

July 19, 2010

Pursuant to adjournment comes now the Starke County Council and Starke County Board of Commissioners and meet in regular session at 5:00 p.m. in the Annex meeting room, Knox, Indiana, with Dan Awald absent, and the following proceedings were held to wit:

IN RE: MINUTES

Judy Benninghoff moved to approve the minutes of the June 21, 2010, meeting seconded by Bill Dulin with 6 ayes.

IN RE: ADDITIONAL APPROPRIATION ORDINANCE #2010-10

Bruce Fingerhut moved to approve \$911 for jail repairs out of Cum. Capital Development funds seconded by Bill Dulin with 6 ayes.

IN RE: JAIL MISDEMEANANT FUND (COUNTY CORRECTIONS)

Commissioner Kathy Norem spoke regarding the jail's share of the misdemeanor fund. She stated that there is approximately \$4,000 in there with over \$16,000 coming in around September. They would like to keep the full \$16,000+ for the jail instead of sharing it with Community Corrections as they have not used any of their 2009 share of the funds.

Kathy also discussed telling Community Corrections that they can keep their current \$8,000, but that they weren't going to let them have half of this year's allotment. They want to earmark that money for jailers. The jailer would be paid out of the misdemeanor fund until Sharon Lemke retires, then he will be paid out of that line item.

IN RE: SALARY ORDINANCE AMENDMENT FOR PROSECUTOR'S OFFICE

Julianne Havens, County Prosecutor, is requesting permission to pay a temporary employee \$14.31 per hour which is above the normal pay for extra or temporary help. The pay will come out of the pre trial diversion fund. The employee worked 28 ½ hours. Judy Benninghoff moved to deny seconded by Robert Sims with 5 ayes 1 nay (BF).

IN RE: TRANSFER ORDINANCE #2010-11

Chuck Estok moved to deny the Treasurer's transfer from lockbox fees to extra help seconded by Bruce Fingerhut with 5 ayes 1 nay (JB).

IN RE: ADDITIONAL APPROPRIATION ORDINANCE #2010-08

Chuck Estok moved to approve \$3,000 for extra help for the Treasurer. This had been tabled from the May meeting. Bill Dulin moved to second the motion with 6 ayes.

IN RE: PROPERTY TAX SYSTEM CONTRACT, MAINTENANCE, ETC.

The council told Linda Belork, Treasurer, not to put the Low lockbox line item in her budget and leave it in the I.T. budget.

IN RE: JAIL INSPECTION

Commissioner Dan Bridegroom spoke regarding the jail inspection. He stated that the sprinklers need checked as well as the fire extinguishers. Kenny Pfost,

Fire Chief, is going to take care of getting this done. The commissioners declared this an emergency.

The commissioners called in an electrician to get an estimate on all lighting and fixtures which came in at between \$20,000 and \$25,000. The fire extinguishers and sprinklers will be a separate estimate. Commissioner Kathy Norem listed other items that need attention.

There being no further business to come before the board, Judy Benninghoff moved to adjourn seconded by Chuck Estok with 6 ayes.

Mark Smith, President

Chuck Estok, Vice President

Bill Dulin

Robert Sims

Judy Benninghoff

Bruce Fingerhut

ABSENT
Dan Awald

Michaelene J Houston, Auditor

DRAFT