

**January 8, 2014**

Pursuant to adjournment comes now the Starke County Council and meet in a special session at 5:30PM in the Annex Building Meeting Room, Knox, Indiana, with Dave Pearman, Tony Radkiewicz, Robert Sims, Bryan Cavender, and Freddie Baker present, and the following proceedings were held to wit:

The meeting was called to order by Council President, Dave Pearman who advised this was the meeting that was posted to be held on Tuesday, January 7<sup>th</sup> but was rescheduled due to the snow storm.

Councilman Marvin McLaughlin and Councilman Mitch Semans were absent from the meeting.

**RE: 2014 APPOINTMENTS**

In the first action taken Councilman Sims made a motion to retain the current officers of the Board, Councilman Pearman as President, and Councilman Semans as Vice President. Councilman Baker seconded the motion, and it passed with all ayes. Councilman Sims made a motion to retain Attorney Marty Lucas as the Council Attorney, seconded by Councilman Cavender. The motion passed with all ayes. Councilman Radkiewicz made a motion to retain Councilman Semans on the Economic Development Board, seconded by Councilman Sims. The motion passed with all ayes. Councilman Baker made a motion to retain Councilman McLaughlin on the KIRPC Board, seconded by Councilman Radkiewicz. The motion passed with all ayes. Councilman Baker made a motion to appoint Councilman Cavender to the Planning Commission, seconded by Councilman Sims. The motion passed with all ayes. Councilman Sims made a motion to retain Jo Ellen Arndt on the North Judson-Wayne Library Board, seconded by Councilman Baker. The motion passed with all ayes. Councilman Sims made a motion to retain Kenny Wallace on the Alcoholic Beverage Board. The motion was seconded by Councilman Baker, and passed with all ayes. Councilman Baker made a motion to retain Councilman Radkiewicz on the Solid Waste Board, seconded by Councilman Cavender. The motion passed with all ayes. Councilman Sims made a motion to retain Rebecca Ferch on the PTABOA Board, seconded by Councilman Baker. The motion passed with all ayes. President Pearman advised, since there had been no word received in regard to the Council appointment to the Koontz Lake Sewer District he requested Tom Camire retain his position on the board for now. Councilman Sims made a motion to retain Tom Camire to the KLSD Board until verification could be made. The motion was seconded by Councilman Radkiewicz and passed with all ayes. President Pearman advised after reviewing the councilmen on the various County committees that Councilman Sims would also like to serve on the 911 Committee that was recently formed. Attorney Lucas stated it is an Ad Hoc Committee but the notice of the meetings should be posted as there may be four councilmen in attendance at a committee meeting. The Councilmen on the 911 Committee are Pearman, Sims, Baker, and Cavender.

Councilman Baker advised in regard to an email from Councilman McLaughlin to all Councilmen, he stated he agrees with Councilman McLaughlin who does not see a reason why the County should be awarding any additional funding to Community Services at this time. Councilman Cavender stated he also agrees with Councilman McLaughlin's statement.

Board of Commissioner President, Jennifer Davis, who was in attendance, gave a brief update of the progress of the hospital issue. She advised she would be meeting with Craig Felte of IU-Health Starke in the AM.

Following a brief discussion, President Pearman advised there would not be a joint meeting with the Board of Commissioners in the month of January, but would continue their meeting calendar, holding their meetings on the third Monday of the Month at 5:30 prior to the meeting of the County's Board of Commissioners. Their next meeting will be on February 17<sup>th</sup>, at 5:30PM.

With there being no further business, Councilman Baker made a motion to adjourn the meeting, seconded by Councilman Radkiewicz. The motion passed with all ayes and the meeting adjourned at 5:56PM.

**January 8, 2014**

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ABSENT\_\_\_\_\_

Dave Pearman, President

Mitch Semans, Vice President

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Bryan Cavender

ABSENT  
Marvin McLaughlin

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Tony Radkiewicz

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Robert Sims

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Freddie Baker

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Katherine Chaffins, Starke County Auditor and  
Secretary to the County Council