**Meeting:** Board Of Commissioners  
**Location:** Commissioners' Board Room  
**Date:** 11/29/17  
**Time:** 11:00 AM - 12:15 PM  

**Present:** Commissioners: Charles Schwochow, President; Kay E Reiter, V-President; Scott Miller  
**Present:** Theres Garcia, County Administrator  
**Others Present:** Cindy Bilby, Melani Allen, Bob Anderson, Tom Fullen, Sheriff Hilton, Chief Hastings, Amy Little, Tracy Overmyer  

(*action items*)

<table>
<thead>
<tr>
<th>AGENDA ITEMS</th>
<th>BRIEF DESCRIPTION / ACTION STEPS:</th>
<th>PERSON RESPONSIBLE:</th>
<th>DOLLAR AMOUNT:</th>
<th>MOTION/VOTE:</th>
</tr>
</thead>
</table>
| **Budget Hearing (11:40 am)** | Ron Hiser, FM Director, and Rich Oddo came in to review their 2018 budget requests. He does still have the two positions that he was unable to fill in his budget.  
There are adjustments that have been made in contract services to make up for this change. He also increased the cleaning company but reduced his payroll for the housekeeping. Ron has reviewed his programs to include all preventative maintenance and testing on equipment to keep them running correctly. The Board asked several questions regarding utilities and supplies to make sure they were accurate.  
Capital Improvements: The Board would like to have a work session with Ron to discuss each buildings and their needs. The Board did notify Ron this is not final and he will be informed if any changes that need be made. | Ron Hiser - Director  
Rich Oddo - Purchasing Agent |               |              |
| **Budget Hearing (12:30 PM)** | Sheriff Hilton came in with his Chief, Chief Hastings and his Fiscal Officer, Amy Little to review his budget request. The first item was to make sure that everyone was aware they were not sorting their budget by divisions they are working out of one fund. Sheriff reviewed line by line his budget line items. He requested Tracy Overmeyer, Clerk of Courts, join him at the end of his budget meeting. Tracy had asked Sheriff if there was anything he had on a Dept. Wish List that would assist in his day-to-day business that would allow his office to function at an improved capacity. He presented a list of items that he did not put in his budget such as transport vehicles, a new restraint chair, tasers, new rifles, night sites for all the hand guns, marcs portable radios, cruier radios, one more full-time road deputy (see attachment - A). Tract did note that her Title Fund has more than sufficient funds to help with these costs. She presented a letter to the Board outlining how she could help with the line items (see attachment - B). The Board and the Sheriff were very appreciative for the genorosity and assistance. | Sheriff Hilton - Sheriff  
Chief Hatings - Chief  
Amy Little - Fiscal Officer |               |              |
*Adjournment (2:15pm) | Motion to adjoin by Kay E Reiter 2nd by Charles Schwochow | Yes-3

Signatur of:

__________________________
Charles Schwochow, President

__________________________
Kay e Reiter, Vice President

__________________________
Scott Miller