

**ALLEN COUNTY COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 25, 2005
8:30 AM**

The Allen County Council met in the County Council Chambers/Commissioners Courtroom at 8:30 am on Tuesday, October 25, 2005. The purpose of the meeting was for Economic Development, additional appropriations and transfer of funds in excess of the budget of the current year; also other business to come before Council.

Present: Paula S. Hughes, Vice President, Michael W. Cunegin II, Calvert S. Miller, Paul G. Moss, and Roy A. Buskirk. Darren Vogt and Paulette L. Kite were absent.

Also Present: Lisa Blosser, Auditor; Tera Klutz, Chief Deputy Auditor; Jackie Scheuman, Financial Advisor and Susan Whetstone; Administrative Assistant.

Vice President Paula Hughes called the meeting to order at 8:30 am with the Pledge of Allegiance.

APPROVAL OF MINUTES:

The minutes of the August 17, 2005 Budget Hearings were approved on a motion by Cal Miller and seconded by Roy Buskirk. Motion passed 5-0-2 with two absent.

The minutes of the September 15, 2005 Annual Meeting were approved on a motion by Cal Miller and seconded by Mike Cunegin. Motion passed 5-0-2 with two absent.

FINANCIAL REPORT:

Lisa Blosser, Auditor: There is one change to your County General financial report as the Sheriff withdrew his request in the amount of \$15,000 leaving an amount requested for appropriation of \$64,462. The amount left for appropriation is \$7,773,784. The outstanding Boys & Girls School debt is \$7,845,191.

Mike Cunegin asked if the Auditor had heard anything from the State regarding the outstanding debt.

Lisa Blosser stated that next month we need to appropriate approximately \$2,000,000 to pay a portion of the debt.

Paula Hughes asked if the Budget Director had signed the Council's proposal.

Lisa Blosser stated that no there has been nothing official received yet.

Cal Miller said that as he understands it a proposal, although currently unsigned, is to pay the debt off in four year increments; each payment being due in December of that year.

Paula Hughes said that is essentially what they mandated by refusing to accept any other proposal and so hopefully they will sign off.

Cal Miller made a motion to accept the financial report. Mike Cunegin seconded it. Motion passed 5-0-2 with two absent.

ECONOMIC DEVELOPMENT:

Scott Harrold: The first request is for consideration of Resolution 05-10-25-01 approving a Statement of Benefits (SB-1) for Skinner Properties/Centennial Wireless located at 2424 West State Blvd. This project involves about \$2.3 million of real estate improvements and approximately \$260,000 for IT equipment that will be owned by Centennial. There will be about 66 new job created as a result of this project with an average salary of about \$47,000 per year. Based on the points system this project is eligible for a 7 year abatement on the real estate and a 5 year personal property abatement.

Council has the option today of limiting the years on IT equipment due to depreciation of equipment. The savings will be about \$224,000 over 7 years of real property and between \$15-22,000 for personal property depending if you approve 3 or 5 years.

The resolution for your consideration would extend the ERA designation 134 until 2009 and that is when the Interlocal Agreement expires.

We have Will Dale of Centennial Wireless and Jim Skinner representing Skinner Properties here today to answer any question you may have.

Cal Miller: Given Mr. Harrold's comments we have a decision to make regarding giving a 3 or 5 year abatement on the personal property that will be depreciating over a period of 3 years. I would like to understand what the other side of the argument is from the people that are making an investment in this community that the abatement ought to continue beyond the appreciable life of the property. We need to understand this so we can make an informed decision.

Will Dale: As far as the IT infrastructure is concerned; we only have estimates right now with the majority of it being PC's. There will be additional investments each year continuing the 3 year life and have yet to get a full list together regarding servers etc.

Roy Buskirk: Didn't the State Legislature pass some legislation last year that there would be an automatic abatement on personal property?

Scott Harrold: There are some options but they are exclusive of tax abatements because you can't have both. You can have one or the other.

Cal Miller: We thank you for your investment in the community but we have to analyze this situation so that we are fair to the other tax payers who are going to be paying the burden of the abatement as you help us move our economy in Fort Wayne. We are asking the questions because there are some compelling reasons that the abatement should extend beyond the depreciable life of the equipment.

