

Administrative and Finance Meeting Minutes  
September 12, 2007  
8:00 a.m.

Called to order by Chairman Sebastiani at 8:15 a.m. Present Keckeisen, Grabarski, Davis, Sebastiani, West.

Coroner – Discussion took place regarding the usage of camera's, number of pictures taken and purpose for taking the pictures.

Motioned by Keckeisen/Grabarski to have John West work with Coroner's Office to adjust their budget and bring it back to committee this week. Motion carried by unanimous voice vote.

HWY budget was presented and there was no change. Discussion took place regarding 80% funding and capital projects.

Motioned by Grabarski/Davis to recess at 10:50 a.m. Motion carried by unanimous voice vote.

Called back to order at 12:10 p.m. All members present.

Solid Waste – It was explained that Solid Waste can only pick up garbage within Adams County. Waste Management has pulled out of Adams County which will potentially generate \$123,000 more in revenue however the off setting expenses have not yet been determined. Therefore the additional revenues have not been incorporated into the budget for 08. This news just came forward, but once the related costs are determined the revenues and expenses will be incorporated into the 08 budget. Discussion took place on the cost of dumpsters it takes 3 years to recuperate the cost of them.

Grabarski excused at 1:30 p.m.

Keckeisen would like monthly fees for dumpsters, recycle containers etc increase to offset department costs.

Motioned by West/Davis to increase revenue account 46432 from \$11,353 to \$15,350. Motion carried by unanimous voice vote.

Circuit Court budget was submitted and there were no changes.

Corporation Counsel budget was submitted and there were no changes.  
Discussion took place regarding outside counsel fees, negotiation costs and  
revisiting costs in 1 year.

Motioned by Davis/Keckeisen to adjourn at 3:50 p.m.

Respectfully submitted,

Cindy Phillippi

Recording Secretary

These minutes have not been approved by the Administrative Finance Committee