

MARLENE M. BRUNS
LAPEER COUNTY CLERK

County Complex Building
255 Clay Street
Lapeer, Michigan 48446

Phone 810 area code
667-0356
Circuit Court Division
667-0358
Fax 667-0362

A-G-E-N-D-A

LAPEER COUNTY BOARD OF COMMISSIONERS REGULAR BOARD MEETING July 16, 2009 8:30 A.M.

Cheryl A. Clark	District #1
Dyle Henning	District #2
Gary Roy	District #3
Lenny Schneider	District #4
Dave Taylor	District #5
Linda M. Jarvis	District #6
C. Ian Kempf	District #7

CALL TO ORDER BY CHAIRMAN/VICE-CHAIR

- ◆ Roll Call
- ◆ Opening Prayer
- ◆ Pledge of Allegiance

CONSIDERATION FOR APPROVAL:

- ◆ Agenda
- ◆ July 2, 2009 Regular Board Minutes

REVIEW OF COMMISSIONER MILEAGE/EXPENSE SHEETS

PUBLIC TIME - Citizens Comments, etc.

CONTINUED-

NEW/OLD BUSINESS:

(Additional items)

A. COMMUNITY MENTAL HEALTH

Request for support to oppose General Fund cuts
(Referred from the July 9, 2009 Committee of the Whole Meeting)

B. BUILDINGS & GROUNDS - Budget Amendment

(Referred from the July 9, 2009 Committee of the Whole Meeting)

C. HEALTH DEPARTMENT

Valley Area Agency on Aging (VAAA) Multi-Year Plan
(Referred from the July 9, 2009 Committee of the Whole Meeting)

D. PARKS DEPARTMENT

Budget Amendments
(Referred from the July 9, 2009 Committee of the Whole Meeting)

DRAFT MOTIONS

- ◆ **Committee of the Whole** (07/09/09) (attached)

FISCAL PLANNING/BUDGETING DISCUSSION - If needed

AUDIT MOTIONS

- ◆ **County Audit Motion**
For disbursements dated July 17, 2009
- ◆ **Road Commissioner's Audit Motion**
For disbursements dated July 16, 2009

PUBLIC TIME - Citizens Comments, etc.

COMMISSIONERS' REPORTS

CLOSED SESSION - If needed

RECESS/ADJOURN

LAPEER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
July 2, 2009
8:30 A.M.

Chairman Taylor called the meeting to order at 8:30 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Taylor opened the meeting with prayer. The Pledge of Allegiance was recited.

Present:	Cheryl A. Clark*	District #1
	Dyle Henning	District #2
	Gary Roy	District #3
	Lenny Schneider	District #4
	David Taylor	District #5
	Linda M. Jarvis	District #6
	C. Ian Kempf	District #7

*Commissioner Clark arrived. 8:33 a.m.

AGENDA

It was the consensus of the Board to accept the agenda with the addition of re-appointments to the Thumb Area Workforce Development Board, and the deletion of a closed session.

The draft minutes from the June 18, 2009 Regular Board Meeting were reviewed.

218-09

Motion by Schneider, supported by Roy, to approve the draft minutes from the June 18, 2009 Regular Board Meeting. Motion carried.

It was noted that the Commissioner Mileage/Expense Sheets are in the packet for review.

Chairman Taylor presented Commissioner Jarvis with a blue ribbon from 4-H for her contributions and volunteer service at the 4-H Auction.

PUBLIC TIME – No comments were received.

Thumb Area Workforce Development Board – re-appointments

219-09

Motion by Kempf, supported by Roy, to re-appoint Denise Moskow and Leanne Panduren to serve on the Thumb Area Workforce Development Board. Motion carried.

220-09

Motion by Clark, supported by Kempf, to authorize the Friend of the Court to enter into a twelve month Accurant subscription, beginning July 2009, at a cost of \$130.00 per month, to be paid from line item 215-142-813.000 (Bench Warrant Fund), at no cost to the County General Fund. Motion carried.

221-09

Motion by Clark, supported by Kempf, to approve the following Budget Amendment as submitted by the Friend of the Court:

Decrease	215-141-728.100 (Postage)	by	\$2,000.00
Decrease	215-141-729.100 (Printing)	by	\$580.00
Decrease	215-141-850.100 (Telephone)	by	\$1,000.00
Increase	215-141-744.100 (Gas, Oil, & Grease)	by	\$500.00
Increase	215-141-810.100 (Bank Service Fee)	by	\$1,000.00
Increase	215-141-813.110 (Contracted Services)	by	\$2,080.00

Motion carried.

222-09

Motion by Clark, supported by Kempf, to accept the 2009 Emergency Management Performance Grant (CFDA#97.042) with the State of Michigan, in the amount of \$23,980.00; and further, to authorize the Chairman to sign said agreement. Motion carried.

223-09

Motion by Clark, supported by Kempf, to approve the Michigan 3rd District Regional Homeland Security Planning Board Mutual Aid Agreement, as submitted by Emergency Management; and further, to authorize the Chairman and County Clerk to sign said agreement. Motion carried.

224-09

Motion by Clark, supported by Kempf, to authorize the Sheriff's Department to purchase a Motorola ITS2500, Model II, Digital Portable Submersible radio with charger, spare battery and remote speaker, at a cost of \$3,475.00, to be paid from line item 264-301-977.000 (Machinery & Equipment); and further, to authorize the following Budget Amendment:

Increase	264-100-400.301 (Beginning Fund Balance)	by	\$975.00
Increase	264-301-977.000 (Machinery & Equipment)	by	\$1,275.00
Increase	264-301-676.020 (Local Contribution)	by	\$300.00

Motion carried.

225-09

Motion by Clark, supported by Kempf, to approve Amendment #1 to the 2008-2009 Valley Area Agency on Aging (VAAA) Stimulus contract, at no cost to the County General Fund. Motion carried.

226-09

Motion by Clark, supported by Kempf, to authorize the submission of the Comprehensive Community Corrections Plan and Application for Fiscal Year 2010, between the Michigan Department of Corrections/Office of Community Corrections (MDOC/OCC) and Lapeer County as Fiduciary. Motion carried.

227-09

Motion by Clark, supported by Kempf, to approve the revised "Employee Recognition Policy", and authorize the Administrative Office to proceed with the recommended changes in the Awards List for eligible county employees. Motion carried.

228-09

Motion by Clark, supported by Kempf, to approve the 10 page Budget Amendment, as submitted by Lapeer County Community Mental Health. Motion carried.

229-09

Motion by Clark, supported by Kempf, to approve the following Budget Amendment, as submitted by Community Development:

Increase 274-727-728.000 (Postage)	by	\$300.00
Increase 274-727-730.000 (Office Supplies)	by	\$300.00
Increase 274-727-850.000 (Telephone)	by	\$300.00
Increase 274-727-900.000 (Advertisement)	by	\$300.00
Increase 274-727-600.000 (Misc Charges)	by	\$1,200.00

Motion carried.

230-09

Motion by Clark, supported by Kempf, pursuant to motion 344-08 of the October 9, 2008 Regular Board Meeting, giving the Committee of the Whole the authority to act, to enter into the official record the following action taken at the June 25, 2009 meeting of the Committee of the Whole:

"Motion by Clark, supported by Kempf, to adopt the following resolution:

RESOLUTION

WHEREAS, *Margaret Daly was born on December 9, 1946 to George & Margaret Wagoner, and graduated from Bedford High School in 1965; and,*

WHEREAS, *Margaret Daly first joined the Lapeer County Probate Court in 1985 as a Juvenile Court Clerk, after serving in Lenawee County Probate Court from October 1977 to April, 1980 and Lenawee County District Court from April, 1980 to April 1984, and was later appointed Probate Register by Honorable Clayton E. Preisel in 1995; and,*

