

ATTN: THIS IS A DRAFT--NOT YET APPROVED BY COMMISSIONERS

June 22, 2009

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in special session at 10:00 a.m. in the Annex meeting room, Knox, Indiana, with Mark Milo absent and the following proceedings were held to wit:

IN RE: 2010 BUDGET PREPARATION

The commissioners went over the Highway's 2010 budget with Steve Siddall, Highway Superintendent and Sue Himes, Highway Clerk. Kathy Norem moved to submit the highway's budget at \$1,916,413 to the council seconded by Dan Bridegroom with 2 ayes.

Dan Bridegroom moved to increase the highway clerk's pay to compensate for the extra hours and extra work assigned to her and transferring \$2,082 from the mechanic's salary to the clerk's salary and to put her under the highway's policies rather than those of the courthouse and annex pending council approval seconded by Kathy Norem with 2 ayes.

Kathy Norem moved to submit the L.R.S. budget at \$300,000 to the council seconded by Dan Bridegroom with 2 ayes.

Bob Smith submitted his 2010 I.T. Department budget to the commissioners.

Dan Bridegroom moved to break for lunch at 12:10 pm and to resume at 1:15 pm seconded by Kathy Norem with 2 ayes.

The commissioners resumed the meeting and discussed with Bob Smith all the maintenance agreements and what increases to expect. All maintenance agreements, phone bills, and internet services will now be in the I.T. budget. Those items that were previously paid out of other funds will still be billed for their costs for reimbursement to county general.

Dan Bridegroom moved to recess until 9:00 am, tomorrow, June 23, 2009 seconded by Kathy Norem with 2 ayes.

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The meeting resumed with all three commissioners present.

The commissioners went through the commissioners line items and prepared their 2010 budget for submission to the council.

After much discussion about the county fireworks, Mark Milo moved to do a one-time payroll deduction from the commissioners in the amount of \$250 each in order to donate \$750 to the City of Knox towards the Starke County Fireworks seconded by Dan Bridegroom with 3 ayes.

The drainage board budget for 2010 was discussed. Dan Bridegroom will discuss some proposed changes with the county surveyor.

There being no further business to come before the board, Mark Milo moved to adjourn the meeting seconded by Kathy Norem with 3 ayes.

Dan Bridegroom, President

Kathy Norem, Vice President

Mark Milo, Member

Dona Hoban, Auditor Pro Tem