STARKE COUNTY BOARD OF COMMISSIONERS MINUTES MONDAY, MARCH 4, 2024

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in Regular Session at 5:00 PM, in person at the Starke County Annex Building, Knox, Indiana, with Don Binkley, Charles Chesak, and Mark Gourley (via zoom), present and the following proceedings were held to wit:

The meeting of the Board of Commissioners was called to order by Commissioner President Don Binkley directly at 5:00 PM.

CALIFORNIA TOWNSHIP TRUSTEE – SAFE HAVEN BABY BOX

Sheri Bartolli, California Township Trustee came before the Board of Commissioners to request approval for the installation of a Safe Haven Baby Box at the Knox EMS base. She explained that the location has to be manned 24/7 and no cameras can be located showing the location. She advised there are no cameras on the East wall of the Knox EMS base. Commissioner Binkley asked is Sheri had spoken to the EMS Director about this request. Sheri advised she has and Director Garner is in support of this installation at the Knox EMS base. After further discussion Commissioner Chesak made a motion to approve the request of the Safe Haven Baby Box installation at the Knox EMS base. Commissioner Binkley seconded the motion and the motion was approved with all ayes.

IT - SPYGLASS

Stanley Budd, Starke County IT Director, came before the Board of Commissioners to continue discussing the SpyGlass request. After some discussion it was decided to have this item added to their next agenda.

AUDITOR BUSINESS

Commissioner Chesak made a motion to approve the payroll claims in the amount of \$313,855.52 including deductions in the amount of \$82,318.89 for pay period ending 02/17/2024 and payroll date of 02/23/2024. Commissioner Binkley seconded the motion and the motion was approved with all ayes. Commissioner Chesak made a motion to approve the vendor claims docket for a total in the amount of \$414,969.86. Commissioner Binkley seconded the motion and the motion was approved with all ayes. Commissioner Chesak made a motion to approve the minutes for February 20, 2024. Commissioner Binkley seconded the motion was approved with all ayes.

OTHER BUSINESS

Commissioner Chesak made a motion to approve the WTH Contract as presented. Commissioner Binkley 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 Binkley made a motion to adjourn the meeting. Commissioner Gourley seconded the motion and the motion was approved with all ayes. The meeting was adjourned at 5:28 PM.

MONDAY, MARCH 4, 2024

Don Binkley, President	Charles Chesak, Vice-President
Mark Gourley, Member	Rachel Oesterreich, Starke County Auditor & Secretary to Board of Commissioners