

Jefferson County
Finance Committee Minutes
September 17, 2008

Committee members: Kuhlman, Rick
Mode, Jim
Molinaro, John
Rogers, Pamela (Chair)
Schmeling, Sharon L.

The meeting was called to order at 8:30 a.m. by Pam Rogers. All committee members were present. Also present were Dave Ehlinger and Gary Petre.

Gary Petre certified that the meeting was in compliance with the open meeting law.

There were no citizen comments.

An overview of the 2009 budget at this time was given by Gary Petre and Dave Ehlinger. General discussion took place on various aspects of the budget along with possible funding mechanisms.

[Note: All motions relate to the recommended 2009 budget, unless indicated otherwise.]

Human Services

A motion was made by Mode/Schmeling to un-fund the lead janitor position at \$49,633. The motion passed 5-0.

A motion was made by Mode/Schmeling to un-fund a part time clerical position at \$14,922. The motion passed 5-0.

A motion was made by Mode/Schmeling to reduce Birth to Three expenditures by \$2,424. The motion passed 5-0.

A motion was made by Mode/Kuhlman to eliminate provider increases at \$9,926. The motion passed 5-0.

A motion was made by Mode/Schmeling to eliminate the PADA contract at \$60,000. The motion was further amended by Mode/Kuhlman to reduce the PADA contract by \$30,000. The motion passed 4-1 with Schmeling against.

A motion was made by Schmeling/Kuhlman to un-fund a case manager position at \$59,953. The motion failed 2-3, with Schmeling/Kuhlman in favor and Mode/Molinaro/Rogers against.

A motion was made by Molinaro/Kuhlman to un-fund a jail worker by 50% at \$12,845. The motion passed 4-1 with Mode against.

A motion was made by Molinaro/Mode for the preliminary approval of the Human Services budget at \$7,740,263. The motion passed 5-0.

Countryside Home

A motion was made by Kuhlman/Mode for the preliminary approval of the Countryside Home budget at \$3,491,201. The motion passed 5-0.

Register in Probate

A motion was made by Schmeling/Mode for the preliminary approval of the Register in Probate budget at \$115,237. The motion passed 5-0.

Coroner

A motion was made by Molinaro/Schmeling to increase cremation permit revenue by \$2,500 and (b) for the preliminary approval of the Coroner budget at \$94,388. The motion passed 5-0.

Health Department

A motion was made by Schmeling/Molinaro to increase A/C 4301.474008 (Human Services MA waiver) to \$152,325. The motion passed 5-0.

A motion was made by Molinaro/Kuhlman for the preliminary approval of the Health budget at \$254,418. The motion passed 5-0.

District Attorney

A motion was made by Molinaro/Mode to (a) reduce the First Offender Program secretary back to 19 hours at approximately \$35,500 and (b) for the preliminary approval of the District Attorney budget. The motion passed 4-1 with Kuhlman against.

Sheriff

A motion was made by Mode/Molinaro to (a) remove \$30,000 for the early warning system (A/C 2051.521219, consultant) and (b) for the preliminary approval of the Sheriff budget at \$11,292,526. The motion passed 5-0.

Child Support

A motion was made by Molinaro/Schmeling for the preliminary approval of the Child Support budget at \$139,588. The motion passed 5-0.

Recess

A motion was made by Molinaro/Mode at 2:10 p.m. to recess until September 19th. The motion passed 5-0.

Respectfully submitted,

Rick Kuhlman
Finance Committee Secretary
Jefferson County