

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
FRIDAY, JANUARY 11, 2019 1:30 P.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Walker, Vice Chairperson Rogers and Supervisor Oleson. Board members voting "AYE" unless otherwise noted.

Chairperson Walker called the meeting to order.

The Board reviewed proposed FY 20 budgets for Linn County Community Services.
Also present: Steve Tucker, Finance Dir., Dawn Jindrich, Budget Dir.; Staci Meade, Financial Mgmt. Dir. and Sister Susan O'Connor, LCCS Advisory Board Chair.

LCCS - Proposed FY 20 appropriation is under the Board's guidelines by \$8,969. Dawn Jindrich presented the budget as well as the MDHS (Region) Budget.

Meade gave a PowerPoint presentation and presented the following Offers:

- Child Development Center - Translation \$ 8,000
- Netsmart Hosting & Annual Maintenance 82,000
- 2 FTE Youth Leaders - Detention 76,035

Vehicle requests: Transit Lifts Van (Options); Transit 10 Passenger Van (Options); and two Transit 7 Passenger Vans (Detention).

Meade also gave a short presentation on KPI's that support the budget.

Motion by Rogers, seconded by Oleson to approve the LCCS FY 20 expenditures in the amount of \$22,663,311 and revenue in the amount of \$7,416,532.

Adjournment at 2:30 p.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors