

Minutes of Meeting
FY15 Budget Meeting
May 14, 2014
1:30 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 Staff Accountant Kimberli Price, Buildings and Grounds Operations Manager Shawn Riley, Chief Deputy Clerk Pat Raffee, Finance Director David McDowell and Deputy Clerk Brandie Bradley. Commissioner Dan Green was excused.

A. Call to Order: Chairman Tondee called the meeting to order at 1:30 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:

Buildings and Grounds Operations Manager Shawn Riley came before the Board to present the proposed Fiscal Year 2015 (FY15) budget for the Buildings and Grounds Department. The attendees discussed the proposed budget and focused on the following line item expenditures:

- Salary Increases
- Juvenile Detention Center maintenance and building repairs
- Tools and Shop Equipment
- Uniforms
- Equipment Rentals
- Heat Pumps for the Sheriff's Office

The attendees discussed the five (5) year replacement plan for equipment, the need for a general maintenance schedule to be followed by the Sheriff's Office, issues with the Judges Parking Lot, and transferring of Jail Maintenance to the Buildings and Grounds budget. The Board approved the amount as requested by the Buildings and Grounds Department for both the general operating budget and the Juvenile Detention Center operating budget.

Mr. Riley exited the meeting at 2:20 p.m.

The meeting was recessed at 2:20 p.m. and reconvened at 2:28 p.m.

Prosecutor Barry McHugh, Chief Deputy Prosecutor Barry Black, Administrative Supervisor Patti Surplus, and Juvenile Diversion Supervisor Kelli Balison-Hilliard joined the meeting at 2:28 p.m.

Prosecutor Barry McHugh presented the proposed FY15 budget for the Prosecuting Attorney's Office (Civil and Criminal) and Juvenile Diversion. The attendees discussed the following line item expenditures:

- Consultants
- Professional Reference Materials
- Transcripts
- Doctors
- Training and Travel
- Five (5) Year Trends

The Board agreed to accept the Juvenile Diversion Department's budget request and adjusted budgets for the Civil Division and Criminal Division.

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 3:04 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
