

September 9, 2009

Pursuant to adjournment comes now the Starke County Council and Starke County Board of Commissioners and meet in regular session at 8:00 a.m. in the Annex meeting room, Knox, Indiana, with Bruce Fingerhut absent, and the following proceedings were held to wit:

IN RE: TRANSFER ORDINANCE #2009-22

Jennifer Davis moved to approve a transfer for the Sheriff out of County General from gas and oil to part time deputies in the amount of \$10,000 seconded by Chuck Estok with 6 ayes.

IN RE: SOLID WASTE BUDGET

The council reviewed and approved the Solid Waste budget with the recommendation that the council receive it sooner next year before their board approves. The state has not provided the six year comparison. Jennifer Davis moved to approve seconded by Bill Dulin with 6 ayes.

IN RE: 2010 BUDGET

Sheriff, Jail and E-911 budget approved as is.

IT Dept. cut \$3,000 from errors and omissions insurance.

Clerk budget less \$1700 for maintenance and repair, less \$6500 and less \$1200 for CSI totaling a cut of \$9400.

Election cut \$9500.

Circuit Court cut \$133,838, Jury Pay, Juvenile and Adult Probation OK.

Prosecutor budget as is, Prosecutor CS less \$6000 in health insurance, Pre Trial Diversion as is.

Health Department, Local Health Maintenance and Tobacco Settlement as is.

Coroner as is.

Commissioners, Drainage Board and Courthouse and Annex as is.

Highway and LR & S as is.

Veteran's Service Officer less the assistant.

Auditor cut \$1500 for supplies and \$1000 for postage.

Council as is.

Soil and Water as is.

Coop Extension as is.

Recorder less \$2100 for MIRRS.

Cum. Cap. budget for courthouse and annex as is.

Assessor cut satellite \$921, postage \$3000 and reassessment \$160,000.

Planning Commission as is.

BZA as is.

Surveyor as is.

EMS/EMA cut \$3500 for telephone.

Treasurer less extra employee and add \$2000 in extra help.

Judy Benninghoff moved to approve the following budgets as decided upon above seconded by Bill Dulin with 6 ayes.

COUNTY GENERAL TOTAL \$6,211,691

	<u>Clerk</u>	<u>Auditor</u>	<u>Treasurer</u>	<u>Recorder</u>	<u>Sheriff</u>
Personal Services	142,147	143,057	66,512	61,012	492,511
Supplies	5,400	6,000	5,500		74,000
Other Servs.	6,400	3,000	35,400	700	12,750
Cap. Outlay					
Total	<u>153,947</u>	<u>152,057</u>	<u>107,412</u>	<u>61,712</u>	<u>579,261</u>
	<u>Surveyor</u>	<u>Coroner</u>	<u>Prosecutor</u>	<u>Election</u>	<u>EMS/EMA</u>
Personal Services	61,312	9,616	84,177	61,900	681,883
Supplies	5,000	2,400		2,500	87,250
Other Servs.	600	18,150		26,350	29,400
Cap. Outlay	800				2,000
Total	<u>67,712</u>	<u>30,166</u>	<u>84,177</u>	<u>90,750</u>	<u>800,533</u>
	<u>Coop Ext.</u>	<u>Plan. Comm.</u>	<u>Drng. Brd.</u>	<u>Vet. Serv.</u>	<u>Commrs.</u>
Personal Services	35,945	61,463	9,000	12,439	1,649,776
Supplies	4,500	3,500	400	225	
Other Servs.	55,653	9,774	7,450	770	426,977
Cap. Outlay					
Total	<u>96,098</u>	<u>74,737</u>	<u>16,850</u>	<u>13,434</u>	<u>2,076,753</u>
	<u>Cthse./Annex</u>	<u>Jail</u>	<u>Circ. Court</u>	<u>B.Z.A.</u>	<u>Soil & Water</u>
Personal Services	66,062	367,779	465,776	11,000	26,045
Supplies	7,932	6,000	9,000	300	750
Other Servs.	57,100	176,250	17,250	3,695	600
Cap. Outlay			10,500	1,000	
Total	<u>131,094</u>	<u>550,029</u>	<u>502,526</u>	<u>15,995</u>	<u>27,395</u>
	<u>Pros. C.S.</u>	<u>Council</u>	<u>I.T. Dept.</u>		
Personal Services	140,213	27,758	37,492		
Supplies			10,250		
Other Servs.		3,640	359,700		
Cap. Outlay					
Total	<u>140,213</u>	<u>31,398</u>	<u>407,442</u>		

REASSESSMENT TOTAL \$381,782

	<u>Assessor</u>	<u>Calif. Twp.</u>	<u>Center Twp.</u>	<u>Davis Twp.</u>	<u>North Bend</u>
Personal Services	156,282	1,000	1,000	1,000	1,000
Supplies	4,000				
Other Servs.	208,400				
Cap. Outlay	8,100				
Total	<u>376,782</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>
	<u>Railroad</u>		<u>JURY PAY</u>	<u>JUV. PROB.</u>	<u>ADULT PROB.</u>
Personal Service	1,000		15,000		30,074
Supplies					3,800
Other Servs.				6,500	22,000
Cap. Outlay				2,000	8,000
Total	<u>1,000</u>		<u>15,000</u>	<u>8,500</u>	<u>63,874</u>

HIGHWAY TOTAL \$1,916,413

	<u>Admin.</u>	<u>Maint.Repr.</u>	<u>Gen. Undist.</u>	<u>L.R. & S.</u>
Personal Services	64,956	579,647	774,000	
Supplies	1,500	30,500	274,500	
Other Servs.	29,400	21,410	140,500	300,000
Cap. Outlay				
Total	<u>95,856</u>	<u>631,557</u>	<u>1,916,413</u>	<u>300,000</u>

	<u>HEALTH</u>	<u>LOCAL HEALTH</u>	<u>TOBACCO SETT.</u>	<u>PRE TRIAL DIV.</u>
Personal Services	164,965	3,000	3,000	3,114
Supplies	6,000	2,000	3,939	
Other Servs.	6,100	15,000	6,200	80,000
Cap. Outlay				
Total	<u>177,065</u>	<u>20,000</u>	<u>13,139</u>	<u>83,114</u>

	<u>E-911</u>	<u>CUM. CAP. DEV.</u>
Personal Services	397,878	
Supplies	2,000	
Other Servs.	90,090	8,274
Cap. Outlay		
Total	<u>489,968</u>	<u>8,274</u>

IN RE: SALARY ORDINANCE #2009-23

Judy Benninghoff moved to allow a 3% raise across the board for all elected officials, department heads, employees and part time seconded by Dan Awald with 6 ayes.

IN RE: HIGHWAY CLERK HOURS

Chuck Estok moved to take the highway clerk to 40 hours per week starting in 2010 seconded by Bill Dulin with 5 ayes 1 nay (JB).

There being no further business to come before the board Judy Benninghoff moved to adjourn.

Mark Smith, President

Chuck Estok, Vice President

Bill Dulin

Jennifer Davis

Judy Benninghoff

ABSENT
Bruce Fingerhut

Dan Awald

Michaelene J. Houston, Auditor and Secretary