

**MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF JOHNSON COUNTY, KANSAS, HELD THURSDAY, AUGUST 16, 2007**

A regular meeting of the Board of County Commissioners of Johnson County, Kansas, was held on Thursday, August 16, 2007, with the following members present and participating, to-wit:

Chairman Annabeth Surbaugh
Commissioner C. Edward Peterson
Commissioner John P. Segale
Commissioner David A. Lindstrom
Commissioner Ed Eilert
Commissioner Douglas E. Wood
Commissioner John M. Toplikar

WHEREUPON there came on for consideration the adoption of the 2008 annual budget and the 2008-2012 Capital Improvement Program. The Board, after a full discussion and upon a motion duly made, seconded, and carried, adopted the following resolution, to-wit:

RESOLUTION

No. 060-07

WHEREAS, K.S.A. 79-2925 et seq. requires the Board of County Commissioners to adopt an annual budget of all anticipated revenues and expenses, and, as adopted, such budget shall constitute an appropriation and authorization of the amount to be raised by taxation for the public purposes of the County; and

WHEREAS, the Board of County Commissioners of Johnson County, Kansas has, by Resolution 122-02, established a policy and procedure for the development of a Capital Improvement Program ("CIP") to authorize, plan for, and carry out capital improvements and capital expenses and has determined that those capital improvement projects contained within the CIP should be designated as a part of the annual budget process; and

WHEREAS, the Board of County Commissioners has fully complied with all requirements of the applicable Kansas statute with respect to the review, official publication, and the holding of public hearings related to the adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Johnson County, Kansas that:

1. The budget of Johnson County, Kansas for the fiscal year of 2008 be and is hereby adopted in the form and in the amounts shown for the expenditures and taxes to be levied for the various funds in the attached CERTIFICATE (Attachment I).

2. The budgets of the fire districts are approved in the amounts shown for expenditures and the taxes to be levied as shown in Attachment II.
3. As adopted, the budget for the Johnson County taxing district, the Johnson County Park and Recreation taxing district, and the Johnson County Library taxing district do require funding from property tax revenues exceeding the tax revenues derived in those districts for the tax year 2007.
4. The County Emergency Telephone tax rate to be collected by any service supplier providing exchange telephone services shall be and hereby is established at the rate of 2.00% effective January 1, 2008 in accordance with K.S.A. 12-5303(c).
5. As a part of the appropriated restricted fund balance for the General Fund, there shall be and hereby is established a designated reserve in the amount \$700,000 as a contingency for adult and juvenile prisoner boarding; and such designated reserve shall be shown and recorded upon the financial statements and balance sheet of the County for fiscal year 2008.
6. The following charges shall be and hereby are established and adopted, pursuant to Charter Resolution 29-92, as amended (2000 version), for the Johnson County Sewer Repair and Construction Finance Plan:
 - (a) Capital Finance Charge. The base fee for the Capital Finance Charge shall be and hereby is established in the amount of One Hundred One Dollars (\$101.00) per allocated and assigned Equivalent Dwelling Unit; and
 - (b) Connection Fee. The base fee amount of the connection fee for the connection to and use of the sanitary sewerage system shall be and hereby is established in the amount of Two Thousand Four Hundred Fifty Six Dollars (\$2,456.00).

The fees and charges established under this section shall be in effect for the budget year 2008 unless and until modified by Resolution adopted by the Board of County Commissioners, and shall be used for adoption of fee schedules and charges for the Sewer Repair and Construction Finance Plan.

7. The budget for the Operation and Maintenance Fund of the Johnson County Unified Wastewater Districts is established and appropriated in the amount designated in Attachment I for fiscal year 2008. The user charge rate structure, including the customer service charge and the minimum user charge, as those charges are established and intended under Resolution No. WD 02-035, as amended, effective for the billing periods commencing from and after January 1, 2008, unless otherwise modified by action of the Board, shall be those rates and charges established by and described in Attachment III, and such rates and charges shall be and hereby are adopted and imposed, to be collected and administered in the manner provided by Resolution No. WD 02-035, as

amended, and shall continue in effect until modified by the Board. The annual Consolidated Lateral Sewer District maintenance charge, as established pursuant to Resolution No. WD 99-38, shall be affirmed in the amount established by that resolution for fiscal year 2008 and shall be imposed, collected and used in the manner provided under that resolution.

8. The plan for capital improvement projects in Attachment IV shall be and hereby is approved pursuant to Resolution No. 122-02 as the Johnson County Capital Improvement Program ("CIP") for the years 2008 through 2012; provided, however, that the Board of County Commissioners may, at any time, modify or amend the CIP, the list of improvements and expenditures eligible for inclusion in the CIP, or vary the amount of the appropriation set out in paragraph 9 hereof by not more than 1% of the project amount to compensate the available project cash for a discount award of any bonds issued to fund such project, and must, by separate official action, approve and authorize each or any of the projects and the appropriation of funds for the project.

