

Council Meeting
October 20, 2009 – 5:00 pm

The meeting was called to order by President Spaetti. Councilmen Spaetti, Ebert, Winsett, Kress, Waninger, Kroeger, Bunner, and Attorney Wetherill were present.

Minutes

09/15/2009 minutes; Ebert made a motion to approve the minutes. Waninger seconded. All in favor.

09/17/2009 minutes; Bunner made a motion to approve the minutes. Kress seconded. All in favor.

2010 Budget Adoption

Winsett made a motion to adopt the 2010 budget. Kress seconded. All in favor.

2010 Salary Ordinance

Bunner made a motion to approve the 2010 salary ordinance. Kress seconded. All in favor.

Additional Appropriations

County General

Sheriff/ Meals – Sheriff Lindsey requested \$30,000 for inmate meals to cover through the end of the year. Ebert made a motion to approve. Bunner seconded. All in favor.

Jail/Janitor Supplies – Lindsey requested \$3,000 for Janitor Supplies. Ebert made a motion to approve. Waninger seconded. All in favor.

Jail/Utilities – Lindsey requested \$20,000 for Jail Utilities to cover through the end of the year. Kroeger made a motion to approve. Kress seconded. All in favor. Discussion was had on the Ameresco improvements done at the jail. The council asked Shelton to send them a copy any analysis done by Ameresco regarding the savings in utilities.

Jail/Medical – Lindsey initially requested \$15,000 for Inmate Medical. He reported that the additional is no longer needed and withdrew his request.

Circuit Court/Pauper Attorney – Judge Dartt requested \$15,065 for Pauper Attorney. Kress made a motion to approve. Bunner seconded. All in favor.

Commissioners/Juvenile Housing – Judge Dartt requested \$25,000 for Juvenile Housing. Winsett made a motion to approve. Kress seconded. All in favor.

Surveyor/Deputy – Surveyor Herron requested \$8,550 for payroll for the surveyor deputy through the end of the year. Winsett made a motion to approve. Waninger seconded. All in favor.

Coroner/Autopsy – Coroner Schulte requested \$10,000 for autopsies. He reported that he will also be back again next month. Ebert made a motion to approve. Winsett seconded. All in favor.

Rainy Day Fund

Jail System Computer – Lindsey requested \$50,000 for a CAD system for the jail. He discussed the demonstration made by WTH for the Jail/Dispatcher CAD software system. Discussion was had. Ebert stated that the council should wait until after the Fire Fighters meeting to get their input. Bunner stated that he was at the demonstration and it was very informative. Kroeger stated that he would like to visit the jail and see what they are currently doing. Lindsey stated that the majority of the bill will be paid for with offender money, and he believes the system will be a good investment for the county. Ebert made a motion to table until next month. Bunner seconded. All in favor.

Circuit Court PA & Recording System – Judge Dartt requested \$37,418 to pay for a new recording and public address system for the courtrooms. Dartt explained that he applied for a grant and was denied. He further explained a new system is needed because the old system is outdated and can no longer be repaired. After discussion, Kroeger made a motion to approve. Ebert seconded. All in favor.

CAD System - Judge Dartt expressed his support for the installation of a new CAD system in the jail.

Health

H1N1 Grant Phase 3 – Health Department Office Manager Donna Etienne requested \$48,821 of the H1N1 Grant money. Bunner made a motion to approve. Ebert seconded. All in favor.

Pre-Trial

Prosecutor/Office – Prosecutor Wilkinson requested \$400 for office supplies. Kress made a motion to approve. Waninger seconded. All in favor.

Law Enforcement Fund

Deputy Overtime – Prosecutor Wilkinson requested \$1,000 for Sheriff Deputy overtime. Kroeger made a motion to approve. Ebert seconded. All in favor.

CAD System – Wilkinson expressed his support for the installation of a new CAD system in the jail.

Luce Township Sewer District

Matt Steinkamp reported that the board is focused on obtaining easements. He further stated that the Board of Commissioners gave the district permission to use the county rights-of-way when necessary to connect easements. A brief discussion was had.

Kress made a motion to adjourn. Ebert seconded. All in favor. The meeting was adjourned at 6:17 pm.

County Council,

President

Attest:

Cindy Shelton, Auditor

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