

COLUMBIA COUNTY

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COLUMBIA COUNTY FINANCE COMMITTEE MINUTES SEPTEMBER 28, 2015

PRESENT: Chair John H. Tramburg, Supervisors Harlan Baumgartner, Mary Cupery, James E. Foley, and Andy Ross

ALSO PRESENT: Board Chair Vern E. Gove; Supervisors Nancy Long, Kirk Konkel, and Susanna Bradley; Lois Schepp, Joseph Ruf III, Shannon Schultz, John Bluemke, Angela Hinze, Pat Beghin, Sheriff Dennis Richards, Chief Deputy Michael Babcock, Jail Captain Darrel Kuhl, and Lyn Jerde (PDR)

The meeting was called to order at 8 o'clock a.m.

BUDGET REVIEW

Budgets scheduled to be heard were reviewed. With expenditure/revenue amendments made to date, the total amount remaining to reduce is \$1,589,194. Goals, projections, capital outlay requests and multi-year synopsis/projections were discussed as each budget was presented.

DEPARTMENT BUDGET REQUESTS

Budget No. 84 Human Resources & Personnel

Director Joseph Ruf III presented the budget request. Personnel requests for reclassifications and new positions were discussed.

MOTION: On motion by Baumgartner, second by Cupery, Budget No. 84 was approved.

Total County Appropriation: \$366,818

Budget No. 85 Unemployment Control

MOTION: On motion by Foley, second by Baumgartner, Budget No. 85 was approved.

No County Appropriation

Budget No. 86 Employee Retirement Payout Pool

MOTION: On motion by Ross, second by Foley, Budget No. 86 was approved.

Total County Appropriation: \$165,300

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Budget No. 87 Safety & Wellness

MOTION: On motion by Foley, second by Cupery, Budget No. 87 was approved.

Total County Appropriation: \$12,600

Budget No. 88 Workers Comp Insurance

MOTION: On motion by Baumgartner, second by Ross, Budget No. 88 was approved.

No County Appropriation

This budget was amended on October 1st.

Budget No. 89 Library System

Librarian Shannon Schultz, Supervisor Susanna Bradley, and Supervisor Nancy Long were present to review the Library budget request. Delivery services and cross border payments were discussed.

MOTION: On motion by Foley, second by Ross, Budget No. 89 was approved.

Total County Appropriation: \$692,122

Budget No. 90 Planning and Zoning

Planning and Zoning Director John Bluemke reviewed the department's budget request.

MOTION: On motion by Foley, second by Cupery, Budget No. 90 was approved.

Total County Appropriation: \$460,433

CAPITAL OUTLAY

MOTION: On motion by Baumgartner, second by Ross, the request for two office chairs was approved.

Total Outlay: \$850

Supervisor Kirk Konkell joined the meeting for the Public Safety budget requests.

Budget No. 91 Medical Examiner

Medical Examiner Angela Hinze presented the department's budget request.

PERSONNEL REQUEST

Hinze explained the need for a Chief Deputy position.

MOTION: on motion by Cupery, second by Foley, the request for a Chief Deputy position was approved.

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Budget No. 91 Medical Examiner, continued

MOTION: On motion by Baumgartner, second by Ross, Budget No. 91 was approved as amended.

Line Item 511000 – Wages was increased to \$118,013
Line Item 512000 – Fringe Benefits was increased to \$54,403

Total Amended County Appropriation: \$195,324

Supervisor Baumgartner was excused from the meeting at 9:38 a.m.

Budget No. 92 Emergency Management

Emergency Management Director Pat Beghin reviewed the budget request. Beghin described efforts to plan for emergencies associated with toxic substances being transported via rail or pipelines running through the County.

MOTION: On motion by Foley, second by Ross, Budget No. 92 was approved.

Total County Appropriation: \$59,786

Budget No. 93 S.A.R.A.

MOTION: On motion by Ross, second by Foley, Budget No. 93 was approved.

Total County Appropriation: \$40,998

Budget No. 94 Haz-Mat Program

MOTION: On motion by Foley, second by Cupery, Budget No. 94 was approved.

No County Appropriation

Budget No. 95 Sheriff Administration

Sheriff Dennis Richards reviewed the budget request. Various line items were discussed, including:

- Dictation software/equipment
- Clerical overtime
- Opiate Coordinator position

MOTION: On motion by Cupery, second by Ross, Budget No. 95 was approved.

Total County Appropriation: \$4,702,560

CAPITAL OUTLAY

The request for new dictation equipment and software was considered. Sheriff stated that a portion of the system (\$23,060) could be funded through the Federal Drug Seizure account.

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Budget No. 95 Sheriff Administration, continued

MOTION: On motion by Foley, second by Cupery, the purchase of a new dictation system for \$47,910 was approved, with the County funding the software and training portion of \$24,850 and the equipment cost of \$23,060 funded through the Federal Drug Seizure account.

Other outlay items were reviewed.

MOTION: On motion by Ross, second by Foley, Sheriff's Administration Outlay was approved as amended.

Total Amended Outlay: \$90,031

CAPITAL OUTLAY – SHERIFF AUTOS

MOTION: On motion by Foley, second by Cupery, the Outlay for Sheriff Autos was approved.

Total Outlay – Sheriff Autos: \$185,750

Budget No. 96 Boat Patrol

MOTION: On motion by Foley, second by Cupery, Budget No. 96 was approved.

Total County Appropriation: \$11,858

Budget No. 97 Columbia County Dive Team

MOTION: On motion by Cupery, second by Ross, Budget No. 97 was approved.

Total County Appropriation: \$44,456

Budget No. 98 Drug Education and Enforcement

MOTION: On motion by Foley, second by Ross, Budget No. 98 was approved.

Total County Appropriation: \$78,444

Budget No. 99 County Jail

MOTION: On motion by Foley, second by Cupery, Budget No. 99 was approved.

Total County Appropriation: \$5,807,212

CAPITAL OUTLAY

Schepp noted that \$25,000 to recoat Pod 2 showers should be removed from this request. That amount was added to the Buildings & Grounds Jail Maintenance outlay budget to keep project costs together.

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Budget No. 99 County Jail, Outlay, continued

MOTION: On motion by Foley, second by Ross, the outlay request was approved as amended.

Total Amended Outlay: \$10,000

Budget No. 100 9-1-1


MOTION: On motion by Foley, second by Ross, Budget 100 was approved.

Total County Appropriation: \$5,662

ADJOURNMENT

MOTION: On motion by Ross, second by Foley, the meeting was adjourned at 11:44 a.m.

Respectfully Submitted:



Mary Cupery, Finance Committee Secretary



Cindy Devine, Recording Secretary

CC: Finance Committee
County Board Chair
Lois Schepp
Joseph Ruf III
Susan M. Moll
Internet