

MONDAY, JULY 29, 2013

Pursuant to adjournment comes now the Starke County Council and meet in a special session at 5:30PM in the Annex meeting room, Knox Indiana and the following proceedings were held to wit:

The meeting was called to order by Council Vice President Mitch Semans.
Absent from the meeting was Councilman Dave Pearman.
Vice President Semans advised the purpose of the meeting was to hold the public hearings in regard to the establishment (re-establishment) of the County’s Cumulative Capital Development Fund, and the Cumulative Bridge Fund. He advised the proposed .0333 tax rate for each Fund is outside of the levy, as per Kurt Ott, of the DLGF. He also noted this establishment of the Funds and the funding was for the fiscal year, 2014.
Vice President Semans opened the public hearing at 5:33PM.
There were members of the media and the public present, but no one had any comments or questions. The public hearing portion of the meeting closed at 5:35PM.
Councilman Radkiewicz made a motion to approve Resolution 2013-1C: Establishing the Cumulative Bridge Fund.
Councilman McLaughlin seconded the motion and it passed with all ayes. The Board signed the resolution.
Councilman Radkiewicz made a motion to approve Resolution 2013-2C: Establishing the Cumulative Capital Development Fund. Councilman McLaughlin seconded the motion and it passed with all ayes. The Board signed the resolution. (Copies of both Resolutions are on file in the Auditor’s Office.)
There was a brief discussion in regard to a letter the Board had authorized Commissioner Jennifer Davis to draft at their July 23rd meeting, in regard to the County’s response to the IU-Health Proposal. Councilman McLaughlin questioned why it was necessary to state the County’s requirement that IU-Health place \$10,000,000.00 in escrow. The Board also inquired as to why the request for a morgue was not stated in the letter. Councilman McLaughlin stated he felt this was too strong of an approach and suggested the Hospital Committee meet to discuss the response. All Councilmen signed the letter, except for Councilman McLaughlin. (A copy of the letter is on file in the Auditor’s Office.)
With there being no further business, Councilman Radkiewicz made a motion to adjourn the meeting, seconded by Councilman Baker. The motion passed with all ayes and the meeting adjourned at 5:48PM.

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ABSENT _____
Dave Pearman, President

Mitch Semans, Vice President

Freddie Baker

Marvin McLaughlin

Bryan Cavender

Tony Radkiewicz

Robert Sims

Katherine Chaffins,
Starke Co. Auditor & Council Secretary