WEDNESDAY 9:00 AM OCTOBER 21, 2015
Board members present: Chairman Gary Berndt; Vice-Chairman Obie O’Brien; Commissioner Paul Jewell

Others: Event Center Director Mickey Webb, County Sheriff Gene Dana, Undersheriff Clay Myers, Financial Manager for the Sheriff Heather Siebert, County Assessor Marsha Weyand, Administrative Assistant to the Assessor Cindy Adams, County Auditor Jerry Pettit, Administrative Assistant to the Auditor Sue Higginbotham, County Treasurer Brett Wachsmith, Budget & Finance Manager Judy Pless

SPECIAL MEETING
2016 Preliminary Budget Discussions - Various Departments
9:00am Event Center
10am Sheriff and Emergency Management
1:30 Assessor, Auditor, and Treasurer

Event Center 9:00am

Mickey Webb presented the 2016 preliminary departmental budget. Discussion occurred on the following items: 1600 events books, shredded records, budgeting of one month salaries for county fair. Commissioner Jewell advised Mickey to have the employees reflect hours at the end of each day to be allocated to the Event Center or Fair. Discussion was also held regarding undergoing a LEAN process for the event center accounting process; adding a line item for purchase for resale of baled shavings purchase; and the Event Center arenas (creating the footings) not in the budget. Discussion occurred regarding the use of bowling alley, and the Board has not decided what to do with the building. Commissioner Jewell stated that the total budget is out of balance. The Event Center budget has growth of the revenue over expenditures and those new sources of revenue need to be found. The Board wants to get the facility to break even status.

Sheriff 10:00am

APPROVED
12-19-17
Sheriff Dana, Clay Myers, and Heather Siebert presented their 2016 preliminary departmental budget. The following topics were reviewed: Replacement of seven to eight vehicles, there is currently an open contract with corrections personnel, $11,000 mixer purchased in 2015, and the department is looking into the Ford maintenance program. Discussion was had on the requesting of two new deputies, not funding a corrections person to fund the maintenance Sheriff's department and the FCC charging for phone rates.

Assessor 1:30pm

Assessor Marsha Weyand and Cindy Adams presented their 2016 preliminary departmental budget. The following topics were reviewed: Remove $18,800 as double budgeted for tablets; Requesting new position half funded from REET. Marsha presented a letter from the Department of Revenue, regarding the lateness of appraisals of property. Marsha informed the Board that IPD less than 1% so need resolution of substantial need when adopting the tax levy for the budget.

Auditor

Auditor Jerry Pettit and Sue Higginbotham presented their 2016 preliminary departmental budget. The following topics were reviewed: Additional 60% position in finance department (the amount budgeted may be reduced as we look at the position); $75,000 Cayenta upgrade; adjust position upon certification I to II; 2016 elections include a presidential primary and presidential election; HAVA grant funds are no longer; review of revenue codes; main office request of $6,000 in facilities maintenance budget and flooring.

Treasurer

Treasurer Brett Wachsmith presented the 2016 preliminary departmental budget. The following topics were reviewed: No need for new employees; implementing E-Reet and E-Recording; cash tax upgrade, new credit card acceptance at Public Health, Auditor, CDS, and Solid Waste.