

**MIAMI COUNTY COUNCIL
AUGUST 20, 2008
BUDGET HEARINGS DAY 2**

Councilman Duckwall called the meeting to order and lead all in the pledge to the flag and a prayer.

He noted the working totals are \$9,402,000. There is approximately \$631,000 difference from last year. He said the levy increase of 4% would be possibly allow \$9,137,000.

Rates:

Mileage - Councilman Click moved to raise the mileage rate to 50 cents per mile. The motion was 2nd by Councilman McAuliff and passed 7-0

Councilman Click moved to approve the hourly rate for the Court House to \$10.50 per hour. The motion was 2nd by Councilperson Mull. Councilman Kendall said he would like to have seen it bumped to \$12. PTBOA Board - Councilman Click moved to raise the daily rate to \$100. The motion was 2nd by Councilperson Mull and passed 7-0.

Councilman Click moves that all boards remain the same except the PTABOA Board. The motion was 2nd by Councilperson Mull and passed 7-0.

Councilman Click moved that all 2nd reading items be approved as just discussed. Councilperson Mull 2nd the motion and passed 7-0.

EMA

Councilman Click moved that the 2nd reading amended increase of the assistant director be approved with the 3% raise and the \$1,000 adjustment. The motion was 2nd by Councilperson Mull. Motion passed 7-0.

COMMISSIONERS

Councilman Click moved to approve the 2nd reading as it was approved in the first reading. The motion was 2nd by Councilperson Mull and passed 7-0.

COURT HOUSE

Councilman Click moved to approve the budget's 2nd reading the same as first. The motion was 2nd by Councilperson Mull and passed 7-0.

CUMULATIVE COURT HOUSE

Councilman Click moved to approve for the 2nd reading as approved on the first. The motion was 2nd by Councilperson Mull and the motion passed 7-0.

CEDIT

Councilman Click moved to approve the 2nd reading of this budget the same as on the first reading. The motion was 2nd by Councilperson Mull and passed 7-0.

DRAINAGE BOARD

Councilman Click moved to approve this budget the same as on the first reading. The motion was 2nd by Councilperson Mull and passed 7-0.

SHERIFF

Councilman Click moved to approve the Sheriff's budget on the 2nd reading with a change of cutting ammunition from \$9,100 to \$7,500 the rest the same as the first reading. The motion was 2nd by Councilman McAuliffe and passed 7-0.

JAIL

Councilman click moved to approve the 2nd reading of the Jail budget with the change requested by the Sheriff to change the salary of the Sex Offender/IDAC Coordinator to \$34,335. The motion was 2nd by Councilman McAuliffe and passed 7-0.

NEW JAIL

Councilman Click moved to approve as first reading. Councilperson Mull 2nd the motion and passed 7-0.

TRANSPORT OFFICER

Councilman Click moved to approve the 2nd reading same as the first in this budget. The motion was 2nd by Councilman McAuliffe and passed 7-0.

CLERK

Sherry Payne stood in for the Clerk and requested a full time 2nd deputy position. Council President Duckwall said he does not recall the conversation with the Clerk. He explained that there will be 3 courts but the work load is the same, just coming from different areas and more quickly. There was discussion about software that President Duckwall said is not being discussed at this time.

CLERK SUPERIOR COURT

Councilman Click moved on 2nd reading same as first. Councilperson Mull 2nd and it was approved 7-0.

CLERK CIRCUIT

Councilman Click moved to approve the 2nd reading same as first. The motion was 2nd by Councilperson Mull and passed 7-0.

CLERK REGISTRATION

Councilperson moved to approve on 2nd reading same as the first. Councilperson Mull 2nd the motion and it passed 7-0.

SUPERIOR COURT 2

Councilman Click moved to approve as approved on the first reading. The motion was 2nd by Councilman McAuliffe and passed 7-0.

CIRCUIT COURT

Councilman Click moved to approve on the 2nd reading the same as first. Councilman Hunt 2nd the motion and it was approved 7-0.

RECORDER

Councilman Click moved to approve the budget on the 2nd reading the same as first reading. The motion was 2nd by Councilman Kendall and passed 7-0.

Recess

EXTENSION OFFICE

A motion was made by Councilman Click to approve 2nd reading. The motion 2nd by Councilperson Mull and passed 7-0.

SOIL AND WATER

Motion to approve the 2nd reading was made by Councilman Click and 2nd by Councilman McAuliffe and passed 7-0.

PROSECUTOR

Councilman Click moved to approve on 2nd reading. The motion was 2nd by Councilman McAuliffe and passed 7-0.

SOIL AND WATER GRANT

A motion made by Councilman Click to approve this budget on the 2nd reading was 2nd by Councilman McAuliffe and passed 7-0.

TITLE IV-D

Councilman Click moved to approve this budget on the 2nd reading and it was 2nd by Councilman McAuliffe and passed 7-0.

