

August 22, 2016

Pursuant to adjournment comes now the Starke County Council and meet in a special session at 9:00AM in the Annex meeting room, Knox Indiana and the following proceedings were held to wit:

The meeting was called to order by Council President Freddie Baker at 8:10AM. He advised the purpose of the meeting was to review the County Departments' 2017 budgets.

Council Members present for the meeting were Pam Stalbaum, Freddie Baker, Dave Pearman, Bob Sims, and Bryan Cavender. Absent from the meeting was Councilwoman Jennifer Davis and Councilman Brad Hazelton. Commissioner Kathy Norem also participated in the budget review.

COUNTY GENERAL FUND 1000:

The County General Fund requested budgets were reviewed by department.

0001 Clerk: Councilman Pearman made a motion to cut the Clerk's First Deputy budget line by \$5,000.00 since it would be covered by Title IVD and cut the Postage budget line by \$1,000.00 Councilman Cavender seconded the motion and it passed with all ayes thus making the Clerk's total budget \$171,856.00.

0002 Auditor: Councilman Cavender made a motion to keep the Auditor's Pay at the same rate as the 2016 pay. Councilman Sims seconded the motion and it passed with the majority. Councilman Pearman issued a Nay vote. Councilman Cavender made a motion to approve the net budget in the total amount of \$174,170.00.

Councilwoman Stalbaum seconded the motion and it passed with a majority of ayes.

0003 Treasurer: The following was reduced from the Treasurer's Budget--\$1,000.00 from Extra Help; \$1,000.00 from Office Supplies; \$1,000.00 from Postage; \$1,000.00 from Printing & Mailing of Statements; and \$500.00 from Lock Box which left a total budget of \$98,146.00. Councilman Sims made a motion to approve the net budget for the Treasurer in the amount of \$98,146.00. Councilman Pearman seconded the motion and it passed with all ayes.

0004 Recorder: The following was reduced from the Recorder's Budget--\$1,000.00 was cut from Extra Help; a \$1,000.00 was cut from Office Supplies; Copy Machine was cut by \$1,000.00 making a total budget of \$78,231.00. Councilman Cavender made a motion to approve the Recorder's Budget in the amount of \$78,231.00 with \$3,000.00 in reductions. Councilman Sims seconded the motion and it passed with all ayes.

0005 Sheriff: A \$1,000.00 was cut from Extra Help leaving a total budget of \$634,329.00. Councilman Pearman made a motion to approve the Sheriff's Budget in the amount of \$634,329.00 with the \$1,000.00 reduction. Councilman Sims seconded the motion and it passed with all ayes.

0006 Surveyor: \$12,500.00 was reduced in Equipment from the Surveyor's Budget leaving a total budget of \$75,595.00. Councilman Pearman made a motion to approve the Surveyor's Budget in the amount of \$75,595.00. Councilman Cavender seconded the motion and it passed with all ayes.

0007 Coroner: \$500.00 was cut from Elected Official; \$1,000.00 from Deputy; \$1,000.00 was cut from Chief Deputy; and \$5,000.00 was cut from Autopsy Fees for a total net budget of \$33,114.00. Councilman Cavender made a motion to approve the reduced budget of \$33,114.00. The motion was seconded by Councilwoman Stalbaum and passed with all ayes.

0008 Prosecutor: Councilman Pearman made a motion to approve the proposed budget of the Prosecutor in the amount of \$77,368.00. Councilman Sims seconded the motion and it passed with all ayes.

0017 Old Jail Building: The budget of the Old Jail Building was reduced by the utilities in the amount of \$45,000.00 and the utilities will be added into the budgets of the Probation Department, Extension Office and the Community Corrections. Councilman Pearman made a motion to approve the reduced budget of the Old Jail Building in the amount of \$10,100.00. Councilman Sims seconded the motion and it passed with all ayes.

0018 EMA: A budget was created for the EMA Department to be separated from the EMS Department. The EMA proposed budget was cut by: \$900.00 from Office Supplies; \$1,000.00 from Garage & Motor; \$1,000.00 from Gas, Oil & Lube; \$400.00 from Travel Expense; \$750.00 from Education & Seminars; \$200.00 from Meetings and \$2,000.00 from Equipment; leaving a total net budget of \$40,529.00. Councilman Pearman made a motion to approve the net budget of \$40,529.00. Councilwoman Stalbaum seconded the motion and it passed with all ayes.

0019 Election: The proposed budget of the Election Department in the amount of \$99,164.00 was reduced to a net budget of \$28,064.00 with the following items: \$500.00 Voter Registration Officer, \$20,664.00 Clerical Assistant, \$3,000.00 Election Board, \$500.00 Office Supplies; \$500.00 Registration Supplies; \$500.00 Election Supplies, \$2,000.00 Postage, Travel Expense \$400.00. Councilman Pearman made a motion to approve the Budget of \$28,064.00. Councilman Sims seconded the motion and it passed with all ayes.

0020 EMS: \$1,000.00 was cut from Office Supplies; \$5,000.00 was cut from Ambulance Repair; Gas, Oil and Lube Expense was cut by \$3,500.00 leaving a net budget of \$1,042,207.00. Councilman Pearman made a motion to approve the net budget in the amount of \$1,042,207.00. Councilwoman Stalbaum seconded the motion and it passed with all ayes.

0021 Purdue Extension: In the Budget of Purdue Extension Agent \$400.00 was cut from postage; \$1,500.00 was cut from travel expense, and \$4,500.00 was added in utilities from the 0017 budget for a total net budget of \$107,507.00. Councilman Cavender made a motion to approve the budget in the amount of \$107,507.00. Councilman Sims seconded the motion and it passed with all ayes.

0022 Planning Commission: The proposed budget of the Planning Commission was cut by \$50.00 in Comp. for Night Meeting; \$1,500.00 cut to Fuel, Lube & Tires; \$2,500.00 from Other Legal Services and \$2,000.00 from Auto Repair & Maintenance for a total net budget of \$94,344.00. Councilman Pearman made a motion to approve the budget in the amount of \$94,344.00. Councilman Sims seconded the motion and it passed with all ayes.

0023 Drainage Board: Councilman Pearman made a motion to accept the proposed budget in the amount of \$11,700.00. Councilman Cavender seconded the motion and it passed with all ayes.

0024 Veteran Service Officer: Councilman Pearman made a motion to accept the budget in the amount of \$15,096.00. Councilman Sims seconded the motion and it passed with all ayes.

0025 Commissioners: Legal Fees were cut by \$10,000.00 leaving a net budget of \$2,246,771.00. Councilman Cavender made a motion to approve the budget in the amount of \$2,246,771.00. Councilwoman Stalbaum seconded the motion and it passed with all ayes.

0026 Courthouse: The proposed budget of the Courthouse was cut \$1,000.00 in Courthouse repair and structure leaving a net budget of \$77,686.00. Councilman Pearman made a motion to approve the net budget of \$77,686.00. Councilman Sims seconded the motion and it passed with all ayes.

0027 Jail: The following budget items were marked to transfer to Fund 1113 and Fund 4919: Jail Warden \$45,000.00; Part Time Maintenance Person \$36,400.00; Jailers \$140,923.00; Cook \$52,000.00; Jail Nurse \$119,000.00; Part Time Jailers \$60,000.00; Utilities \$180,000.00; Prisoner Meals \$65,000.00; and \$900.00 was cut from garbage pickup; and \$1,500.00 was cut from education & seminars leaving a net budget of \$416,432.00. Councilwoman Stalbaum made a motion to approve the Jail budget of \$416,432.00. Councilman Sims seconded the motion and it passed with all ayes.

0028 Annex Building: Councilman Pearman made a motion to approve this Annex Building budget as presented in the total amount of \$73,298.00. Councilman Sims seconded the motion and it passed with all ayes.

0029 Circuit Court: A total of \$20,250.00 in utilities was added to this budget. Councilman Pearman made a motion to approve this budget in the total amount of \$586,892.00 after the Auditor checks to see if the salaries of the Probation Officers are correct with the State. Councilwoman Stalbaum seconded the motion and it passed with all ayes.

0030 BZA: Board Members were cut by \$500.00; Secretary Pay cut by \$2,825.00; and Night Meetings \$400.00 was added, for a net budget of \$16,716.00. Councilman Cavender made a motion to approve the budget in the amount of \$16,716.00. Councilman Pearman seconded the motion and it passed with all ayes.

