

January 14th, 2008

Pursuant to call comes now the Starke County Council and the Starke County Commissioners and meet in special session at 7:00 p.m. in the meeting room of the Starke County Government Building (Annex), Knox, Indiana. Comes now the Auditor and reads the call to the Council with all members present and shows that due and legal notice of the meeting has been given.

Bruce Fingerhut called the meeting to order.

IN RE: REORGANIZATION

Douglas J. Vessely moved to appoint Mark Smith as President of the council, seconded by Chuck Estok. The motion passed with 7 ayes.

Chuck Estok moved to appoint Douglas J. Vessely as Vice President, seconded by James VanVactor. The motion passed with 7 ayes.

Mark Smith moved to re-appoint Martin Lucas as the council attorney, seconded by Chuck Estok, with 7 ayes.

Chuck Estok moved to appoint Mark Smith to the Economic Development Board, seconded by James VanVactor with 7 ayes.

Chuck Estok moved to appoint Bruce Fingerhut to the Planning Commission, seconded by Dan Awald, with 7 ayes.

Jennifer Davis moved to appoint Kenny Wallace to the Alcoholic Beverage Board, seconded by Douglas J. Vessely, with 7 ayes.

Chuck Estok moved to appoint Jennifer Davis to the KIRPC board, seconded by Dan Awald, with 7 ayes.

Mark Smith moved to appoint Bruce Fingerhut to the Solid Waste Board, seconded by Jim VanVactor, with 7 ayes. Mark Smith rescinded his motion and the motion was rescinded with 7 ayes. Jennifer Davis moved to appoint Jim VanVactor to the Solid Waste Board, seconded by Douglas J. Vessely. The motion passed with 7 ayes.

Douglas J. Vessely moved to appoint Ed Hasnerl to the PTABOA board, seconded by Jim VanVactor, with 7 ayes. Chuck Estok moved to reappoint Jody Czerniak to the PTABOA board, seconded by Jim VanVactor, with 7 ayes.

Douglas J. Vessely moved to appoint Mark Smith to the Community Corrections Advisory Board, seconded by Bruce Fingerhut, with 7 ayes.

IN RE: MINUTES

Bruce Fingerhut moved to approve the December 17th, 2007 minutes, seconded by Dan Awald, with 7 ayes.

IN RE: ADDITIONAL APPROPRIATION ORDINANCE #2008-01

Chuck Estok moved to approve the Auditor's additional request of \$3000 to be taken from transfer fees for plat book repairs. Jim VanVactor seconded the motion and it passed with 7 ayes.

IN RE: TRANSFER ORDINANCE #2008-02

Bruce Fingerhut moved to approve the Assessor's request to transfer funds within the Cumulative Reassessment fund for Form 11 Processing. Chuck Estok seconded the motion and it passed with 7 ayes.

IN RE: OTHER BUSINESS

The council requested the presence of a representative from the Tourism Board at the next council meeting.

The council discussed \$35,000 that had been tabled at the November 19th, 2007 meeting. The council said to pay the medical bill and if the jail budget needs an additional later in the year, they will look at it again.

Oscar asked about the patrol cars that he had requested at the budget hearings. The council told him to request a car out of Cum Cap and a car out of County General.

The council made a decision to hold the 2008 council meetings on the second Monday of every month at 7:00 PM. If that Monday falls on a holiday, they will then move the meeting to the next night (Tuesday). This is in exception to June. They are not planning to have a June meeting at this time.

There being no further business to come before the council, Jim VanVactor moved to adjourn, seconded by Jennifer Davis, with 7 ayes.

Mark Smith, President

Douglas J. Vessely, Vice President

Daniel Awald

James Van Vactor

Bruce Fingerhut

Chuck Estok

Jennifer Davis

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