

Vice President Brad Whicker called the annual review of non-binding units meeting to order at 9:00 a.m. on Thursday, September 08, 2011 with the following in attendance: Myron Anderson, Nancy Johnson, Jay Puckett, Dick Thompson, Brad Whicker, Nathaniel Woods, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell. Vice President Brad Whicker led the assembly in the Pledge of Allegiance.

IN THE MATTER OF TOWNSHIP NON-BINDING REVIEWS

Troy Wymer, Brown Township Trustee, discussed his budget. Myron Anderson moved to make the non-binding recommendation of the 2012 budget. Jay Puckett seconded the motion. Motion passed 6-0.

President Larry Hesson arrived.

Judy White, Center Township Trustee, explained that the budget submitted was the same with the exception of the fire portion of the budget. Mrs. White explained that the fire budget would increase yearly because of a decrease in grant awards received. Myron Anderson moved to make the non-binding recommendation of the budget submitted noting that the fire budget is over the state growth quotient. Nancy Johnson seconded the motion. Motion passed 7-0. Joyce Greene, Eel River Trustee, informed the Council she did not have her budget completed on time. Ms. Greene stated that the 2012 budget would have to be the same as 2011 according to Ron Stinson from the Department of Local Government and Finance. Mrs. Greene committed to pay \$3,000 to the Communications Center in 2012. Dick Thompson moved to make the non-binding recommendation of the 2012 budget. Brad Whicker seconded the motion. Motion passed 7-0. Chuck Ellis, Guilford Township Trustee, discussed the two internal changes to his budget from 2011. Jay Puckett moved to make a non-binding recommendation of the budget submitted, noting the budget is within the state growth quotient. Brad Whicker seconded the motion. Motion passed 7-0. Ron Myers, Liberty Township Trustee, expressed concern over the requested amount for the Communications Center. He stated discussions are in progress by the township board to determine ways to fund the request. Mr. Myers stated he would meet with Wes Bennett before year-end to discuss the matter. Dick Thompson moved to make a non-binding recommendation for the 2012 budget noting that the budget is slightly over the state growth quotient. Brad Whicker seconded the motion. Motion passed 7-0. Don Peoples, Lincoln Township Trustee, discussed his proposed budget. Jay Puckett moved to make a non-binding recommendation for the budget submitted acknowledging the budget is within the growth quotient. Nancy Johnson seconded the motion. Motion passed 7-0. Tim Griffith, Middle Township Trustee, discussed the difficulties and changes made to the budget. Mr. Griffith stated there has been a ten-year plan put in place by the township to meet the funding requests for the Communications Center. Myron Anderson moved to make the non-binding recommendation for the 2012 budget submitted. Brad Whicker seconded the motion and the motion passed 7-0. Paul Brasher, Union Township Trustee, discussed the budget submitted. Mr. Brasher stated the township board has discussed ways to pay the requested amount for the Communications Center. Myron Anderson moved to make the non-binding recommendation of the 2012 budget noting the budget is over the state growth quotient and a need to address the Communications Center funding. Dick Thompson seconded the motion and the motion passed 7-0. Don Hodson, Washington Township Trustee, discussed the many changes to the budget. Mr. Hodson stated there is a plan in place to increase the amount of funding for the Communications Center. Nancy Johnson moved to make a non-binding recommendation for the 2012 budget submitted. Nathaniel Woods seconded the motion and the motion passed 7-0. Nathaniel Woods moved to make a non-binding recommendation of the budget submitted for 2012 from Clay

Township with a note to watch the state growth quotient. Myron Anderson seconded the motion and the motion passed 7-0. Myron Anderson moved to make a non-binding recommendation for the budget submitted by Franklin Township. Brad Whicker seconded the motion. Motion passed 7-0. Myron Anderson moved to make the non-binding recommendation for the budget for Marion Township noting the budget is under the state growth quotient. Nathaniel Woods seconded the motion and the motion passed 7-0.

Break.

IN THE MATTER OF THE LIBRARY NON-BINDING REVIEWS

Wanda Pearson, Brownsburg Public Library, asked for questions concerning the submitted budget. Myron Anderson moved to make a non-binding recommendation for budget submitted noting the budget is within the state growth quotient. Dick Thompson seconded the motion and the motion passed 7-0. Gary Simpson, representative for Clayton Public Library, was present and explained the budget. Jay Puckett moved to make the non-binding recommendation for the 2012 budget submitted. Nancy Johnson seconded the motion. Motion passed 7-0. Gary Simpson, also representative for Danville Public Library, explained the budget submitted. Nancy Johnson moved to make the non-binding recommendation for the 2012 budget. Myron Anderson seconded the motion. Motion passed 7-0. Edra Waterman, Plainfield/Guilford Township Public Library, asked for questions concerning the budget. Nathaniel Woods moved to make a non-binding recommendation of the 2012 budget submitted. Brad Whicker seconded the motion. Motion passed 7-0. Laurel Setser, Washington Township Library, explained the budget submitted. Dick Thompson moved to make a non-binding recommendation of the budget. Myron Anderson seconded the motion. Motion passed 6-0-1, with Nathaniel Woods abstaining. Dick Thompson moved to make a non-binding recommendation for the 2012 budget for the Coatesville Public Library. Myron Anderson seconded the motion and the motion passed 7-0.

IN THE MATTER OF THE TOWN NON-BINDING REVIEWS

Jim Travelsted, Board Member of Town of Amo, answered questions concerning the budget. Mr. Travelsted stated that no commitment has been made by the town council to send submitted funds to the Communications Center for 2012 at this time. Dick Thompson moved to make a non-binding recommendation for the 2012 budget submitted for review. Nancy Johnson seconded the motion and the motion passed 7-0. Tom Kline, Town of Avon, discussed the changes to the budget 2012. He stated the amount requested for the Communications Center is included in the budget submitted. Myron Anderson moved to make a non-binding recommendation for the budget submitted for review and noting the budget is below the state growth quotient. Nathaniel Woods seconded the motion. Motion passed 7-0. Jeanette Brickler, Town of Brownsburg, discussed the reductions in the budget compared to 2011. Jay Puckett moved to make a non-binding recommendation for the 2012 budget submitted noting that it is above the state growth quotient. Amy Roberts, Town of Danville, discussed the budget submitted. Myron Anderson moved to make a non-binding recommendation for the budget submitted noting that it is above the state growth quotient. Jay Puckett seconded the motion and the motion passed 7-0. Judith Compton, Town of Pittsboro, stated budget was the same as 2011. She explained that a shortfall tax levy appeal was filed for the 2010 taxes. The Town of Pittsboro has committed to budgeting funds to the Communications Center in 2012. Dick Thompson moved to make the non-binding recommendation of the budget noting that it is substantially below the growth quotient. Brad Whicker seconded the motion. Motion passed 7-0. Wes Bennett, Town of Plainfield, discussed the budget submitted. Brad Whicker moved to make the

non-binding recommendation of the budget submitted for 2012 noting that it is above the state growth quotient. Myron Anderson seconded the motion. Motion passed 7-0. There was a lengthy discussion on a permanent solution to the funding for the Communications Center. Myron Anderson moved to make a non-binding recommendation for the budget submitted for 2012 for the Town of Clayton noting it is above the growth quotient and the Town of Coatesville noting it is above the growth quotient. He also included the Town of Lizton noting it is above the growth quotient, the Town of North Salem noting it is above the growth quotient, and the Town of Stilesville noting it is below the growth quotient. Myron suggested the County Council sending a letter to the all the towns asking them to discuss a public safety LOIT and committing that LOIT to the Communication Center along with retaining the current E911 surcharge.

IN THE MATTER OF THE CONSERVANCY NON-BINDING REVIEWS

Dick Thompson moved to make a non-binding recommendation for the budgets submitted by the Amo/Coatesville and Tri County Conservancies noting both are above the state growth quotient. Brad Whicker seconded the motion and the motion passed 7-0.

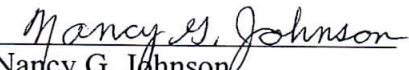
Brad Whicker made the motion to adjourn the meeting. Nancy Johnson seconded the motion. Motion passed 7-0 at 12:00 p.m.



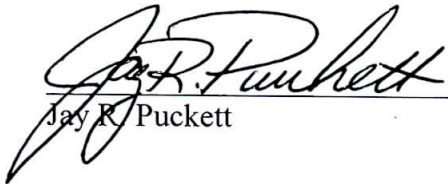
Myron C. Anderson



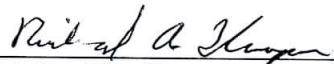
Larry R. Hesson



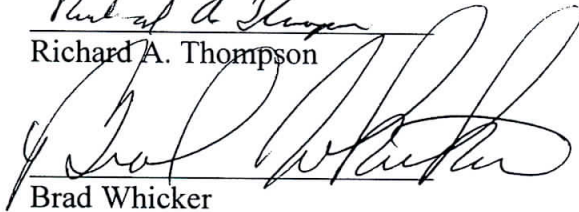
Nancy G. Johnson



Jay R. Puckett



Richard A. Thompson



Brad Whicker

Nathaniel Woods

Attest:



Cinda Kattau, Auditor