WHEREAS, *Margaret Daly married George Daly, raised their three daughters, Lori, Christie and Brea in the Lapeer area; and has served as an active member of the St. Matthew's Anglican Church in Lapeer; and,*

WHEREAS, *Margaret Daly was very passionate about the children that the court served, that she and her husband, George became foster parents and provided guidance and leadership to two young girls into their adult life; and,*

WHEREAS, *Margaret Daly will retire from the Lapeer County Probate Court on June 30, 2009 after more than 24 years of dedicated and faithful service.*



(Resolution for Margaret L. Daly continued)

NOW, THEREFORE, BE IT RESOLVED, that this Board of Commissioners of Lapeer County, Michigan, wish to honor and express deep appreciation to **Margaret L. Daly** for her many years of dedicated service to the citizens of her community and all of Lapeer County.

Roll Call Vote: Roy, aye; Schneider, aye, Clark, aye; Henning, aye; Jarvis, absent; Kempf, aye; Taylor, aye. 6 ayes, 1 absent. Motion carried."

Motion carried.

231-09

Motion by Clark, supported by Kempf, to approve the purchase of Senior Project Fresh coupons, in the amount of \$4,240.00, to be paid from the Lapeer County Senior Millage Fund. Motion carried.

232-09

Motion by Clark, supported by Jarvis, to approve the County's Audit Motion for disbursements dated July 2, 2009, based upon the signature of the County Controller/Administrator; and further, to approve the Road Commission Audit Motion for disbursements dated July 3, 2009, based upon the signatures of the Road Commission Chairman and Finance Director. Motion carried.

PUBLIC TIME – No comments were received.

The Commissioners gave brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events.

Chairman Taylor declared the meeting adjourned. 9:00 a.m.

David Taylor, Chairman
Board of Commissioners



Marlene M. Bruns, County Clerk
Clerk of the Board

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

Admin. _____
 COUNTY DEPARTMENT _____
 David Taylor _____
 NAME OF EMPLOYEE _____
 B O C _____
 TITLE OR POSITION _____

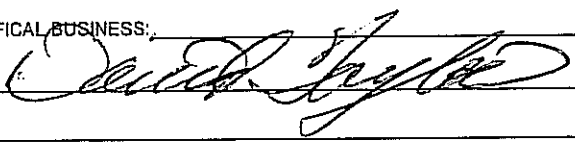
7/2/2009
 DATE SUBMITTED _____
 FROM: 1-June To 30-June
 PERIOD COVERED _____
 ACCOUNT NUMBER _____

COPY

ID	DESCRIPTION Jan.	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		CAB, BUS OR PARKING	LODGING	MEALS	OTHER	DAILY TOTALS	
		AMOUNT		GAS	OTHER						
3	MPCB	22									
3	C M H Carf review	23									
4	F B	0									
8	Elba Twp	20									
8	MEt. Twp.	3									
9	Hadley Twp.	12									
0	D E P Head	0									
0	A G Board	23									
1	COW	0									
2	Thumb works	0									
5	M A C 7 th	153									
5	C M H	23									
6	V A A A	55									
7	S R Coalition	22									
7	L C C D	20									
8	F B	0									
22	M A C Lansing	170									
5	C O W	0									
25	C M H	23									
6	V A A A	55									
SUMMARY TOTAL		716									
TOTAL AMOUNT OF VOUCHER										332	94

COUNTY DEPARTMENT _____

I hereby certify that all items of expenses included in the statement were in the discharge of authorized official Lapeer County business: That the amounts are correct, and that they represent proper charges against the county.

