

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 20, 2012**

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

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

Supervisors reviewed Fiscal Year 2013 departmental budgets with County Auditor, Scott Reneker.

It was moved by Reed that the Board of Supervisors accept the 3% for County Sheriff and 2.5% for other elected county officials salary increases recommended by the Compensation Board in fiscal year 2013. Reed "Aye". Burgmeier "Nay". Dimmitt "Nay". Motion failed.

It was moved by Burgmeier that the Board of Supervisors reduce by 66% the 3% for County Sheriff and 2.5% for other elected county officials salary increases recommended by the Compensation Board in fiscal year 2013. Motion withdrawn.

It was moved by Reed that the Board of Supervisors reduce the 3% for County Sheriff and 2.5% for other elected county officials salary increases recommended by the Compensation Board in fiscal year 2013 to 2.4% and 2% respectively. Burgmeier "Aye". Reed "Aye". Dimmitt "Nay". Motion carried.

It was moved by Burgmeier that the County health program be clarified as allowing Mark Myers to purchase a family wrap since he’s wrapping an employer group plan. Dimmitt "Aye". Reed "Aye". Burgmeier "Nay". Motion carried.

There being no further business, the Board adjourned.

ATTEST:
Scott Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors