

September 7, 1999

Council Chairman, Ted Little, called the meeting to order at 8:00 a.m. in the courthouse, with all members present. Minutes of the Aug. 16th & 17th meetings were approved as written, moved by Paul Sites, second by Eugene Schenkel, and passed. Leon Ridenour shared a prayer. Learned from Tina Edwards, Chief Probation Officer, that the department's imaging system isn't year 2000 compliant. She will ask \$4,500. be appropriated from her User Fee funds for the new equipment next Council meeting. She also wants to use \$7,288. from User Fees for a 1 year maintenance agreement for her computer system thru Graphic Sciences, while monitoring her maintenance costs for the year. Council feels this is high, and asked Tina to get a three year quote for maintenance, plus past maintenance figures for comparison at the October meeting. Final budget decisions were resolved, including using the same method as last year to set township trustee/assessor wages. Council multiplied an average of the cost per parcel plus a 3% increase for 2000, times the number of assessed parcels in each township. Only the Noble Township Assessor is a full time position, and assesses real estate and personal property. Other townships assess personal property only, with the Co. Assessor doing their real estate. Gary Nose moved to freeze rent payments to township trustees at last years' approved rates, second by Gene, and passed. The approximate General Fund total for 2000 is \$7,796,812. less 1,692,000. (for the new judicial building from General Fund surplus) which leaves a budget of \$6,104,812. from Co. General funds for 2000. That compares with \$5,904,215. for 1999, and \$100,000. of the increase is for the Wards of Court account. Leon had to leave at 9:30, and didn't vote on any budget matters. Paul moved to leave the longevity benefit formula as it has been, at 1/4 of 1% of the employee's current wages times the number of years worked to a maximum of 20 years, beginning payment the third year of employment. Second by Bob Whitesel, the motion passed. Richard Pepple moved to approve the budget for 2000 after revisions by the board, second by Gary, and passed.

ADDITIONAL APPROPRIATIONS ORDINANCE VI, 1999

	Amount Requested	Amount Approved	Aye	Nay
COUNTY GENERAL				
County Plan Commission				
440 Capital Outlay (yr 2000 computer)	\$ 693.	\$ 0.	0	7
Council wants money to come from E-911 funds, since the computer is used for the addressing system. Gene moved to deny this request, second by Leon, and passed.				
LOCAL ROAD & STREET				
5312 Other Ser/Chgs (Meridian Rd striping)	5,500.	5,500.	7	0
Gene moved to approve as requested, second by Bob, and passed.				
HEALTH MAINTENANCE				
441 Capital Outlay (film reader/printer)	10,130.	10,130.	7	0
To come from 1998 Local Health Maintenance funds carry-over, for reading and copying microfilmed records. Rich moved approval as requested, second by Bob, and passed. With no further business, Rich moved to adjourn, second by Paul, and passed.				

/s/ Ted Little /s/ Robert Whitesel /s/ Gary Nose /s/ Paul Sites
/s/ Richard Pepple /s/ Eugene Schenkel /s/ Leon Ridenour

ATTEST: _____
Carol Stefanatos, Auditor