

**June 29, 2011**

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in a special executive session at 3:00pm, in the Annex meeting room, Knox, Indiana and the following proceedings were held to wit:

The meeting was called to discuss a personnel matter. Commissioner Bridegroom, Commissioner Norem and Commissioner Davis were all present.

I can attest the only issue discussed at this meeting was a personnel issue. The meeting was adjourned at 4:45PM.

\_\_\_\_\_  
Katherine Chaffins  
Starke County Auditor

After the close of the executive session, the Starke County Board of Commissioners meet in a special session and the following proceedings were held to wit:  
Commissioner Norem made the motion to recess the meeting until Thursday, June 30<sup>th</sup> following the meeting at the office of the Starke County Development Foundation, which commences at 8:30AM; seconded by Commissioner Bridegroom. The meeting was recessed at 4:48PM.

**June 30, 2011**

The Starke County Board of Commissioners meet in a special session at the Office of the Starke County Development Foundation, at 4 N. Main St., Knox, IN, and the following proceedings were held to wit:

The meeting was called to order by Commissioner President Dan Bridegroom, at 8:30AM. Present at the meeting were Dan Bridegroom; Commissioner Kathy Norem; Charles Weaver, Director of the Starke County Development Foundation; Ron Gifford, of the Starke County Development Foundation; Clyde (Butch) Ritchie, Starke Co. Planning Commissioner; Bruce Williams, Starke County Building Commissioner, and Auditor Katherine Chaffins.

The meeting was a conference call with Pamela Fisher, Director of Regulatory Affairs, Indiana Economic Development Corporation; Mara Snyder, Director of Legal and Code Services, Indiana Department of Homeland Security; and David Smith, Director of Code Enforcement, Fire and Building Safety Division, Department of Homeland Security.

A discussion was held in regards to the state inspection of commercial buildings.

No official action was taken. Commissioner Norem made a motion to adjourn the meeting at 9:30AM, seconded by Commissioner Bridegroom. The meeting was adjourned at 9:30AM.

At 10:00AM, Commissioner Norem made a motion to reconvene the special meeting that was recessed from Wed., June 29<sup>th</sup>. The motion was seconded by Commissioner Bridegroom, and the meeting was opened. The purpose of the meeting was to complete the Commissioner’s portion of the County General Fund, for the year 2012. A discussion was held regarding the estimating of the different costs per line item of the budget. The budget form was completed. Commissioner Norem made a motion to adjourn the meeting; seconded by Commissioner Bridegroom. The meeting was adjourned at 11:50AM.

\_\_\_\_\_  
Dan Bridegroom, President

\_\_\_\_\_  
Kathy Norem, Vice-President

\_\_\_\_\_ ABSENT \_\_\_\_\_  
Jennifer Davis

\_\_\_\_\_  
Katherine Chaffins, Starke County Auditor  
& Secretary to the Board of Commissioners