

JEO Finance Committee Meeting – Thursday, April 6, 2006 – 11:00 am – Shawnee County Courthouse, Room 201

Those in attendance – Neil Dobler, Chairman; Marti Leisinger, Secretary; Jim Langford, Treasurer; Lynn Couch, Vice-Chair; Sharlene Showalter, SN County Accountant

Jim Reflect correction on March minutes for project budget #70001-02. The correct amount should be \$214,680.00. The minutes incorrectly state \$215,680.00.

Neil Need to approve disbursements for the following projects. These project budgets have been approved by this committee and then have gone through the approval process for the County Commissioners and are back for disbursement approval.

Project # 70001-02 SW 53rd & Wanamaker Rd Intersection - \$306,175.00. This revised figure was approved by the Board of County Commissioners. Motion to approve disbursement.

1st by Jim/2nd by Marti

Project # 70001-03 SE 29th & Croco Rd Intersection - \$154,000.00

Motion to approve project budget for Phase II ROW

1st by Lynn/2nd by Jim

Motion to approve disbursement

1st by Jim/2nd by Marti

Project # 70001-05 SW Wanamaker Rd: SW 53rd to SW 41st - \$222,000.00

Motion to approve disbursement

1st by Jim/2nd by Marti

Project # 70001-07 SW Wanamaker Rd: SW 53rd to SW 61st - \$102,000.00

Motion to approve disbursement

1st by Jim/2nd by Lynn

Project #70001-06 SW 61st and Wanamaker Rd Intersection - \$45,000.00

Motion to approve disbursement

1st by Lynn/2nd by Marti

Jim There is approximately 3.1 million in the bank.

* Discussion on transferring the 1.5 million to the County for Bridge Fund. It was decided to wait until after the February sales tax comes in later this month and transfer the entire 1.5 rather than transferring some now from January tax and the difference later from February tax. Motion to transfer the 1.5 million when the February tax comes in
1st by Jim/2nd by Neil

* Discussion on changing office. It was decided that after this year that officers would change every other year instead of every year. Motion to amend bylaws accordingly.
1st by Neil/2nd by Lynn

* The following nominations have been made and motions to approve:

Lynn Couch nominated for Chair

1st by Neil/2nd by Marti

Neil Dobler nominated for Vice Chair
1st by Marti/2nd by Jim

Jim Langford nominated for Secretary
1st by Marti/2nd by Lynn

Marti Leisinger nominated for Treasurer
1st by Jim/2nd by Neil

These positions will remain until 2008.

Jim Discussion on audit and request for motion to approve the finished audit from Wendling, Noe,
Nelson & Johnson
1st by Jim/2nd by Marti

Neil Motion to Adjourn
1st by Neil/2nd by Jim

JEDO Finance Committee Meeting - April 6, 2006, 11:00 AM - County Courthouse, Suite 201

Those in attendance - Marti Leisinger, Jim Langford, Lynn Couch, Neil Dobler

Minutes of March 14th, 2006 approved after correction of amount of increase on project 70001-02. The correct amount was \$214,680, not 215,680.

Project Budgets approved for:

70003-03	SE 29th & Croco Intersection	Phase II	\$154,000
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Disbursements approved for:

70003-03	SE 29th & Croco Intersection	Phase II	\$154,000
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70001-05	SW 53rd to 41st	Phase 1A	\$222,000
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70001-06	SW 61st & Wanamaker Rd	Phase 1A	\$45,000
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70001-07	SW 61st to SW 53rd	Phase 1A	\$102,000
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70001-02	SW 53rd & Wanamaker		\$306,175 (Revised)
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Other disbursements:

County Bridge	\$1,500,000
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Voted on new positions - 2 year terms

Secretary	Jim Langford
Treasurer	Mart Leisinger
Chairman	Lynn Couch
Vice-Chairman	Neil Dobler

No meeting date was set.