

MINUTES OF THE MEETING OF THE JOINT APPROPRIATIONS
SUBCOMMITTEE FOR INSTITUTIONS

January 24, 1981

EXECUTIVE SESSION FOR SWAN RIVER
YOUTH CAMP

JACK K. MOORE, Chairman called the Executive Session for the Swan River Youth Camp to order at 2:40 p.m. Committee members present were:

Representative Thomas R. Conroy
Representative Gene N. Ernst
Senator Mark Etchart
Senator Bill Thomas (Absent)
Senator Jan Johnson

THE CHAIRMAN asked if everyone was in agreement with the figures on Contracted Services, Supplies and Materials, Communications, Rent, Utilities, and Goods Produced for Resale.

All involved Departments stated yes.

SEN. JOHNSON MOVED to accept the LFA amount for Communications for \$7,980 for FY 82 and \$8,638 for FY 83.
THE MOTION PASSED.

REP. CONROY MOVED to accept the figures that the LFA office and Executive Office agree on. Contracted Services for \$22,237 for FY 82 and \$29,608 for FY 83; Supplies and Materials for \$81,879 for FY 82 and \$90,081 for FY 83; Rent for \$250 for FY 82 and \$250 for FY 83; Utilities \$45,253 for FY 82 and \$50,683 for FY 83; and Goods Produced for Resale for \$21,215 for FY 82 and \$22,912 for FY 83.
THE MOTION PASSED.

SEN. JOHNSON MOVED to accept the LFA amount for Travel of \$3,162 for FY 82 and \$3,414 for FY 83.
THE MOTION PASSED.

SEN. ETCHART MOVED to accept the LFA amount for Repair and Maintenance for \$7,619 for FY 82 and \$8,266 for FY 83.

SEN. JOHNSON asked to consider both the Repair and Maintenance amount and the supplemental maintenance request at this time.

MR. HUNTINGTON explained to the Committee the Executive Budget total for FY 82 would be \$17,354 and LFA total \$15,238; The Executive Budget total for FY 83 would be \$9,772 and LFA total \$8,766.
THE MOTION PASSED.

SEN. JOHNSON moved to accept the LFA figures for Other Expenses

for \$34,959 for FY 82 and \$34,986 for FY 83.

SEN. ETCHART felt that boy pay should be increased so the boys can purchase a good set of clothes for the winter. He made a SUBSTITUTE MOTION to accept the Executive Budget for Other Expense for \$41,352 for FY 82 and \$44,698 for FY 83.

THE CHAIRMAN asked how many men the Camp was planning on having.

MR. MOHLER stated the average was up to 45, but he could handle up to 50. He noted the boys were paid in regard to camp performance for every day whether they were in the woods or in the camp. They could earn up to \$60 per month at \$2 a day. He explained the cost of the clothing has increased 61% over the last three years.

REP. CONROY asked if there was much destruction at the Camp.

MR. MOHLER stated if they find out who destroys another's clothing, he pays for it, if he breaks a window, he pays for it; and the man is restricted from what few privileges there are. If he is put in confinement, then he receives no pay.

THE CHAIRMAN stated prior to the boy's pay, there was a clothing supply. Due to the inflation factor the clothing supply would be considerable if it were still maintained by the General Fund.

SEN. ETCHART'S MOTION PASSED 3 in favor and 2 opposed. Those OPPOSED were Rep. Conroy and Senator Johnson.

THE CHAIRMAN asked to discuss the Equipment portion of the Budget.

MR. ROSTOCKI noted the LFA's figure should be increased by \$1,000 because that would include the spending authority for the Contract Improvement Funds.

SEN. ETCHART MOVED TO ACCEPT the Executive Budget for Equipment for \$13,800 for FY 82 and \$2,260 for FY 83.

SEN. JOHNSON asked to AMEND THE MOTION by taking out the stacking chairs by \$1,260 in FY 83 making the totals \$13,800 for FY 82 and \$1,000 for FY 83. The MOTION WITH THE AMENDMENT FAILED with 1 YES and 4 OPPOSED. Those OPPOSED were Rep. Ernst; Rep. Conroy, Rep. Moore and Sen. Etchart. The ORIGINAL MOTION accepting the Executive Budget amounts for Equipment PASSED with 4 in FAVOR and 1 OPPOSED. Sen. Johnson was opposed.

THE CHAIRMAN asked to discuss the Personal Services Budget.

REP. ERNST MOVED to accept the Personal Services figures of \$459,425 for FY 82 and \$459,522 for FY 83.
THE MOTION PASSED.

THE CHAIRMAN asked the record to show the School Lunch Program and the Federal Boarder Revolving Fund will have boiler plate language to state that these will revert to the General Fund.

SEN. JOHNSON MOVED to accept the Federal Boarder Contract amount for \$2,920 for FY 82 and \$2,920 for FY 83.
THE MOTION PASSED.

MR. CHISHOLM explained the Title I funding request is not part of the modified so would need to be addressed at this time.

MR. ROSTOCKI explained the figures will vary in regard to the remaining portion of the salary and the pay plan.

SEN ETCHART MOVED to accept the Executive Budget for Title I, OSPI Funds, for \$9,271 for FY 82 and \$7,881 for FY 83 with the General Fund picking up the remaining balance.
THE MOTION PASSED.

THE CHAIRMAN asked to discuss the MODIFIED request for a Substance Abuse Counselor. This counselor will be transferred from the ADAD Division and will be funded out of the ADAD Division.

SEN. JOHNSON MOVED to accept the Modified Substance Abuse Counselor.
THE MOTION PASSED.

THE CHAIRMAN asked to discuss the Contracted Services which involved the Westmont Mental Health and the Garbage Collection Contract. REP. CONROY MOVED we do not accept this modified for either service. THE MOTION PASSED with 3 in favor and 2 OPPOSED. THOSE OPPOSED were Rep. Moore and Rep. Ernst.

THE CHAIRMAN asked to discuss Repairs and Maintenance.

SEN. JOHNSON MOVED to accept the LFA recommended budget for Repair and Maintenance.
THE MOTION PASSED.

REP. CONROY MOVED that in the Repair and Maintenance the \$1,000 for the incinerator be approved.
THE MOTION PASSED.

SEN. JOHNSON MOVED to reconsider the action on the modified budget for the Contracted Services in regard to Westmont Mental Health and the Garbage Collection Contract. THE MOTION FAILED with 1 in FAVOR and 4 OPPOSED. Those opposed were Reps. Moore, Conroy, Ernst and Sen. Etchart.

THE CHAIRMAN stated he would like to hear from the Board of Health in regard to the garbage citation the next time the Committee meets on this budget.

REP. ERNST MOVED the Vocational Educational Instructor not be allowed to continue.
THE MOTION PASSED.

There being no further discussion or comments, the meeting was adjourned at 3:40 p.m.

JACK K. MOORE, Chairman

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