

**December 20, 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 absent, and the following proceedings were held to wit:

**IN RE: MINUTES**

Chuck Estok moved to approve the November 15, 2010, minutes seconded by Bill Dulin with 5 ayes (Bruce had not arrived yet).

**IN RE: ADDITIONAL APPROPRIATION RESOLUTION #2010-26**

Julianne Havens, Prosecutor, requested \$80,000 out of pre trial diversion funds for a new E-911 system. Mark Smith reported that Ted Bombagetti, EMA Director, had informed him that he was trying to get a grant for this system. Bob Smith, I.T. Director, stated that if the system does go down, it will roll over to Pulaski or Marshall County and we have a service contract with Embarq.

Judy Benninghoff moved to table the request until they find out about the grant seconded by Chuck Estok with 5 ayes.

There were requests from Cum. Cap. Development Funds for courthouse repair of equipment-\$246, Elevator Contract-\$400 and an imaging system and scanners for election-\$10,000 totaling \$10,646. Judy Benninghoff moved to approve seconded by Chuck Estok with 5 ayes.

Bruce Fingerhut arrived.

**IN RE: TRANSFER RESOLUTION #2010-27**

Circuit Court requested transfers from Law books to Psychiatric Services and Postage in the amount of \$2,405. Chuck Estok moved to approve seconded by Bob Sims with 6 ayes.

**IN RE: KNOX INDUSTRIAL PARK**

Charles Weaver, Economic Development Director, appeared to speak to the council and the commissioners regarding the Knox Industrial Park. He presented aerial maps for them to view. He spoke about renaming the Industrial Park to the Starke County Rail Park-Knox. He stated that he had approval from his board to do this and, as a courtesy; he also got the consent of the Knox City Council.

Kathy Norem moved to approve seconded by Jennifer Davis with 3 ayes.

Judy Benninghoff moved to approve seconded by Bob Sims with 6 ayes.

**IN RE: BUDGET CUTS FOR 2011**

Michaelene Houston, Auditor, reported that she had received approval from the state on all budgets for 2011 except the Health Fund and the Highway Fund.

The Health Dept. needs to cut \$5,134. The Health Dept. suggested the following cuts: \$2,000 from office supplies, \$2,000 from medical supplies, \$800 from equipment maintenance, \$220 from travel and \$114 from dues. Judy Benninghoff moved to approve these cuts seconded by Chuck Estok with 6 ayes.

The Highway Dept. needs to cut \$105,183. Steve Siddall, Highway Superintendent, suggested the following cuts: \$4,815 from repair trucks and tractors, \$7,000 from repair other road equipment, and \$93,368 from other road equipment. Bill Dulin moved to approve these cuts seconded by Chuck Estok with 6 ayes.

**IN RE: REORGANIZATION OF COUNCIL MEETING SCHEDULED**

The council has set January 4, 2011, at 5 pm as the date for their reorganization meeting.

There being no further business to come before the board, Judy Benninghoff moved to adjourn seconded by Chuck Estok with 6 ayes.

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Mark Smith, President

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Chuck Estok, Vice President

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Bill Dulin

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Robert Sims

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Judy Benninghoff

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Bruce Fingerhut

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ABSENT  
Dan Awald

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Michaelene J Houston, Auditor

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