

BUDGET HEARINGS
September 6, 2007
9:00 a.m.

Chairman Taylor called the meeting to order at 9:00 a.m. in Room #302 on the Third Floor of the County Complex Building.

Present: Commissioners, Dyle Henning, Linda M. Jarvis, Ian Kempf, Gary Roy, Lenny Schneider, Cheryl A. Clark, Dave Taylor

Others: John Biscoe, County Controller/Administrator, Craig Horton, Chief Financial Officer, Lynette Stanford, Deputy County Clerk

The commissioners met with following department:

Lapeer County Extension - Phil Kaatz

The meeting recessed 9:20 a.m.

Present: Commissioners, Linda M. Jarvis, Gary Roy, Lenny Schneider, Cheryl A. Clark*, Dyle Henning, Dave Taylor

Excused: Commissioner Ian Kempf

Others: John Biscoe, County Controller/Administrator, Craig Horton, Chief Financial Officer, Lynette Stanford, Deputy County Clerk

Chairman Taylor called the meeting to order. 1:36 p.m.

The commissioners met with following departments:

Parks Department – Ken Elwert

*Commissioner Clark excused 1:50 p.m. – 2:00 p.m.

Sheriff's Department – Ron Kalanquin, Bob Rapson, Dorothy Kalar,
Deaneen North, Duane Engelhardt, Harry Lutz
Prosecutor's Office - Byron Kenschuh
Juvenile Court - Lori Curtiss, Judge Holowka

Victor Martin, E-911 Central Dispatch Director, gave an update regarding Senate Bills 410 and 411. Lengthy discussion followed.

*The meeting recessed 3:48 p.m. – 3:55 p.m.

Treasurer's Office - Sally Eilersen
County Clerk – Reviewed a letter from Marlene M. Bruns
Emergency Management – Reviewed a letter from Mary Stikeleather

Discussion followed regarding the Buildings and Bridge Fund.

It was the consensus to have Administration compile a summary list of the department's requests, and bring their recommendations back to the Board at 9:00 a.m. September 13, 2007.

Chairman Taylor declared the meeting adjourned. 4:55 p.m.

David Taylor, Chairman
Committee of the Whole

BUDGET HEARINGS
September 13, 2007
9:00 a.m.

Chairman Taylor called the meeting to order at 9:12 a.m. in Room #302 on the Third Floor of the County Complex Building.

Present: Commissioners, Dyle Henning, Linda M. Jarvis, Ian Kempf*, Gary Roy, Lenny Schneider, Cheryl A. Clark*, Dave Taylor

Others: John Biscoe, County Controller/Administrator, Craig Horton, Chief Financial Officer, Lynette Stanford, Deputy County Clerk

The list of requests made by Departments, and the recommendations from Administration was reviewed. Lengthy discussion followed.

*Commissioner Kempf arrived. 9:33 a.m.

Motion by Schneider, supported by Clark, to recommend to the Full Board, to authorize the Finance Department to put the draft 2008-2009 budget on public display in the County Clerk's Office with adjustments to the Sheriff's Department 416 Fund and the change to reflect a 2% increase in the County's share of the MSU Extensions budget. Motion carried.

*Commissioner Clark excused. 11:50 a.m.

Motion by Schneider, supported by Roy, to adjourn the meeting. 12:00 p.m.

David Taylor, Chairman
Committee of the Whole