

**MADISON COUNTY BOARD OF SUPERVISORS**  
**2<sup>nd</sup> Day of Annual Session – Tuesday, November 17, 2009**

The Board re-convened at 9:05 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Jaquay (129 votes), Supervisor Bargabos (27 votes) and Supervisor Stepanski (47 votes).

Pledge of Allegiance.

Chairman Becker announced the scheduled public hearing on the 2010 Cazenovia Sewer District budget. Supervisor Williams made a motion to open the hearing, seconded by Supervisor Degear and carried. Chairman Becker then asked for speakers:

Mark Bourdeau, Chief Operator from the Cazenovia Sewer District addressed the Board stating that the Sewer District held an informational meeting on their budget on November 18<sup>th</sup>, with no opposition and no tax rate increase. He urged the Board of Supervisors to adopt the Sewer District budget.

There being no other speakers, Chairman Becker asked for a motion to close the hearing. Supervisor Salka made that motion, seconded by Supervisor Reinhardt and carried.

Chairman Becker then announced the scheduled public hearing on the 2010 Cowaselon Watershed District budget for 2010. Supervisor Degear made a motion to open the hearing, seconded by Supervisor Henderson and carried. Chairman Becker then asked for speakers. There being no speakers, Supervisor Moran made a motion to close, seconded by Supervisor Rafte and carried.

Chairman Becker then announced the scheduled public hearing on the 2010 Tentative County budget. Supervisor Salka made a motion to open the hearing, seconded by Supervisor Degear and carried. Chairman Becker then asked for speakers to the budget:

1. Becca B.R. Jablonski – Agriculture Specialist for the Agriculture Economic Development Program spoke and urged the Board to put funding back in the 2010 budget for a part-time position.
2. Steve Durfee, a local farmer and a member of the AED Committee also spoke urging the Board to reinstate funding for a staff person with the AED program.
3. Paul O'Mara, a member of the AED Committee also asked to Board to reinstate funding the part-time position in the AED program. Becca has outdone all expectations, but help is needed. This little amount of funding can bring big results to our county.

Several Supervisors had questions about the program that Becca addressed. There being no other speakers Supervisor Williams made a motion to recess the hearing, seconded by Supervisor Cary and carried.

On motion by Supervisor Rafte, seconded by Supervisor Hammond the minutes of the previous meeting were dispensed with and adopted as filed.

## **REPORTS**

1. County Administrator's Exemption Impact Report for 2010.

## **UNFINISHED BUSINESS**

**Res, No. 439-09 – Establishing the 2009 Performance Incentive Payment for the Deputy Sheriff Captain. Tabled by Supervisor Ball, seconded by Supervisor Degear on November 9, 2009.**

**ADOPTED: AYES – 945 (Salka, Suits, Cary, Hammond, DiVeronica, Bono, Becker, Henderson, Reinhardt, Carinci)  
NAYS – 352 (Moran, Degear, Goldstein, Ball, Williams, Rafte)  
ABS. – 203 (Jaquay, Bargabos, Stepanski)**

## **RESOLUTIONS**

**By Supervisor Cary:**

### **RESOLUTION NO. 477-09**

#### **AUTHORIZING THE CHAIRMAN TO ENTER INTO A SERVICE AGREEMENT WITH ASR SYSTEMS GROUP INC.**

**WHEREAS**, the Madison County Board of Elections has a Kardex Lektriever (s/n 31529) machine; and

**WHEREAS, this KARDEX** Lektriever machine is used to hold all election registrations for the county; and

**WHEREAS**, it is necessary to maintain a service agreement on this machine, such agreement being for one year beginning on January 1, 2010, and expiring on December 31, 2010, in the amount of \$1,296.90.

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman be hereby authorized to enter into a service agreement with ASR Systems Group, Inc., a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1297 NAYS – 0 ABSENT – 203 (Jaquay, Bargabos, Stepanski)**

**RESOLUTION NO. 478-09**

**AMENDING RULE NO. 6 OF THE RULES OF THE BOARD OF SUPERVISORS**

**WHEREAS**, Rule No. 6 of the Rules of the Board of Supervisors sets forth the various committees of this Board and their respective responsibilities; and

**WHEREAS**, after review by the Administration and Oversight Committee, alterations need to be made to the Criminal Justice, Public Safety and Telecommunications Committee; and

**WHEREAS**, the proposed amendment to Rule No. 6 has been made in writing, offered, and laid upon the table for more than 24 hours prior to this meeting in accordance with Rule No. 25 of the Rules of the Board of Supervisors;

**NOW, THEREFORE BE IT RESOLVED**, that Rule No. 6 of the Rules of the Board of Supervisors of Madison County be and is hereby amended effective immediately and with respect to the following committee listing and responsibilities shall provide as follows:

**RULE 6. Remove Information Technology from Criminal Justice, Public Safety and Telecommunications Committee and add Information Technology to Government Operations Committee:**

**(NEW) CRIMINAL JUSTICE, PUBLIC SAFETY AND**

**TELECOMMUNICATIONS:** responsible for the Office of the District Attorney, Sheriff's Department, Law Enforcement, Correctional Facilities, Assigned Counsel, Stop DWI Program, Legal Aid and Judiciary, Coroner/Medical Examiner, Probation Volunteer Firemen, Office of Emergency Preparedness, Civil Defense, Traffic Safety Board, Fire Advisory Board, Communications and Rescue, E-911, and including all County telephone services.

**(NEW) GOVERNMENT OPERATIONS:** responsible for Personnel, Civil Service, Labor Relations, Insurance, County Attorney, Ethics Law, Office of the Clerk to the Board of Supervisors, Receptionist, Supervisors' Accounts, Official Papers, Supervisors' Journal, NYSAC, Public Relations to include Freedom of Information Law and Records Access Officer, OSHA, ADA, HIPAA, Safety and Workers Compensation, Employees Assistance Program, Weights and Measures, Personnel Management Functions, participate in the interview process for new Department Heads with the respective legislative committee and to recommend to the Board the names of candidates for all county management positions, Purchasing and Information Technology.

On motion by Supervisor Goldstein, seconded by Supervisor Cary, this resolution was **TABLED** until November 24, 2009.

**By Supervisor Cary (Vice Chairman)**

**RESOLUTION NO. 479-09**

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 4 FOR THE YEAR 2009 AND CALLING FOR A PUBLIC HEARING**

**WHEREAS**, Supervisor Bargabos has duly authorized proposed Local Law No. 4 for the year 2009, fixing the salaries of certain County Officials for the year 2010; and

**WHEREAS**, a copy of said proposed local law has been furnished to each Supervisor;

**NOW, THEREFORE BE IT RESOLVED**, that a public hearing be held on the proposed local law in the Chambers of the Board of Supervisors at the Madison County Office Building on December 4, 2009 at 10:15 a.m., or as soon as possible thereafter; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing.

**ADOPTED: AYES – 1297 NAYS – 0 ABSENT – 203 (Jaquay, Bargabos, Stepanski)**

**COUNTY OF MADISON  
LOCAL LAW NO. 4 FOR THE YEAR 2009**

**LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICIALS FOR 2010**

Be it enacted by the Board of Supervisors of the County of Madison as follows:

**Section 1.** The annual salaries of the following County officials are fixed as follows commencing January 1, 2010:

	<u>1/1/10</u>
Madison County Administrator	\$85,122
Madison County Public Health Director	80,871
Madison County Commissioner of Social Services	77,060
Madison County Sheriff	73,500

Madison County Highway Superintendent	73,427
Madison County Treasurer	72,839
Madison County Real Property Tax Services Director	60,870
Madison County Personnel Officer	59,604
Madison County Clerk	56,289
Madison County Election Commissioner	50,084
Madison County Election Commissioner	50,084

**Section 2.** This local law is adopted subject to permissive referendum as provided in Section 24 of Municipal Home Rule Law.

**RESOLUTION NO. 480-09**

**ESTABLISHING THE SALARIES FOR  
EMPLOYEES OF THE MADISON COUNTY SEWER DISTRICT FOR 2010**

**WHEREAS**, the 2010 budget for the Madison County Sewer District will include revenues for employee salary increases; and

**WHEREAS**, the salaries of Sewer District employees are fully funded by sewer district revenues; and

**WHEREAS**, the Government Operations Committee recommends the following salaries for the incumbent Sewer District employees adopted in accordance with the County’s Management Salary Plan and Pay for Performance initiative,

**NOW, THEREFORE BE IT RESOLVED** that the annual salaries for Sewer District employees shall increase commencing January 1, 2010 as follows:

	<u>1/1/10</u>
Chief Wastewater Treatment Plant Operator	\$51,799
Wastewater Treatment Plant Operator	38,451
Board Chairman, Sewer District	3,600

**BE IT FURTHER RESOLVED** that the County Treasurer is hereby authorized to pay the 2010 salaries in biweekly payments effective January 1, 2010.