Jim Skinner: The one thing I can say is that this has been a very unique partnership between two companies that are headquartered in Fort Wayne. We are able to use a property that Press Seal isn't ready to expand into at this time; so the benefit of having Centennial in the facility with us has a lot of benefits to the community. Being the landlord and trying to understand their operations and fit out this space for their needs; I can tell you that the wireless industry is an ever changing technical upgrade and is just on going so a 5 year abatement doesn't seem unreasonable because that equipment is going to be replaced and at that time they will have the choice of what is left of the abatement or taking the investment tax credit.

Will Dale: We have only listed 1/3rd of the total IT infrastructure that is going to be put in there because some of it will be carried over from existing places so all we listed was the add on's for the additional people and the immediate needs for IT equipment. After the first year there will probably be another 1/3rd and in year two another 1/3rd invested.

Cal Miller asked which would be more advantages to them the abatement or the tax credit.

Scott Harrold said that the abatement would be more advantages because the first year they get 100% deduction then it is 50%. The tax credit is 75, 50, 25% but the advantage of the tax credit is that they don't have to come before Council and they don't have to pay the application fee also they don't have to do all of the paperwork every year. That is certainly something that should be considered especially for small investors.

Paula Hughes stated that she thinks it would be a good idea to encourage the companies to pursue state tax credit for future years and future equipment.

Roy Buskirk made a motion to approve Resolution 05-10-25-01 with giving a personal property Tax abatement for 3 years and 7 years for real estate and a Statement of Benefits. Mike Cunegin seconded it. Motion passed 5-0-2 with two absent.

Scott Harrold: The second request is for Resolution 05-10-25-02 consideration approving a Statement of Benefits (SB-1) for Citadel Realty, LLC/Fort Wayne Medical Oncology & Hematology located at 7950 W. Jefferson Blvd. This is a \$7,000,000 investment to construct a 44,000 square foot building and \$3,200,000 in IT equipment. The project would create 17 new jobs and would pay about \$39,000 per year each. Based on the point system they are eligible for a 7 year real property abatement and a 7 year IT equipment abatement. The tax saving will be about \$550,000 for the real property and about \$109,000 for the personal property. Linda Hirely from Baden Tax Management and Dr. David Sciortino were present to answer any questions.

Linda Hirely: I want to make you aware that this is an additional site for Fort Wayne Medical Oncology & Hematology; they will still have their facility on State Boulevard. The area that is being added on to will make it easier for the patients that come for treatment.

Paula Hughes: Dr. Sciortino will you please introduce yourself for the record?

Dr. David Sciortino, Medical Oncologist/Fort Wayne Medical Oncology Group.

Paula Hughes: To be consistent we need to start asking about a depreciation schedule every time we have a personal property application in front of us. Could you go into a little more detail about what personal property is involved in this application?

Linda Hirely: The largest item on the list is the CT scanner and that would not be a 3 year item. There are a couple of things that will be 3 year and that is computer equipment but most all of these would be on a 7 year schedule.

Cal Miller: Has the computer equipment been broken down for a 3 year abatement?

Scott Harrold: On the back of the SB-1 it will be indicated as such.

Cal Miller: I would like to encourage this investment and would like to hear from the Doctor regarding the services that are provided.

Dr. Sciortino: We are Internal Medicine Specialists, Hematologists and Medical Oncologists. We provide for people with cancer and hematology problems and we do research with multiple universities throughout the country including the FDA. It will be nice to have the new facility so that we will all be together as it will be more beneficial to the patients with everyone at the same campus.

Cal Miller made a motion to approve the Statement of Benefits Resolution 05-10-25-02 for Citadel Realty, LLC/Fort Wayne Medical Oncology & Hematology with the exception of the computer equipment in the amount of \$33,500 which should be a tax abatement for 3 years. Roy Buskirk seconded it. Motion passed 5-0-2 with two absent.

Paul Moss: The Lutheran Health Network will not own that building, Fort Wayne Medical Oncology & Hematology will own the building.

Roy Buskirk: Should we instruct DPS that on any future personal property the abatement not be any longer than the depreciable life of the asset?

Paula Hughes: Yes and I think that it is very pertinent we require that any personal property included in the abatement request have a schedule of depreciation so that it can be clarified right from the start.

Mike Cunegin thanked Scott Harrold for his presentation at the AIC Affiliated Indiana Association of County Councils.

The discussion from the Board of Commissioners has been withdrawn.

Item 1 a request from the Sheriff has been withdrawn.