OFFICIAL BUSINESS:
 D.T. 
 BY: _____
 Department Head or authorized representative

	YES	NO
All receipts are attached:	X	
Extensions checked:		
Additions checked:		
Mileage checked:		
Expenses verified:		

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

Administration / BOC
 COUNTY DEPARTMENT
 Linda M. Jarvis
 NAME OF EMPLOYEE
 Co Comm #6
 TITLE OR POSITION

July 2nd
 DATE SUBMITTED
 FROM: 6-1-09 TO: 6-30-09
 PERIOD COVERED
 ACCOUNT NUMBER

COPY

DAY OF MONTH	DESCRIPTION	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		CAB, BUS OR PARKING	LODGING	MEALS	OTHER	DAILY TOTALS	
		MILES	AMOUNT	GAS	OTHER						
1st	Durden Drive										
	Education					Elementary School					
2nd	Pillsbury trail	17				Durden Trip Hall					
4th	FULL BOC										
6th	Pillsbury trail										
8th	Shore Line Road	6				Shore Trip Hall					
9th	Durden Trip Hall	17				Durden Trip Hall					
14th	BOC Card										
16th	Attorney Trip Bond	10				Attorney Trip Hall					
18th	Relay for Life										
15th	PRC					Wiley					
16th	WPA Union	10				Attorney Trip Hall					
17th	Shore Creation	9				Shore Trip Hall					
17th	BOC	80				Card					
18th	FULL BOC										
23rd	VAAA Leg.	48				Spent					
26th	VAAA Board	48				Spent					
30th	VAAA application	48				Spent					
	return comm.										
SUMMARY TOTAL:		293									

TOTAL AMOUNT OF VOUCHER: 13624

I hereby certify that all items of expenses included in the statement were incurred in the discharge of authorized official Lapeer County business: That amounts are correct; and that they represent proper charges against the county.

NATURE OF OFFICAL BUSINESS:

SIGNED BY: *Linda M. Jarvis*
 APPROVED BY: _____
Department Head or authorized representative

	YES	NO
All receipts are attached:		
Extensions checked:		
Additions checked:		
Mileage checked:		
Expenses verified:		

COUNTY EXPENSES REIMBURSEMENT REQUEST FORM

B.O.C.

COUNTY DEPARTMENT

Dyle Henning

NAME OF EMPLOYEE

Co. Comm. Dist. 2

TITLE OR POSITION

7/6/09

DATE SUBMITTED

COPY

FROM: June 1 TO: June 30, 2009

PERIOD COVERED

ACCOUNT NUMBER

DAY OF MONTH	DESCRIPTION	PRIVATE AUTOMOBILE		COUNTY AUTOMOBILE		CAB, BUS OR PARKING	LODGING	MEALS	OTHER	DAILY TOTALS		
		MILES	AMOUNT	GAS	OTHER							
7/4/09	H to LC to H	0		BOC Meeting								
7/5	H to Lapen to H	13		Stephana Simms / H mtg								
7/9	H to Lapen to H	15		Stephana + Cel Scott								
7/10	H to Deerfield to H	12		Barryes Lake Bd								
7/11	H to LC to H	0		BOC mtg								
7/25	H to LC to H	0		BOC mtg								
7/25	LC to Lapentola	2		Library Bd								
SUMMARY TOTAL		42										
										TOTAL AMOUNT OF VOUCHER		19 53

I hereby certify that all items of expenses included in the statement were incurred in the discharge of authorized official Lapeer County business; That amounts are correct; and that they represent proper charges against the county.

