

**Thursday, July 28, 2016**

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in Special Session at 6:00PM in the Annex meeting room, Knox, Indiana, with Kent Danford and Don Binkley present and the following proceedings were held to wit:

The meeting was called to order by President Kent Danford.

The MediaCom contracts were ready for signing. County Attorney Marty Lucas advised he had reviewed the submitted contracts, revised them and now he is approving them. Commissioner Binkley made a motion to approve the signature of the contracts. Commissioner Danford seconded the motion and it passed with all ayes. The contract was signed by President Danford.

Attorney Lucas then submitted the Request of an Extension of the Hospital Lease, an Extension to August 31<sup>st</sup>. He advised the contract is being reviewed by a Specialist Attorney in Indianapolis. He stated that Attorney is not ready to make a report yet. Commissioner Binkley made a motion to approve the extension of the lease. Commissioner Danford seconded the motion and it passed with all ayes. The Agreement was signed by President Danford.

There being no further business, Commissioner Binkley made a motion to adjourn the meeting. Commissioner Binkley seconded the motion and it passed with all ayes. The meeting adjourned at 6:05PM.

**July 28, 2016**

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Kent Danford, President

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Donald Binkley

ABSENT \_\_\_\_\_  
Kathy Norem

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