JO DAVIESS COUNTY BUDGET HEARING

NOVEMBER 27, 1995

Chairperson of the Jo Daviess County Board, Judith Gratton, called the meeting to order at 9:30 a.m. on Monday, November 27, 1995 at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Hylene Anderson, Ronald Buening, Clifford Carroll, Don Crawford, Judith Gratton, Vincent Hasken, Larry Lyons, William Mercer, Charlice Offenheiser, Richard Runde, John Rutherford, Lynn Sisler, James Slaats, Donald Taufmann and Jack Zillig. Present: 15. Absent-Robert Dittmar and William McFadden. Absent: 2.

INVOCATION and thought for the day were given by Hylene Anderson.

A RESOLUTION authorizing Board Chairperson Judith Gratton to sign an Operating Assistance Agreement for Public Transportation with the State of Illinois was approved following a motion made by Ronald Buening, seconded by Hylene Anderson.
Motion carried by voice vote.

A MOTION to allow Jean Dimke, acting County Clerk, to collect the set salary for County Clerk was approved following a motion made by Jack Zillig, seconded by Don Crawford.
Motion carried by voice vote.

DON CRAWFORD AND LARRY LYONS were appointed to the liquor commission following a motion made by Don Crawford, seconded by Charlice Offenheiser.
Motion carried by voice vote.

CORRESPONDENCE was filed following a motion made by James Slaats, seconded by Lynn Sisler.
Motion carried by voice vote.

AUDITOR JOHN VAN OSDOL was introduced by Board Chairperson Judith Gratton.
Mr. Van Osdol proceeded to review the budget, page by page, answering questions and noting changes approved by the board members.

A MOTION to include $2,000 for Veterans' Grave Markers in the FY 96 budget was approved following a motion made by Vincent Hasken.
Motion carried by voice vote.

CHANGES in the following line items for Judiciary and Court: #10301-Public Defender salary raised to $32,000, #10307-

Witness ense raised to $4,000, #10308-Outside Counsel raised to $7,0C #10311-Bailiffs wages raised to $17,000 and #10322-Judicial ucation raised to $2,000 were approved following a motion m Larry Lyons, seconded by Lynn Sisler.
Mot carried by voice vote.

A R LUTION to transfer $20,000 from the Tourism Fund to the Tour Capital Development Fund was approved following a motion m by Vincent Hasken, seconded by Ronald Buening.
Mot carried by roll call vote: Ayes-Hylene Anderson, Ronald B ing, Clifford Carroll, Don Crawford, Judith Gratton, Vincent ken, Larry Lyons, William Mercer, Charlice Offenhei Richard Runde, John Rutherford, Lynn Sisler, James Slaats, ld Taufmann and Jack Zillig. Ayes: 15. Nays: 0. Absent-R t Dittmar and William McFadden. Absent: 2.

THE GET was adopted as presented and amended following a motion e by Vincent Hasken, seconded by Don Crawford.
Mot. carried by roll call vote. Ayes-Hylene Anderson, Ronald B ng, Clifford Carroll, Don Crawford, Judith Gratton, Vincent en, Larry Lyons, William Mercer, Charlice Offenhei Richard Runde, John Rutherford, Lynn Sisler, James Slaats, ld Taufmann and Jack Zillig. Ayes: 15. Nays: 0. Absent-R t Dittmar and William McFadden. Absent: 2.

THE LEVY was approved following a motion made by Vincent en, seconded by Richard Runde.
Mot. carried by roll call vote. Ayes-Hylene Anderson, Ronald B ng, Clifford Carroll, Don Crawford, Judith Gratton, Vincent en, Larry Lyons, William Mercer, Charlice Offenhei Richard Runde, John Rutherford, Lynn Sisler, James Slaats, ld Taufmann and Jack Zillig. Ayes: 15. Nays: 0. Absent-R Dittmar and William McFadden. Absent: 2.

THE ING was adjourned at 11:00 a.m. following a motion made by C ford Carroll, seconded by Richard Runde.
Moti carried by voice vote.

Chai son Judith Gratton adjourned the meeting at 11:00 a.m. unti 30 a.m. on Tuesday, December 12, 1995 at the County Bc Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke

Jean Dimke, County Clerk