

MONDAY, FEBRUARY 17, 2020

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in Regular Session at 7:15PM, due to the lateness of the Joint Council/Commissioners Session, in the Annex Meeting Room, Knox, Indiana, with Kathy Norem, Bryan Cavender, and Charles Chesak present and the following proceedings were held to wit:

The meeting of the Board of Commissioners was called to order by Commissioner President Charles Chesak at 7:15PM.

AUDITOR'S BUSINESS: VENDOR CLAIMS DOCKET, PAYROLL DOCKET

Commissioner Norem made a motion to approve the Payroll Claims Docket for the pay period ending on 02/08/20 with a pay date of 02/14/20, in the total gross amount of \$260,083.06 and deduction amount of \$78,537.06. Commissioner Cavender seconded the motion and the motion passed with all ayes. Commissioner Cavender made a motion to approve the Claims Docket in the total gross amount of \$201,936.24. Commissioner Norem seconded the motion and it passed with all ayes.

OTHER BUSINESS TO COME BEFORE THE BOARD

Commissioner Norem made a motion to appoint Kenny Wallace to succeed Ron Henigsmith for the remainder of his term (3 years) and to reappoint Ben Osinski for a three year term to the Building Corporation. Commissioner Cavender seconded the motion and the motion was approved with all ayes.

Commissioner Norem made a motion to appoint Chris Lawrence to the Park Board for the remainder of the open term, which is to expire December 31, 2020. Commissioner Cavender seconded the motion and the motion as approved with all ayes.

Commissioner Norem made a motion to approve the maintenance request of \$6,288 for the annex air conditioning and furnace replacement, to be paid out of Cumulative Capital Development. Commissioner Cavender seconded the motion and the motion was approved with all ayes.

PUBLIC COMMENT

There being no further public comments and no further business, Commissioner Cavender made a motion to adjourn the meeting. Commissioner Norem seconded the motion and it passed with all ayes. The meeting was adjourned at 7:20PM.

FEBRUARY 17, 2020

Charlie Chesak, President

Kathryn Norem, Vice-President

Bryan Cavender

Rachel Oesterreich, County Auditor
& Secretary to the Board of County Commissioners