superior Court I-Judge Snow*

Councilman Shelby made a motion to approve the Superior Court I budget as written for 2012 total \$174,825, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 4000-201 Superior Court I- CCD*

Councilman Kirkwood made a motion to approve Superior Court I CCD budget as written for 2012 total \$7,000, seconded by Councilman Roney. Vote 7-0 motion passed.

- *Fund 0592 CASA/GAL Grant Fund*

Councilman Shelby made a motion to approve the CASA/GAL grant fund budget as written for 2012 total \$21,268, seconded by Councilman Pasco. Vote 7-0 motion passed.

Note the County match portion of this grant was approved in the Commissioners budget.*

- *Fund 0101-202 Superior Court II-Judge Marshall*

Councilman Shelby made a motion to approve the Superior Court II budget as written for 2012 total \$232,877, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 0101-232 Circuit Court-Judge Culver*

Councilman Shelby made a motion to approve the Circuit Court budget as written for 2012 total \$167,255, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 4000-232 Circuit Court-CCD*

Councilman Kirkwood made a motion to approve Circuit Court CCD budget as written for 2012 total \$2,500, seconded by Councilman Roney. Vote 7-0 motion passed.

- *Fund 0101-235 Probation Department-Wayne Addison*

Councilman Shelby made a motion to approve the Probation budget as written for 2012 total \$553,887, seconded by Councilman Jessup. Vote 7-0 motion passed.

- *Fund 0503 Juvenile Probation*

Councilman Shelby made a motion to approve the Juvenile Probation budget as written for 2012 total \$20,402, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 0507 Supplemental Adult Probation*

Councilwoman Richardson made a motion to approve the Supplemental Adult Probation budget as written for 2012 total \$215,622, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 0521 Drug Screen Probation*

Councilman Shelby made a motion to approve the Drug Screen Probation budget as written for 2012 total \$19,000, seconded by Councilman Pasco. Vote 7-0 motion passed.

- *Fund 0805 Substance Abuse*

Councilman Kirkwood made a motion to approve the Substance Abuse budget as written for 2012 total \$324,999, seconded by Councilman Roney. Vote 7-0 motion passed.

- *Fund 0806 ADA Drug Screen Probation*

Note Due to oversight this budget was not included in the County form 3 Budget Estimate that was advertised. Therefore, Council will need to additionally appropriate in January. This is a fee based fund and a report only fund to the DLGF.*

- *Fund 0101-383 Community Corrections Supplemental-Pat Powers*

Councilman Shelby made a motion to approve the Community Corrections Supplemental budget as written for 2012 total \$108,569, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 0502 Bureau of Justice Assistance Grant*

Councilman Jessup made a motion to approve the Bureau of Justice Assistance Grant budget as written for 2012 total \$57,893, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 0504 JAG Grant*

Councilman Kirkwood made a motion to approve the JAG Grant budget as written for 2012 total \$30,132, seconded by Councilman Pasco. Vote 7-0 motion passed.

- *Fund 0505 Drug Court Grant*

Councilman Kirkwood made a motion to approve the Drug Court Grant budget as written for 2012 total \$8,000, seconded by Councilman Pasco. Vote 7-0 motion passed.

- *Fund 4900 Vending*

Councilman Kirkwood made a motion to approve the Vending budget as written for 2012 total \$50,000, seconded by Councilman Jessup. Vote 7-0 motion passed.

- *Fund 0616 Tourism Commission*

No budget submitted as of this date for 2012 budget year. Councilman Pasco made a motion to approve the Tourism Commission budget as \$0.00 for 2012, seconded by Councilman Jessup. Vote 7-0 motion passed.

- *Council Other Business*

Council discussed increasing the LOIT tax. Councilman Shelby made a motion to request Ray Richardson, County Attorney to prepare the Ordinance for introduction on September 14, 2011, seconded by Councilwoman Richardson.

Vote by roll-call

AYE

NAY

Bill Bolander
Tom Roney
Rosalie Richardson
Jim Shelby
Brian Kirkwood

John Jessup
Dick Pasco

5-2 motion passed.

- *Debt Service Funds*

Fund 0182 Community Correction Construction Bond

Councilman Shelby made a motion to approve the Community Correction Construction Bond budget as written for 2012 total \$0.00, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

Fund 0183 Courthouse Annex Bond

Councilman Pasco made a motion to approve the Courthouse Annex Bond budget as written for 2012 total \$1,300,000, seconded by Councilman Jessup . Vote 7-0 motion passed.