USER FEE PRE TRIAL DEFERRAL

Councilman Click moved to approve this budget on the 2nd reading and it was 2nd by Councilman McAuliffe and passed 7-0.

VOCA

Councilman Click moved to approve this budget on the 2nd reading and it was 2nd by Councilman McAuliffe and passed 7-0.

PROBATION

Councilman Click moved to approve this budget on the 2nd reading and it was 2nd by Councilman Hunt. The motion passed 7-0.

ADULT PROBATION

Councilman Click moved to approve this budget on the 2nd reading and it was 2nd by Councilman Kendall. The motion passed 7-0.

JUVENILE PROBATION

Councilman Click moved to approve this budget on the 2nd reading and it was 2nd by Councilman Hunt. The motion passed 7-0.

USER FEE DRUG AND ALCOHOL

Councilman Click moved to approve this budget on the 2nd reading and it was 2nd by Councilman Kendall. The motion passed 7-0.

9-1-1

Councilman Click moved to approve this budget on the 2nd reading and it was 2nd by Councilman Kendall. The motion passed 7-0.

ASSESSOR

Councilman Click moved to approve this budget on the 2nd reading and it was 2nd by Councilman Hunt. The motion passed 7-0.

REASSESSMENT

Councilman Click moved to approve this budget on the 2nd reading and it was 2nd by Councilman Kendall and passed 7-0.

HIGHWAY PHASE 1

Councilman click moved to approve on 2nd reading. The motion was 2nd by Councilman McAuliffe and passed 6-1. Councilman Hunt abstained.

HIGHWAY PHASE 2

Councilman Click moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 6-1. Councilman Hunt abstained.

HIGHWAY PHASE 3

Councilman Click moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman McAuliffe and passed 6-1. Councilman Hunt abstained.

Rates set

Foreman	17.36
Asst. Foreman	15.54
Equip Operator	15.36
Truck Driver	14.68
Mechanic	16.54
Common Labor	10.50
Sign Man	14.88
Custodian	10.52
Summer Help	9.50
Bridge Const Crew	15.54
Bridge Common	10.50

CUMULATIVE BRIDGE

Councilman Click moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 7-0.

LRS

Councilman Click moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 7-0.

PLANNING AND ZONING

Councilman Click moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Hunt and passed 7-0.

CASA

Councilman Click moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman McAuliffe and passed 7-0.

HEALTH GRANT

Councilman Click moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 7-0.

COMMUNITY CORRECTIONS

Councilman Click moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 7-0.

COMMUNITY CORRECTIONS GRANT

Councilman Click moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 7-0.

COMMUNITY CORRECTIONS TRANSITION PROGRAM

Councilman Click moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 7-0.

TREASURER

Councilman Click moved to approve this budget as read on the 2nd reading. The motion was 2nd by Councilman Hunt and passed 7-0.

VETERANS SERVICE OFFICE

Councilman Click moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 7-0.

PUBLIC DEFENDER

Councilman Click moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 7-0.

PUBLIC DEFENDER SUPPLEMENTAL

Councilman Click moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 7-0.

MUSEUM

Councilman Hunt moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 7-0.

CORONER

Councilman Hunt moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 7-0.

LCC

Councilman Hunt moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 7-0.

LEPC

Councilman Hunt moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 7-0.

WEIGHTS AND MEASURES

Councilman Hunt moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 7-0.

COUNTY COUNCIL

Councilman Hunt moved to approve this budget on the 2nd reading. The motion was 2nd by Councilman Kendall and passed 7-0.

AUDITOR

Jane Lilley gave the presentation due to the Auditor's absence. A motion to give the 2nd deputies a 3% raise and the Transfer deputy a 3% raise and \$1,000 adjustment was made by Councilman Click and to approve the rest of the budget on the 2nd reading. The motion was 2nd by Councilperson Mull and passed 7-0.

SURVEYOR

Councilman McAuliffe excused himself and a motion was made by Councilman Click to approve on the 2nd reading all but the Surveyor's salary. He reduced it from \$26,146 to \$25,384. The motion was 2nd by Councilperson Mull and it passed 6-1. Councilman McAuliffe abstained from this vote.

HEALTH

Councilman Click moved to approve the Health officer to \$7,500, the Health Nurse to \$34,401 and give the 3% raise to the rest of the staff. The motion was 2nd by Councilman Kendall and passed 7-0.

HEALTH ENVIRONMENTAL

Councilman Click moved to approve on the 2nd reading. The motion was 2nd by Councilman Hunt and passed 7-0.

Councilman Click moved to adjourn. The motion was 2nd by Councilman McAuliffe and this concluded the 2nd day of budget hearings for the 2009 budget.

Adjourned

Respectfully Submitted,

Brenda Weaver, Auditor