

**APPROVED**

**Action Summary  
Expanded Budget and Capital Committee #5  
September 29, 2008  
3:15 p.m.**

Present: 12 Legislators: Chock, Dennis, Herrera, Kiefer, Koplinka-Loehr, Mackesey, Proto, Robertson, Sigler, Hattery (arrived at 3:31 p.m.); Burbank (arrived at 3:34 p.m.); Shinagawa (arrived at 4:08 p.m.)

Excused: 3 (Legislators McBean-Clairborne, Randall, and Stevenson)

**Call to Order**

Mr. Koplinka-Loehr called the meeting to order at 3:17 p.m. (8 members present).

Ms. Mackesey arrived at 3:19 p.m. (10 members present).

**Health Department**

It was MOVED by Ms. Kiefer, seconded by Ms. Mackesey, and unanimously adopted by voice vote, to approve the following positions contained within OTR No. 13 with Target funding in the amount of \$63,256:

- 0.5 Public Health Sanitarian
- 0.25 Sanitarian
- 0.5 Director of Preschool Special Ed

Mr. Hattery arrived at 3:31 p.m. (11 members present).

It was MOVED by Ms. Herrera, seconded by Ms. Kiefer, to approve OTR No. 16 - Reclassification of 1.0 FTE Physical Therapist position to a Rehabilitation Team Leader in the amount of \$5,111 as one-time funding.

Mr. Burbank arrived at 3:34 p.m. (12 members present).

A vote by show of hands resulted as follows: Ayes – 5 (Chock, Herrera, Kiefer, Koplinka-Loehr, and Proto); Noes – 6 (Burbank, Dennis, Hattery, Mackesey, Robertson, and Sigler). MOTION FAILED.

**Board of Elections**

It was MOVED by Mr. Proto, seconded by Mr. Burbank, to amend funding for OTR No. 82 – Delivery of Sequoia Image Cast Voting System to and from Voting Locations in the amount of \$11,000 from target to two-year funding while the Department looks for alternatives, including “in-house” options. A vote by show of hands resulted as follows: Ayes – 3 (Herrera, Koplinka-Loehr, and Proto); Noes – 8. MOTION FAILED.

**Human Services Coalition**

It was MOVED by Ms. Robertson, seconded by Ms. Chock, to amend OTR No. 41 – Human Services Planning, in the amount of \$30,000 from one-time funding to two-year funding. A vote by show of hands resulted as follows: Ayes – 8, Noes - 3 (Hattery, Proto, and Sigler). MOTION CARRIED.

It was MOVED by Ms. Robertson, seconded by Ms. Chock, to amend OTR No. 34 – Catholic Charities – Samaritan Center, in the amount of \$5,000 as target funding. A vote by show of hands resulted as follows; Ayes – 8, Noes – 3 (Hattery, Proto, and Sigler). MOTION CARRIED.

Mr. Shinagawa arrived at 4:08 p.m. (12 present), and assumed the Chair.

### **County Administration**

It was MOVED by Mr. Koplinka-Loehr, seconded by Ms. Kiefer, to restore OTR No. 71 – Staff support with job duties to be determined by the new County Administrator, in the amount of \$57,969 one-time funding.

It was MOVED by Ms. Chock, seconded by Mr. Burbank, to place these funds into the Contingency Fund for use by the County Administrator for a purpose later defined. As a Contingent Fund request, Legislature approval would be required.

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

A vote on the original motion resulted as follows: Ayes- 6 (Burbank, Chock, Herrera, Kiefer, Koplinka-Loehr, and Mackesey); Noes – 6 (Dennis, Hattery, Proto, Robertson, Shinagawa, and Sigler). MOTION FAILED.

It was MOVED by Ms. Robertson, seconded by Mr. Koplinka-Loehr, to approve placing funds from OTR No. 71 in the amount of \$57,969 into the Contingent Fund for usage by the new County Administrator with no specific purpose stated at this time.

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

### **Recess**

Mr. Shinagawa declared recess from 4:30 p.m. to 4:46 p.m.

### **Youth Services Department**

It was MOVED by Mr. Koplinka-Loehr, seconded by Mr. Proto, to restore two-year funding in the amount of \$22,400 for OTR No. 30 – Anger Management and Crisis Services to Divert Youth from Court and Foster Care. A vote by show of hands resulted as follows: Ayes – 11, Noes – 1 (Sigler). MOTION CARRIED.

It was MOVED by Mr. Koplinka-Loehr, seconded by Mr. Proto, to approve two year funding in the amount of \$6,750 for OTR No. 31 – Learn to Earn Program. A vote by show of hands resulted as follows: Ayes – 12, Noes – 0. MOTION CARRIED.

### **Sheriff**

It was MOVED by Mr. Koplinka-Loehr, seconded by Ms. Herrera, to amend OTR No. 61 - Increased food costs to allow for the exploration of greater efficiencies in the amount of \$15,183 in Target

funding to \$5,000 Target funding, \$10,181 one-time funding. A vote by show of hands resulted as follows: Ayes – 2 (Herrera and Koplinka-Loehr), Noes – 10. MOTION FAILED.

### **Department of Probation and Community Justice**

It was MOVED by Mr. Koplinka-Loehr, seconded by Ms. Herrera, to approve one-time funding for OTR No. 48 – Systems Analyst position in the amount of \$60,217.

It was MOVED by Ms. Robertson, seconded by Ms. Kiefer, to amend the motion by approving the request as Target funding.

A vote by show of hands on the amendment resulted as follows: Ayes – 4 (Burbank, Dennis, Kiefer, Robertson), Noes – 8 (Chock, Hattery, Herrera, Koplinka-Loehr, Mackesey, Proto, Shinagawa, and Sigler). MOTION FAILED.

It was MOVED by Ms. Robertson, seconded by Mr. Burbank, to amend the original motion from one-time to two-year funding.

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

Ms. Robertson requested Ms. Buechel, Director of Probation and Community Justice, to bring back information showing trends in caseloads over the last few years.

A vote on the original motion resulted as follows: Ayes – 11, Noes – 1(Hattery). MOTION CARRIED.

### **SPCA**

It was MOVED by Mr. Koplinka-Loehr, seconded by Ms. Mackesey, to reduce OTR No. 18 – Cat Control Program, in the amount of \$20,000 to \$10,000 Target funding.

*Ms. Robertson requested more information on numbers of cats that have been put through the cat control program.*

A vote by show of hands resulted as follows: Ayes – 8, Noes 4 (Burbank, Dennis, Kiefer, and Proto). MOTION CARRIED.

### **Assigned Counsel Program**

It was MOVED by Mr. Hattery, seconded by Ms. Robertson, to restore the Assigned Counsel Program Budget from multi-year funding in the amount of \$25,000 back to Target funding. A vote by show of hands resulted as follows: Ayes – 10, Noes – 2 (Herrera and Koplinka-Loehr). MOTION CARRIED.

### **Adjournment**

The meeting adjourned at 6:50 p.m.

Respectfully submitted by Michelle Pottorff, TC Legislature Office