

July 21, 2003

OFFICE OF COUNTY CLERK

July 21, 2003

The Board of Brown County Commissioners met in regular session with the following members present: Glen Leitch, Chairman, Steve Roberts and Warren Ploeger. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn.

The meeting was opened at 8:00 a.m.

SHERIFF

Lamar Shoemaker, Sheriff, reported on the Homeland Security Grant and the possible new corrections facility. Also discussed was the CAD (Computer Aided Dispatching) Grant of \$39,000, which will have an \$11,000 match from the 9-1-1 Fund. Shoemaker also discussed the corrections to the 9-1-1 telephone bills.

MINUTES

Motion by Warren Ploeger to approve the July 14, 2003 minutes. Seconded by Steve Roberts. Motion carried.

KEY POLICY

Bids will be taken on re-keying the Courthouse front door locks. A new key policy will be written, which will include a \$10 fee for any individual needing a key to the Courthouse.

BCDS

Motion by Warren Ploeger to accept the Brown County Developmental June report. Seconded by Steve Roberts. Motion carried.

KANZA

Bill Persinger, KANZA Director, and Carol Searcy, Municipal Leasing Credit Organization, discussed the lease purchase method of financing for KANZA's possible purchase of the Elks Building. Searcy explained the tax exempt municipal leasing. The Elk's membership will vote July 23, 2003 on the sale of the Elk's building to KANZA.

BUDGETS

Department budgets for the year 2004 were discussed at length.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 3:35 p.m.