Mike Cunegin: Sheriff Herman is here today to request additional funds in the Jail budget for utilities in the amount of \$50,000.

Sheriff Herman: There was some discussion regarding sharing the utilities for the Jail with the Justice side of the building but it has not been resolved. We were told to see how far the money that was allocated would go and then maybe we would have to come back. It seems to me that it all comes out of the same pot and it doesn't make any difference who pays the bill; we just need additional to be able to pay the bill.

Cal Miller: At this time we had no history with the building so the Sheriff really didn't know what to put in the budget. In the future we will try to budget correctly and hopefully by 2007 this will be a better number.

Paula Hughes: As we develop this new budget process we are evolving it and continuing to cleaning up some of the detail areas; it seems to me that things like utility expenses are an area that are less easily controlled by department heads. I wonder if we should consider grouping those almost as a stand alone part of the budget taking them out of everybody's budget and they are considered separately probably under the Commissioners.

Roy Buskirk: I would be hesitant as far as grouping all county utility expense into one line item. If we do get the justice portion of the budget in a separate tax levy we would definitely want to keep the utilities for the buildings in their budgets.

Paula Hughes: It still should be tracked individually though.

Cal Miller: The uncertainty about whose budget this is supposed to be in has ended up costing the county general fund, in a way, as a side stepping to prioritization. It is important that these things be handled up front so we are aware of all of the various situations. If the Sheriff had known that he was going to have to pay 100% his budget would have looked different.

Paul Moss: I don't have the historical perspective that you all have but is it a safe assumption that the money has not been allocated to cover those costs in another budget?

Lisa Blosser: That's correct; for 2006 we can move these utilities to where ever you want and then they can be better managed.

Paula Hughes: Keep the line item separate so they are not all lumped together and that will go toward the initial principle behind our new budgeting practice being; accountability for the department heads.

Mike Cunegin made a motion to approve the request of \$50,000 for utility bills at the Jail. Cal Miller seconded it. Motion passed 5-0-2 with two absent.

Item 3: Dave Fuller, Building Commissioner requested \$6,000 in his Gas, Oil & Lube account. He needs these funds to get him through the end of this year. They increased the 2006 budget by almost 20% and we hope that will be sufficient.

Cal Miller: I talked to Mr. Fuller about this some time ago and I believe, based on documentation, he is not able to anticipate how much fuel they are going to use.

Cal Miller made a motion to approve item 3 in the amount of \$6,000. Mike Cunegin seconded it. Motion passed 5-0-2 with two absent.

Paula Hughes: While you are up here Mr. Fuller; do we have a representative from the Commissioners office to talk about the request for vehicles for the Building Department.

Judy Heck, Commissioners Financial Coordinator and Dave Fuller, Building Commissioners requested additional in the Sale of County Owned Property in the amended amount of \$54,750 from \$56,000 in order to replace 5 of their Cavaliers all of which have 100,000 miles or more on them. We would like to replace them with Cobalt's. Mr. Little and the City have negotiated an agreement for vehicles and the Cobalt's are priced at \$10,950 each.

Paula Hughes: Has there been any discussion about switching over to more fuel efficient vehicles? I have not been a part of the Vehicle Sub-Committee of this Council; there is a lot of conversation regarding the bio-fuels that are coming out. Has that been discussed at the sub committee meetings?

Paul Moss: That hasn't been an issue yet; we have just been looking at the different departments and the number of cars and trying to get our arms around that.

Roy Buskirk: Will these cars be able to use the E85 gas?

Dave Fuller: I really don't know.

Paul Moss: That would add a substantial initial cost.

Mike Cunegin: Will your computers be interchangeable?

Dave Fuller: There will need to be an adjustment but we have talked to Larry at the service station and they will be able to handle the adjustment. The cars that are being replaced will be sent to auction.

Paula Hughes: Another question I have for the Vehicle Sub Committee is; there has been talk that we may be able to retire some of the vehicles out of the fleet, would those be appropriate replacement for the vehicles that you need? I have no doubt about your need and the fact that these vehicles have in excess of 100,000 miles is good enough for me. I just want to make sure we are doing

our due diligence in making sure that we don't retire vehicles a month from now that might be appropriate. Have we progressed that far?

Paul Moss: No I don't believe we have progressed that far. How old are these cars?

Dave Fuller: Most of them are 2002's. We have gone to a 4 year rotation of vehicles we used to do it each 3 years. We have done some research and found that between 80,000 and 100,000 miles this is when the repairs start creeping up. This year will take care of five, last year we replaced five and hopefully next year we will replace four cars.

