

BOARD ACTION

August 12, 2009

DIRECTED	Commr. Cadwell directed staff to provide finite answers regarding the question of how much overtime money would be saved by using the SAFER grant to hire 12 additional firefighters.	KAISER
DIRECTED	The Board gave direction for granting the requested amount of \$25,000 for both the Haven of Lake & Sumter Counties SAVE (Safe Alternatives for Violence Exposed Kids) Kids and Lake County Health Department Lake Children's Dentistry School Sealant Expansion Programs, which was a \$5,000 increase over the staff-recommended amount for each to be put back into the 2009/10 budget.	CADWELL
DIRECTED	The Board directed the County Manager to find money to fund LASER (Lake and Sumter Emergency Recovery) at the full amount that the County contributed to them last year, FY 2008/09.	HALL
DIRECTED	The Board directed the County Manager to institute the furlough program for County employees of 12 days a year, but to keep County government and the Administration Building open five days a week.	HALL
DIRECTED	The Board directed staff to look into disbanding what is currently the Historical Museum, eliminating that program and the current funding from Tourist Development, finding ways to put the displayed artifacts in other buildings, and drafting an agreement with the Historical Society for them to oversee that with funding of about \$20,000.	BREEDEN
CONSENSUS	There was consensus from the Board to discontinue the stipends given to committees such as the LPA and the Zoning Board.	KING
DIRECTED	The Board gave direction to the County Manager to keep \$5 million in reserves out of the \$11 million currently in reserves earmarked for the courthouse construction and use the remaining \$6 million toward the construction.	HALL
CONSENSUS	Request from County Manager to hire from the outside for an additional Parks Maintenance position, which was previously approved by the Board. They were only able to hire one out of the two positions approved from those workers who were laid off, so she requested early approval to look outside for the other Parks Maintenance Position.	HALL