SIGNATURE OF OFFICIAL BUSINESS:

SIGNED BY:

Dyle Henning

APPROVED BY:

Department Head or authorized representative

	YES	NO
All receipts are attached:		
Extensions checked:		
Additions checked:		
Mileage checked:		
Expenses verified:		

A



Lapeer County Community Mental Health

1570 Suncrest Drive • Lapeer, MI 48446 • (810) 667-0500 • Fax: (810) 664-8728
a member of the Thumb Mental Health Alliance www.lapeer.org

June 25, 2009

Mr. John Biscoe
County Controller/Administrator
County Complex Building
255 Clay Street
Lapeer, MI 48446

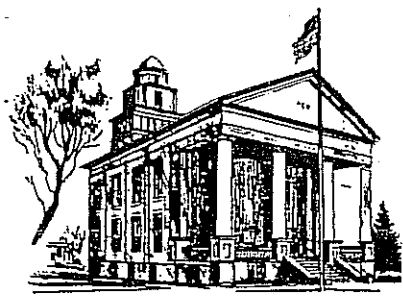
Dear Mr. Biscoe;

The Lapeer County Community Mental Health Board is requesting support from the County Board of Commissioners to oppose the General Fund cuts and the plan to send these dollars to the Prepaid Inpatient Health Plan, (PIHP) instead of the Community Mental Health Service Program, (CMHSP).

Sincerely,

Ms. Lori Curtiss
Lapeer CMH Board Chairperson





Serving Lapeer County Residents

Lapeer County Community Mental Health

1570 Suncrest Drive • Lapeer, MI 48446 • 810.667.0500 • Fax: 810.664.8728
a member of the Thumb Mental Health Alliance

www.lapeer.org

June 25, 2009

Mr. John Biscoe
County Controller/Administrator
County Complex Building
255 Clay Street
Lapeer, MI 48446

Dear Mr. Biscoe;

Lapeer County Community Mental Health Services has over a 40-year history of providing high quality, locally based mental health services. Last year we served over 1,500 people in our community, including over 300 children and families. Several of our collaborative projects were identified as being exemplary in our recent re-accreditation survey. Programs and services that are interwoven into the safety net of our community are threatened by proposed reductions in General Funds and language transferring non-Medicaid revenue from the CMHSP to the PIHP.

Lapeer County Community Mental Health Services is strongly opposed to Section 470 of the Senate Appropriations Substitute for House Bill #4436 (S-1 Draft 1) Community Mental Health Appropriations. Section 470 reads "Effective April 1, 2010, funds appropriated in Part 1 for Community Mental Health Non-Medicaid Services shall be distributed directly to the existing PIHP's." (Pre-paid Inpatient Health Plans). This would eliminate state funding for 28 Community Mental Health Service Programs (CMHSP) intending their closure and consolidation.

Regionalizing community mental health services is bad for mental health consumers. Recovery and community integration is based on local relationships. Many of the collaborative projects in our community that improve the impact of all services delivered are threatened by the proposed shift away from locally developed and controlled services. Regional entities do not have a local presence, local relationships or participation in local systems of care. This will hurt consumer outcomes.

Local CMHSP's directly operate most key services in rural areas such as Lapeer County. Abolishing them destroys most of the system's capacity at a time when service demand is at an all time high. Contracting for local services instead of operating them does not save any administrative costs since contractors have similar administrative costs. Currently CMHSP's are allowed to carry forward approximately 5% of any unused General Funds, encouraging wise management of these dollars to ensure ongoing support for local indigent care.



The proposed de-funding of CMH's and alternative funding of PIHP's is illegal under the Mental Health Code. The appropriations boilerplate language conflicts with established state law and does not supersede the intent of the law.

Lapeer County Community Mental Health Services also opposes the proposed reduction of the CMH General Fund line by \$61.8 million. This will hurt consumers. Demand for services is increasing in all areas of the state. Persons who have lost their jobs and health insurance are seeking service from public providers. Further cuts in General Funds will result in long waiting lists. Persons with untreated mental illness and children and their families seeking to cope will suffer.

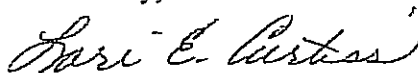
Waiting lists resulting from General Fund cuts will have a devastating impact on communities. This will result in more people seeking services through emergency rooms, being hospitalized, sent to jail, or involved in the protective service system. These are all costs to our community that far out weigh the proposed General Fund reductions.

