

Administrative and Finance Meeting Minutes
October 03, 2007
3:00 p.m.

Called to order by Chairman Sebastiani at 3:05 p.m. Present Davis, Grabarski, Keckeisen, Sebastiani, West.

Motioned by Keckeisen to increase Solid Waste Department fees 20%. Motion failed for lack of second.

Myrna explained resolutions in question regarding positions. Cost of positions are covered as stated in resolutions. No action was taken.

Motioned by West/Davis to increase revenues in account 48310 to \$96,168 and to increase expense account 600 26 53610 910 \$38,000. Motion carried by unanimous voice vote.

Motioned by Grabarski/Davis to rescind previous motion to not cut the flu vaccine program from Public Health Department. Motion carried by unanimous voice vote.

Motioned by Grabarski/Keckeisen to reduce account 240 30 54110 440 by \$5,000 from \$8,261 to \$3,621. Motion carried by unanimous voice vote.

Motioned by West/Grabarski to reduce 240 27 54910 350 580 General Relief account \$5,000 to zero, to reduce Benefit Specialist Services accounts 240 33 54680 122 \$1,630.66 account 240 33 54680 210 \$124.75, account 240 33 546800 211 \$198.94, account 240 33 54681 122 \$407.75, account 240 33 54681 210 \$31.19, account 240 33 54681 211 \$49.75, account 240 33 54690 122 \$1,494.98, account 240 33 54690 210 \$114.37, account 240 33 54690 211 \$182.39, and Mental Health Group Home account 240 33 54335 350 310 \$22,229.00. Motion carried by unanimous voice vote.

Motioned by West/Davis to reduce account 700 25 43531 \$25,793.19 and account 700 25 53311 730 the same. Motion carried by unanimous voice vote.

Renner and July discussed lieutenants positions and their shifts. Discussion took place on resolutions creating positions. No action taken. July explained purchase of vehicles by 3 year lease, this could save the county approximately \$60,000. The option to buy back for \$1.00 at the end of the lease.

Motioned by Keckeisen/Grabarski to present the lease program to their home committee for purchase of squad cars, explaining the savings, rotation schedule etc. Motion carried by unanimous voice vote.

Motioned by West/Keckeisen to set next meeting date for Wednesday October 10, 2007 at 2:00 p.m. Work on Law enforcement budget at 2:00 p.m. Set other meeting dates for October 15th, 17th, 18th with an agenda to follow. Motion carried by unanimous voice vote.

Motioned by West/Keckeisen to adjourn at 6:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary