

# **CCC Meeting**

June 15, 2010

## **Attendees:**

John Floyd, Jon Newlin, Dick Davis, Rick Homkes, Dave Schulte, Pat Crittendon, Isabella Chism, Robin Hainlen, Don Wilson, Kathryn Barnes

## **Opening:**

The meeting was called to order by Dave Schulte at 5:30, and Pat Crittendon led the committee and audience in the Pledge of Allegiance.

## **PO Box Mail:**

No mail to review.

## **Report from the Field**

Isabella reported that the CCC had a social gathering at John Floyd's house on June 10<sup>th</sup>.

State Senator Jim Buck will be speaking on the topic of government consolidation at the June 22 County Council meeting.

Rick Homkes requested job descriptions from county and city government.

John Floyd added that we need township org charts.

Rick Homkes requested we get 2010 tax rates.

## **City Dispatch Presentation**

Mayor Goodnight presented an updated proposal.

The city believes a consolidated center could be run for \$1.4 million. This would represent a \$688,659 savings from the current budget.

## **County Dispatch Presentation**

Nick Capozzoli presented an updated proposal.

Nick's proposal would result in a \$46,391 savings. After the CCC pressed for more savings, Nick conceded that through attrition and cross training there could be more savings.

## **County MS4 Presentation**

Greg Lake presented.

### **City MS4 Presentation**

Cary Stranahan was scheduled to present, but was unable to be at the meeting. Mayor Goodnight passed out documentation Cary had prepared. Mayor Goodnight asked that we get with Cary if we had any questions. Cary can be reached at 456-7408.

### **CCC Brainstorming Session on Future Areas to Explore**

- Zoning Boards
- Convention and Visitor's Bureau
- Library
- Bookmobile
- Highway Department
- Street Department
- City Maintenance (and Parts Department)
- County Maintenance (and Parts Department)
- Purchasing
- Personnel
- Parks and Trails
- Law Enforcement
- Jail
- School Bus Maintenance
- School Buses
- Cafeteria Purchasing
- UNIGOV
- Trustees
- City Council
- County Council
- City/County Manager (Different form of Government)
- School Boards
- Solid Waste
- City/County Surveyors
- Transportation

### **Discovery Sub-Committee**

Jon Newlin, Dick Davis, Kathryn Barnes and John Floyd volunteered to form a Discovery Sub-Committee to prepare future projects for the CCC.

### **Government Reform Taskforce**

Isabella Chism will request a meeting for the CCC to speak with a Government Reform Taskforce.

### **Public Comment**

Bill Thompson: A board would be his preference in overseeing a dispatch center. Bill also wanted to point out from the above brainstorming session, that the County does not have any parks or trails.

Clee Oliver: Would like to see CCC talk to Peru about their consolidation efforts. He also noted that the 911 Dispatchers would be the best trouble shooters in improving the system.

Dave Trine: His law enforcement background has given him a unique perspective on 911 Dispatch. He feels this is an area we would not want to be short handed. He is also in favor of a board to oversee a dispatch center.

Richard Kadlec: Thought we should be looking at peaks and valleys in the 911 Dispatch system.

### **Future Executive Session**

Jon Newlin proposed an executive session for the committee to work on details of the Dispatch and MS4 proposals.

Dick Davis seconded.

### **Closing**

The next meeting was called for Tuesday July 6th.

Rick Homkes made a motion to adjourn and Kathryn Barnes seconded.