

**FINANCE COMMITTEE-BUDGET PLANNING MEETING**  
**September 17, 2015**

The Finance Committee met on Thursday, September 17, 2014 at 6:00 p.m. in the Law Library for a budget planning meeting. Committee members present were: Chairman Alice Henry, Larry Aurelio, Tony Coniglio, George Dixon, Travis Hiel and Board Chairman L. Scott Schwerer. Committee member Clarke Kelso was absent. Others present were Patrick Stout, ESDA Director Dan Kreps, Animal Control Officer Vicky Van Trump, Public Defender Nigel Graham, Sandra Nelson, Bill Nelson and Don Miskowiec. Beth Crossett was present as recording secretary.

Chairman Henry called the meeting to order at 6:00 p.m.

**BUDGET-ESDA**

ESDA Director Dan Kreps reviewed his FY 2016 budget request. It remained the same in all areas.

**BUDGET-Animal Control**

Animal Control Officer Vicky Van Trump presented the FY 2016 Budget request. She included a 2.5% salary increase. Most lines remained the same in her request. She hopes to paint the cat room floors.

**BUDGET-Public Defender**

Public Defender Nigel Graham presented his FY 2016 Budget request. He requested a 2% salary increase for staff. He decreased Court Ordered Medicals by \$ 2,250.00 and hopes that line will be held to a minimum.

**BUDGET-708 Board**

Chairman of the 708 Board Sandy Nelson stated that they would like the full levy funding. Their levy funding level has decreased. Don Nelson from Bridgeway and Don Miskowiec from North Central Behavioral Health System explained their programs and the continuing funding struggles. 60% of mental health funding has been taken away over time.

**Other**

Member Aurelio moved with a second by Member Hiel that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 6:45 p.m.