

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

September 22, 2010

Pursuant to recess comes now the Starke County Board of Commissioners and meet in special session at 4:00 PM in the Annex meeting room, Knox, Indiana, with Dan Bridegroom, Kathy Norem, and Jennifer Davis present. The following proceedings were held to wit:

IN RE: KOONTZ LAKE SEWER BIDS

Commissioners acknowledge receipt of correspondence from Paul Warnke, President of the Koontz Lake Regional Sewer District regarding the Boards review of the submitted bids. Excerpt of that correspondence follows:

“After extensive review by the District's financial and legal consultants, the Board of Trustees of the KLRSD reached a decision to use USDA RD as the only funding source for the project, rescind the sub-recipient agreement with the Starke County Commissioners, and request release of the funds back to OCRA for other applicants.”

Upon a motion by Kathy Norem, seconded by Jennifer Davis, the Commissioners unanimously accept the KLRSD decision to rescind the sub-recipient agreement. Kim Baker will be informed and requested to notify OCRA accordingly.

IN RE: STARKE COUNTY ORDINANCE # 2010-19

“Authority for Temporary Weight and Speed Limits on county Highways, Roads, and Bridges, During State or Federal Highway Detours”

Upon review of the aforementioned ordinance, prepared by Attorney Lucas, the ordinance was approved upon a motion by Kathy Norem seconded by Jennifer Davis with three ayes.

IN RE: STARKE COUNTY ORDINANCE #2010-20

“Establishing a Temporary Weight and Speed Limit Pursuant to Ordinance 2010-19”

Upon review of the aforementioned companion ordinance, Commissioners completed the specifications for this circumstance as follows:

- The restriction will be effective from 9/22/10 until 11/1/10.
- The restriction is due to a State by the State on US 35 between US 30 and SR 8.
- A temporary weight limit of 2 ½ tons will be in effect for the following roads:
 - CR 400N between 600E and 300E
 - CR 300N between 600E and 300E
 - CR 250N between 600E and 300E
 - CR 300E between SR 8 and US 30

The companion ordinance was approved, with the specifications as stated, upon a motion by Jennifer Davis seconded by Kathy Norem with three ayes.

IN RE: CALCULATING VACATION TIME FOR HIGHWAY EMPLOYEES

Previously Highway employees brought their concern to the Commissioners that their vacation time may not be correctly calculated according to the specifications in the handbook. Discussion to be continued.

Kathy Norem made a motion to adjourn the meeting. Jennifer Davis seconded the motion with 3 ayes.

Dan Bridegroom, President

Kathy Norem, Vice President

Jennifer Davis

Michaelene J. Houston, Auditor