

November 15, 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, Bill Dulin and Bruce Fingerhut absent, and the following proceedings were held to wit:

**IN RE: MINUTES**

Chuck Estok moved to approve the October 18, 2010, minutes seconded by Bob Sims with 4 ayes.

**IN RE: ADDITIONAL APPROPRIATION RESOLUTION #2010-24**

There were three requests from the Cum. Capital Development fund as follows: Jail repairs \$5300, fire alarm system at the jail \$900 and a jail camera system \$150,000 totaling \$156,200. Judy Benninghoff moved to approve seconded by Chuck Estok with 4 ayes.

The highway requested \$24,298 for other new road equipment. Chuck Estok moved to approve seconded by Bob Sims with 4 ayes.

**IN RE: TRANSFER RESOLUTION #2010-25**

The Clerk requested transfers of \$1300 and the highway requested transfers in the highway fund of \$167,300 and Cum. Bridge fund of \$1300. Judy Benninghoff moved to approve all transfers seconded by Chuck Estok with 4 ayes.

**IN RE: ADDITIONAL APPROPRIATION RESOLUTION #2010-24  
CONTINUED**

Evelyn Skronski, County Clerk, requested an additional of \$10,000 for a scanner out of the election office supplies. Mark Smith feels this should be a capital improvement and should come out of the Cum. Capital Development fund.

The commissioners are going to discuss Cum. Cap. and how to deal with it regarding the office holders. They want to plan for the year and they want to get back on track with the C.A.M.S. project.

Per the council and the commissioners, Evelyn is to get on the commissioners' agenda to request this out of Cum. Cap.

Judy Benninghoff moved to deny the initial request out of County General Election supplies seconded by Chuck Estok with 4 ayes.

**IN RE: COUNCILMEN ELECT**

Kathy Norem pointed out that all four councilmen elect were present and she would like to get together with the council to set up an orientation for them.

Mark Smith informed the councilmen elect of state called meetings for the council and for newly elected officials.

There being no further business to come before the board, Judy Benninghoff moved to adjourn seconded by Chuck Estok with 4 ayes.

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Mark Smith, President

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Chuck Estok, Vice President

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ABSENT  
Bill Dulin

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Robert Sims

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Judy Benninghoff

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ABSENT  
Bruce Fingerhut

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ABSENT  
Dan Awald

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Michaelene J Houston, Auditor