

Minutes of Meeting
FY15 Budget Meeting
May 13, 2014
3:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Clerk Jim Brannon, Sheriff Ben Wolfinger, Major Dan Mattos, Major Neal Robertson, Captain Kim Edmondson, Captain Andrew Deak, Finance Director David McDowell, Staff Accountant Kimberli Price, Administrative Assistant Dorinda Thurman and Deputy Clerk Pamela Bogaert. Commissioner Dan Green was excused.

A. Call to Order: Chairman Tondee called the meeting to order at 3:00 p.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: There were no changes made to the agenda.

D. Old Business: There was no old business discussed.

E. New Business:

Major Neal Robertson and Captain Kim Edmondson came to present the proposed Fiscal Year 2015 (FY15) budget for the Jail. The proposed Jail Maintenance Budget was reviewed first and topics of discussion included:

- Upgrades in Software
- Equipment Maintenance
- Supply and Vendor Increases
- Equipment Repairs
- Jail Painting and Seal Coating
- Water Leak in South Housing
- Mobile Command Center Heating Issues
- Hardening the Sheriff's Office
- Access Control
- Emergency Power Sources
- Parking Lot Renovation, Phase IV
- HVAC Diagnostic System
- Upgrade Parking Lot Lights

Chairman Tondee noted that the Board would lean towards keeping the Sheriff's budget flat for FY15. Sheriff Wolfinger advised that next year's request would include staffing for a Budget Analyst for the Sheriff's Office.

The group next discussed the Jail Operating Budget and requests for increases to line items included:

- Additional Uniforms
- Additional Tasers, Holsters, Stab Resistant Vests and Gas Masks
- Additional Printer/Copier/Scanner
- Body Worn Video Cameras
- High Stool Chairs for the Control Rooms
- Floor Buffer/Scrubber (replacement)
- Vendor Increases of four (4) to six (6) percent for Food Supplies
- Mental Health Services Increase Due to Inmate Evaluations
- A Large Increase in Idaho Law Enforcement Telecommunication System (ILETS) Dues

Finance Director David McDowell agreed to have the specific line item figures updated per the Board's request and will make his recommendations based on the facts presented by the Sheriff's Office personnel.

F. Staff Reports: There were no staff reports.

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 5:03 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Pamela B. Bogaert, Deputy Clerk