**ADOPTED: AYES – 1297 NAYS – 0 ABSENT – 203 (Jaquay, Bargabos, Stepanski)**

**RESOLUTION NO. 481-09**

**ESTABLISHING THE SALARIES OF COUNTY OFFICERS AND  
MANAGERIAL/CONFIDENTIAL EMPLOYEES FOR 2010**

**RESOLVED**, that effective January 1, 2010, the performance increase shall be one percent (1%) and added to base salary and the Basket of Goods (BOG) increase shall be \$500 which is added to base salary only for the purpose of determining an individual's total salary to be paid for the year; and

**BE IT FURTHER RESOLVED**, that a qualifying management employee shall be eligible for the performance increase if they received a satisfactory rating or better throughout their performance appraisal for 2008; or if they are an elected official or Election Commissioner; or if they are a continuing County employee promoted into a title in the Management Salary Plan who did not have a performance appraisal for 2008 in their former title; and

**BE IT FURTHER RESOLVED**, that new employees to Madison County hired into titles in the Management Salary Plan between January 1 and November 13, 2009 shall receive a total salary increase of \$500, that is, the Basket of Goods increase (\$500); and

**BE IT FURTHER RESOLVED**, that new employees hired into titles in the Management Salary Plan after November 13, 2009 shall receive the salary of their hiring step found in Appendix B of the management salary plan; and

**BE IT FURTHER RESOLVED**, that these increases in salary shall be pro-rated for any employees in the plan assigned to work more than or less than 37.5 hours each week; and

**BE IT FURTHER RESOLVED**, that the tentative 2010 County budget be amended to reflect the salaries listed below (as attached); and

**BE IT FURTHER RESOLVED**, that commencing January 1, 2010, the following salaries (as attached) shall be paid to County officers and managerial/confidential employees in biweekly payments by the County Treasurer.

<b>TITLE</b>	<b>1/1/2010</b>
Director of Community Mental Health Services	\$84,883
County Attorney	\$79,331
Supervising Psychologist	\$73,364
Director of Solid Waste Management	\$72,989
Deputy Director of Health	\$70,278

Information Technology Director	\$69,559
First Assistant District Attorney	\$67,455
Probation Director II	\$66,926
Undersheriff	\$66,526
Planning Director	\$65,515
Deputy Commissioner for Administrative Services	\$63,220
Employment & Training Director II	\$63,025
Supervising Social Services Attorney	\$62,800
Highway Division Manager	\$62,788
Director of Environmental Health	\$61,827
Deputy Sheriff Captain	\$60,979
Building Maintenance Supervisor	\$60,484
Corrections Captain	\$59,822
Deputy Director for Administrative Services	\$59,602
Director of Community Health Services	\$59,351
Director of Patient Services	\$58,991
Director of Administrative Services	\$58,580
Assistant Director of Patient Services	\$57,580
Landfill Operations Manager	\$57,580
Deputy Commissioner for Family Services	\$57,266
Deputy Commissioner for Financial Aid	\$56,399
Assistant Director of Patient Services	\$55,524
Clerk to Board of Supervisors	\$55,312
Director of Medical Assistance/Financial Aid	\$55,312
Addictive Substance Director	\$54,263
Coordinator of Labor Relations	\$54,229
Deputy County Highway Superintendent	\$54,229
E911 Director	\$53,944
Research and Legislative Affairs Coordinator	\$53,697
Deputy Probation Director II	\$52,335
Director of Administrative Services	\$52,232
Deputy County Treasurer	\$51,960

Child Advocacy Center Director	\$51,778
Director of Administrative Services	\$51,245
Social Services Attorney II	\$51,245
Fire Coordinator/Emergency Preparedness Director	\$50,944
Assistant Director of Patient Services	\$50,831
Corrections Lieutenant	\$49,473
Corrections Lieutenant	\$49,473
Director of Temporary Assistance/Financial Aid	\$49,346
Director of Child Support Enforcement/Financial Aid	\$49,346
Corrections Lieutenant	\$48,484
Supervisor of Central Services	\$48,279
Director of Weights and Measures	\$48,279
Deputy County Treasurer	\$47,240
Youth Bureau Director	\$46,415
Assistant Director Environmental Health	\$45,480
Assistant Director of Administrative Services	\$45,480
Grants Coordinator	\$45,480
2nd Assistant County Attorney	\$45,391
Second Assistant District Attorney	\$45,391
Assistant Director of Administrative Services	\$44,625
Assistant Director of Administrative Services	\$44,625
First Assistant County Attorney	\$44,351
Deputy County Clerk	\$44,203
Deputy County Clerk	\$44,203
Confidential Secretary to County Attorney	\$43,586
Assistant Director of Administrative Services	\$43,284
Assistant E911 Director	\$42,791
Labor Relations Technician	\$42,406
Director of Veterans Service Agency	\$42,220
Personnel Technician II	\$41,491
Public Relations Officer	\$38,471
Confidential Secretary to District Attorney	\$37,239

