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DECATUR COUNTY COUNCIL

**August 18, 2009**

The Decatur County Council opened their August 18th, 2009 meeting with the following present; Ernest Gauck, President, Larry Meyer, Rheadawn Metz, Geneva Hunt, Rose Hellmich and Kenny Owens.

Mrs. Hellmich moved to approve the July minutes as read, Mrs. Metz seconded, motion carried.

Carol Beck – Health Department discussed the H1N1 Monies that will be coming down from the state. Mrs. Metz moved to approve fund and to appropriate \$4268.00, Mr. Owens seconded, motion carried.

Mark Mohr – Highway Superintendent discussed his 2009 budget and reductions he has had to make. Frank Cummings was also present to discuss the current situation. After discussions with Council Members it was decided that Mr. Mohr will be requesting additional appropriations to make budget for 2009 and will keep members informed of upcoming budgeting issues.

Vicki Kellerman – EDC provided a newsletter to council members and updated members on projects that EDC is working on and the ECO 15 projects.

Frank Cummings – GFC discussed the 2010 budget requests with council members. The General Fund will need to be approved at approximately \$7,000,000.00. The Highway Fund is being requested at \$300,000.00 less than 2009 so the budget problems should not be a issue in 2010. Health Fund should be cut about 2% but cash balance is good. Park, Local Road & Street and Cum Bridge can be approved as presented.

□

Mrs. Metz moved to approve Resolution 2009-3, Mrs. Hellmich seconded, motion carried.

Mr. Meyer discussed the insurance issues that he is having. He wondered if any of the other people that were enrolled as Seniors Choice Program Members were having problems receiving a refund from social security.

With no further business to come before the Council, Mrs. Hellmich made a motion to adjourn, Mr. Owens seconded. Meeting adjourned.

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Ernest Gauck, President

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Attest: \_\_\_\_\_

Date: \_\_\_\_\_

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