

JULY 25, 2019

Pursuant to adjournment comes now the Starke County Council and meet in a special session at 10:00AM in the Annex meeting room, Knox Indiana and the following proceedings were held to wit:

The meeting was called to order by Council President Dave Pearman at 10:00AM. He advised the purpose of the meeting was to review the County Departments' 2020 budgets.

Council Members present for the meeting were Dave Pearman, Brad Hazelton, Freddie Baker, Kay Gudeman, and Don White. Absent from the meeting was Councilman Robert Sims and Councilman Howard Bailey.

COUNTY GENERAL FUND 1000:

The County General Fund requested budgets were reviewed by department.

0001 Clerk: Councilman Hazelton made a motion to approve the Clerks proposed budget of \$196,064.00. Councilman Baker seconded the motion and it passed with all ayes.

0002 Auditor: Councilman Hazelton made a motion to approve the Auditors proposed budget of \$183,034.00. Councilman Baker seconded the motion and it passed with all ayes.

0003 Treasurer: Councilman Hazelton made a motion to approve the Treasurers budget in the amount of \$101,040.00, this includes a cut of \$3,500.00. Councilman Baker seconded the motion and it passed with all ayes.

0004 Recorder: Councilman Hazelton made a motion to approve the Recorders proposed budget of \$78,860.00. Councilman Baker seconded the motion and it passed with all ayes.

0005 Sheriff: Councilman Hazelton made a motion to approve the proposed budget of \$709,149.00. Councilman Baker seconded the motion and it passed with all ayes.

0006 Surveyor: Councilman Hazelton made a motion to approve the Surveyors proposed budget of \$79,977.00. Councilman Baker seconded the motion and it passed with all ayes.

0007 Coroner: Councilwoman Hazelton made a motion to approve the Coroners proposed budget in the amount of \$43,385.00. Councilman Baker seconded the motion and it passed with all ayes.

0008 Prosecutor: Councilman Hazelton made a motion to approve the 2020 budget of the Prosecutor in the amount of \$94,100.00. Councilman Baker seconded the motion and it passed with all ayes.

0017 Old Jail Building: Councilman Hazelton made a motion to approve the budget in full in the amount of \$11,870.00. Councilman Baker seconded the motion and it passed with all ayes.

0018 EMA: Councilman Hazelton made a motion to approve the 2020 Budget of the EMA Department in the amount of \$40,928. Councilman Baker seconded the motion and it passed with all ayes.

0019 Election: After much discussion regarding the reduction of the election budget Councilman Hazelton reduced the Election Budget by \$14,000.00. He made a motion to approve the budget in the total amount of \$97,900.00. Councilman Baker seconded the motion and it passed with all ayes.

0020 EMS: Councilman Hazelton made a motion to approve the EMS budget in the total amount of \$1,395,297.00. Councilman Baker seconded the motion and it passed with all ayes.

0021 Purdue Extension: Councilwoman Hazelton made a motion to approve the 2020 budget of the Extension Office in the amount of \$118,195.00. Councilman Baker seconded the motion and it passed with all ayes.

0022 Planning Commission: After discussion regarding the increase in pay for the Clerk Position. Councilman Hazelton made a motion to approve the proposed budgets of the Planning Commission, Drainage Board and Veteran Service Officer. Councilman Baker seconded the motion and it passed

with all ayes. The approved budget is \$119,798.00.

0023 Drainage Board: The approved budget is \$11,100.00.

0024 Veteran Service Officer: The approved budget is \$16,289.00.

0025 Commissioners: Councilman Hazelton made a motion to approve the Commissioners' budget in the total amount of \$2,511,534.00. Councilman Baker seconded the motion and it passed with all ayes.

0026 Courthouse: Councilman Hazelton made a motion to approve the budget in full of the Courthouse for a total amount of \$81,868.00. Councilman Baker seconded the motion and it passed with all ayes.

0027 Jail: Councilman Hazelton made a motion to approve the jail budget in the amount of \$178,395.00. Councilman Baker seconded the motion and it passed with all ayes.

0028 Annex Building: Councilman Hazelton made a motion to approve the budgets in full of the Annex Building, Circuit Court, BZA, Soil & Water, Prosecutor and County Council. Councilman Baker seconded the motion and it passed with all ayes.

The approved budget total for the Annex Building was \$75,480.00.

0029 Circuit Court: The approved budget of Circuit Court was \$517,299.00.

0030 BZA: The approved budget of the BZA was \$19,938.00.

0031 Soil & Water: The approved budget of Soil & Water was \$34,412.00.

0032 Prosecutor: The approved budget of the Prosecutor was \$117,159.00.

0033 County Council: The approved budget of the County Council was \$37,128.00.

0035 IT: Councilwoman Gudeman made a motion to approve the IT budget in the amount of \$318,136.00 contingent upon Auditor Oesterreich looking into the proposed LLOW contract fees and the Board of Commissioners approval of iCloud Storage. Councilman Baker seconded the motion and the motion passed with all ayes.

