

**ACTION SUMMARY**  
**Expanded Budget, Capital, and Finance Committee # 8**  
**October 13, 2009**  
**Legislature Chambers**  
**5 p.m.**

Approved 12/11/09

Present: W. Burbank, C. Chock, J. Dennis, M. Koplinka-Loehr, P. Mackesey, F. Proto, D. Randall, M. Robertson, N. Shinagawa, M. Sigler, M. Hattery (arrived at 5:03 p.m.), D. Kiefer (arrived at 5:10 p.m.), L. McBean-Clairborne (arrived at 5:29 p.m.)

Excused: K. Herrera, G. Stevenson

**Call to Order**

Mr. Dennis called the meeting to order at 5:02 p.m. (10 members present)

Mr. Hattery arrived at 5:03 p.m. (11 members present)

Mr. Dennis explained this is the first meeting of the Expanded Budget, Capital, and Finance Committee where votes will be taken that will result in an amended tentative budget.

Mr. Hattery said he is impressed with the budget presented by the County Administrator and MOVED to accept the budget as recommended by the County Administrator with the understanding the \$300,000 shortfall due to increased pension costs would be addressed at a later time by a recommendation from the County Administrator, seconded by Mr. Sigler.

Ms. Kiefer arrived at 5:10 p.m. (12 members present)

A vote by show of hands resulted as follows: Ayes – 5 (Dennis, Hattery, Koplinka-Loehr, Randall, and Sigler); Noes – 7 (Burbank, Chock, Kiefer, Mackesey, Proto, Robertson, and Shinagawa). MOTION FAILED.

Ms. Robertson asked for an update on pension cost estimates. Mr. Squires provided a handout and gave the revised estimate of \$195,000 + \$100,000.

Mr. Proto asked the Finance Director and the County Administrator to provide any updated information that is available on fund balances.

Mrs. McBean-Clairborne arrived at 5:29 p.m. (13 members present)

**Mental Health Department**

It was MOVED by Ms. Kiefer, seconded by Ms. Robertson, to restore OTR No. 054 – Psychiatric Social Worker, as Target Funding in the amount of \$79,644. A vote by show of hands resulted as follows: Ayes – 11, Noes – 2 (Hattery and Randall). MOTION CARRIED.

**TCAT**

It was MOVED by Mr. Koplinka-Loehr, seconded by Mr. Proto, and unanimously adopted by vote by show of hands, to approve OTR No. 004 – Lowering of the partner capital share in the amount of (\$15,437).

**Health Department**

It was MOVED by Mr. Proto, seconded by Ms. Kiefer, to restore OTR No. 039 – Restoration of a Public Health Sanitarian position as Target funding in the amount of \$65,821 (\$49,293 local share). It

was MOVED by Mr. Koplinka-Loehr, seconded by Mr. Proto, to amend the amendment, approving Target funding in the amount of \$49,293 with the use to be determined by the Director.

A vote by show of hands on the amendment to the amendment resulted as follows: Ayes – 6 (Dennis, Koplinka-Loehr, Mackesey, McBean-Clairborne, Proto, and Robertson); Noes – 7 (Burbank, Chock, Hattery, Kiefer, Randall, Shinagawa, and Sigler). MOTION FAILED.

A vote by show of hands on the original amendment resulted as follows: Ayes – 6 (Burbank, Kiefer, Mackesey, McBean-Clairborne, Proto, and Robertson); Noes – 7 (Chock, Dennis, Hattery, Koplinka-Loehr, Randall, Shinagawa, and Sigler). MOTION FAILED.

It was MOVED by Ms. Kiefer, seconded by Mr. Koplinka-Loehr, to Reconsider the motion to approve OTR No. 039 – Public Health Sanitarian in the amount of \$49,293 as Target funding along with a contribution to the Fund Balance in the amount of \$49,293 (rollover).

A vote by show of hands to reconsider and approve the amendment resulted as follows: Ayes – 7 (Burbank, Dennis, Kiefer, Koplinka-Loehr, Mackesey, McBean-Clairborne, and Robertson); Noes – 6 (Chock, Hattery, Proto, Randall, Shinagawa, and Sigler). MOTION CARRIED.

### **Public Library**

It was MOVED by Ms. Kiefer, seconded by Mr. Burbank, to approve an increase to OTR No. 034 in the amount of \$60,000 as Target funding to restore staffing levels at the Public Library.

A vote by show of hands on the amendment resulted as follows: Ayes – 4 (Burbank, Kiefer, Mackesey, and Robertson); Noes – 9. MOTION FAILED.

It was MOVED by Ms. Chock to approve an increase to OTR No. 034 in the amount of \$30,000 as Target funding to restore staffing levels at the Public Library. MOTION FAILED DUE TO LACK OF A SECOND.

