

June 16, 2011

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in a special executive session at 1:00pm, in the Annex meeting room, Knox, Indiana and the following proceedings were held to wit:

The meeting was called to discuss the SBOA audit.

I can attest the only issue discussed at this meeting was the SBOA audit. The meeting was recessed at 3:20PM, to be reconvened on Monday, June 20th, at 5:00PM, in the office of the Auditor.

Katherine Chaffins
Starke County Auditor

After the close of the executive session, the Starke County Board of Commissioners meet in a special session and the following proceedings were held to wit:

A discussion was held in regard to the completion of the SBOA audit form: Understanding the Design and Implementation of Internal Controls—Entity Level.

Commissioner Norem made the motion to adjourn the meeting; seconded by Commissioner Bridegroom. The meeting was adjourned at 4:15PM.

After the close of that Special Meeting, the Starke County Board of Commissioners meet in a special session and the following proceedings were held to wit:

The purpose of the meeting was to determine the funding to use to cover the expected cost of the Class Action lawsuit against the county, initiated by prisoner, Jack Haut. Marty Lucas expects the cost to the County in legal fees to be approximately \$ 100,000.00, and the time frame to be at least a year. An agreement was reached. Instead of using the Rainy Day Fund, the Commissioner's are proposing to move \$ 100,000.00 from line item 0101 025-1000.08 health insurance, to line item 0101 025-3000.11 legal fees. That is the County General Fund, Commissioner's 2011 Budget. The transfer is pending County Council approval, and will be presented to the Council, at their meeting on Monday, June 20th.

Commissioner Davis made a motion to adjourn the meeting; seconded by Commissioner Norem. The motion passed with all eyes, and the meeting was adjourned at 4:40pm.

MONDAY, JUNE 20, 2011

The Executive Session of the Board of Commissioners reconvened in the Auditor's Office, on Monday, June 20th at 5:00pm. The only item discussed by the Board was the recent SBOA audit of the county. The meeting adjourned at 5:45pm.

Dan Bridegroom, President

Kathy Norem, Vice-President

Jennifer Davis

Katherine Chaffins, Starke County Auditor
& Secretary to the Board of Commissioners