

APPROVED

Action Summary
Expanded Budget Committee
September 25, 2007
3:15 p.m.

Present: 10 Legislators. J. Dennis, F. Proto, M. Koplinka-Loehr, M. Sigler, D. Kiefer, P. Mackesey, T. Joseph, M. Robertson, N. Shinagawa (arrived at 3:21 p.m.), D. Randall (arrived at 3:21 p.m.), M. Hattery (arrived at 5:18 p.m.), R. Booth (arrived at 5:51 pm.)

Call to Order

Mr. Koplinka-Loehr called the meeting to order at 3:30 p.m. (8 members present)

Human Services Coalition

Kathy Schlather and Nancy Burston provided an overview of the budgets for the Human Services Coalition and agencies.

Mr. Proto requested an update on actions that have taken place to stabilize funding for the Drop-In Children's Center. Information should include an update on fundraising efforts and financing from Alternatives Federal Credit Union.

Mr. Randall and Mr. Shinagawa arrived at 3:21 p.m. (10 members present).

Youth Services Department

Ms. Zahler, Director, provided an overview of the Department's 2008 budget submission.

Assessment Department

Ms. Coggin, Director, and Jay Franklin, Assistant Director, provided an overview of the Department's 2008 budget submission.

Board of Elections

Ms. Cree and Mr. DeWitt, Elections Commissioner, provided an overview of the Department's 2008 budget submission

SPCA

Abigail Smith, Executive Director of the SPCA, provided an overview of the Agency's 2008 funding request.

Ms. Kiefer requested Mr. Whicher to discuss cat control services with the County Attorney and ask for an interpretation of what service the County is mandated to provide.

County Administrator

Mr. Whicher provided an overview of the Department's 2008 budget submission. Following discussion of a joint arrangement between the County Administrator and County Attorney offices, Ms. Kiefer asked that the County Attorney provide the Legislature with a departmental budget presentation.

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Mr. Hattery arrived at 5:18 p.m. (11 members present).

Recess

Mr. Koplinka-Loehr declared recess from 5:18 p.m. to 5:30 p.m.

Sheriff & Jail

Sheriff Meskill provided an overview of the Department's 2008 budget submission.

Mr. Booth arrived at 5:51 p.m. (12 members present)

Offender Aid and Restoration

Ms. Schlather and Ms. Dietrich provided an overview of the Agency's funding request for 2008.

Department of Probation and Community Justice

Ms. Leinthall, Director of the Department of Probation and Community Justice, announced her retirement to the Legislature. She then reviewed the Department's 2008 budget submission.

District Attorney

Ms. Wilkinson, District Attorney, provided the Legislature with an overview of the Department's 2008 budget submission.

Human Rights Department

Ms. Martel-Moore, Director of Human Rights, provided the Legislature with an overview of the Department's 2008 budget submission.

Department of Emergency Response

Mr. Shurtleff was attending to an emergency and was not able to be in attendance. Mr. Whicher provided an overview of the Department's 2008 budget submission.

Request for Information

Ms. Jayne was requested to provide the Legislature with a breakdown of uses being requested in over-target requests for funds from the \$3,388,000 Rollover total. The list should include all one-time funding, along with a description of what could be or is ongoing funding.

Adjournment

The meeting adjourned at 8:14 p.m.

Respectfully submitted by Michelle Pottorff, TC Legislature Office