

TERM OF COMMISSION: December Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The budget hearing was called to order at 3:02 p.m.

Budget Hearing: Department 1126 (County Counselor)

John Patton, County Counselor, was present on behalf of this budget hearing.

John Patton stated there are few changes to this budget. A line item has been created for deposition costs.

He is requesting the Commission approve the increase of the half-time secretary to be full-time. This is based on the increased work load that he will be handling next year for the enforcement of health and zoning regulations. The increase will help to have things done in a timely manner.

There was discussion about the process of how the health and zoning regulation violations will be handled.

There was no further discussion on this budget.

The budget hearings recessed at 3:07 p.m.

The budget hearings reconvened at 3:32 p.m.

Jason Warzinik, GIS Program Manager and Michael Mallicoat, Information Technology Director, were present on behalf of the following budget hearings.

Budget Hearing: Department 1175 (GIS – Consortium)

Jason Warzinik reviewed the goals and objectives of this department.

The proposed total expenditures for this budget is \$26,522, which reflects a 47% increase from 2003.

The projected class 2-8 expenditures are \$4,522, which reflects a 35% decrease.

Class 2 expenditures are projected to be \$3,000, which reflects level funding from 2003.

Class 7 expenditures are projected to be \$1,522, which reflects a 78% decrease.

Class 9 expenditures are projected to be \$22,000, which reflects a 100% increase. This increase is due to the addition of a new GIS Server and software.

There was discussion about the GIS Viewer being accessible for all county departments.

Budget Hearing: Department 1176 (GIS – County)

There were no significant changes to this budget.

Mr. Warzinik reviewed the goals and objectives of this department.

The total proposed expenditures for this budget are \$125,157, which reflects a 7% increase from 2003.

The projected class 2-8 expenditures are \$27,067, which reflects a 53% increase from 2003.

Class 2 expenditures are projected to be \$2,525, which reflects a 248% increase. This increase is due to an increase in the office supplies line item and magnetic media line item.

Class 3 expenditures are projected to be \$5,150, which reflects a 21% increase. This is due to an increase in the training line item.

Class 4 expenditures are projected to be \$632, which reflects a 5% decrease.

Class 5 expenditures are projected to be \$50, which reflects level funding.

Class 6 expenditures are projected to be \$100, which reflects a 77% decrease.

Class 7 expenditures are projected to be \$18,160, which reflects a 61% increase. This is due to an increase in the software service contract line item being increased by 71% to \$14,600.

There was discussion about creating the master address file.

There was discussion about how the department, through legislation, will be able to charge for data the department has created.

There was no further discussion on these budgets.

The budget hearings adjourned at 3:55 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner