

ATTN: THIS IS A DRAFT--NOT YET APPROVED BY COMMISSIONERS

August 4, 2010

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in special work session at 2:00 p.m. in the Annex meeting room, Knox, Indiana, with Dan Bridegroom absent and the following proceedings were held to wit:

IN RE: ATTENDANCE

Others present included Mark Smith, County Council President, Gary Fisher with RQAW; Todd Samuelson and Brittany Dollar with Umbaugh; John Reed with the Leader; Ted Hayes with WKVI; Terry Turner with the Newshawk; Kenny Wallace and Robin Banks.

IN RE: C.A.M.S.

Todd Samuelson submitted a draft of a financial perspective for Starke County. The draft is on file in the Auditor's Office. Todd went through the draft with those present. There was much discussion regarding the reductions in upcoming revenues.

Gary Fisher submitted the draft of the C.A.M.S. project list.

Todd also submitted a report on Public Safety LOIT with calculations. This is also on file in the Auditor's Office. The Public Safety LOIT cannot be adopted on its own. It must be along with another LOIT—either option A or option B. Todd suggested option B as the better choice which would be a property tax replacement credit lowering property taxes.

There was discussion on what the impact would be if we had to borrow in order to accomplish the C.A.M.S. goals.

There will be a meeting on Monday, August 23, 2010, at 5:00 pm for all department heads, elected officials, commissioners and council to discuss Umbaugh's financial projections. The commissioners want all department heads and elected officials to attend.

Mark Smith asked Todd Samuelson if there were some services we could be charging fees for that we haven't been. He stated he is trying to get fees where they should be in order to help with our finances.

Kathy Norem stated that she did not want to lose sight of the project list.

Gary Fisher discussed possible renovation plans for the jail.

There being no further business to come before the board, Kathy Norem moved to adjourn seconded by Jennifer Davis with 2 ayes.

ABSENT

Dan Bridegroom, President

Kathy Norem, Vice President

Jennifer Davis

Michaelene J. Houston, Auditor and
Secretary to the Commissioners