Paul Moss: The best way to describe the Vehicle Sub Committee is that we are still in the fact finding stage at this point. We had a good meeting a not too long ago and there were some department heads there and also Commissioner Peters was in attendance. There is still a lot of additional information that we need. I don't think it is applicable here because these don't fall into the category of 'perk' vehicles; but as we look at replacing those types of vehicles Council needs to take a hard look and not just rubber stamp those requests. Short of that we have not addressed anything that would affect this decision.

Paula Hughes: So approving these would still be consistent with the sub committee.

Mike Cunegin made a motion to approve the request in the amount of \$54,750 in the Sale of County Owned Property Fund. Cal Miller seconded it. Motion passed 5-0-2 with 2 absent.

Roy Buskirk: I would encourage you to see if these cars are E85 approved to see if anything could be done. I realize that currently we are not purchasing any of that gas but I am sure we will in the future.

Item 4: **Mike Talbot, County Extension Director** requested an additional appropriation in the amount of \$8,462 to purchase a copy machine. The one they have was purchased in 1998 and the indicator says there have been 1,482,441 copies run in the last 7 years. That is a little over 16,600 copies a month. Since January of this year they have had the repair company out 26 times and have been told they will not be able to get the parts for the analog type of machine they have much longer. Working through Mr. Little and the Purchasing Department they are looking to purchase a Toshiba model on the government rate. It is a basic model that will essentially do what the current model does. This is the only copy machine they have in their building.

Paul Moss: Regarding the lease or purchase option, I did receive some information from Purchasing on that and I have not been able to delve into it a whole lot. I still think that is something we need to keep in the back of our minds as we move forward. However, you do have a need for it and it is an antique at this time.

Completely off the subject but I want to mention that I attended the 4-H Awards event Sunday at the Fair Grounds and found it very enjoyable and interesting

Paula Hughes: I am a little concerned about your appropriation request; you stated that you didn't include this in your annual budget because your understanding was that 400 series requests had to be made separately. Council has not had that policy for over 3 years and I am concerned that you continue to suffer under that delusion and hope you are alone in that. I thought we had made great pains with our departments to ensure the budgets that are submitted to be complete budgets.

Cal Miller: You are absolutely right; I may have been part of the confusion that led to this and also to the Human Resources request from a couple of months ago. The conversation I had with Mr. Talbot and Mr. Dumford was that if you had a need for a 400 series item in 2005 make your request for that in 2005, if there is a present need, don't put it in your 2006 budget. That is something that I had said.

Paula Hughes: Council needs to be aware of what pending capital expenditures are for the county. The Council had been putting off 400 expenditures to make annual budgets meet and putting off those expenses. This Council, for the past 3 years, has told departments to make us aware that this is something that is out there so we can budget more appropriately.

Cal Miller: I think Council Woman Hughes is right; we need to be cognizant of the capital expenditures that are out there.

Paula Hughes: I am going to make it known that I am voting against this requests to emphasize the point that 400 series requests should have been put in the budget process and I don't want to leave the impression that it is an allowable request for other departments.

Mike Cunegin made a motion to approve item 4 in the amount of \$8,462. Cal Miller seconded it. Motion passed 4-1-2 with Paula Hughes voting nay and 2 absent.

Items 5-8: **Dick Alfeld Allen County Coroners office** was present to request a transfer of funds: From: Travel To: General Supplies - \$500 and From: Autopsy To: Gas & Oil - \$1,200.

Paula Hughes: I would like to voice my pleasure and support of a department looking into existing line items in your budget to cover these expenses. This is what this Council is trying to encourage as we are ever trying to tighten the budget and thank you for approaching it this way.

Cal Miller made a motion to approve the transfer of funds in the total amount of \$1,700 in the Coroner's budget. Roy Buskirk seconded it. Motion passed 5-0-2 with two absent.

Dick Alfeld: I would like to tell you that we will be short in our Gas & Oil account for next year. We are projecting it out at \$400 a month right now and we only appropriated an additional \$1,500.

Item 9: **Tim Miller, Circuit Court Administrator** was present requesting additional funds in the Adult Probation User Fee Fund for computer software in the amount of \$38,000. With the improvements that have been made in technology they are forced to go with a new case management system because their case management system won't work under the new network system; plus it is an old system and non-upgradeable.

