

2011 Budget Adoption  
October 25, 2010

Council President Jack Coffman called the meeting to order.

Those in attendance stood for the Pledge of Allegiance to the American Flag.

Roll Call showed those present as follows:

Present	Absent
Barbara Hollis (1 <sup>st</sup> District)	
Jackie Dickman (2 <sup>nd</sup> District)	
Jack Coffman (3 <sup>rd</sup> District)	
David Abbott (4 <sup>th</sup> District)	
Charles Moore (At Large)	
Perry Smith (At Large)	
Kevin Vissing (At Large)	

Also present were Council Attorney Scott Lewis, County Auditor Keith Groth, and Benefits Coordinator Tracy Boettcher.

First on the agenda was Judge Dan Moore with Circuit Court with an update on his Mental Health Service request.

Next on the agenda was the tabled amount of \$7,500.00 for the 4H Board. At this time Paul Graf spoke on behalf of the 4H Fair Board. Councilman Smith made a motion to approve the request out of Riverboat and deny it out of Rainy Day. Councilman Vissing seconded the motion. Carried 7-0.

The council then moved on to the adoption of the 2011 Budget. President Coffman at this time opened the floor for any public comments. The following is a list of those who spoke about the budget:

1. Doug Fields
2. Larry Grabe
3. Robert E. Lee
4. Judy Phillip
5. Terry Phillip
6. Joyce Brown
7. Pamela Amen
8. Bill Crase
9. Dennis Williams
10. Mary Ann Torres
11. Kelly Khuri
12. Lisa Morris
13. Shirley Shrewsberry

At this time President Coffman explained to the council members and the audience how he and Councilperson Hollis came up with a budget number for the 2011 County Budget.

At this time Councilperson Hollis made a motion to submit to the DLGF an adopted General Fund Budget of \$18,709,054.00. Councilman Vissing seconded the motion. A roll call vote went as follows:

	YES	NO
Jackie Dickman		X
Kevin Vissing	X	
Chuck Moore		X
David Abbott		X
Barbara Hollis	X	
Jack Coffman	X	
Perry Smith	X	

Motion passed 4-3. A County General Budget of \$18,709,054.00 will be submitted to the DLGF for approval.

The other funds budgets were approved as follows:

Cum Bridge – Councilperson Hollis made a motion to approve the levy at 315,000 with a second from Councilman Moore. Carried 6-1 with Councilman Abbott voting against.

2006 Reassessment – Councilperson Hollis made a motion to approve the budget at \$803,471.00 with a second from Councilman Moore. Carried 7-0.

2017 Reassessment – Councilperson Hollis made a motion to approve the budget at \$300,000.00 and the Levy at 282,000.00. Councilman Moore seconded the motion. Carried 7-0.

Debt Payment - Councilperson Hollis made a motion to approve the budget at \$202,400.00 and the levy at 883,115 with a second from Councilman Vissing. Carried 7-0.

Courthouse Lease Rental – Councilperson Hollis made a motion to approve the budget at \$301,000.00 and the levy at 240,661.00. Councilman Vissing seconded the motion. Carried 7-0.

Highway – Budget \$4,585,809.00 Local Roads and Streets – Budget \$1,372,000.00. Councilperson Hollis made a motion to approve Highway and LRS budgets as submitted with a second from Councilman Moore. Carried 7-0.

Aviation – Councilperson Hollis made a motion to approve the Aviation budget at \$284,147.00 with a second from Councilman Vissing. Carried 7-0.

Jail Bond – Councilperson Hollis made a motion to approve the budget at \$2,032,000.00 with a levy of 2,848,932.00. Councilman Moore seconded the motion. Carried 7-0.

Bond #2 – Councilperson Hollis mad a motion to approve the budget at \$200,000.00 with a levy of 387,170. Councilman Moore seconded the motion. Carried 7-0.

Cum Cap – Councilperson Hollis made a motion to approve the levy at 716,335.00 with a second from Councilman Moore. Carried 7-0.

Councilperson Hollis made a motion to approve the other funds as follows:

Health Dept. – Budget \$1,892,853.00 Levy 950,000.00

Mosquito Control – Budget \$55,067.00 Levy 55,000.00

Mental Health – Levy 796,000.00

Retardation – Levy 398,000.00

CEDIT – Budget \$1,760,000.00

The motion also included all other funds not listed as submitted. Councilman Moore seconded the motion. Carried 7-0.

Councilman Moore mad a motion to approve all binding taxing units that were turned in on time not to exceed the 4.6 percent growth. Those units that were not turned in on time will revert back to the 2010 approved levy. Councilman Smith seconded the motion. Carried 7-0.

Councilman Moore then made a motion to approve the Town of Covered Bridge levy of 157,043.00 as set by the DLGF. Councilman Abbott seconded the motion. Carried 7-0.

At this time Councilperson Hollis made a motion to approve the 2011 Salary Ordinance as follows: Approve all salaries at the 2010 level from the requested fund and include longevity and the step raises for probation officers. To bring Commissioner Moore and Councilman Moore back to the regular level for the Commissioners and Council Members. Judge Moore’s Secretary in Circuit Court Probation at an entry level but split 60% from Co. General and 40% from Circuit Court PUF. Raise the base pay for the County Assessor to \$48,980 which will be the same level as the Auditor and the Treasurer and to make an hourly position in the Assessors office a Third Deputy. In Project Income budget add two new salaried positions which will be paid only out of Project Income money and no Tax money. The motion also included making the hourly rate \$8.00-\$13.00 per hour with the Health Dept. hourly staying the same as 2010. Also, the mileage rate will stay .44 cents per mile. Councilman Smith seconded the motion for the salary ordinance. Carried 7-0.

There being no further business the meeting was adjourned.

Members of the Clark County Council

AYES

NAYES

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

Attest: \_\_\_\_\_  
Keith Groth  
Clark County Auditor

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010