

October 13th, 2008

Pursuant to call, comes now the Starke County Council and meet in special session at 7:00 p.m. in the Auditor's Office of the Starke County Government Building (Annex), Knox, Indiana. Comes now the Auditor, and reads the call to the Council, with Dan Awald absent, and shows that due and legal notice of the meeting has been given.

IN RE: ADDITIONAL APPROPRIATION ORDINANCE #2008-16

Julianne Havens, Starke County Prosecutor, withdrew her requests of \$735 each out of Prosecutor extra help and Prosecutor C.S. extra help.

Douglas J. Vessely moved to table the Fire Radio Equipment request until the commissioners could come and explain it seconded by Chuck Estok with 6 ayes.

Chuck Estok moved to approve the \$1700 request for an asbestos inspection at the jail seconded by Bruce Fingerhut with 6 ayes.

The commissioners requested \$12,000 for the Landfill cleanup out of Cum. Capital Development funds. The council is requesting that a proposal for the overall work needing to be done at the landfill or an annual estimate of costs be submitted to the council by the commissioners. Jennifer Davis moved to approve the \$12,000 seconded by Bruce Fingerhut with 6 ayes.

IN RE: TRANSFER ORDINANCE #2008-17

Chuck Estok moved to approve the highway's transfer request of \$14,000 from superintendent's salary to group insurance seconded by Bruce Fingerhut with 6 ayes.

IN RE: 2009 BUDGETS

Bruce Fingerhut moved to allow Mark Smith to send a letter (or see them in person) to all office holders wanting everyone's 2009 budget at 94% of their 2008 budget seconded by Jennifer Davis with 6 ayes. If an office holder's budget comes in at the 94% amount that it needs to be, the office holder won't even need to be at the budget meeting.

The budget hearing has been recessed until 5 pm, November 10, 2008, before the regularly scheduled council meeting.

IN RE: STARKE COUNTY LIBRARY BOARD

Kathy Allen, appointee of the Starke County Library Board, appeared at the meeting as she wanted to meet all of the council members and request that they reappoint her to the board.

There being no further business to come before the board, Jennifer Davis moved to adjourn the regular portion of the meeting, the budget portion recessed until 5 pm, November 10, 2008 seconded by Bruce Fingerhut with 6 ayes.

Mark C. Smith, President

Douglas J. Vessely, Vice President

Bruce Fingerhut

Chuck Estok

Absent

Jennifer Davis

Daniel Awald

William A. Dulin

Michaelene J. Houston, Auditor of
Starke County and Secretary to the
County Council