

ATTN: THIS IS A DRAFT--NOT YET APPROVED BY COMMISSIONERS

August 9, 2010

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in special session at 4:00 p.m. in the Annex meeting room, Knox, Indiana, with all members present and the following proceedings were held to wit:

IN RE: ATTENDANCE

Others present included Ted Hayes with WKVI; Terry Turner with the Newshawk; Edwin Buswell with K.I.R.P.C.; and Michael McKenna from the K.L.R.S.D. Board.

IN RE: KOONTZ LAKE WATER TREATMENT GRANT

Terms on how the grant is to be handled were discussed.

Kimberly Baker with K.I.R.P.C. will keep a spreadsheet to make sure disbursements are coming out of the correct monies.

On this grant, we receive the money ahead of time.

The U.S.D.A. grant will go directly through the Sewer Board, but the O.C.R.A. grant goes through the county.

Kathy Norem moved to sign the grant agreement and the extension letter as presented seconded by Jennifer Davis with 3 ayes. The extension is being requested for December 31, 2012.

K.I.R.P.C. is the only firm who submitted an R.F.Q. for grant administrator. The commissioners filled out the rating forms as required by the state.

Edwin submitted K.I.R.P.C.'s contract for approval. Kathy Norem moved to accept the contract for review seconded by Jennifer Davis with 3 ayes.

IN RE: KOONTZ LAKE FIRE TRUCK GRANT

Edwin also submitted the proposal for the Koontz Lake Fire Department Fire Truck. This is the second proposal. Edwin stated that the first one missed by 20-30 points as the specs had a misprint that they got docked points for and more letters from residents were wanted. Jennifer Davis moved to take this under advisement seconded by Kathy Norem with 3 ayes.

Edwin stated that the fire department will be borrowing the match portion. He also stated that the proposal had to be submitted by Friday. Due to the timeliness of turning this in, Jennifer Davis moved to sign the proposal for submission and to be administered by K.I.R.P.C. seconded by Kathy Norem with 3 ayes.

IN RE: PROPOSED STARKE COUNTY FOREST

Bruce Wakeland had called Dan Bridegroom and asked for a date for the commissioners to inspect his forest area. He would like to do this within the next two weeks. Dan will call him back, as the commissioners would still like to wait for cooler weather.

There being no further business to come before the board, Kathy Norem moved to adjourn seconded by Jennifer Davis with 3 ayes.

Dan Bridegroom, President

Kathy Norem, Vice President

Jennifer Davis

Michaelene J. Houston, Auditor &
Secretary to the Commissioners