

**STARKE COUNTY BOARD OF COMMISSIONERS
MINUTES
TUESDAY, DECEMBER 27, 2022**

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in Special Session at 9:00 AM, in person at the Starke County Annex Building, Knox, Indiana, with Charles Chesak, Mark Gourley and Bryan Cavender, present and the following proceedings were held to wit:

The meeting of the Board of Commissioners was called to order by Commissioner President Charles Chesak directly at 9:00 AM.

INTERLOCAL GOVERNMENT AGREEMENT

Commissioner Chesak advised that they are meeting today to discuss the Interlocal Government Agreement between the City of Knox and Starke County. He advised he believes this will cost of more money in the short term if we did not do something like this. Commissioner Gourley asked how much more it would cost us. Those figures are unknown. Commissioner Cavender stated it would cost us around \$114,000 if we went with this agreement. Attorney Schramm advised that under the agreement with offsetting revenues it will be around \$120,000 per year. He stated the City of Knox, per this agreement, has to provide those numbers by the end of May each year prior to budget workshop season. Commissioner Gourley advised that there is something that the City if supposed to get to us within the next four days. Attorney Schramm agreed they are to provide the current functions and operating procedures. Commissioner Gourley does not mind giving the money or the space but he is not a fan of providing both. After further discussion, Commissioner Cavender made a motion to approve the Interlocal Government Agreement Between the City of Knox, Indiana and the County of Starke, Indiana. Commissioner Chesak seconded the motion and the motion was approved with two ayes and one nay.

AUDITOR BUSINESS

Commissioner Cavender made a motion to approve the minutes from December 19th, 2022. Commissioner Gourley seconded the motion and the motion was approved with all ayes.

OTHER BUSINESS

Commissioner Gourley made a motion to rescind the Director of Maintenance offer to John Murphy and give the offer now to Ricky Green. Commissioner Cavender seconded the motion and the motion was approved with all ayes.

PUBLIC COMMENT

With there being no further public comments and no further business, Commissioner Gourley made a motion to adjourn the meeting. Commissioner Cavender seconded the motion and the motion was approved with all ayes. The meeting was adjourned at 9:12 AM.

TUESDAY, DECEMBER 27, 2022

Charlie Chesak, President

Mark Gourley, Vice-President

Bryan Cavender, Member

Rachel Oesterreich, Auditor and Secretary to
the Board of Commissioners