

**January 7, 2008**

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in regular session at 3:45 p.m. in the Annex meeting room, Knox, Indiana, and the following proceedings were held to wit:

**IN RE: REORGANIZATION**

Kent Danford moved to keep the same officers: President-Kevin Kroft; Vice President-Kent Danford; Secretary-Mark Milo; and County Attorney-Martin Bedrock seconded by Mark Milo with 3 ayes.

**IN RE: MIAMI SYSTEMS CONTRACT FOR FORM 11'S**

Rhonda Milner, Assessor, presented a contract to the commissioners from Miami Systems for printing, folding and mailing the Form 11's. The cost would be little more than what it would cost the county just for postage. Mark Milo moved to approve seconded by Kent Danford with 3 ayes.

**IN RE: E.M.S./E.M.A.**

Mary Lynn Ritchie submitted write offs in the amount of \$4786.49. Mark Milo moved to approve seconded by Kent Danford with 3 ayes.

Mary Lynn requested that the commissioners allow the E.M.S. to do more patient transfers. Mark Milo moved to approve seconded by Kent Danford with 3 ayes.

Randy Abbey reported that he had only received one bid for a new ambulance. Randy will send the specs to other salesmen and the commissioners will postpone the opening of bids until the next meeting.

In relation to bad weather, Mark Milo moved to approve a format of Local Disaster Emergency and 4 levels in case of a "Winter Weather Event" seconded by Kent Danford with 3 ayes. The levels are on file in the Auditor's Office.

**IN RE: HIGHWAY**

Pete Stanojevic, Highway Superintendent, reported that they will start patching tomorrow.

Pete also reported that the last part for the pug mill is to be shipped January 30<sup>th</sup>.

**IN RE: EMERGENCY PLUMBING WORK DONE AT JAIL**

Doug Middleton with Mayer Plumbing appeared regarding the letter that the commissioners had the Auditor send regarding the leak that still existed when they were finished. They reported that they did all the work that they had stated they would do and that if something overflows upstairs it will seep around the fittings. Mark Milo moved to have them do a couple of finishing touches and then they can get their money seconded by Kent Danford with 3 ayes. The work will be started this Friday at approximately 8am CST and they should be done by 1pm.

**RE: BASS LAKE BEACH AND CAMPGROUND**

Rich Wiczorek was here regarding the Bass Lake beach and campgrounds. He feels that there are a lot of red flags in the lease. The lessees have still not submitted the certificate of insurance to the county. Rich is worried that the beach and campgrounds could be closed down. The commissioners requested their attorney, Martin Bedrock, to look over the lease and see what the lessees need to do before they will be allowed to open this season.

**IN RE: SYSCO PROJECT**

Van Janovic with Territorial Engineering had a letter for the commissioners to sign in order to send IDEM a letter letting them know that the commissioners had approved all easements. Mark Milo moved to approve the letter seconded by Kent Danford with 3 ayes.

A CSX document was received about the pipeline for under the railroad that needs to be signed by the president of the commissioners. Mark Milo moved to approve seconded by Kent Danford with 3 ayes.

Charles Weaver needs a certification that the county will comply with EDA. Mark Milo moved to approve seconded by Kent Danford with 3 ayes.

Charles Weaver stated that as the county is putting up the most money, he would like the county to be the lead agent. Mark Milo moved to approve seconded by Kent Danford with 3 ayes.

### **IN RE: DEERVIEW ESTATES PHASE 1 ROAD**

Bruce Johnson reported that phase 1 of the road is done in Deerview Estates. Pete Stanojevic, Highway Superintendent, stated that it is up to the county's specifications. Bruce wants to turn this part of the road over to the commissioners and have the 2 lots bonded for phase 1 released. The commissioners stated that there would have to be a temporary turn around before it could be accepted and Mark Milo moved to approve accepting the road subject to Pete making sure that there is a turnaround seconded by Kent Danford with 3 ayes.

### **IN RE: DAVIS TWP. FIRE TRUCK GRANT**

Mark Milo moved to allow Kevin to sign the papers for the state for the Davis Twp. fire truck grant seconded by Kent Danford with 3 ayes.

### **IN RE: APPOINTMENTS**

Mark Milo moved to have Kent Danford be the commissioner to contact for the jail and the Bass Lake beach and campground; Mark Milo for the courthouse and annex and Kevin Kroft for the highway seconded by Kent Danford with 3 ayes.

Mark Milo moved to retain Kent Danford on the Economic Development Board seconded by Kent Danford with 3 ayes.

Mark Milo moved to retain Kent Danford on the K.I.R.P.C. board seconded by Kevin Kroft with 3 ayes. Mark Milo moved to reappoint Patricia Zobrist to the K.I.R.P.C. board seconded by Kent Danford with 3 ayes. Mark Milo moved to reappoint David Pearman to the K.I.R.P.C. board seconded by Kent Danford with 3 ayes.

Mark Milo moved to retain Kevin Kroft on the Arrowhead board and the child protection team seconded by Kent Danford with 3 ayes.

Mark Milo moved to retain R. Byron Rutherford and Kent Danford on the Planning Commission board seconded by Kevin Kroft with 3 ayes.

Mark Milo moved to reappoint Dr. Joseph Bartush to the Health Board seconded by Kent Danford with 3 ayes.

Kent Danford moved to reappoint Larry Wickert to the North Judson Wayne Township Library Board seconded by Mark Milo with 3 ayes.

Kent Danford moved to reappoint Carl Goodrich to the aviation board seconded by Mark Milo with 3 ayes.

Mark Milo moved to reappoint Dr. Walter Fritz to the hospital community board seconded by Kent Danford with 3

eyes.

Kent Danford moved to reappoint Herb Freeman to the Alcoholic Beverage Board seconded by Mark Milo with 3 ayes.

Mark Milo moved to appoint Dan Anderson to the solid waste board seconded by Kent Danford with 3 ayes.

Mark Milo moved to reappoint Gerry Schef to the regional workforce board seconded by Kent Danford with 3 ayes.

Mark Milo moved to reappoint Tim Brettin and Jeff Houston to the wage commission seconded by Kent Danford with 3 ayes.

Mark Milo moved to reappoint Mark Jansen and Ron Simoni to the P.T.A.B.O.A. board seconded by Kent Danford with 3 ayes.

Mark Milo moved to retain Kevin Kroft with Kent Danford as proxy to the LEPC board, the emergency management board and the FEMA board seconded by Kent Danford with 3 ayes.

**IN RE: PAYROLL**

Mark Milo moved to approve the Dec. 21 and 31 payrolls seconded by Kent Danford with 3 ayes.

**IN RE: MINUTES**

Kent Danford moved to approve the Dec. 17 minutes seconded by Kevin Kroft with 3 ayes.

There being no further business to come before the board of commissioners Mark Milo moved to adjourn seconded by Kent Danford with 3 ayes.

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Kevin Kroft, President

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Kent Danford, Vice President

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Mark Milo, Member

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Michaelene J Houston, Auditor and  
Secretary to the Board of Commrs.