

July 7, 2008

Twenty-Eighth Day

The Worth County Board of Supervisors met pursuant to adjournment with all members present.

Motion by Bang, second by May, carried to approve the June 30, 2008 board minutes and the June 30, 2008 Mitchell & Worth County joint board minutes.

Motion by May, second by Bang, carried to approve the FY08/09 salary increase for Mike Thompson at 6%.

Motion by May, second by Bang, carried to approve Resolution #07/07/08 FY08/09 Budget Appropriations: Board of Supervisors - \$122,428.00; County Attorney - \$139,221.00; County Auditor - \$231,266.00; County Recorder - \$154,452.00; County Treasurer - \$189,273.00; County Sheriff - \$1,196,363.00; Sheriff/Civil Process - \$3,775.00; County Engineer - \$3,463,500.00; County Nurse - \$699,039.00; Homemaker Aide Service - \$195,216.00; Well Elderly Clinic - \$29,635.00; Capital Projects - \$487,138.00; Chemical Dependency - \$15,000.00; Conservation - \$326,817.00; County Library - \$92,050.00; Court Administration - \$1,070.00; Criminal Services - \$700.00; Data Processing - \$164,200.00; IT/GIS - \$81,871.00; Sanitation - \$37,701.00; Domestic Animal/Apiary - \$1,200.00; Disaster Service/Emergency - \$55,536.00; Emergency Medical Services - \$8,369.00; Fairgrounds - \$34,000.00; General Drainage - \$4,100.00; General Services - \$129,819.00; Historical Society - \$4,535.00; Insurance - \$192,130.00; Juvenile Justice - \$64,000.00; Medical Examiner - \$23,000.00; Mental Health Administration - \$935,400.00; Non-departmental - \$393,901.00; Organizations - \$70,184.00; Planning & Zoning - \$2,744.00; Sanitary Disposal - \$96,540.00; Social Services - \$20,400.00; Township Official - \$1,275.00; Transit - \$132,037.00; Veterans Affairs - \$13,685.00; Weed Commissioner - \$2,910.00; Total = \$9,816,480.00.

Motion by Bang, second by May, carried to approve the Sheriff's, Recorder's, and Treasurer's FY07/08 year end cash count.

Motion by May, second by Bang, carried to appoint Chady Meroueh, M.D. as deputy medical examiner for Worth County.

Motion by May, second by Bang, carried to increase the mileage rate to \$.545/mile effective July 1, 2008.

Motion by Bang, second by May, carried to approve the salary increase for Teri Horan to \$14.69/hr.

Motion by Bang, second by May, carried to approve the auditor's quarterly report.

The meeting adjourned until 9:00 A.M., July 14, 2008.

Auditor

Chairperson