9. The following specified capital improvement projects shall be and hereby are authorized as approved capital projects and funds are hereby appropriated in the amounts shown for each project. The fund appropriations for fiscal year 2008 shall be in addition to any amounts previously appropriated for any authorized projects. Necessary transfers from the funds where the appropriations for such projects are made to capital project accounts are hereby authorized.

2008		
<u>Agency/Dept.</u>	<u>Capital Project</u>	<u>Project Amount</u>
Airport	Self-Sufficiency Plan (Various Projects) ^{1 5}	360,000
Appraiser	Personal Property Appraisal System ^{1 5}	500,000
Elections	Voting Machine Replacement ^{1 5}	411,635
ECC	ECC Capital Replacement ^{1 5}	152,000
ECC	ECC Countywide Communications ^{1 5}	60,000
Med-Act	Advanced Communications ^{1 5}	116,680
Facilities	Capital Replacement Plan ^{1 5}	1,211,913
Facilities	Juvenile Services Complex ³	17,750,000
Facilities	JCDS Building Improvements ³	4,555,000
Facilities	OADC Study ⁵	253,000
Facilities	Leawood Library Improvements ³	5,070,000
Facilities	NE Offices Remodel-Phase-I ⁵	320,000
Facilities	Building Security ⁵	483,000
Facilities	Public Works Office Building ³	14,100,000
Facilities	NE Offices Stormwater Repair-Phase II ⁵	815,000
ITS	Voice Over Internet Protocol ^{1 5}	367,000
ITS	Infrastructure Maintenance ^{1 5}	500,000

Park & Recreation	Capital Improvements (MAP 2020) ^{1 3}	3,744,050
Public Works	Bridges/Culverts/Road Safety Projects ^{1 5}	2,300,000
Public Works	County Assistance Road System (CARS) Projects ^{1 5}	15,400,000
Transit	Bus Replacement ^{4 5}	1,875,000
Transit	Facility Improvements ^{4 5}	125,000
Stormwater	Stormwater Management Program ^{1 5}	12,700,000

¹Continuation funding of existing project

²Debt financing

³Cash and debt financing

⁴Grant funding

⁵Cash or use of existing department fund balance

10. The designated salary ranges for Johnson County employee positions, other than those covered under paragraphs 11, 12, and 13, shall be and hereby are adopted as described in Attachments V and VI. Such salary ranges shall be effective from and after December 16, 2007 and shall be applicable during the year 2008 as hereby adopted or as hereafter amended or modified by either official action of the Board or as authorized by the Board.

11. The salary and compensation for the elected positions of Johnson County Sheriff and District Attorney, exclusive of statutory fees and authorized benefits, allowances or reimbursements previously established by the Board of County Commissioners under the authority of Charter Resolution No. 22-87 and other statutory and home rule powers, shall be increased by the percentage amount equivalent to the budgeted average salary increase for all County employees applied to the then current base salary of those positions. For fiscal year 2008, the effective increase shall be three percent and shall be effective at the beginning of the first designated pay period following January 6, 2008. Any salary or compensation established by this Resolution for any County elected official shall be reduced in amount by any compensation received by that elected official from the State of Kansas for the performance of their official or statutory duties.

12. The salary for the position of Johnson County Commissioner, effective with the first pay period commencing on or after January 6, 2008, shall be the salary in effect for fiscal year 2007, as determined pursuant to Resolution No. 067-06, exclusive of authorized benefits, allowances or reimbursements, increased by the percentage amount equivalent to the budgeted average salary increase for all County employees, which shall be three percent. The salary for the position of Board Chairman, effective with the first pay period commencing on or after January 6, 2008, shall be the salary in effect for fiscal year 2007, as determined pursuant to Resolution No. 067-06, exclusive of authorized benefits, allowances or reimbursements, increased by the percentage amount equivalent

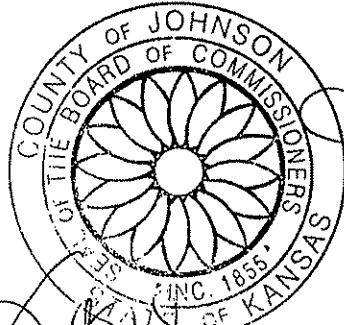
to the budgeted average salary increase for all County employees, which shall be three percent. The salary for County Commissioner and for Board Chairman shall be payable pursuant to Board policies and as part of the payroll for County employees, and shall be increased as and when authorized by further action of the Board.

