

August 12, 2014
County Council Agenda

9:00 AM Richard Shipe, Elect Council Vice President

9:15 AM Ordinance No. 857, Salary Ordinance Amendment 911 Director, 2nd & 3rd Reading
Ordinance No. 858, Salary Ordinance Amendment - 1st Reading
Deputy Prosecuting Attorney & IV-D Attorney Prosecutor salary amendment

**9:30 AM Ron Smith, Commissioner, County Building and Parking Lot Maintenance
Cumulative Capital Development Fund**

Additional Request: \$130,000.00

To: Cum Capital Development Fund 1138-000-4000.15 Mach, Equip, Rpr, Remod
For: Parking Lot Resurface/Sealcoat/Striping & ADA Compliance

Major Moves Fund

Transfer Request: \$25,552.75

From: 1172-101-4000.01 Building

To: 1172-101-3000.01 Professional Svc & Design

2010 Bond

Transfer Request: \$14,259.25

From: 4601-000-3000.08 Communications Phone System/Profess Contract

To: 4601-000-4000.07 Communications Phone System

9:45 AM Mervin Top, MTR Machining Concepts, CF-1 approval

10:00 AM Jennifer Sharkey, Highway Engineer and Emmett Heller, Highway Superintendent

Highway MVH Additional: \$63,062.50

\$30,652.50 to 1176-533-4000.15 Mach, Equip, Repr, Remod

\$32,500.00 to 1176-533-2000.20 Gas, Fuel & Lube

10:15 AM Gary LeTourneau, Communications Director (prior commitment - unable to attend)

Statewide 911 Fund

Transfer Request \$35,000.00

From: 1222-000-1000.01 Telecom Tech

To: 1222-000-1000.41 Extra Help

Transfer Request \$10,000.00

From: 1222-000-1000.01 Telecom Tech

To: 1222-000-3000.01 Contractual

Communications County General Fund

Transfer Request \$21,800.00

From: 1000-303-1000.07 Telecom Tech \$2,500.00

From: 1000-303-1000.41 Extra Help \$4,000.00

From: 1000-303-3000.10 Telephone \$5,500.00

From: 1000-303-3000.08 Training \$2,300.00

From: 1000-303-4000.15 Tower Rent \$7,500.00

To: 1000-303-1000.40 Overtime

10:30 AM

Community Corrections Transfer Requests

Transfer Request \$1.25 to balance the budget at fiscal year end

From: 9111-251-1000.21 PERF
To: 9111-251-1000.01 Director

Transfer Request \$ 0.30

From: 9111-251-1000.21 PERF
To: 9111-251-1000.02 Case Manager B

Transfer Request \$1.30

From: 9111-251-1000.21 PERF
To: 9111-251-1000.03 Case Manager A

Transfer Request \$ 0.85

From: 9111-251-1000.21 PERF
To: 9111-251-1000.04 Admin Assistant A

Transfer Request \$ 0.06

From: 9111-251-1000.21 PERF
To: 9111-251-1000.09 WR Supervisor

Transfer Request \$ 0.90

From: 9111-251-1000.20 FICA
To: 9111-251-1000.04 Admin Assistant A

Other Business:

Declaration of County Tax Rates fiscal year Oct. 1, 2014 ó Sept. 30, 2015 authorize Council President Shipe to sign

Approve Minutes ó June & July Meetings

Council 2015 final budget request, authorize Rick Shipe to sign

Auditor/Treasurer Report

Distribute budget binders and schedule

Sign May and June Minutes

Correspondence:

Hugh Taylor, Supplemental PD Fund changes

Co Highway Engineer Report 7-21 & 8-4

2015 Holiday Schedule

Purple Hope Event Invitation

Myers & Stauffer, CPA

****This agenda is subject to change a revised agenda will be posted the day of the meeting****