

County Commission of Public Records of Starke County Minutes

July 22, 2019

Called to order at 9:06 AM.

Mandy explained that we again had no quorum. Jeff asked who the members of the Commission are to get a quorum.

Bernadette asked what we would do if we never have a quorum, Jeff suggested we postpone the meeting. Bernadette called Judge Hall's office. Stopped the meeting at 9:15 AM for Jeff to go get Judge Hall.

Meeting reconvened at 9:25 AM. Judge Hall had questions about filling out the destruction forms. Bernadette appointed Jeff as Chairman of the Commission.

Went over the shredding quotes. We had a discussion on the costs and where the funds would come from. Jeff called for a motion to use rapid shred. Bernadette made the motion and Lilas seconded the motion. Motion passed unanimously. When we find the funding, we will set a date.

We had a discussion on the PR-1 and notice of destruction forms. Bernadette made the motion to approve the destruction forms from the Recorder, Assessor, and the Knox school Corp. and Mandy seconded the motion. Motion passed unanimously.

Nominated Rachel to ask the commissioners and council about funding for the shredding.

Judge Hall asked if Jim Coed was on the board. We had a discussion on the members on the board. Judge Hall mentioned voting by email to approve the forms.

Next meeting October 21, 2019 at 9:00 AM.

Judge Hall motioned to Adjourn, all in favor.

Adjourned at 9:43 AM

Roll Call

Jeff Houston, Knox Clerk Treasurer & Starke Co. Records Commission Chairman

Mandy Thomason, Starke County Recorder & Records Commission Secretary

Judge Hall, Starke County Circuit Court

Laura Morlock, Starke County Highway Department

Gidget Booth, City of Knox

Bernadette Manuel, Starke County Clerk

Ron Vendl, Starke County Historical Society

Dawn Ferch, Starke County Historical Society

Respectfully submitted by: Mandy Thomason, Starke County Records Commission Secretary