The current policy of releasing prisoners at their "earliest release date" will compound problems associated with the proposed reduction in General Funds. Many of the prisoners being released require mental health services and yet have no insurance coverage and therefore must rely on the public mental health system for care. Persons put on waiting lists will have a high likelihood of being hospitalized further draining General Fund support for indigent care.

The Community Mental Health System is cost effective and provides vital services that will be reduced by General Fund reductions at a time when more people are in need. We urge the legislature to preserve General Funds for the Community Mental Health System and support for the locally directed system of care.

The Board of Lapeer Community Mental Health Services approved distribution of this letter at it's regularly scheduled meeting on June 25, 2009.

Sincerely,



Lori Curtiss
Chairman of the Board

c. Lapeer CMH Board

B

REQUEST FOR ACTION

DATE: July 1, 2009

 x REQUEST FOR ACTION
APPROVED

 REQUEST FOR INFORMATION

TO: Committee of the Whole

FROM: Building and Grounds

SUMMARY OF REQUEST / INFORMATION

Building and Grounds Department per Properties Committee; this Budget Amendment for the Bank Building reflects projected decrease in rental revenue and a need to increase expenditures to cover cost of taxes and utilities.

CONTACT PERSON(S): Joseph Stock

BACKGROUND INFORMATION:

SUPPORTING DOCUMENTS: Attached

**DRAFT MOTION: Moved by _____, Supported by _____,
to approve the attached Budget Amendment for Building and Grounds.**

ATTACHMENTS YES x NO

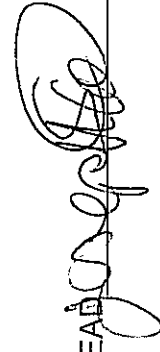
LAPEER COUNTY
BUDGET AMENDMENT FORM

RECEIVER: _____
 REVIEWED: _____
 FORWARDED: _____
 RETURNED: _____
 REASON: _____

FUND NAME: Building and Grounds
 ORIGINATOR: _____

FUND	ACCOUNT NUMBERS		ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
	ACTIVITY	ACCOUNT					
259	265	664.300	10,584	10,584		1,502	9,082
259	264	664.095	16,200	16,200		11,340	4,860
259	265	930.020	12,650	12,650		4,000	8,650
259	265	982.000	17,200	17,200	6,000		23,200
259	265	920.000	10,602	10,602	22,000		32,602
259	990	695.010			36,842		
101	990	999.259			36,842		
101	100	700.100			36,842		
			Totals:	67,236	138,526	16,842	78,394

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!



DEPT. HEAD _____ MOTION # _____ COMPUTER ENTRY BY: _____
 DATE ENTERED: _____

Region V:
Genesee, Lapeer, and
Shiawassee Counties

Kathryn C. Boles
Executive Director



Advocacy, Action and Answers on Long Term Care

225 E Fifth Street
Suite 200
Flint MI 48502

Tel: 810.239.7671
Fax: 810.239.8869
www.valleyaaa.org

June 29, 2009

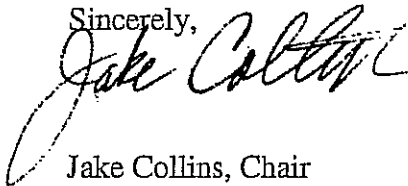
Mr. Dave Taylor, Chair
Lapeer County Board of Commissioners
255 Clay Street
Lapeer MI 48446

Dear Mr. Taylor:

Enclosed please find the Valley Area Agency on Aging Multi-Year Plan for fiscal years 2010 - 2012. This plan has been presented to the public of Genesee, Lapeer and Shiawassee Counties via Public Focus Groups and Public Hearings.

Your endorsement of this plan is respectfully requested. Please return either (1) a copy of your resolution approving the Plan, or (2) written comments specifying any concerns. Please respond in writing to VAAA by Thursday, July 31, 2009. If no response is received by July 31, 2009, passive approval will be assumed.

