

Monday, December 30, 2013

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in special session in the Annex Meeting Room, Knox, Indiana, with Kathy Norem and Kent Danford present and the following proceedings were held to wit:

Commissioner Jennifer Davis was unable to attend.

President Norem called the meeting to order at 10:30AM.

Commissioner Danford made a motion to approve the vendor claims as presented in the total gross amount of \$115,782.58. President Norem seconded the motion, and it passed with all ayes.

President Norem advised there is an issue with the contract for the jail inmate nursing. The Board had recently approved a contract with Quality Correctional Care which is to begin on January 1, 2014. She advised however she has heard from the current company that they were to receive a ninety day notice of cancellation or else their contract automatically renews for the next term. She noted a possible way to handle this situation would be to ask the new company not to begin their services until April 1st, 2014 and then give the old company the 90 day notice. She advised she will be speaking with the Sheriff to get this situation handled.

There being no further business, President Norem adjourned the meeting at 10:38AM.

December 30, 2013

Kathy Norem, President

ABSENT _____
Jennifer Davis, Vice-President

Kent Danford

Katherine Chaffins, Auditor &
Secretary to the Board of Commissioners