

AGENDA ITEM 21

Discuss and consider authorizing a change in County Policy concerning car allowances for Sheriff's Office.

County Sheriff John Maspero addressed the court concerning the proposed change in County policy. He stated that he would like to pay for his own vehicle, insurance, maintenance, and mileage inside the county, with a car allowance from the County of \$610.55 per month on a five-year basis.

Commissioner Boatright stated that this type of allowance was used by the Commissioners in the past and did not work very well. He said he felt there would be an accountability issue involved.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To table this agenda item until further notice.

Vote: **3 – 1. Judge Doerfler voted against the motion.**

< Attachment >

Car Allowance Information 11/2002

Costing is based on 5 year (60 month) use of vehicle

		Personal Costs over 5 years	County Costs over 5 years
1.	Average Cost of Vehicle	\$ 25,363.00	\$ 25,383.00
2a.	Fuel-Average 12,000 miles per year at 1.35 per mile	\$ 4,050.00	
2b.	Fuel-Average 12,000 miles per year at 1.25 per mile		\$ 3,750.00
3.	Insurance	\$ 4,535.00	\$ 1,500.00
4.	Routine maintenance including tires, oil, etc.	\$ 6,000.00	\$ 6,000.00
Monthly amount based on 5 year amortization of all costs		\$ 665.80	\$ 610.55

1) Cost of current vehicle driven by Sheriff

2) Based on 20 miles per gallon

3) Insurance to cover county vehicle is \$300 per year, \$907 per year for Sheriff

4) Average maintenance expense

**Resale of Ford Expedition after 5 yrs and 60,000 miles not included in this calculation*

AGENDA ITEM 22**Hold public hearing on re-subdivision of Wade Crossing, Phase 1.**

Judge Doerfler announced the public hearing open at 10:10 a.m. on Tuesday, November 19, 2002.

County Engineer stated this agenda item was listed in error, as the public hearing on this item will be held on December 3, 2002 at 10:00 a.m.

Judge Doerfler announced the public hearing closed at 10:01 a.m. on Tuesday, November 19, 2002.

AGENDA ITEM 23**Consider approving re-subdivision of Wade Crossing, Phase 1.**

No action was taken on this agenda item.

AGENDA ITEM 24**Consider proposed release of abandoned right of way (Old State Highway No. 2).**

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve a resolution stating that the County has no interest in Old State Highway No. 2 Property as described in "Exhibit A."

Vote: **4 - 0**

< Attachment >