Sincerely,



Jake Collins, Chair
VAAA Board of Directors

D

DATE: June 23, 2009

XX REQUEST FOR ACTION
_____ FOR YOUR INFORMATION
_____ REQUEST FOR INFORMATION

TO: Lapeer County Board of Commissioners

FROM: Lapeer County Parks

SUMMARY OF REQUEST/INFORMATION:

Transfer funds for Parks fund 208 per attached budget amendment to to cover line item deficits

ADDITIONAL INFORMATION:

Contact Person(s): Ken Elwert



Background Information:

Supporting Documents: Budget Amendment

Draft Motion: I move to approve the attached one page budget amendment for Parks fund 208.

Attachments Yes XXX No _____

LAPEER COUNTY

BUDGET AMENDMENT FORM

RECEIVED : _____
 REVIEWED : _____
 FORWARDED : _____
 RETURNED : _____

FUND NAME : Parks
 ORIGINATOR: Ken Elwert

ACCOUNT NUMBERS FUND ACTIVITY	ACCT	DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
208	691	703 000 Salary/Wages	55,355.00	53,855.00		325.00	53,530.00
208	723	730 045 Pool Chemicals	2,500.00	1,500.00	115.00		1,615.00
208	724	730 045 Pool Chemicals	3,750.00		210.00		3,960.00

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

DEPT. HEAD: Ken Elwert MOTION #: _____ COMPUTER ENTRY BY: _____ DATE ENTERED : _____

DATE: July 2, 2009

XX REQUEST FOR ACTION

_____ FOR YOUR INFORMATION

_____ REQUEST FOR INFORMATION

TO: Lapeer County Board of Commissioners

FROM: Lapeer County Parks

SUMMARY OF REQUEST/INFORMATION:

Transfer funds for Parks fund 208 per attached budget amendment to cover estimated lost income and incurred expenses for Mill Race Water Park pipe leak.

ADDITIONAL INFORMATION:

Contact Person(s): Ken Elwert

Background Information:

Supporting Documents: Budget Amendment

Draft Motion: I move to approve the attached one page budget amendment for Parks fund 208.

Attachments Yes XXX No _____

LAPEER COUNTY

RECEIVED : _____

BUDGET AMENDMENT FORM

REVIEWED : _____

FUND NAME : Parks

FORWARDED: _____

ORIGINATOR: Ken Elwert

RETURNED : _____

ACCOUNT NUMBERS		DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND ACTIVITY	ACCT						
208	723 707 000	Overtime Wages	0.00		400.00	0.00	400.00
208	723 930 020	Grounds Care and Maint.	2,000.00	3,500.00	2,500.00		6,000.00
208	724 704 000	Squier Water Park Income	48,500.00			4,399.00	44,101.00
208	99 700 000	Contingency	0.00	7,299.00		7,299.00	0.00

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

Ken Elwert

COMPUTER ENTRY BY: _____

DEPT. HEAD: _____ MOTION #: _____

DATE ENTERED : _____

**DRAFT MOTION FROM THE
June 25, 2009
COMMITTEE OF THE WHOLE MEETING**

Motion by Schneider, supported by Clark, to approve the following budget amendment as submitted by the Sheriff's Department:

264-351-977.000 (SCAAP Grant)	by	\$20,500.00
264-100-400-351 (SCAAP Grant)	by	\$20,500.00

Motion carried.

**DRAFT MOTIONS FROM THE
July 9, 2009
COMMITTEE OF THE WHOLE MEETING**

Motion by Kempf, supported by Schneider, to recommend to the Full Board, to instruct the Buildings and Grounds Committee to create a Request for Proposal (RFP) to enter into an agreement with a Real Estate Agent to sell the property known as the Bank Building, and that the findings of the Request for Proposals be brought back to the Board for consideration.
Motion carried.