

County Council Reorganization Meeting
January 3, 2023

Present: Steve Haaff, Aaron Benton, David Gogel, Justin Grose, Brian Greulich, Susan Harris, David Fromme, and Auditor Melissa L. Bunner

Meeting was called to order by Auditor Bunner at 8:30 A.M.

President

First order of business was nominations for President. Gogel made a motion to nominate Aaron Benton as President. Haaff seconded the motion, motion was approved. The meeting was then turned over to President Benton.

Vice-President

Gogel made a motion to nominate Brian Greulich as Vice-President. Haaff seconded the motion, motion was approved.

Council Attorney

Greulich made a motion to re-appoint Andrew Foster for council attorney with the rate of pay being \$185.00 per hour. Harris seconded the motion, motion was approved.

EMA ADVISORY BOARD

Haaff made a motion to re-appoint Susan Harris to the EMA Advisory Board. Grose seconded the motion, motion was approved.

ABC Board

Fromme made a motion to re-appoint Matt Benton to the ABC Board. Grose seconded the motion, motion was approved.

Indiana Region 15

Haaff made a motion to appoint David Gogel as the Council representative for Indiana Region 15. Greulich seconded the motion, motion was approved.

Advisory Plan Commission

Gogel made a motion to appoint Justin Grose to the Advisory Plan Commission. Fromme seconded the motion, motion was approved.

Tourism Commission

Gogel made a motion to table until next meeting. Greulich seconded the motion, motion was approved.

Tourism Commission

Gogel made a motion to table until next meeting. Greulich seconded the motion, motion was approved.

LEDc

Haaff made a motion to appoint Aaron Benton to the LEDc. Fromme seconded the motion, motion was approved.

LEDc Joint Appointment with Commissioners

Tabled.

4-H Youth & Community

Haaff made a motion to appoint Brian Greulich to the 4-H Youth & Community. Harris seconded the motion, motion was approved.

Solid Waste

Greulich made a motion to appoint David Fromme to the Solid Waste Board. Gogel seconded the motion, motion was approved.

Redevelopment Commission

Greulich made a motion to re-appoint Eric Vogel to the Redevelopment Commission. Fromme seconded the motion, motion was approved.

Redevelopment Commission

Greulich made a motion to re-appoint Steve Leiberger to the Redevelopment Commission. Fromme seconded the motion, motion was approved.

Economic Development

Greulich made a motion to re-appoint Melvin Held to Economic Development. Harris seconded the motion, motion was approved.

PTABOA

Gogel made a motion to re-appoint Valery Kessens to the PTABOA. Greulich seconded the motion, motion was approved.

Community Corrections

Fromme made a motion to re-appoint Steve Haaff as the Council representative for Community Corrections. Grose seconded the motion, motion was approved.

Ambulance Service

Grose made a motion to re-appoint Steve Haaff to the Ambulance Service. Fromme seconded the motion, motion was approved.

Parks and Recreation

Grose made a motion to re-appoint Carol Evrard to Parks and Recreation. Gogel seconded the motion, motion was approved.

Parks and Recreation

Grose made a motion to appoint Susan Newkirk to the Ambulance Service. Gogel seconded the motion, motion was approved.

Roberts Rule of Order Modified

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

Meeting day and time

Gogel made a motion to keep the meeting day as the Third (3rd) Tuesday of every month at 5:00 P.M. Greulich seconded the motion, motion was approved.

New Business

Benton provided a list of the boards and when they meet. The list is as follows:

EMA Board meets

Indiana Regional 15 meets quarterly the 4th Tuesday at 6:00 P.M.

Lincolndland Development meets the 2nd Wednesday of the month at 4:30 P.M. at AEP Building.

YCC meets 3rd Wednesday a month at 6:00 P.M. at 4-H

Solid Waste meets Quarterly 3rd Monday (Jan, May, Aug, and Nov) at 4:45 P.M.

Community Corrections meets Quarterly Mon, Tues, or Wed at 12:00 P.M. in Rockport

Ambulance Board meets the 4th Monday a month at 6:30 P.M. at YCC in Chrisney

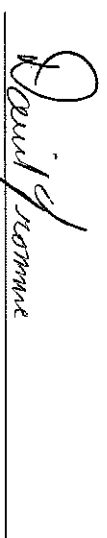
Advisory Plan Board meets 4th Thursday a month at 6:00 P.M. at the Courthouse.

Old Business

No Report.

Greulich made a motion to adjourn. Fromme seconded the motion, motion was approved. Meeting was adjourned at 9:20 A.M.


President


David Fromme


Attest: Auditor, Melissa L. Bunner









