

JO DAVIESS COUNTY BOARD MEETING MINUTES
BUDGET HEARING, NOVEMBER 27, 2000

CALL TO ORDER: Chairman of the Jo Daviess County Board, William McFadden, called the meeting to order at 7 p.m. on Monday, November 27, 2000 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Hylene Anderson, Merri Berlage, Joanne Bielenda, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Present: 16. Absent-John Creighton. Absent: 1.

AGENDA ITEM I-NEW BUSINESS

County Administrator, Duane Olivier, reviewed and answered questions on the FY2001 County budget for board members.

The Sheriff's Department will separate DARE anti-drug education expenses from line item 563.03 squad operating expenses to show a complete separation of DARE expenses in the budget following a motion made by Jack Zillig, seconded by Margie Montelius.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 16. Nays: 0. Absent-John Creighton. Absent: 1.

The Mental Health line item 604.05 Choices will be increased by \$5,000 to \$16,500 and the Mental Health line item Contingency will be reduced by \$5,000 to \$4,890 following a motion made by Hylene Anderson, seconded by John Rutherford.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, Judith Gratton, Vincent Hasken, Larry Lyons, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 16. Nays: 0. Absent-John Creighton. Absent: 1.

THE PROPOSED BUDGET for Jo Daviess County, FY2001, was adopted as printed including the above revisions following approval of a motion made by John Rutherford, seconded by Lynn Sisler.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, Judith Gratton, Vincent Hasken, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 15. Nays-Larry Lyons. Nays: 1. Absent-John Creighton. Absent: 1.

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THE APPROPRIATION ORDINANCE for FY2001 was approved following a motion made by Hylene Anderson, seconded by John Rutherford.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, Judith Gratton, Vincent Hasken, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 15. Nays-Larry Lyons. Nays: 1. Absent-John Creighton. Absent: 1.

THE 2001 ANNUAL TAX LEVY ORDINANCE was approved following a motion made by Vincent Hasken, seconded by Domer Schubert.

The motion carried by roll call vote: Ayes-Hylene Anderson, Merri Berlage, Joanne Bielenda, Judith Gratton, Vincent Hasken, William McFadden, Margie Montelius, Charlice Offenheiser, Yerda Potter, Francis Powers, John Rutherford, Domer Schubert, Lynn Sisler, Terry Stoffregen and Jack Zillig. Ayes: 15. Nays-Larry Lyons. Nays: 1. Absent-John Creighton. Absent: 1.

Chairman William McFadden thanked the entire board and committee chairs for their support while he was chairman. Bill also expressed his gratitude to Duane Olivier, County Administrator, for all of his help and cooperation over the last two years.

AGENDA ITEM II-ADJOURNMENT

The meeting adjourned following a motion made by Lynn Sisler, seconded by Margie Montelius.

The motion carried by voice vote.

Chairman McFadden adjourned the meeting at 7:45 p.m. until 7 p.m. Monday, December 4, 2000 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, Jo Daviess County Clerk