

December 8th, 2008

Pursuant to call, comes now the Starke County Council and meet in special session at 8:00 a.m. in the Meeting Room of the Starke County Government Building (Annex), Knox, Indiana. Comes now the Auditor, with Mark Smith absent, and reads the call to the Council and shows that due and legal notice of the meeting has been given.

Jennifer Davis had not yet arrived when the meeting was called to order.

IN RE: MINUTES

Bruce Fingerhut moved to approve the November 24th, 2008 minutes, seconded by Bill Dulin, with five ayes.

IN RE: ADDITIONAL APPROPRIATION ORDINANCE 2008-24

Chuck Estok moved to approve the Clerk's request for \$15,520 for Election Day Preparation & Support, seconded by Dan Awald, with five ayes.

Chuck Estok moved to approve the request for \$18,800 in Cumulative Bridge, seconded by Bill Dulin, with five ayes.

Chuck Estok moved to approve the additional for \$7,500 for Cumulative Reassessment to put Starke County tax information on the Internet. This is part of the county's share and a state grant will pay the difference. Bruce Fingerhut seconded the motion and it passed with five ayes.

Chuck Estok moved to approve \$1,500 from the county's sales disclosure fees to make up the difference of the county's share for the above project. This amount was tabled at a previous meeting (Ordinance #2008-07). Bill Dulin seconded the motion and it passed with five ayes.

Bruce Fingerhut moved to approve the Assessor's request for \$2,430 for Social Security, seconded by Dan Awald, with five ayes.

Bruce Fingerhut moved to approve the request for \$34,350 from Cumulative Capital Development for Landfill Environmental Cleanup. The motion was seconded by Bill Dulin and passed with five ayes.

IN RE: TRANSFER RESOLUTION/ORDINANCE #2008-25

Chuck Estok moved to approve the Clerk's request to transfer \$492.66 from Postage to Official Records. Bill Dulin seconded the motion and it passed with five ayes.

Chuck Estok moved to approve the Clerk's request to transfer funds in the election budget, from Repair Voting Machines and Precinct Board Meals to Election Supplies and Travel Board Expenses. Bruce Fingerhut seconded the motion and it passed with five ayes.

Bill Dulin moved to approve transferring money in the EMS budget from Electric/Radio Repair & Utilities to Ambulance Repair. Dan Awald seconded the motion and it passed with five ayes.

Bruce Fingerhut moved to approve a transfer in the Commissioners' budget from Liability Insurance to Health Insurance. Chuck Estok seconded the motion and it passed with five ayes.

Dan Awald moved to approve Circuit Court transfers from Petit Jurors, Service Agreement & Law books to Equipment. Bill Dulin seconded the motion and it passed with five ayes.

Bill Dulin moved to approve the E-911 transfers from Service Contract to Health Insurance, seconded by Chuck Estok, with five ayes.

Jennifer Davis arrived.

IN RE: ADDITIONAL APPROPRIATION ORDINANCE 2008-24 (Continued)

Chuck Estok moved to approve the Sheriff's request of \$100,000 for retirement, seconded by Dan Awald, with six ayes.

IN RE: MISCELLANEOUS

Douglas J Vessely stated it has been a pleasure to serve the board and the board said it was a pleasure to work with him.

The IT Contract was discussed. The IT Director is required to buy a bond. Since the Director will be full time starting in January, it was asked if he would still have to buy his own bond. The council requested he see how other counties handle it.

County Assessor, Rhonda Milner informed the council that the county is pursuing the three years of taxes that had not been paid by the hospital.

There being no further business to come before the board, Chuck Estok moved to adjourn, seconded by Bruce Fingerhut, with six ayes.

ABSENT

Mark C. Smith, President

Douglas J. Vessely, Vice President

Bruce Fingerhut

Chuck Estok

Jennifer Davis

Daniel Awald

William A. Dulin

Michaelene J. Houston, Auditor of
Starke County and Secretary to the
County Council