

1. A Motion: To designate the \$380,000 (Projects MR-31C and MR-31D) transferred from Major Road to Local Road for the purposes of Local Street Concrete Slab Program in 2010.

NOTE: Per Fiscal, Item #1 has been addressed within the 2010 Budget.

2. A Motion: To join the NET Forfeiture program by retaining one patrol investigator at \$120,000 a year with revenue from the program at \$55,000 to \$60,000 and remaining cost offsetting by closing the Environmental Education Center with a net cost at \$20,000.

3. A Motion: To limit the Interfund Charges (\$1,037,380) transfer from General Fund to Facilities Fund to 60% (\$622,430) of the allocation and the remaining 40% (\$414,950) amount to be transferred to Local Road Fund from General Fund in year 2010 and 2011.

(This step would still retain an estimated fund balance of \$7.2 million at the end of 2011)

4. There is more than \$ 3.5 million in the Capital Improvement Fund. Given the current critical needs of roads and no funding planned for Asphalt Rehabilitation Program and Local Street Concrete Slab Program in 2011:

A Motion: To move \$1 million from Capital Improvement Fund to Local Road Fund Balance to be used in 2011 for Asphalt Rehabilitation Program and Local Street Concrete Slab Program of local roads

5. A Motion: to designate \$1million in Capital Improvement Fund Program for the purpose of constructing Noise Barrier Walls. The methodology for use of the fund to be determined after ranking of the Noise Barrier Projects.