

February 1, 2006

Held _____

**Special Meeting of the Board of Trustees
February 1, 2006**

Mr. Corman called the meeting to order at 4:35 PM with Mr. Ritter, Mrs. Harlow, and Police Chief Steven Sarver in attendance. Mr. Corman said the purpose of the meeting was to discuss the appropriations for the Police Department

Mrs. Harlow said the request was to advance \$300,000 from the General Fund (1000-920-920-0000) to the Police Department (2081-941-0000).

Mr. Ritter asked Chief Sarver why the shortfall occurred and if we have done any financial projections through year-end. Chief Sarver said that some 2005 expenses were paid in January 2006. He said the 2006 budget is adequate. They expect to receive \$3.8 million in property taxes in 2006. In 2005, they had more overtime than before, especially with officers working on holidays.

Mr. Ritter asked about the department's budget management. How often does he look at revenue versus expenses? Chief Sarver said this is reviewed monthly and changes are made where needed.

Mr. Ritter said that he supports the Police Department 100% and feels they do a great job.

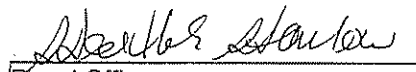
Mr. Corman said that the Department should be looking at the renewal of the levy and be ready to review the figures. Chief Sarver said he has no plans to expand the Department, but if the Board would like to establish a drug unit, an increase will be needed. Mr. Corman said that if people look back at the past five years, they will see a high level of professionalism.

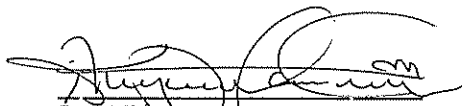
Mr. Ritter motioned to approve the advance of \$300,000 from the General Fund (1000-920-920-0000) to the Police Department (2081-941-0000). Mr. Corman offered the second.

Mr. Corman "Aye"
Mr. Ritter "Aye"

With no further business to be brought before the Board, at 4:57 PM, Mr. Ritter motioned to adjourn. Mr. Corman offered the second.

Mr. Corman "Aye."
Mr. Ritter "Aye"


Fiscal Officer


President