

**County Council Reorganization Meeting
January 4, 2018**

Present: David Gogel, Blake Bunner, Steve Winsett, Aaron Benton, Todd Ruxer, Jack Kroeger, Matt Knepper, Auditor Autumn Winkler

Meeting was called to order by Auditor Winkler at 8:15 A.M.

President

First order of business was nominations for President. Benton made a motion to nominate Blake Bunner as President. Winsett seconded the motion. There were no other nominations, motion was approved. The meeting was then turned over to President Bunner.

Vice-President

Gogel made a motion to nominate Aaron Benton as Vice-President. Winsett seconded the motion. There were no other nominations, motion was approved.

Council Attorney

Gogel made a motion to nominate Andrew Foster for council attorney at the same rate as 2017. Foster stated that he in the request for appointment he had increase the rate to \$145.00 which was the rate previously paid to Wetherill. Gogel stated that the council did not increase the commissioner attorney salary and his motion was to stay at the 2017 rate for council also. Winsett seconded the motion, motion was approved.

EMA BOARD

Kroeger made a motion to appoint Gogel to the EMA Board. Benton seconded the motion. There were no other nominations, motion was approved.

ABC Board

Benton made a motion to appoint Ben Dutlinger to the ABC Board. Knepper seconded the motion. There were no other nominations, motion was approved.

Indiana Region 15

Benton made a motion to appoint Ruxer as the Council representative for Indiana Region 15. Knepper seconded the motion. There were no other nominations, motion was approved.

Insurance Committee

Kroeger made a motion to appoint Bunner to the Insurance Committee. Gogel seconded the motion. There were no other nominations, motion was approved.

Tourism Commission

No appointment is needed.

LEDC

Benton made a motion to appoint Kroeger to the LEDC. Knepper seconded the motion. There were no other nominations, motion was approved.

LEDC Joint Appointment with Commissioners

Benton made a motion to reappoint Larry Harlen. Knepper seconded the motion. There were no other nominations, motion was approved.

4-H Youth & Community

Benton made a motion to appoint Knepper to the 4-H Youth & Community. Kroeger seconded the motion. There were no other nominations, motion was approved.

Solid Waste

Knepper made a motion to reappoint Ruxer to the Solid Waste Board. Benton seconded the motion. There were no other nominations, motion was approved.

Advisory Plan Commission

Knepper made a motion to appoint Benton to the Advisory Plan Commission. Gogel seconded the motion. There were no other nominations, motion was approved.

Luce Township Regional Sewer District (LTRSD)

No appointment needed.

PTABOA

No appointment needed.

Redevelopment Commission

Kroeger made a motion to reappoint Eric Vogel and Brian Greulich to the Redevelopment Commission subject to their confirmation that they are willing to serve again. Benton seconded the motion, motion was approved. Winsett was opposed due to lack of contact from Vogel and Greulich. Kroeger stated that we need get written request from the interested parties.

Economic Development

Kroeger made a motion to reappoint Melvin Held to the Economic Development. Benton seconded the motion, motion was approved. Winsett was opposed due to same reason listed above.

Community Corrections

Kroeger made a motion to reappoint Winsett as the Council representative for Community Corrections. Benton seconded the motion. There were no other nominations, motion was approved.

Mariah Hill Regional Sewer District

Knepper made a motion to reappoint Arnold to the Mariah Hill Regional Sewer District. Ruxer seconded the motion. There were no other nominations, motion was approved.

Park and Recreation Board

Benton made a motion to appoint Carol Evrard to the Park and Rec Board. Ruxer seconded the motion. There were no other nominations, motion was approved.

Roberts Rule of Order Modified

Gogel made a motion that we follow Roberts Rule of Order Modified. Benton seconded the motion, motion was approved.

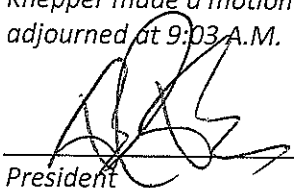
Meeting Date and Time

Kroeger made a motion to continue meeting on the third Tuesday of each month at 5:00 P.M. Knepper seconded the motion, motion was approved.

New Business

Commissioner President Seiler came to discuss the office moves and inform the council what decision the commissioner's made as far as relocating CASA. Seiler stated that two commissioners, one abstaining, voted in favor of option #4 which moves CASA to the jury room and part of the Plan Commission office. The other options involved CASA taking the commissioner's room and part of the Auditor's office storage room or the Auditor's personal office. There are lots of meetings held in the commissioner's room other than just regular commissioner and council meetings so taking that room is not a good option. Winsett stated that instead of moving them twice he feels we need to remodel the basement and move them down there. Seiler stated that option is still being discussed. We are looking into what can be done since the building is on the historic registry. The other issue is where we will move the coroner. It has been discussed moving them back to Chrisney to the old highway garage, but we are unsure at this time what it would cost to renovate that location as the coroner stated it is not acceptable in its current condition. The possibility of moving EMA to Chrisney has also been discussed. Bunner stated that he wants to repeat what Winsett said we need to use common sense on this move. We need to establish a budget and work to stay within that budget, not decide what we want and then figure out a way to pay for it. There is a difference between a want and a need. Bunner stated that they trust the board of commissioners to make the best common sense decision. Seiler stated he needs some direction on if the council is in favor of looking further into the renovation at Chrisney. He was instructed to get a quote on what the cost would be. Auditor Winkler stated that we need to submit an additional appropriation to the paper in January to be addressed in February for the courthouse renovations. When we get a quote we will advertise an additional appropriation out of the COIT fund.

Knepper made a motion to adjourn. Ruxer seconded the motion, motion was approved. Meeting was adjourned at 9:03 A.M.


President


Attest: Auditor, Autumn Winkler

