

FINANCE ADMINISTRATION COMMITTEE  
BUDGET HEARING  
WEDNESDAY, OCTOBER 24, 2012

MEMBERS PRESENT: T. Rose, E. Kubicki, J. O'Day, W. Grady, R. Frederick, M. Molinaro, A. Kohlmeier, YIG Miceli, YIG Carswell

OTHERS PRESENT AT ALL OR PART OF THE MEETING: J. Gentz, B. Frederick, A. Johnson, R. Dodge, D. Hallmon, D. Esposito, D. Baker, B. Vash, M. Beier, R. Matoska-Mentink, R. Zapf, L. Staves, J. Jansen

CALL TO ORDER: Chairman Rose called the meeting to order at 6:00 p.m.

**Library (Tape time: 00:07)**

D. Baker presented the Library budget.

A motion was made by E. Kubicki to tentatively approve the Library budget. Second by R. Frederick. Motion carried, including YIG members.

**Corporation Counsel (Tape time: 06:34)**

B. Vash presented the Corporation Counsel budget.

A motion was made by J. O'Day; second by R. Frederick to tentatively approve the Corporation Counsel's budget as presented. Motion carried, including YIG members.

**Juvenile Intake (Tape time: 08:30)**

M. Beier presented the Juvenile Intake budget. A handout was distributed.

A motion was made by R. Frederick; second by A. Kohlmeier to tentatively approve the Juvenile Intake budget as presented. All aye, motion carried, including YIG members.

**Circuit Court (Tape time: 11:45)**

Judge Wagner and R. Matoska-Mentink presented the Circuit Court budget.

Motion by M. Molinaro to tentatively approve the Circuit Court budget. Second by E. Kubicki. All aye, motion carried, including YIG members.

R. Matoska-Mentink presented the Elected Services budget.

Motion by J. O'Day to tentatively approve the Elected Services budget. Second by W. Grady. All aye, motion carried, including YIG members.

**District Attorney/Victim Witness (Tape time: 22:54)**

R. Zapf and K. Kemen presented the District Attorney/Victim Witness budgets. A handout was distributed.

Motion by E. Kubicki to tentatively approve the budget as presented. Second by W. Grady. All aye, motion carried, including YIG members.

**Human Services (Tape time: 29:36)**

L. Staves and J. Jansen presented the budgets. Handouts were distributed.

Motion by M. Molinaro to tentatively approve as presented noting the requested changes to 404 which is the budget book changes and transposition of numbers. Second by E. Kubicki. All aye, motion carried, including YIG members.

Motion by W. Grady to adjourn. Second by E. Kubicki. All aye, motion carried, including YIG members.

The Committee recessed at about 9:20 pm until Thursday October 25, 2012 at 6:00 p.m.

Respectfully Submitted,  
Recording of the minutes is available.

Prepared by:  
Donna Esposito, Division of Personnel Services

Submitted by:

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Al Swartz, Director/Budget Manager, Division of Financial Services