

FINANCE COMMITTEE OF THE WHOLE
Summary of Action taken at 10/01/13 Meeting

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:02 p.m.
2. <u>Roll Call</u>	18 County Board members present
4. <u>Approval of Agenda/Addenda</u>	Approved
5. <u>Public Participation</u>	Mark Enslin, Lynn Stuckey, Milchail Lynbansky, Aaron ammons, Damita Parsley, Jessica Watson, Diane Zell, Marlon Mitchell, Barbara Wysocki, Belden Fields, James Kilgore, and Sophia Lewis spoke on the budget, the jail, mental health, and re-entry
6. <u>Communications</u>	Petrie and Hartke would hold a town hall meeting for members of their district. Kurtz said Mr. Schroeder had indicated he would not be at the meeting. Kurtz entered a number of postcards into the record, which he had received from the public urging that more of the Public Safety Sales Tax Fund be allocated to programs to keep people out of jail.
7. <u>Decisions Regarding FY2014 Budget</u>	<p>The FY2014 Budget Recommended Actions are:</p> <ul style="list-style-type: none">• \$200,000 to Grants Line Item for anticipated Justice Programming• \$37,000 from 202 Art Bartell Fund to General Corporate• Adopt fee increases-estimated revenue:\$838,487• Assign new tax levy room: \$61,099- General Corporate Fund; \$7,328 to Public Health; \$79,200-Highway Federal Aid Match• \$13,350 (3-month Salary toward transition of Retiring Planning & Zoning Director• \$14,732 for Planning & Zoning Intern• \$53,108 for Investigator position for Public Defender• \$123,564 for Court's Pre-Trial Services Program• \$125,850 for Sheriff's Inmate Classification System• \$532,261 to Facilities Projects
10. <u>Adjournment</u>	Meeting adjourned at 8:43 p.m.