



COLUMBIA COUNTY FINANCE COMMITTEE MINUTES SEPTEMBER 21, 2018

PRESENT: Chair Dan F. Drew, Supervisors James E. Foley, Matthew L. Rohrbeck, Barry Pufahl, and JoAnn Wingers

ALSO PRESENT: Board Chair Vern E. Gove, Supervisors Tom Borgkvist, Nancy Long, and Mark Sleger, Lois Schepp, Deborah Raimer, Greg Kaminski, Angela Hinze, Kathy Johnson, Roger Brander, Dennis Richards, and Darrel Kuhl

The meeting was called to order at 8:30 a.m. and was legally noticed/published.

BUDGET REVIEW

Goals, projections, capital outlay requests and multi-year synopsis/projections were discussed as each budget was presented.

DEPARTMENT BUDGET REQUESTS

Budget No. 112 County Treasurer

Treasurer Deborah Raimer presented the department's 2019 budget request.

MOTION: On motion by Pufahl, second by Wingers, Budget No. 112 – County Treasurer was approved.

Total County Appropriation: \$293,920
Total Equities and Revenues: \$997,000

Budget No. 113 Tax Deed Expense

MOTION: On motion by Pufahl, second by Foley, Budget No. 113 – Tax Deed Expense was approved.

No County Appropriation

Budget No. 114 Solid Waste Administration

Supervisor Mark Sleger and Solid Waste Director Greg Kaminski presented the department's 2019 budget request. Kaminski explained some of the issues the department is facing due to the declining market.

MOTION: On motion by Rohrbeck, second by Foley, Budget No. 114 – Solid Waste Administration was approved.

Solid Waste Administration, continued

Total County Appropriation: \$304,610

Budget No. 115 Recycling Operations

MOTION: On motion by Pufahl, second by Wingers, Budget No. 115 – Recycling Operations was approved.

Total County Appropriation: \$1,445,300

Budget No. 116 Refuse

MOTION: On motion by Pufahl, second by Wingers, Budget No. 116 – Refuse was approved.

Total County Appropriation: \$2,524,090

Budget No. 117 Clean Sweep Program

MOTION: On motion by Wingers, second by Rohrbeck, Budget No. 117 – Clean Sweep Program was approved.

Total County Appropriation: \$6,000

Budget No. 118 Medical Examiner

Medical Examiner Angela Hinze presented the department's 2019 budget request.

MOTION: On motion by Pufahl, second by Foley, Budget No. 118 – Medical Examiner was approved.

Total County Appropriation: \$238,630

CAPITAL OUTLAY

MOTION: On motion by Pufahl, second by Foley, outlay was approved as requested.

Total Outlay: \$700

Budget No. 119 Emergency Management

Emergency Management Director Kathy Johnson presented the department's 2019 budget request.

MOTION: On motion by Wingers, second by Foley, Budget No. 119 – Emergency Management was approved.

Total County Appropriation: \$67,330

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Budget No. 120 S.A.R.A.

MOTION: On motion by Pufahl, second by Wingers, Budget No. 120 – S.A.R.A. was approved.

Total County Appropriation: \$51,380

Budget No. 121 Haz-Mat Program

MOTION: On motion by Foley, second by Wingers, Budget No. 121 – Haz-Mat Program was approved.

No County Appropriation

Budget No. 122 Sheriff Administration/Autos

Lieutenant Roger Brandner and Chief Deputy Darrel Kuhl presented the Sheriff's Department 2019 budget requests. Software Maintenance reduced because Spillman is including Cradle Point Maintenance.

MOTION: On motion by Pufahl, second by Wingers, Budget No. 122 – Sheriff Administration/Autos was approved, as amended.

Line Item 534310-Software Maintenance decreased to \$64,370

Total Amended County Appropriation: \$5,121,980

PERSONNEL REQUEST

The requests for two (2) Deputies, a Patrol Lieutenant-Midnight Shift, and a Jail Lieutenant were put on hold until September 27, 2018, when the 2019 budget will be finalized.

CAPITAL OUTLAY

MOTION: On motion by Pufahl, second by Wingers, the revised outlay was approved with the removal of four (4) police radios, forty-two (42) gas masks/filters, and forty-two (42) handgun cameras.

Total Amended Outlay: \$146,610

CAPITAL OUTLAY-SHERIFF AUTOS

MOTION: On motion by Rohrbeck, second by Wingers, the Committee approved the amended outlay request from eight (8) to six (6) patrol vehicles.

MOTION: On motion by Rohrbeck, second by Wingers, move to amend the motion and include decreasing squad changeover equipment to \$28,260 and new outlay amount to \$228,901. The Committee approved the amended motion.

MOTION: On motion by Rohrbeck, second by Foley, the revised Capital Outlay-Sheriff Autos was approved with the reduction of patrol vehicles to six (6), the reduction in

Capital Outlay-Sheriff Autos, continued

squad changeover equipment to \$28,260, and the new budgeted outlay amount of \$228,901.

Total Amended Outlay: \$228,901

Budget No. 123 Boat Patrol

MOTION: On motion by Foley, second by Wingers, Budget No. 123 – Boat Patrol was approved.

Total County Appropriation: \$15,980

Budget No. 124 Columbia County Dive Team

MOTION: On motion by Pufahl, second by Wingers, Budget No. 124 – Columbia County Dive Team was approved.

Total County Appropriation: \$39,300

Budget No. 125 Drug Education and Enforcement

MOTION: On motion by Rohrbeck, second by Foley, Budget No. 125 – Drug Education and Enforcement was approved.

Total County Appropriation: \$84,130

Budget No. 126 County Jail

Discussion was held on implementing PRIA Certification because the State and Federal government may be requiring it soon.

MOTION: On motion by Pufahl, second by Wingers, Budget No. 126 – County Jail was approved.

Total County Appropriation: \$6,173,090

CAPITAL OUTLAY

MOTION: On motion by Pufahl, second by Wingers, outlay was approved as requested.

Total Outlay: \$42,930

Budget No. 127 9-1-1

MOTION: On motion by Wingers, second by Rohrbeck, Budget No. 127 – 9-1-1 was approved.

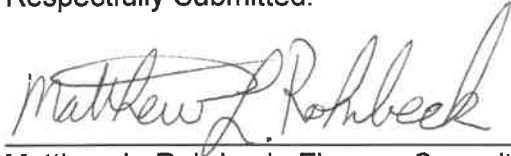
Total County Appropriation: \$112,610

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ADJOURNMENT

MOTION: On motion by Foley, second by Rohrbeck, the meeting was adjourned at 12:30 p.m.

Respectfully Submitted:



Matthew L. Rohrbeck, Finance Committee Secretary



Sarah Parker, Recording Secretary

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