

OCTOBER 15, 2018

Pursuant to adjournment comes now the Starke County Council and meet in a Regular Session at 5:30PM in the Annex Building Meeting Room, Knox, Indiana, with Bryan Cavender, Freddie Baker, Brad Hazelton, Nancy Dembowski and Pam Stalbaum present and the following proceedings were held to wit:

The meeting was called to order by Council President, Brad Hazelton at 5:30PM. Councilman Dave Pearman and Councilman Robert Sims were absent. Councilman Baker made a motion to approve the minutes of the September 17th meeting. Councilwoman Dembowski seconded the motion and it passed with all ayes.

STARKE COUNTY 2019 BUDGET ADOPTIONS

Councilwoman Dembowski made a motion to approve the 2019 Budget of Starke County with a total budget of \$11,855,914.00. Councilwoman Stalbaum seconded the motion and it passed with all ayes. Councilman Baker made a motion to approve the 2019 Budget of North Judson-San Pierre Schools with a total budget of \$12,174,501.00. Councilman Cavender seconded the motion and it passed with all ayes.

Councilman Baker made a motion to approve the 2019 Budget of the Starke County Airport with a total budget of \$1,777,921.00. Councilman Cavender seconded the motion and it passed with all ayes.

Councilwoman Stalbaum made a motion to approve the 2019 Budget of the Solid Waste with a total budget of \$219,158.00. Councilwoman Dembowski seconded the motion and it passed with all ayes.

Councilman Baker made a motion to approve the 2019 Budget of the Koontz Lake Conservancy District with a total budget of \$203,270.00. Councilman Cavender seconded the motion and it passed with all ayes. All of the adoption ordinances were signed by the Board.

ADDITIONAL APPROPRIATION APPROVED

Councilwoman Dembowski made a motion to approve the request for the Additional Appropriation of the Cumulative Capital Development Fund in the total amount of \$150,000.00. Councilman Baker seconded the motion and it passed with all ayes.

STARKE COUNTY ECONOMIC DEVELOPMENT FOUNDATION MONTHLY REPORT

SCEDF Director Larry Wickert presented a brief monthly update to the County Council and advised they recently held their Annual Manufacturer’s Event that was well attended. He also noted they held an Asset Mapping Workshop which is coordinated with the Stellar Project. He stated the meeting was also well attended with over thirty people there.

PUBLIC COMMENT

With there being no public comment and no further business, Councilman Baker made a motion to adjourn the meeting, seconded by Councilman Cavender. The motion passed with all ayes and the meeting adjourned at 5:36PM.

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Brad Hazelton, President

ABSENT _____
Dave Pearman, Vice-President

Bryan Cavender

Pam Stalbaum

Nancy Dembowski

ABSENT _____
Robert Sims

Freddie Baker

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