

Administrative and Finance Committee Minutes
September 23, 2009
8:45 a.m.

Called to order by Sebastiani at 8:50 a.m. Present: Sumpter, Kirsenlohr, Klingforth, Sebastiani, Keckeisen. Excused, Ward and West. Sumpter sitting in for Ward. Keckeisen sitting in for West.

Family Court Commissioner budget was discussed; there were no changes.

Emergency Management budget was discussed; there were no changes.

Miscellaneous budget was discussed; no changes at this time.

100.73.43410 increased to \$90,000 from \$50,000.

Barb explained that a new health expense account of \$10,000 was included for the wellness committee. It was added to purchase health self guide booklets to provide to employees. This will potentially cut emergency room and urgent care visits. In addition, promotional items will be printed.

Motioned by Keckeisen/Klingforth to recess at 10:25 a.m. Motion carried by unanimous voice vote. Reconvened at 10:40 a.m. All present.

Miscellaneous portions of the budget were discussed to include Transportation program, Holiday Tree, Chamber, Rural Industrial Development, Historical Society, Animal Shelter, and Youth Commission.

Keckeisen excused at 11:55 a.m.

Circuit Court budget was discussed with changes:

100.03.51230.430 should be \$60 not \$132

100.03.51230.431 should be \$160 not \$320

600.26.48310 should be zero not \$19,026.

New account 600.26.48201 should be \$19,026.

Motioned by Klingforth/Sumpter to adjourn at 12:30 p.m., until 8:30 a.m. September 24. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary