

**AGENDA ITEM 25**

Discuss and take any appropriate action on county tax rate, including, but not limited to taking a record vote on proposed tax rate.

Joe Pondrom with the Tax Office addressed the court regarding the adoption of the county tax rate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the county tax rate at \$0.39535 per \$100.00 valuation.

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

**AGENDA ITEM 26**

Consider setting date and authorizing publication of public hearing on the tax rate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set public hearing on the county tax rate for Tuesday, August 21, 2001, at 10:15 a.m.

Vote: 5 - 0

**AGENDA ITEM 27**

Consider adopting tentative salaries and other compensation for elected officials and authorize publication of notice.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To adopt the recommended salaries and other compensation for elected officials, along with a 2.5% cost-of-living increase, and authorize publication of notice.

Amended Motion: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To adopt the recommended salaries and other compensation for elected officials, **without the 2.5% cost-of-living increase**, and authorize publication of notice.

Vote: 2 – 3 with Commissioner Heiligenstein, Commissioner Hays and Judge Doerfler voting against the motion.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To adopt the recommended salaries and other compensation for elected officials for publication of notice, subject to review by the Salary Grievance Committee, sitting as a citizens' committee, for recommendations.

*Commissioner Heiligenstein withdrew his motion.*

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To adopt the recommended salaries and other compensation for elected officials, along with a 2.5% cost-of-living increase, and authorize publication of notice.

Vote: 4 – 1 with Commissioner Limmer voting against the motion.

< Attachment >