

Minutes of Lاملade County Finance/Information Services Committee Budget Meeting

The meeting, in the Law Library, on the second floor of the Courthouse, room 205, was called to order at 8:30 a.m., September 20, 2013 by Chairman Burns.

Members Present: Jerrold Burns, Ron Nye, Vern Cahak, Doug Nonnenmacher and Willie Bostwick

Members Absent: None

Others Present: Gary Olsen, Carlene Nagel, Marilyn Baraniak, Ron Barger, Doug Below, Linda Weitz, Michelle Arrowood, Joy Pecha, Judge Kawalski, Dave Solin, Cynthia Taylor, Brad Henricks, Brenda Glodowski, and Gary Bezucha.

Agenda Item #2 Discuss and take possible action on individual County Department 2014 budgets:

Olsen explained to the Committee that after the meeting yesterday, he and Carlene made all the changes to the different department budgets per the two resolutions that were passed by County Board for the Social Workers and Union Salary Matrix. While doing these entries, they found that the two new employees in the Jail will be taking single health insurance but family plans were budgeted. With these changes, the budget is actually \$606 over the tax levy freeze.

Motion by Bostwick to preliminarily approve the budget for the Clerk of Court with the increase in the Jury Expense budget by \$3,179 (100.15.212100.0000.3325), second by Nonnenmacher, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for Health Department, second by Cahak, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for Probate/Juvenile/Court with the recommendation of any 2013 leftover funding be carried forward for technology updates in the courtroom, second by Bostwick, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for the ADRC, second by Nonnenmacher, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for Airport, second by Burns, all ayes, motion carried.

Motion by Bostwick to preliminarily approve the budget for the Library, second by Cahak, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for Emergency Government, second by Cahak, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for White Lake Historical Society, second by Bostwick, 2 ayes, 3 no (Cahak, Nonnenmacher and Bostwick). motion failed.

Motion by Nonnenmacher to transfer the amounts of \$12,500 for Family Corner Resource Center and \$10,000 for The Boys and Girls Club into the Social Services budget for the funding to be used for Social Services needs for prevention. It will then be up to the Director of Social Services to contract with The Boys and Girls Club and Family Corner Resource Center for prevention services, second by Bostwick, all ayes, motion carried.

Motion by Bostwick to preliminarily approve the budget for North Central Health Care and bring back the funding request for the psychiatric program in the 2015 budget process, second by Nonnenmacher, all ayes, 1 no (Nye) motion carried.

Motion by Bostwick to approve the budget with a tax levy of \$9,079,218, and a mill rate of 5.505, second by Nonnenmacher, all ayes, motion carried.

Agenda Item #3 Verify date of next meeting: The date of the next meeting will be Friday, October 11, 2013 at 9:00 a.m.

Motion by Nye, second by Burns to adjourn at 10:49 a.m., all ayes, motion carried.

Respectfully submitted,
Carlene Nagel
Recording Secretary