Fund 0184 Courthouse Renovation Bond

Councilman Kirkwood made a motion to approve the Courthouse Renovation Bond budget as written for 2012 total \$800,000, seconded by Councilman Pasco. Vote 7-0 motion passed.

Fund 0185 EOC Construction Bond

Councilman Jessup made a motion to approve the EOC Construction Bond budget as written for 2012 total \$760,000, seconded by Councilman Pasco. Vote 7-0 motion passed.

Fund 0186 Capital Improvement Bond

Councilman Shelby made a motion to approve the Capital Improvement Bond budget as written for 2012 total \$250,000, seconded by Councilwoman Richardson. Vote 7-0 motion passed.

- *Fund 0258 Food & Beverage*

Councilman Shelby made a motion to approve the Food & Beverage budget as written for 2012 total \$475,000, seconded by Councilman Pasco. Vote 7-0 motion passed.

- *Fund 0523 Jury Pay Fund*

Councilman Shelby made a motion to approve the Jury Pay Fund budget as written for 2012 total \$50,000, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 0529 Supplemental Public Defender*

Councilman Kirkwood made a motion to approve the Supplemental Public Defender budget as written for 2012 total as follows:

Pauper Council Expense=\$75,000
Superior Court I Transcripts for Pauper Counsel=\$8,400
Superior Court II Transcripts for Pauper Counsel= \$4,500
Circuit Court Transcripts for Pauper Counsel= \$6,000

total budget \$93,900, seconded by Councilman Pasco. Vote 7-0 motion passed.

- *Fund 1152 User Fees*

Councilman Kirkwood made a motion to approve the User Fee budget as written for 2012 total \$380,500 , seconded by Councilman Pasco. Vote 7-0 motion passed.

- *Fund 4000 CCD “Other Capital” Council*

000-40-0050 “Other Capital Outlay” decreased \$10,000 due to the Commissioners increasing Auxiliary Police Expense within CCD.

Councilman Pasco made a motion to approve the CCD “Other Capital” budget as amended for 2012 total \$64,403, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 9000 Rainy Day*

Councilman Kirkwood made a motion to approve the Rainy Day fund budget as written for 2012 total \$200,000, seconded by Councilwoman Richardson. Vote 7-0 motion passed.

- *Fund 0801 Health Department-Crystal Baker*

It was Council’s understanding the Health department needed to reduce their budget by \$27,000. However, the Health department has found an additional \$39,000 in revenue. Greg Guerrattaz, Financial Solutions will need to advise if this revenue will help with their possible reductions for 2012 budget. Council tabled the approval of the Health Department budget until September 14th.

- *Fund 0802 New Tobacco Money*

Councilman Pasco made a motion to approve the New Tobacco Money budget as written for 2012 total \$32,456, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

- *Fund 0807 Health Maintenance Grant*

Councilman Kirkwood made a motion to approve the Health Maintenance Grant budget as written for 2012 total \$48,170, seconded by Councilwoman Richardson. Vote 7-0 motion passed.

- *Fund 1100 Bio-Terrorism*

Councilman Shelby made a motion to approve the Bio-Terrorism Grant budget as written for 2012 total \$43,100, seconded by Councilwoman Richardson. Vote 7-0 motion passed.

- *Fund 4606 NASA (Neighborhoods Against Substance Abuse)-Tim Rutherford*

Councilman Shelby made a motion to approve the NASA budget as written for 2012 total \$91,665, seconded by Councilman Roney, Vote 7-0 motion passed.

- *Fund 2410 CEDIT Special Tax*

Councilman Shelby made a motion to approve the CEDIT Special Tax budget as written for 2012 total \$819,051, seconded by Councilman Pasco. Vote 7-0 passed.

- *Council Other Business*

Councilman Kirkwood passed out a Nepotism proposal for Council review. Councilman feels this is the most accurate proposal for this County. He also has a “conflict of interest” Ordinance he wants Council to review. His request is that these Ordinances would be Councils suggestion to the Commissioners and wants to introduce at the next meeting.

Employee raise of \$500 per employee was discussed by Council, no final decision was made.

Council discussed the issue of the bonds.

Councilman Shelby stated he is a proponent of the new Financial software for the Auditor and feels it is a higher priority than the consoles for the E911 Center. And the Property Tax software is needed in the near future.

Councilman Jessup made a motion to adjourn, seconded by Councilman Pasco Vote 7-0 motion passed.

Meeting adjourned

Approved this date:

Aye

Nay

Attest: _____
Robin D. Lowder
Auditor