Records Management Coordinator	\$36,159
Payroll Manager	\$35,377
Confidential Secretary to Commissioner of Social Services	\$35,160
Confidential Secretary to Board of Supervisors	\$34,771
Personnel Associate	\$33,160
Personnel Associate	\$32,905
Confidential Secretary to Sheriff	\$32,876
Confidential Secretary to Mental Health Director	\$32,397
Confidential Secretary Clerk to Board	\$31,715
Confidential Secretary to the Public Health Director	\$31,098
Administrative Assistant to the District Attorney	\$30,898
Senior Election Clerk	\$29,445
Senior Election Clerk	\$29,445
Payroll Specialist	\$29,172
Stop-DWI Coordinator	\$28,653
Administrative Assistant to the County Attorney	\$28,583
Payroll Specialist	\$28,314
Fourth Assistant District Attorney	\$24,721

**ADOPTED: AYES – 1267 NAYS – 30 (Goldstein) ABSENT – 203 (Jaquay, Bargabos, Stepanski)**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 482-09**

**LEVYING UNPAID WATER RENTS FOR ERIEVILLE WATER DISTRICT**

**WHEREAS**, the Secretary of the Erieville Water District has filed with this Board a statement showing unpaid water bills in the Erieville Water District of the Town of Nelson;

**NOW, THEREFORE BE IT RESOLVED**, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and there hereby are levied against the property liable therefore and are hereby directed to be included in the 2010 tax levy of said Town of Nelson and that when paid shall be turned over to the Supervisor of the Town of Nelson.

**ADOPTED: AYES – 1297 NAYS – 0 ABSENT -203 (Jaquay, Bargabos, Stepanski)**

**RESOLUTION NO. 483-09**

**LEVYING UNPAID WATER RENTS FOR THE HAMLET OF GEORGETOWN**

**WHEREAS**, the Supervisor from the Hamlet of Georgetown has filed with this Board a statement showing water bills in the Hamlet of Georgetown, as attached;

**NOW, THEREFORE BE IT RESOLVED**, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2010 tax levy of said Hamlet of Georgetown and that said amount when paid shall be turned over by the collector to the Supervisor of the Hamlet of Georgetown.

**ADOPTED: AYES – 1297 NAYS – 0 ABSENT – 203 (Jaquay, Bargabos, Stepanski)**

**RESOLUTION NO. 484-09**

**LEVYING UNPAID WATER AND SEWER RENTS FOR LENOX WATER DISTRICT**

**WHEREAS**, the Secretary of the Lenox Water District has filed with this Board a statement showing unpaid water bills in the Lenox Water District of the Town of Lenox, as attached:

**NOW, THEREFORE BE IT RESOLVED**, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2010 tax levy of said Town of Lenox and that when paid shall be turned over to the Supervisor of the Town of Lenox.

**ADOPTED: AYES – 1297 NAYS – 0 ABSENT – 203 (Jaquay, Bargabos, Stepanski)**

**RESOLUTION NO. 485-09**

**LEVYING UNPAID WATER RENTS FOR NEW WOODSTOCK WATER DISTRICT**

**WHEREAS**, the Secretary of the New Woodstock Water District has filed with this Board a statement showing unpaid water bills in the New Woodstock Water District in the Town of Cazenovia, as attached;

**NOW, THEREFORE BE IT RESOLVED**, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2010 tax levy of said Town of Cazenovia and that when paid, shall be turned over to the Supervisor of the Town of Cazenovia.

**ADOPTED: AYES – 1297 NAYS – 0 ABSENT – 203 (Jaquay, Bargabos, Stepanski)**

**RESOLUTION NO. 486-09**

**LEVYING UNPAID WATER RENTS FOR WELLINGTON AND MT. PLEASANT WATER DISTRICTS IN THE TOWN OF CAZENOVIA**

**WHEREAS**, the Secretary of the Wellington Water District and Mt. Pleasant Water District has filed with this Board a statement showing unpaid water bills for those districts in the Town of Cazenovia, as attached;

**NOW, THEREFORE BE IT RESOLVED**, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2010 tax levy of said Town of Cazenovia and that when paid, shall be turned over to the Supervisor of the Town of Cazenovia.

**ADOPTED: AYES – 1297 NAYS – 0 ABSENT – 203 (Jaquay, Bargabos, Stepanski)**

**RESOLUTION NO. 487-09**

**ADOPTING THE 2010 ANNUAL BUDGET FOR MADISON COUNTY (CAZENOVIA) SEWER DISTRICT**

**RESOLVED**, that the Board having on the 17th day of November 2009, duly held a public hearing on the preliminary budget by this Board of Supervisors and the administrative body heretofore appointed pursuant to Section 261 of the County Law of the Madison County (Cazenovia) Sewer District for the fiscal year commencing January 1, 2010 and that such annual budget as so adopted be entered in detail in the minutes of the proceedings of the Board of Supervisors of the County of Madison;

**BE IT FURTHER RESOLVED**, that the Clerk of the Board of Supervisors shall prepare as provided by law, three copies of said annual budget hereby

adopted, together with the assessment rolls for the benefits of improvements adopted pursuant to Section 256 of the County Law and deliver one of such copies to the Supervisor of the Town of Cazenovia and three of such copies shall be filed with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1297 NAYS – 0 ABSENT – 203 (Jaquay, Bargabos, Stepanski)**

**RESOLUTION NO. 488-09**

**ADOPTING THE 2010 ANNUAL BUDGET FOR COWASELON WATERSHED DISTRICT**

**RESOLVED**, that the Board having on the 17th day of November 2009, duly held a public hearing on the preliminary budget approved by the Board and the administrative body heretofore appointed pursuant to Section 299-P of the County Law of the Cowaselon Watershed Protection District, for the year commencing January 1, 2010 and that such annual budget as so adopted be entered in detail in the minutes of the proceedings of the Board of Supervisors of the County of Madison; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board of Supervisors shall prepare, as provided by law, three copies of said annual budget hereby appointed, together with the assessment rolls for the benefits of improvements adopted pursuant to Section 270 of the County Law and deliver one of such copies to the Supervisors from the Towns of Sullivan and Lenox and three such copies shall be filed with the Clerk of the Board of Supervisors.

**ADOPTED: AYES – 1297 NAYS – 0 ABSENT – 203 (Jaquay, Bargabos, Stepanski)**

**RESOLUTION NO. 489-09**

**AUTHORIZING THE MODIFICATION OF THE 2009 ADOPTED COUNTY BUDGET**

**RESOLVED**, that the 2009 Adopted County budget be modified as follows:

**Modification #1**

**General Fund**

**A6510 Veterans Agency**

**Revenue**

		<b><u>From</u></b>	<b><u>To</u></b>
A3710	St. Aid Veteran's Agency	<u>\$ 5,000</u>	<u>\$ 8,654</u>
	Control Total		<u>\$ 3,654</u>

**Expense**

A6510.41097	Veteran's Burials & Headstones	<u>\$ 28,488</u>	<u>\$ 32,142</u>
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Control Total \$ 3,654

**Modification #2**

**General Fund**

**6610 – Consumer Affairs**

<u>Expense</u>	<u>From</u>	<u>To</u>
A6610.41 Travel Expense (Mileage)	\$ 3,600	\$ 600
A6610.4911 Office Supply & Expense (Outside)	<u>2,100</u>	<u>5,100</u>
Control Total	<u>\$ 5,700</u>	<u>\$ 5,700</u>

**Modification #3**

**Enterprise Environmental Landfill Fund**

**8164 Environmental Control (Landfill)**

<u>Revenue</u>	<u>From</u>	<u>To</u>
EE2610.1010 Fines & Forfeitures	<u>\$ 1,500</u>	<u>\$ 33,500</u>
Control Total		<u>\$ 32,000</u>

<u>Expense</u>		
EE8164.4045 Recycling Expense	\$ 70,000	\$ 90,000
EE8164.4208 Professional Legal Counsel	40,000	50,000
EE8164.491 Central Printing & Supply	<u>1,705</u>	<u>3,705</u>
Total	\$111,705	\$143,705
Control Total		<u>\$ 32,000</u>

**ADOPTED: AYES – 1297 NAYS – 0 ABSENT – 203 (Jaquay, Bargabos, Stepanski)**

At this time Chairman Becker gave a presentation pointing to prepared charts showing proposed tax rates in Madison County for 2010. He showed that the Supervisors 3% raise in salary would have no affect on the tax levy; which was a concern among several Supervisors. Chairman Becker emphasized that it's the State officials handing down unfunded mandates and other costs onto county's that is the real budget issue here.

**The Board stands recessed until 7:00 p.m. tonight.**

The Board reconvened at 7:00 p.m. with all members present except for Supervisor Hammond (21 votes), Supervisor Jaquay (129 votes), Supervisor Williams (44 votes) and Supervisor Bargabos (27 votes). Also in attendance were the Perryville Troop 107 Boy Scouts, some department heads and a handful of residents.

Pledge of Allegiance.

Employee Ann Jones and member of the EAP Program was given permission to address the Board to talk about the County's EAP – Employee Assistance

Program; the many benefits and how it can help employees in time of need. She also announced the 2<sup>nd</sup> Annual Employees Art Show scheduled for November 30<sup>th</sup> - December 4<sup>th</sup> here on the county complex.

Chairman Becker announced the scheduled public hearing on the tentative county budget for 2010.

Supervisor Ball made a motion to open the hearing, seconded by Supervisor Rafte and carried.

The following people spoke:

1. Becca B.R. Jablonski, Agriculture Specialist for the Agriculture Economic Development Program, who spoke earlier today, asked the Board to reconsider adding funds for administrative support to that program, asked permission for two people to speak at tonight's hearing.

Abner Glick from the Smithfield Township stated that he came to this area and started a slaughter business, but was shut down due to violations with USDA codes and regulations. It was through the help of Becca that he was able to work out those problems and reopen his business. He asked the Board to reconsider adding these funds back into the budget.

Daniel Kline, a local farmer in the area stated that Madison Bounty, a program through the Cooperative Extension headed up by Becca has helped make his business a success. He also asked that funding for support services be reinstated in the 2010 budget.

There being no further speakers, Supervisor Degear made a motion to close the hearing, seconded by Supervisor Stepanski and carried.

The following resolutions were brought before the Board at this time:

By Supervisor Moran:

**RESOLUTION NO. 490-09**

**AMENDING THE 2010 TENTATIVE BUDGET**

**BE IT RESOLVED**, that the Tentative 2010 Budget for the Agricultural Marketing Program be amended, as follows, to fund a part-time Administrative Assistant.

**General Fund**  
**A8020 –Planning**  
**Expense**

**From**

**To**

A8020.4234 Agricultural Marketing Program \$71,690 \$91,264

**ADOPTED: AYES – 1279 NAYS – 0 ABSENT – 221 (Hammond, Jaquay, Williams, Bargabos)**

**By Supervisor Reinhardt:**

**RESOLUTION NO. 491-09**

**AMENDING THE 2010 TENTATIVE BUDGET**

**BE IT RESOLVED**, that the Tentative 2010 Budget for Management/Confidential salaries be amended, as follows, to correct inaccurate amounts.

**General Fund**

**A1450– Elections**

<b><u>Expense</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
A 1450.1 1010 Election Commissioner	\$49,050	\$50,084
A 1450.1 1020 Election Commissioner	\$49,050	\$50,084
A 1450.1 1030 Senior Election Clerk	\$28,672	\$29,445
A 1450.1 1040 Senior Election Clerk	\$28,672	\$29,445

**General Fund**

**A8020 – Planning**

<b><u>Expense</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
A 8020.1 1010 Director	\$64,371	\$65,515

**General Fund**

**A3315– Special Traffic Programs – STOP DWI**

<b><u>Expense</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
A 3315.1 1005 Coordinator – Stop DWI	\$27,978	\$28,653

**BE IT FURTHER RESOLVED**, that the Tentative 2010 Budget be amended, as follows, to correct STOP DWI Fines revenue.

**General Fund**

**A3315– Special Traffic Programs – STOP DWI**

<b><u>Revenue</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
A 2615.1010 Stop DWI Fines	\$164,849	\$165,524

**ADOPTED: AYES – 1279 NAYS – 0 ABSENT – 221 (Hammond, Jaquay,  
Williams, Bargabos)**

The Board Stands recessed until Tuesday, November 24, 2009.