

The November 6, 2008 budget hearing of the Delhi Township Board of Trustees was called to order at 6:00 p.m. by President Jerome F. Luebbers. Trustee Albert C. Duebber, Michael D. Davis, Fiscal Officer Kenneth J. Ryan, Administrator Gerard G. Schroeder and Law Director Dave C. Lane were present. Also present: Ms. Dignan, director of Information Services, Tom Stahlheber, director of Development Services and FAB members.

Mr. Schroeder reviewed the new design and layout of the budget report. The department heads have been directed to report on the line items that are greater than \$1,000. A request was made to change the column headings to identify the year.

Open the Meeting:

- 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.

Information Services:

Mrs. Dignan reported on the following new items:

01.1100.0501- COMPUTER EQUIPMENT:

Hardware replacements; DELL servers extended 2 year warranty - (6) key servers that will fall out of warranty in 2009, extension for 2 years; RAM upgrade - (6) servers; NAS Server replacement - for disaster recovery and backup (current server is 8 years old. The operating system is no longer supported and the storage limit of that device is only 32 MB) two lap top replacements – laptops are available for check out on an as needed basis (current lap tops are not working); Inventory Asset Bar Code Scanner – for tracking of inventory (may or may not be needed).

Department Specific Items:

Police – copier for squad room and video recording in the conference room;

Fire - Tough Book for the Quint; Public Works – Trimble Scanner for their software package.

Total Equipment Administration: \$42,000.

01.1100.2610 – SOFTWARE & SOFTWARE SUPPORT - new items:

UltraBac – snapshot backup & disaster recovery; Safe End – secure the internal end points of our network.

Department Specific Items:

Police - service contract for the new copier; Fire – EMS Mobile Software – new license for the Quint lap top; Public Works – Sign View Mobile software – for signage inventory; Parks & Zoning maintaining their current software.

Total Software & Software Support: \$114,000 (a reduction of \$1,000).

Development Services:

Mr. Stahlheber reported on the following Revenue and Appropriation items:

Revenue Report Total:

Zoning – Fees; Other Receipts; Special Assessments (excluding Transfers In)

Total Revenue: \$49,750.

Appropriation Report Total:

Nuisance Abatement Contracts; Salaries & Fees; Supplies; Other; Lighting District Contracts; (includes Zoning Inspector Salary – current open position)

Total Appropriations: \$243,106.

Adjournment:

There being no further business to come before the Board on motion of Trustee Duebber seconded by Trustee Luebbers the meeting was adjourned. Trustees Luebbers, Duebber and Davis voted YES. 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