0031 Soil & Water: \$400.00 was cut from Postage leaving a net budget of \$32,540. Councilman Pearman made a motion to approve the net budget of \$32,540.00. Councilman Sims seconded the motion and it passed with all ayes.

0032 Prosecutor: Councilman Pearman made a motion to approve the presented budget of the Prosecutor in the amount of \$107,786.00. Councilman Sims seconded the motion and it passed with all ayes.

0033 County Council: Councilman Pearman made a motion to approve the presented budget of the County Council in the total amount of \$35,587.00. Councilman Sims seconded the motion and it passed with all ayes.

0035 IT: The proposed IT Budget was cut by \$5,750.00 from maintenance supplies; \$9,136.00 from telephone; \$1,000.00 from anti-virus licensing; \$6,000.00 from internet services; \$300.00 from meetings; \$1,500.00 from copy machine maintenance for a net budget of \$262,201.00. Councilwoman Stalbaum made a motion to approve the net budget in the amount of \$262,201.00. Councilman Cavender seconded the motion and it passed with all ayes.

The total adjusted budget for County General is \$6,547,265.00.

OTHER COUNTY BUDGETS

Councilman Pearman made a motion to approve the Fund 1135 Cumulative Bridge Budget, \$250,564.00, and the Fund 1138 Cumulative Capital Development Budget, \$100,000.00 as presented. Councilman Cavender seconded the motion and it passed with all ayes.

Councilwoman Stalbaum made a motion to approve the Fund 1159 Health Dept. Budget, \$151,176.00, as presented. Councilman Sims seconded the motion and it passed with all ayes.

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

Councilwoman Stalbaum made a motion to approve the Fund 1169 Local Road & Street Budget, \$247,300.00 as presented. Councilman Sims seconded the motion and it passed with all ayes.

Councilman Pearman made a motion to approve the Highway Administration Department of the Fund 1176 Highway Dept. Budget in the total amount of \$112,955.00. Councilman Sims seconded the motion and it passed with all ayes. Councilwoman Stalbaum made a motion to approve the Maintenance & Repair Dept. of the Fund 1176 Highway Dept. Budget in the total amount of \$952,090.00 as presented. Councilman Cavender seconded the motion and it passed with all ayes. Councilwoman Stalbaum made a motion to approve the General Undistributed Expenditures Dept. of the Fund 1176 Highway Dept. in the total amount of \$1,340,870.00 as presented. Councilman Cavender seconded the motion and it passed with all ayes. The total amount approved of the Highway Department Budget was \$2,405,915.00.

Councilwoman Stalbaum made a motion to approve the budget of Fund 1188 2015 Reassessment as presented in the amount of \$340,053.00. Councilman Cavender seconded the motion and it passed with all ayes.

Councilman Pearman made a motion to approve the Fund 1222, 911 Budget minus \$1.00 in the Dispatchers budget line to equal last year's total, making the net budget balance \$426,637.00. Councilman Sims seconded the motion and it passed with all ayes.

Councilwoman Stalbaum made a motion to approve the Fund 2100 Supplemental Adult proposed budget in the

amount of \$75,420.00. Councilman Sims seconded the motion and it passed with all ayes.

Councilman Cavender made a motion to approve the Fund 2105 Supplemental Juvenile proposed budget in the amount of \$16,027.00. Councilman Sims seconded the motion and it passed with all ayes.

Councilman Sims made a motion to approve the proposed budget of Fund 4907, Pre-Trial Diversion, in the amount of \$116,740.00. Councilman Cavender seconded the motion and it passed with all ayes.

Councilman Sims made a motion to approve the proposed budget of Fund 9133, LHMF/Tobacco Settlement in the amount of \$17,670.00. Councilman Cavender seconded the motion and it passed with all ayes.

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

Councilman Sims made a motion to adjourn the budget workshop, seconded by Councilman Cavender. The motion passed with all ayes and the workshop was adjourned at 1:18PM.

AUGUST 22, 2016

Freddie Baker, President

Dave Pearman, Vice President

ABSENT _____
Brad Hazelton

Pam Stalbaum

Bryan Cavender

ABSENT _____
Jennifer Davis

Robert Sims

Katherine Chaffins,
Starke Co. Auditor &
Secretary to the County Council