Paula Hughes: As a member of the executive committee of the Data Board we met earlier this week and discussed this request and it has been approved by this committee.

Cal Miller made a motion to approve item 9 in the amount of \$38,000 in the Adult Probation User Fee Fund. Paul Moss seconded it. Motion passed 4-0-3 with three absent.

Item 11: **Chris Dunn, Executive Director of Youth Services Center** requested additional fund in the Youth Services Per Diem Fee Fund for Utilities in the amount of \$6,000.

Paula Hughes: I will echo the comments I made to the Coroner's department that I appreciate your efforts to transfer within or appropriate within other funds rather than asking for additional funds out of the general fund for these unexpected expenses.

Cal Miller made a motion to approve item 11 in the amount of \$6,000 in the Youth Services Per Diem Fee Fund for utilities. Mike Cunegin seconded it. Motion passed 5-0-2 with 2 absent.

Paula Hughes: Next is item 12 an appropriation in the County User Fee Fund and we will have Auditor Blosser address this request.

Lisa Blosser: We have received a new opinion from the State Board of Accounts; this fund has been in existence for 12 years and from now on we need to appropriate within this fund. These are Law Enforcement Continuing Education fees and we need to appropriate \$45,000.

Cal Miller made a motion to approve item 12 in the amount of \$45,000 in the County User Fee Fund. Paul Moss seconded it. Motion passed 5-0-2 with two absent.

Items 13-15: **Roy Buskirk:** As liaison to the Highway Department I will be representing them this morning. Because of the good weather we had this summer they were able to do more re-sealing of county roads and also changing some of the gravel roads to chip and seal roads. Expenses for Aggregate and Bituminous were greater than anticipated and the Coldwater Road Phase II project will not come until next year and there will be funds in CEDIT to cover that project.

Cal Miller made a motion a motion to approve items 13-15. Roy Buskirk seconded it. Motion passed 5-0-2 with 2 absent.

Items 16-20: **Kim Bowman, Executive Director of Department of Planning Services** requested a transfer from four different accounts into the Capital account in order to purchase a new copy machine. They have been advised after the sixth visit from our maintenance company last month that it was on its last leg. Since they received it in 2000 over 700,000 copies have been un with an average of 12,000 copies a month. They are looking at ways to try to reduce the number of copies; technology has given them ways to put items on their web site. Their application procedure and permit processing is all paper driven so at this time we have a great need for a new copier. With the purchase of a new copier and the new maintenance agreement she will save \$700 a year from the existing agreement.

Roy Buskirk: What is the difference in the copy machine you are requesting and the one we approved for County Extension?

Kim Bowman: The one that we would like to purchase has some features that we would like to have such as: hole punch unit which is \$269 and we requested an additional 4,000 sheet feeder etc. Also from analog to digital and hopefully it will work much better.

The Department of Planning Services has a very unique cooperative arrangement with NIRCC; they share copy machine, fax machine and also staff. When their front office person is sick they fill in for her. She has a letter of support from Dan Avery who is in Indianapolis today. This does affect DPS but also the NIRCC staff.

Cal Miller made a motion to approve the transfer of funds in the CEDIT/DPS fund in the total amount of \$10,000. Mike Cunegin seconded it. Motion passed 5-0-2 with two absent.

Mike Cunegin: We are very fortunate here in Allen County as to what we are doing with our Justice System as a whole; I want to go on record to congratulate Sheila Hudson and Judge Gull who have been appointed by the Governor to the Sentencing and Policy Setting Commission.

Sheila Hudson, Executive Director of Community Corrections: I am before you today to discuss the need for 3 salary ordinances. I would like to make two of the positions from part time to full time and the other position has been on a grant and I would like to make it a permanent position. We are using existing funds to make this change.

Cal Miller made a motion to approve a salary ordinance for the Substance Abuse Therapist with an annual salary of \$36,360. Mike Cunegin seconded it. Motion passed 5-0-2 with two absent.

Cal Miller made a motion to approve salary ordinances for a Case Manager with an annual salary of \$32,310 and for a Pass Investigator with an annual salary of \$32,310. Mike Cunegin seconded it. Motion passed 5-0-2 with two absent.

Paula Hughes: I have one additional item; we received a report from Bruce Little about the cost of leasing versus purchasing copiers. It does look like that between medium and high end copiers that it is indeed less expensive over a 5 year period to purchase copiers rather than lease them. I just wanted to make sure that you all received the report.

Cal Miller: I received the report and, the antidotal story is that, our firm is also shopping for a copy machine for many of the same reasons the folks told us about today. They really jack up the interest rate on the leasing option; if you don't have the money to buy it outright it is a good idea but I think Mr. Little's analysis supports the fact that is you have the dollars to buy them it makes sense to purchase out right.

Paul Moss: My only comment to that is and I haven't had an opportunity to look at the report as much as I would like to. I think there are economies of scale; in a firm such as yours it is bit different than an entity such as the county.

Paul Moss: Mindy Waldron is here and I had a conversation with her regarding a grant issue and the timing is such that I think we should all be aware of what is going on.

Mindy Waldron, Department of Health Administrator and Bernie Beier, Director of Fort Wayne/Allen County Department of Home Land Security

Mindy Waldron: I asked Bernie to be here to any questions that you might have. As you may have read some of the grant funding that comes through the Department of Home Land Security on the State level had to be returned and can only be spent by the way of reimbursement. To make that happen we are looking at several options and hopefully this will be our last resort if the other options don't pan out. This money has to be spent by November 30th and in our department we have approximately \$70,000 to spend; what happens now that it has to be reimbursed is that we would have to purchase these things, get the invoices, get them to the Department of Home Land Security who will forward a check to us to be put into the Health Fund and then we will come and ask for appropriation November to have it put into a line item. I am asking because this will already have happened when we come to you in November and the money will already be in our fund. I just don't want there to be any roadblocks if we have to proceed with this situation in this manner.

Roy Buskirk: What will this be used for?

Mindy Waldron: For Emergency Preparedness we have decided to purchase two trailers that will be state of the art for multiple things; storage is one thing and the other is mobile clinics. Should there be any kind of event we might have to mass access out into the neighborhoods or at a place where we have no access to a building. The other thing is that we will be purchasing actual supplies for these clinics such as identity wrist bands for triage as well as respiratory protection equipment for our staff.

Cal Miller: Are there any pit falls that you are aware of? Is the State willing to accept that type of arrangement?

Mindy Waldron: This is the only way this can happen and they did approve the budget for the items; it's the process that is so odd because of the timely nature of having to spend the money by November 30th.

Bernie Beier: That is exactly right. Early on and for next year as well this will be an issue; Allen County is eligible to receive up to \$1.1 million in Home Land Security grants next year so the same process on, a bigger scale, will have to be used. But, for now since the money was just returned two weeks ago and it has to be spent and completed by November 30th with the cycle that we do come before you and how we appropriate funds is a short term challenge. As far as the State is concerned there are no issues as these funds have been pre-approved and they are there; it is a matter of local practice on how we allocate funds and are able to issue the purchase order. The State will reimburse us with an invoice.

Paula Hughes: Since we are coming to the end of the year, will the Department of Health have any cash flow issues?

Mindy Waldron: No, this is separate funding that should have been spent by now but there were a multitude of issues that prevented that. This has no bearing on our budget at all.

Roy Buskirk: I understand that the trailers are for emergency use but can they be used in other ways in the community, so that they are not just sitting in storage?

Mindy Waldron: That is a very good question because a good portion of the time they will be in storage but for instance last year we had to use the County trailer to do a clinic for infectious disease out in the neighborhood so I can see some periodic use throughout the year.

Mike Cunegin: Bernie a couple of weeks ago during the AIC we met with Crow Chizek and learned that Allen County is in the forefront as to what we are doing regarding Home Land Security. I commend you for what you have done so far and what you will do in the future.

Paula Hughes: We have been asked, by the Commissioners, to set the dates of our meetings for 2006 and we want to make sure this room is available when we need it. Do we want to continue on the third Thursday? We also need to set the time for our pre budget meetings; last year we met June 1, 2 & 3 in room 128 so we need to get that scheduled as soon as possible.

It was determined that the third Thursday is good for all and that the pre budget meetings will be held on May 31, June 1 & 2.

Cal Miller made a motion to approve to waive the second reading on any matter approved today for which it may be deemed necessary for the County Council meeting of October 25, 2005. Roy Buskirk seconded it. Motion passed 5-0-2 with 2 absent.

The next meeting will be held on November 17th at 8:30 am.

There being no further business the meeting was adjourned at 10:10 am.