



## Regional Service Council Minutes Region # 2

**Meeting Date:** Wednesday January 13, 2010 – 5:30 p.m. CST  
**Meeting Location:** Wheatfield Town Hall, Wheatfield, IN

**Council Members Present:** Terrance Ciboch, Magistrate Ed Nemeth, (proxy for Judge Mary Harper), Sharon Mathew, Ron Fisher, Jack McGlone, Don Amidei and Dee Lynch (via telephone)

**Council Members Absent:** Judge John Potter, Judge Mary Harper, Judge Michael Shurn, Melissa Johnson, Christy Turbett, Marilyn Lockridge and Claudia Clark

**Others In Attendance:** Jim Shively and Cindy Rogers

### Meeting Minutes

**Meeting Called to Order at:** Regional Service Council meeting was called to order by Terrance Ciboch, Regional Manager for Region #2, at 5:37 P.M. CST.

1. Roll was called, and the Regional Service Council introduced. It was noted that a quorum was seated, and one member present via telephone.
2. January 6<sup>th</sup>, 2010 minutes were tabled until the next Council meeting.
3. Program/Committee Reports:  
Tabled until the next Council meeting.
4. Unfinished Business - Regional Strategic Plan  
The following corrections will be made to the Regional Strategic Plan:

#### SECTION ONE:

Regional Service Council Membership – delete Michelle Goebel and Ellen Michelin; change Don Amidei from Pulaski County to Newton County.

## SECTION TWO:

Page 66 – Remove Laurel Myers, replace with Ramona Mahoney also correct address.

Page 84 – insert Jasper County Protocols.

Pages 87/99 – delete due to duplication.

Pages 216/230 – delete due to duplication.

Pages 244/347 – delete due to duplication.

Pages 349, 350, 351, 352, and 355/364 – delete due to duplication.

Pages 392/398 – delete due to duplication.

Pages 399/449 – delete due to duplication.

Add written Pulaski Protocols.

## SECTION THREE:

Add publication documentation.

## SECTION FOUR:

Add additional financial data.

Sharon Mathew made the motion to approve the Biennial Regional Services Strategic Plan, with corrections, Jack McGlone seconded the motion. Vote taken, 0 opposed, 0 abstentions, motion passed.

### 5. New Business:

None

### 6. Public Testimony/Announcements:

None

### 7. Meeting adjourned by acclamation at 5:57 p.m. CST.

Two Regional Service Council meetings have been held in January, 2010, therefore; the meeting for February has been cancelled.

The next RSC meeting is scheduled for April 7, 2010 at 5:30 p.m., Wheatfield Town Hall, in Wheatfield, IN.