

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, May 12, 2010 @ 8:30 a.m.
Lincoln County Service Center - Conference Room #248.1

MEMBERS PRESENT: Caylor, Giese, Krueger, Lee and Mittelsteadt

MEMBERS EXCUSED:

VISITORS: Bob Kunkel, Doug Duchac, Bob Odegard and Becky Byer

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 8:30 a.m.
2. **Approve minutes of Previous Meeting:** Motion made by Mittelsteadt, seconded by Krueger to approve the minutes of April 14, 2010 as presented and place on file. Motion carried.
3. **2011 Proposed Budget – Circuit Court –** Becky Byer presented and explained the Circuit Court budget. Motion by Caylor, seconded by Mittelsteadt to approve and forward the budget to the Finance and Insurance Committee. Motion carried.
4. **2011 Proposed Budget – Family Court Commissioner –** Becky Byer presented and explained the Family Court Commissioner’s budget. Motion made by Caylor, seconded by Krueger to approve and forward the budget to the Finance & Insurance Committee. Motion carried.
5. **Tomahawk Report:** The monthly run report and expense report was in the packet that was mailed to the Committee. There were 40 billable runs with billing charges of \$34,043.00. Motion by Caylor, seconded by Mittelsteadt to approve the Tomahawk Report and to place report on file. Motion carried.
6. **Merrill Report:** The run report and the expense report were in the packet mailed to the Committee. There were 91 billable runs with billing charges of \$81,007.00. Motion by Lee, seconded by Giese to approve the Merrill Report and to place report on file. Motion carried.
7. **Clerk’s Report** Clerk explained the monthly charges and write-off list. Motion made by Caylor, seconded by Krueger to approve the Clerk’s monthly report and place the report on file. Motion carried.

	<u>Charges</u>	<u>Collections</u>	<u>Write-Offs</u>
MERRILL	\$ 81,007.50	\$57,743.59	
TOMAHAWK	\$ 34,043.00	\$21,801.29	
	\$115,050.50	\$79,544.88	\$8,733.76

EMS WRITE-OFFS for May, 2010 were:

<u>Collection</u>	<u>Indigent</u>	<u>V.A. W/O</u>	<u>Deceased</u>	<u>Ins.W/O</u>
\$6,952.47	\$792.14	\$984.20	\$3.00	\$1.95

8. **2011 Proposed Budget – EMS –** Bob explained the \$195,000 increase of tax levy in the budget. Discussion followed. The Committee is not disputing the figures. Motion made by Caylor, seconded by Lee to send both budgets, with and without the transfers, to the Finance & Insurance Committee. Motion carried.
9. **Review YTD Budget Reports:** Budget reports were placed on file.
10. **Next Meeting Date** Wednesday, June 9, 2010 immediately after Law Enforcement, but not before 8:15 a.m. at the Lincoln County Service Center – Conference Room #248.1.
11. **Adjourn:** Motion made by Krueger, seconded by Lee to adjourn. Meeting adjourned at 9:05 a.m.