

**STARKE COUNTY COUNCIL JOINT MEETING WITH STARKE COUNTY BOARD OF
COMMISSIONERS
MEETING AGENDA**

MONDAY, AUGUST 19, 2019, 5:30PM

- Tour of the 3rd Floor Courthouse Facilities
- John Kirk/DLZ Renovation Costs-Funding Courtroom Renovations
- Minutes Approval
- North Judson Wayne Township Library Additional Appropriation
- Recorder - Microfilm Machine Quotes & Enhanced Access Fund (New Fund Creation)
- Stellar - Executive Stellar Committee Representatives - Matching Funding Request
- SCEDF -Monthly Report
- EMS- Additional Appropriations, Healthlinc, EMA Salary Reimbursement
- Election Board - Vote Centers & E-Poll Books
- Sheriff- 2017 Salary Correction, Employee Position (New Job Title & Pay Scale), Sheriff Salary Discussion
- Prosecutor - New Job Position Investigator, 2 Employee Positions (Updating Job Title and Pay Scale) &
- Prosecutor Continued - New Job Position Healthlinc Diversion Officer
- Auditor-Employer Health Insurance Premiums

**STARKE COUNTY BOARD OF COMMISSIONER'S
MEETING AGENDA**

MONDAY, August 19th, 2019, 6:00PM

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|--------|----------------------------------|---|
| 6:00PM | 1 st Source Insurance | RE: Liability Insurance Quote |
| 6:10PM | Recorder | RE: Fidar Server |
| 6:20PM | <i>Williamson v. Vorm</i> | RE: Vacation of Part of Cedar Point Park & Cottage
Corner Pointe |
| 6:30PM | Auditor | RE: Minutes/Claims/Payroll |

ALSO TO BE DISCUSSED:

- Broadband Plan Contract
- Vote Center Resolution
- Bass Lake Conservancy District - Storm Sewers
- Incarcerated Offenders Provider Agreement

**ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
PUBLIC COMMENT**

POSTED: FRIDAY, AUGUST 16, 2019 8:00AM
RACHEL OESTERREICH, STARKE CO. AUDITOR
& SECRETARY TO THE COUNCIL & BOARD OF COMMISSIONERS