The total amount of the 2019 Budgets for the County General Fund: \$7,235,492.00.

OTHER COUNTY BUDGETS

Councilman Hazelton made a motion to approve the Fund 1112 CEDIT, \$1,219,500.00 and Fund 1122, Starke County Community Corrections, in the amount of \$569,542.00. Councilwoman Gudeman seconded the motion and it passed with all ayes.

Councilman Baker made a motion to approve the Fund 1135 Cumulative Bridge Budget, in the amount of \$285,465.00. Councilwoman Gudeman seconded the motion and it passed with all ayes.

Councilman Hazelton made a motion to approve the Fund 1138 Cumulative Capital Development Budget, in the amount of \$200,000.00 as presented. Councilman Baker seconded the motion and it passed with all ayes.

Councilman Hazelton made a motion to approve the Fund 1140, Enhanced Access Fund, in the amount of \$8,000, Fund 1156, Firearms Training, in the amount of \$30,000, and Fund 1159 Health Dept. Budget, in the amount of \$155,681.00, as presented. Councilman Baker seconded the motion and it passed with all ayes.

Councilman Hazelton made a motion to approve the Fund 1168 Local Health Maintenance Budget, in the amount of \$33,139.00, as presented. Councilman Baker seconded the motion and it passed with all ayes.

Councilman Baker made a motion to approve the Fund 1169 Local Road & Street Budget, in the amount of \$398,000.00 as presented. Councilwoman Gudeman seconded the motion and it passed with all ayes.

Councilman Baker made a motion to approve the Highway Administration Department of the Fund 1176 Highway Dept. Budget in the total amount of \$3,117,940.00. Councilwoman Gudeman seconded the motion and it passed with all ayes.

Councilman Hazelton made a motion to approve the budget of Fund 1188 2015 Reassessment as presented in the amount of \$356,501.00. Councilman Baker seconded the motion and it passed with all ayes.

Councilman Hazelton made a motion to approve the Fund 1217, Elected Officials Training Fund, in the amount of \$3,500.00 and Fund 1222, 911 Budget in the amount of \$472,481.00. Councilman Baker seconded the motion and it passed with all ayes.

Councilman Hazelton made a motion to approve the Fund 2100 Supplemental Adult proposed budget in the amount of \$100,331.00 and the budget of Fund 2105 Supplemental Juvenile in the amount of \$40,512.00. Councilman Baker seconded the motion and it passed with all ayes.

Councilman Hazelton made a motion to approve the proposed budget of Fund 4006, Buy Drug Money, in the amount of \$5,000.00, Fund 4101, EMS Donations for Education/Supply, in the amount of \$40,000.00, Fund 4110, Farm Fund, in the amount of \$10,000.00, Fund 4902, Auditor Transfer Fee Fund, in the amount of \$7,500, Fund 4907, Pre-Trial Diversion, in the amount of \$123,671.00. Councilman Baker seconded the motion and it passed with all ayes.

Councilman Hazelton made a motion to approve the budget of Fund 4919 in the total amount of \$399,420.00 and Fund 1114, Jail CEDIT in the amount of \$2,164,932.00. Councilman Baker seconded the motion and it passed with all ayes.

Councilman Hazelton made a motion to approve the budget of Fund 8101 Emergency Management Grant as presented in the amount of \$3,000.00, Fund 9117 IN Crim Just Victims, in the amount of \$35,400. Councilman Baker seconded the motion and it passed with all ayes.

Councilman Baker made a motion to approve the proposed budget of Fund 9133, LHMF/Tobacco Settlement in the amount of \$17,495.00. Councilwoman Gudeman seconded the motion and it passed with all ayes.

Councilman Hazelton made a motion to approve the budget of Fund 9500 WIC as presented in the amount of \$118,469.00 and Fund 9505 WIC Breastfeeding as presented in the amount of \$7,252. Councilman Baker seconded the motion and it passed with all ayes.

At the conclusion of the last Fund budget review, the Board asked Auditor Oesterreich to calculate the cost of a 1%, 2%, & a 3% pay raise and present it to their next meeting before any raises would be issued.

Councilman Baker made a motion to adjourn the budget workshop, seconded by Councilman Hazelton. The motion passed with all ayes and the workshop was adjourned at 12:26PM.

JULY 25, 2019

Dave Pearman, President

Brad Hazelton, Vice President

Freddie Baker

Kay Gudeman

ABSENT

Don White

Robert Sims

ABSENT

Howard Bailey

Rachel Oesterreich,
Starke Co. Auditor &
Secretary to the County Council