

**STARKE COUNTY COUNCIL JOINT MEETING WITH STARKE COUNTY BOARD OF  
COMMISSIONERS  
MEETING AGENDA**

**MONDAY, AUGUST 19, 2019, 5:30PM**

- Tour of the 3<sup>rd</sup> Floor Courthouse Facilities
- John Kirk/DLZ Renovation Costs-Funding Courtroom Renovations
- Minutes Approval
- North Judson Wayne Township Library Additional Appropriation
- Recorder - Microfilm Machine Quotes & Enhanced Access Fund (New Fund Creation)
- Stellar - Executive Stellar Committee Representatives - Matching Funding Request
- SCEDF -Monthly Report
- EMS- Additional Appropriations, Healthlinc, EMA Salary Reimbursement
- Election Board - Vote Centers & E-Poll Books
- Sheriff- 2017 Salary Correction, Employee Position (New Job Title & Pay Scale), Sheriff Salary Discussion
- Prosecutor - New Job Position Investigator, 2 Employee Positions (Updating Job Title and Pay Scale) &
- Prosecutor Continued - New Job Position Healthlinc Diversion Officer
- Auditor-Employer Health Insurance Premiums

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**STARKE COUNTY BOARD OF COMMISSIONER'S  
MEETING AGENDA**

**MONDAY, August 19<sup>th</sup>, 2019, 6:00PM**

- |        |                                  |   |
|--------|----------------------------------|---|
| 6:00PM | 1 <sup>st</sup> Source Insurance | RE: Liability Insurance Quote                                       |
| 6:10PM | Recorder                         | RE: Fidar Server  |
| 6:20PM | <i>Williamson v. Vorm</i>        | RE: Vacation of Part of Cedar Point Park & Cottage<br>Corner Pointe |
| 6:30PM | Auditor                          | RE: Minutes/Claims/Payroll  |

**ALSO TO BE DISCUSSED:**

- Broadband Plan Contract
- Vote Center Resolution
- Bass Lake Conservancy District - Storm Sewers
- Incarcerated Offenders Provider Agreement

**ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD  
PUBLIC COMMENT**

POSTED: FRIDAY, AUGUST 16, 2019 8:00AM  
RACHEL OESTERREICH, STARKE CO. AUDITOR  
& SECRETARY TO THE COUNCIL & BOARD OF COMMISSIONERS