13. The salary and compensation for the unclassified positions of County Appraiser, District Court Trustee, and Election Commissioner are hereby affirmed in the amounts designated on Attachment VII, and, during fiscal year 2008 and each year Hereafter, such salary and compensation may be increased by action of the County Manager, pursuant to Board policies, in the same manner as for other County management positions. Finally, the salary and compensation for other County employee positions, whether classified or unclassified, may be increased by or upon authorization of the County Manager consistent with the adopted Board policies and procedures.
14. Leases with the Public Building Commission of Johnson County are hereby continued for the 2008 Fiscal Year and until such leases expire, and funds in sufficient amounts to pay anticipated lease payments and additional payments are hereby budgeted and appropriated in 2008.
15. As part of the adopted budget, the estimated amount of \$18,994,755 is allocated as and for the employer contribution to the Health Care Fund and the County Manager is authorized to develop necessary charges for employee contributions to the Health Care plan, which together establish the financial report projections contained on Attachment VIII for the Health Care Fund for FY 2008 and an amount up to a maximum of \$150,000 is included to be used as matching funds for any additional funds raised or received by the Johnson County Enterprise Center from sources other than the County and such designated matching funds shall be shown and recorded upon the financial statements and balance sheet of the County for fiscal year 2008.
16. As a part of the adopted budget, the estimated amount of \$2,593,962 is allocated as and for the employer matching contributions for the supplemental retirement accounts adopted under Resolution No. 105-01 for the benefit of County employees and officials. For fiscal year 2008, the authorized percentage amount for the employer matching contribution applicable under the Johnson County Supplemental Retirement Plan and the Johnson County Elected Retirement Plan, but excluding the Johnson County Executive Retirement Plan, shall be established at a maximum of 3.00% of the participating employee salary, as defined in the plan documents for those two plans, and amendment of the plan documents shall be and hereby is authorized, as necessary, to implement the employer contribution match at the maximum amount of 3.00% under those two plans. The terms of the Johnson County Executive Retirement Plan shall remain unchanged by this resolution. The County Manager and/or Board Chairman are hereby authorized to execute any and all documentation necessary to effectuate the plan amendment and appropriate plan administration consistent with this budget authorization.

17. As part of the adopted budget, funding in an amount not to exceed \$1,800,000 is allocated to provide pay adjustments for eligible County employees for and during fiscal year 2008 in order to maintain market-related placement of employees within established pay ranges, and the County Manager is authorized to implement the pay adjustments consistent with the approved placement program as detailed on the attached attachment X and the policies and directives of the Board.

18. The authorized revenues and expenditures for fiscal year 2007 and the projected revenue and expenditures for fiscal year 2008 for the Register of Deeds Technology Fund, established under Resolution No. 042-02, are disclosed on Attachment IX. Pursuant to Resolution No. 066-06, funding in the amount of \$2,000,000 was appropriated for expenditure in the fiscal years 2006, 2007, and 2008 for the authorized technology improvement projects designated in the resolution, and the amount of \$123,500 is to be appropriated as part of the operating budget for the Department of Records and Tax Administration for replacement and maintenance during fiscal year 2008. The unappropriated fund balance in an amount not to exceed \$5,178,208 and the projected fund revenue in an amount not to exceed \$1,216,000 shall be and hereby are appropriated for use during fiscal year 2008; provided, however, that such appropriated funds shall not be expended without an approved project authorization and, further, that any such authorized expenditures shall be made in accordance with the purchasing and other applicable policies of the Board and only for the purposes authorized for the Register of Deeds Technology Fund.

ADOPTED THIS 16TH DAY OF AUGUST, 2007.



BOARD OF COUNTY COMMISSIONERS
JOHNSON COUNTY, KANSAS

Annabeth Surbaugh
Annabeth Surbaugh, Chairman

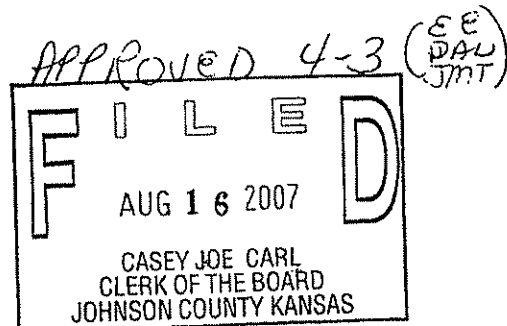
ATTEST:

Casey Joe Carl
Casey Joe Carl, Clerk of the Board

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APPROVED AS TO FORM:

Donald D. Jarrett
Donald D. Jarrett, Chief Counsel



Resolution Adopting 2008 Budget and 2008-2012 Capital Improvement Program