

**JO DAVIESS COUNTY BOARD  
BUDGET WORKSHOP  
OCTOBER 19, 2006**

**CALL TO ORDER:** Chairperson of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7:00 p.m. on Thursday, October 19, 2006 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

**ROLL CALL** was answered as follows: Present-Beth Baranski, Merri Berlage, Jody Carroll, William Cooper, Vincent Hasken, Dane Jackson, Ron Mapes, Margie Montelius, Yerda Potter, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 13. Absent-Alan Kent, Matt Kluesner, Tim Petitgout and Domer Schubert. Absent: 4.

**AGENDA ITEM I BUDGET WORKSHOP**

A) County Administrator Dan Reimer reviewed the budget process to date.

A motion to approve the State Attorney's General Fund Budget at \$378,898 and move it forward to the comprehensive budget document was made by Yerda Potter and seconded by Dane Jackson.

The motion carried by voice vote.

B) Unallocated revenue was approved for distribution as follows and will be forwarded to the comprehensive budget document following a motion made by Jack Zillig and seconded by Bill Cooper.

1. Union contingency-\$25,000
2. Courthouse parking lot resurfacing-\$35,500
3. Sound system for County Board room-\$15,000
4. Courthouse roof repair-\$92,500
5. Zoning & Building Software purchase-\$3,600
6. County office improvements-\$30,000
7. Comprehensive Plan & Ordinance update reserve-\$5,000
8. Public Safety Building HVAC system including study-\$75,000
9. Salary survey-\$7,500
10. Highway 20 corridor promotion-\$5,000
11. Accrual Conversion-\$5,000
12. Maintenance of County buildings-\$25,000
13. Part-time summer staff for assessment office-\$2,714
14. Court security-\$40,000
15. State Attorney's litigation and additional costs for Victim Witness Coordinator-\$17,357
16. Veterans' grave markers-\$200
17. Additional salary increase of 1.5%-\$26,750
18. Mental Health-\$6,216
19. Contingency-\$56,000
20. Capital Investment-\$49,782

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The motion carried by voice vote with nay votes recorded for Merri Berlage, Vince Hasken and Yerda Potter.

A motion to designate \$125,000 from the Capital Investment Fund to the HVAC project for the Public Safety Building was made by Vince Hasken, seconded by Dane Jackson.

The motion carried by voice vote.

A motion to levy an additional \$10,000 in the General Fund levy revenue line, bringing the General Fund levy to \$1,372,720 with any additional fund revenue over \$1,362,720 to be designated to the Capital Improvement Fund was made by Beth Baranski and seconded by Jack Zillig.

The motion carried by a show of hands. Ayes:7. Nays: 6

**AGENDA ITEM II NEW BUSINESS**

There was no new business brought before the board at this time.

**AGENDA ITEM III CITIZENS' COMMENTS**

Sheriff Brian Melton thanked board members for their time and effort spent preparing the FY2007 budget.

Board members thanked County Administrator Dan Reimer and Diane Williams for their assistance with the budget process.

Board Chairperson Merri Berlage reminded board members of the Truth in Taxation Hearing on November 14 and the Final Budget Hearing on November 21.

**AGENDA ITEM IV ADJOURN**

The meeting adjourned following a motion made by Jack Zillig, seconded by Bill Cooper.

The motion to adjourn carried by voice vote.

Chairperson Berlage adjourned the meeting at 8:35 p.m. until the Truth in Taxation Hearing scheduled for 7 p.m. Tuesday, November 14, 2006 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

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Jean Dimke, Jo Daviess Co