

## **OFFICE OF COUNTY CLERK**

July 6, 2010

The Board of Brown County Commissioners met in regular session with the following members present: Warren Ploeger, Steve Roberts and Keith Olsen. Also present was County Clerk Debbie Parker. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

### **COUNTY ATTORNEY BUDGET**

Motion by Steve Roberts to approve the Tax Sale Resolution 10-14. Seconded by Keith Olsen. Motion carried. There currently are 127 parcels eligible to be sold, however this number is expected to decrease substantially once notices are sent out.

County Attorney Kevin Hill presented the 2011 County Attorney Budget, for the amount of \$101,456. This is the same amount as funded last year. A raise was requested for his administrative assistant. No raise was requested for Attorney Hill.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 5 minute executive session on non-elected personnel to include the three Commissioners, County Attorney Kevin Hill and Sheriff John Merchant. Seconded by Steve Roberts. Motion carried. Meeting closed at 8:13 and opened at 8:18 a.m. Motion by Warren Ploeger to approve the amended cell phone policy for the Sheriff's Office. Seconded by Olsen. Motion carried. A copy of the policy is available upon request from the County Sheriff.

### **SHERIFF/911 BUDGET/REPORT**

Sheriff Merchant reported there are currently 29 inmates in the county jail. Merchant gave an update on various arrests and for the prior week. He also updated the BOC on the jail staff grant.

Sheriff John Merchant presented the 2011 Budgets for the Sheriff Office for \$576,932., and Sheriff Dispatch for \$240,106., and Sheriff Jail at \$482,872. The 2011 Budget for the 911 fund was also presented, requesting \$72,000.

Bids for the phone system wiring at the new jail were reviewed. Embarq's bid was for \$6934.14 and Rainbow presented a bid of \$9423.94. Motion by Ploeger to approve the bid from Embarq. Seconded by Roberts. Motion carried.

### **TAX CHANGE ORDER**

Tax change order #2009-153 was approved and signed.

### **MINUTES**

Motion by Steve Roberts to approve the minutes of June 30, 2010. Seconded by Keith Olsen. Motion carried.

### **DISTRICT COURT/4-COUNTY BUDGETS**

District Court Clerk Lela Smith requested \$81,520., for the District Court 2011 Budget. This is the same amount as requested for last year. Judge James Patton was unable to attend the budget hearing but he had previously requested \$41,000., for the total 4-County District Court Budget with \$10,783., being Brown County's share.

### **BRIDGE PROJECT 7C-4234-01**

The Commissioners signed the contract with Midwest Construction accepting their bid of \$257,298.10 for Bridge project 7C-4234-01.

### **APPRAISER BUDGET**

Appraiser Paula Jones presented the 2011 Appraiser Budget, requesting \$162,545. This budget allows for a salary increase, but a decrease in the capital outlay monies.

### **KANZA BUDGET**

KANZA Director David Elsbury requested \$72,800., for the KANZA Mental Health 2011 Budget. This is a 4% increase over last years funding. Elsbury reviewed the four county services statistics and the continued growth in these services.

### **AMBULANCE BUDGET**

Jim Reigle, Town & Country Ambulance, requested for the same funding as in prior years of \$47,500. Reigle wanted to express his appreciation for the County's continued support.

Jeremy Forkenbrock, NEK Center of Health & Wellness, was not present for the budget hearing but had sent a request of \$49,000., for the 2011 Horton Emergency Medical Services Budget. This is a \$1500. increase over last year.

#### **MICRO-LOAN COMMITTEE APPOINTMENTS**

At the recommendation of Sheila Schwalm, HFED president, a motion was made by Steve Roberts to appoint Nick Hrencher and Jason Smith to the Micro-Loan Committee. Seconded by Keith Olsen. Motion carried.

#### **INFORMATION TECHNOLOGY**

IT Director Sandy Carter presented the 2011 IT Budget, requesting \$127,865. This is a decrease from last year's budget. Carter hopes to extend the computer replacement plan another year, in order to save money.

#### **BCDS BUDGET**

Linda Lock, Brown County Developmental, presented the 2011 BCDS Budget requesting \$27,052. This is the same as last year's budget.

#### **EMERGENCY PREPAREDNESS BUDGET**

Emergency Preparedness Director Jennifer Ploeger requested \$23,300., for the 2011 Emergency Preparedness Budget. The increase is to cover the loss of the state grant for the Director's salary. Jennifer is not considered a full time County employee by the state therefore her salary is not eligible to be reimbursed. She would also be required to be a certified emergency management director. Jennifer reported that Brown County did not have enough damage to qualify for the wind damage grant from FEMA. Most of the damage was either to private property or was covered by insurance.

#### **EXTENSION BUDGET/FAIR PREMIUMS**

Extension Director Matt Young, Extension Board Chairman Carrie Grimm, and Extension Agent Jennifer Ploeger presented the 2011 Extension Budget, requesting \$86,798. This is the same request as for last year. The Fair Premiums budget request stayed at \$ 4000., for 2011.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:33 a.m. The next meeting will be held Monday July 12, 2010.