

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 25, 2010**

At 9:30 A.M., Chair Dimmitt opened the public hearing on the County budget amendment.

Board members present were: Lee Dimmitt, Chair; Richard C. Reed, Vice-Chair; Stephen Burgmeier, Supervisor.

Dimmitt then called for public comment. Public comments received were as follows: None.

At 9:32 A.M., it was moved by Reed to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Reed to adopt the following Resolution amending the fiscal year 2010 county budget:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2009-2010 fiscal year county budget be amended as follows:

Revenues:

Other County Taxes/TIF Tax Revenues	718,090	to	703,090
Intergovernmental	3,742,983	to	3,476,085
Charges for Service	583,080	to	606,146
Use of Money & Property	220,740	to	159,324
Miscellaneous	14,200	to	165,678
General Long-Term Debt Proceeds	700,000	to	1,136,075

Expenditures:

Public Safety & Legal Services	2,748,595	to	2,765,708
Physical Health & Social Services	679,962	to	737,998
Mental Health, MR & DD	1,224,937	to	1,217,437

County Environment & Education	988,745	to	704,474
Roads & Transportation	2,775,000	to	3,070,000
Government Services to Residents	491,463	to	501,463
Administration	776,252	to	848,080
Capital Projects	970,000	to	1,121,000

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2010.

The vote upon the final adoption of the amendment follows:

AYES:
Lee Dimmitt
Stephen Burgmeier
Richard C. Reed

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Burgmeier to adopt the following Resolution appropriating the amendment by department:

RESOLUTION

NOW, THEREFORE BE IT RESOLVED, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2010:

Department 01 Board of Supervisors	-\$250,193
Department 02 Auditor	\$10,000
Department 04 Attorney	\$7,750
Department 05 Sheriff	\$9,363
Department 20 Engineer	\$210,000
Department 21 Veteran Affairs	\$6,447
Department 22 Conservation	\$73,750

Department 23 Public Health	\$44,089
Department 99 Non-departmental	<u>\$200,000</u>
	\$311,206

AYES:
Richard C. Reed
Lee Dimmitt
Stephen Burgmeier

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors