



**MONROE COUNTY COUNCIL**  
**REGULAR SESSION**  
**August 12, 2008 4:30 PM**  
**MONROE COUNTY COURTHOUSE**  
**JUDGE NAT U. HILL MEETING ROOM**

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. HEALTH DEPARTMENT, *Penny Caudill, Administrator***

**1. Request Approval to Create New Budget Line**

0801-000 Health Fund

30.0010 Assessment

**2. Request for Additional Appropriation Approval**

0801-000 Health Fund

30.0010 Assessment

\$ 10,000.00

**IV. YOUTH SERVICES, *Susan Forney and Kim Meyer***

**Request for Transfer of Funds Approval**

3003-000 Strategic Prevention Framework State Incentive Grant

**From:** 30.0004 Programming

\$ 4,437.04

**To:** 10.0001 Program Director

\$ 1,442.00

10.0002 Office Manager/Administrative Asst.

1,442.00

10.8101 FICA

330.94

10.8201 PERF

378.53

10.8001 FT-Fringe

800.31

10.8002 PT-Fringe

43.26

\$ 4,437.04

**V. CLERK/ELECTION BOARD, *Jim Fielder, Secretary, Election Board***

**1. Request Approval to Create New Budget Line**

0101-062 Clerk/Election Board

10.0006 Precinct Sheriffs

**2. Request for Additional Appropriation**

<u>0101-062 Clerk/Election Board</u>		
10.0006 Precinct Sheriffs		\$ 11,800.00
10.7002 Absentee Boards		55,430.00
10.7801 Hourly/Clerical		<u>15,000.00</u>
	Total 10s	\$ 82,230.00
20.0004 Postage		\$ 10,000.00
	<b>Total</b>	<b>\$ 92,230.00</b>

**VI. SHERIFF/CORRECTIONAL CENTER, *Bill Wilson, Jail Commander***  
**Request to Amend 2007 Salary Ordinance**

<u>1187-000 Sheriff/Misdemeanant</u>	<u>Present Salary</u>	<u>Requested Salary</u>
10.0001 Corrections Officer	\$32,992.96	-0-
10.7801 Part-time Hourly	-0-	\$8.44/hour

**VII. BUILDING DEPARTMENT, *Jim Gerstbauer, Building Commissioner***  
**Council Approval of Reclassifications and New Job Descriptions under**  
**Reorganization of Building Department**

0101-312 County General/Building Commission

- 10.0007 Building Inspector changed to Senior Residential Inspector from PAT III to PAT IV
- 10.0004 Plan Review/Building Inspector changed to Senior Plan Review/Building Inspector from PAT III to PAT IV
- 10.0002 Chief Building Inspector is change in title only to Senior Commercial Building Inspector

**VIII. MONROE COUNTY SOIL & WATER CONSERVATION DISTRICT, *Robert Woodling, II, District Supervisor***  
**Commitment Letter for Bean Blossom Watershed 319 Grant Application**

**IX. ORDINANCE 2008-20, An Ordinance to Amend Provisions for the Underwater Search and Recovery Fund, *Scott Mellinger, Chief Deputy, Sheriff's Department***

**X. RESOLUTION 2008-48A, Preliminary Approval of Tax Abatement for AUTHOR SOLUTIONS, INCORPORATED, *Aaron Platt, Community Development, and Tim Cook and Chris Schraeder representing Author Solutions, Inc.***

**XI. DEPARTMENT UPDATES**

**XII. APPROVAL OF THE MINUTES FROM THE REGULAR SESSIONS OF THE COUNCIL HELD 05/13/2008 (*sent 7/17/2008*), and 07/08/2008 (*sent 7/17/2008*).**

**XIII. PUBLIC COMMENT**

**XV. COUNCIL COMMENT**