It was MOVED by Ms. Mackesey, seconded by Ms. Robertson, to approve an increase to OTR No. 034 in the amount of \$50,000 as Target funding to restore staffing levels at the Public Library. A vote by show of hands resulted as follows: Ayes – 6 (Burbank, Dennis, Kiefer, Mackesey, Proto, and Robertson); Noes – 7 (Chock, Hattery, Koplinka-Loehr, McBean-Clairborne, Randall, Shinagawa, and Sigler). MOTION FAILED.

It was MOVED by Ms. Mackesey, seconded by Ms. Chock, to approve an increase to OTR No. 034 in the amount of \$30,000 as Target funding to restore staffing levels at the Public Library. A vote by show of hands resulted as follows: Ayes – 7 (Burbank, Chock, Dennis, Kiefer, Mackesey, Proto, and Robertson); Noes – 6 (Hattery, Koplinka-Loehr, McBean-Clairborne, Randall, Shinagawa, and Sigler). MOTION CARRIED.

### **Cooperative Extension**

It was MOVED by Mr. Proto, seconded by Ms. Kiefer, to approve OTR No. 037 – Agriculture and Farmland Protection Board, as Target funding in the amount of \$16,875.

It was MOVED by Ms. Chock, seconded by Mr. Shinagawa, to separate the motion to \$10,000 and \$6,875. A vote by show of hands resulted as follows: Ayes – 2 (Chock and Shinagawa), Noes – 11. MOTION FAILED.

It was MOVED by Ms. Robertson, seconded by Mr. Koplinka-Loehr, to amend the motion and approve OTR No. 037 – Agriculture and Farmland Protection Board, as Target funding in the amount of \$10,000. A vote by show of hands resulted as follows: Ayes – 5 (Chock, Dennis, Koplinka-Loehr, Robertson, and Shinagawa); Noes – 8 (Burbank, Hattery, Kiefer, Mackesey, McBean-Clairborne, Proto, Randall, and Sigler). MOTION FAILED.

A vote by show of hands on the original amendment resulted as follows: Ayes – 9, Noes – 4 (Chock, Koplinka-Loehr, McBean-Clairborne, and Robertson). MOTION CARRIED.

### **Recess**

Mr. Dennis declared recess at 6:50 p.m. to 6:58 p.m.

### **Finance Department**

It was MOVED by Ms. Kiefer, seconded by Mr. Proto, to approve OTR No. 021 in the amount of \$30,111 (half-time Purchasing Assistant) as one-time funding on a three-year basis. A vote by show of hands resulted as follows: Ayes – 5 (Burbank, Kiefer, Mackesey, Proto, and Robertson); Noes – 8. MOTION FAILED.

### **Clerk of the Legislature**

It was MOVED by Mr. Proto, seconded by Ms. Kiefer, to approve OTR No. 023 – Restore Staffing Levels, as Target funding in the amount of \$15,334.

It was MOVED by Ms. Robertson, seconded by Mr. Burbank, to amend the motion to approve OTR No. 023 in the amount of \$15,334 as Target funding, and to return \$15,334 (rollover) to the General Fund. A vote by show of hands on the amendment to the amendment resulted as follows: Ayes – 7 (Burbank, Chock, Kiefer, Koplinka-Loehr, McBean-Clairborne, Robertson, and Shinagawa); Noes – 6 (Dennis, Hattery, Mackesey, Proto, Randall, and Sigler). MOTION CARRIED.

A vote on the amendment as amended resulted as follows: Ayes – 7 (Burbank, Chock, Dennis, Kiefer, McBean-Clairborne, Robertson, and Shinagawa); Noes – 6 (Hattery, Koplinka-Loehr, Mackesey, Proto, Randall, and Sigler). MOTION CARRIED.

### **Rollover**

It was MOVED by Mr. Proto, seconded by Mr. Randall, to return all departmental rollover to the General Fund. Following a brief discussion, Mr. Proto withdrew his motion.

### **Legislature**

It was MOVED by Ms. Robertson, seconded by Mr. Burbank, to approve one-time funding in the amount of \$5,000 for Professional Services (Census Committee). Following a brief discussion, Ms. Robertson withdrew her motion.

It was MOVED by Ms. Chock, to approve one-time funding in the amount of \$3,000 for Professional Services for special Legislature Committees in 2010. MOTION FAILED DUE TO LACK OF A SECOND.

### **Weights and Measures**

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It was MOVED by Mr. Proto, seconded by Ms. Mackesey, to approve OTR No. 013 in the amount of \$4,375 as Target funding to restore the Director's hours to 40 per week. A vote by show of hands resulted as follows: Ayes – 10, Noes – 3 (Hattery, Koplinka-Loehr, and Sigler). MOTION CARRIED.

**Adjournment**

On Motion, the meeting adjourned at 7:42 p.m.