

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
August 2, 2010**

At 9:00 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

It was moved by Reed that the minutes for the July 26, 2010 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

The Board met with Steve Uliciny to discuss his request for a subdivision ordinance variance. He was told that he would need to pay the back taxes on his property before he could split it any further.

At 9:40 A.M., Chair Dimmitt opened the public hearing on the Local Option Sales and Services Tax Ordinance.

Chair Dimmitt called for public comment on the ordinance. Written and oral comments received for and against were: None.

It was moved by Burgmeier that the public hearing be closed. All “Aye”. Motion carried.

It was moved by Reed to approve the first reading. All "Aye". Motion carried.

Motion was made by Burgmeier to waive the second and third public readings and adopt the Ordinance Amending Jefferson County Code of Ordinances (2005), Chapter 9-21 Establishing a Local Option Sales and Services Tax within the Cities of Batavia, Fairfield, Libertyville, Lockridge, Maharishi Vedic City, Packwood, Pleasant Plain and the Unincorporated Area of Jefferson County. All "Aye". Motion carried.

It was moved by Burgmeier, to adopt the following Resolution to abate property taxes:

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Jefferson County that the uncollectable Mobile Home Taxes, which normally would be assessed against the following:

252G2K30812	Barbara Hatton	1998-2010	1,128.00
LY60122FDRA3D	Refocus Ministries	2006-2010	440.00

are hereby abated, for the above amounts.

Passed and approved this 2nd day of August, 2010.

AYES:
Stephen Burgmeier
Richard C. Reed
Lee Dimmitt

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Burgmeier that the proposed lips art installation at the Courthouse be approved. All "Nay". Motion defeated.

Supervisors stated that the Emergency Management Coordinator must be an employee of the Emergency Management Commission, not Jefferson County.

It was moved by Burgmeier that the following resolution be adopted:

RESOLUTION

WHEREAS, it is desired to decrease the appropriation to Department 01 (Board of Supervisors) in Service Area 1000 and the offsetting revenue estimate due to the Emergency Management Coordinator salary not being paid from the County budget; and

WHEREAS, the desired reduction is less than 10 percent of the total Board of Supervisors budget and a budget amendment is not required;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County that an appropriation decrease from Service Area 1000 in the amount of \$39,000.00 and a revenue estimate decrease in the amount of \$39,000.00 from the Board of Supervisors department 01 budget be made.

Passed this 2nd day of August, 2010.

Ayes
Richard C. Reed
Lee Dimmitt
Stephen Burgmeier

Nays
none

ATTEST:
Scott Reneker, Auditor
Jefferson County

Supervisors decided to purchase an employee handbook example for \$125.

Reed reported on the Maasdam Barn project and his Emergency Management meeting. Burgmeier reported on his Ambulance Board and Emergency Management meetings. Dimmitt reported on his Area 15, SIRG, 10-15 Transit and Emergency Management meetings.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors