

The February 27, 2006 budget hearing of the Delhi Township Board of Trustees was called to order at 5:00 p.m. by the President of the Board Jerome F. Luebbbers. Trustee Michael D. Davis, Trustee Albert C. Duebber, Fiscal Officer Kenneth J. Ryan, Acting Administrator Gerard G. Schroeder, and Financial Advisory Board members, Dale Weisker, Cheryl Sieve, Rose Stertz, Ed Cappel, Mark Forrester, and Ed Casey were present. The Board received certification from the Fiscal Officer that the rules adopted pursuant to Section 121.22 of the Ohio Revised Code had been complied with for the meeting.

OUTSTANDING ISSUES:

Police Department:

- An addition of \$32,000 tasers - a new budgeted amount of \$33,050.

Public Works:

- A change to omit the previous request to hire a Facilities Technician – in 2006, all facilities maintenance will be handled in-house.
- A request to move forward with the hiring of the Construction Foreman.

There were no objections from the board.

OTHER REQUESTS:

Public Works:

- An addition of \$2,500 in Administration Building and Repairs to cover any electrical work that would require a certified electrician – a change to move the \$2,500 from the 07 account to facilities maintenance 01.
- A question concerning expenses for the Facilities Technician to include \$2,250 for tools and the purchase of a utility van – the tools and the van will still be needed for in-house use.

Parks & Recreation:

- A request in the 0605 account of \$3,000 to purchase a floor scrubber for the Senior Center. There was no objection from the board.

TIF/GENERAL FUND REQUESTS:

The amount available in TIF is \$1,042,000.

Public Works:

- A request for matching funds of \$200,000 for the Catillion Village project.
- A request for funds for the purchase of road maintenance trucks. Several options were presented.
- A request for funds for other street rehab projects: IvyHill, Palisades, Sunaire, Timberhill, and the Palmerston Kincardine subdivisions.

At a previous budget hearing, the board committed to the \$200,000 for the Catillion Village project.

Discussion took place concerning the purchase of the road maintenance trucks. A concern was raised concerning phasing in the vehicles one at a time over a period of years.

ADMINISTRATION:

A summary of the Administration budget was presented. The 2006 estimated expenses are \$1,571,300 and the projected revenue is \$2,171,100.

- A new item is the implementation of a Wellness Program.
- Have we received January's tax collection?
- A suggestion to move expenses of \$690 for additional hours for Dave Lane from Legal Counsel Retainer to Other.
- Add expenses for the 2005 Park Levy and the election of two trustees under the Election Expenses category.
- What is the budgeted amount for software expenses?
- What amount should be transferred from GF to Zoning?

BACK TO TIF:

Fire:

- Delete the \$3,196 for federal grant matching funds.

Police:

- A request to move the expense for the siding on the building and the steel door replacement from the second quarter to the first quarter.

Parks:

- A change concerning the Floral Paradise Gardens request – the amount needed to finish the project is \$35,000.

Discussion took place concerning the purchase of the Niehaus property. The consensus was that purchasing the property was not a priority at this time.

DEVELOPMENT SERVICES TIF REQUEST:

The summary included the replacement of the department vehicle, the cost to update the zoning maps, and to put up a wall in the Zoning Inspector's office.

A suggestion was presented as an option to bullet proofing the police station which would involve moving the Administration staff to Fire Headquarters then moving the administrative staff at the Police Department to the Administration building.

IS TIF REQUESTS:

A summary included hardware replacements, servers, UPS's, a data center rack, and a new firewall. All of the requests were identified as "Must Haves".

A suggestion was made to pay for all computer related needs out of the General Fund.

There being no further business to come before the Board on Motion of Trustee Duebber and seconded by Trustee Davis the hearing was adjourned. Trustees Luebbers, Davis, and Duebber voted AYE. Motion carried.

Kenneth J. Ryan, Fiscal Officer

Approved: _____, President of Board
_____, Vice President
_____, Trustee

I hereby certify that the amounts needed to meet the above obligations have been lawfully appropriated and are in the treasury or the process of collection free from any and all obligations.

Kenneth J. Ryan, Fiscal Officer