

**County Council Reorganization Meeting
January 2, 2020**

Present: Blake Bunner, Aaron Benton(absent), David Gogel, Todd Ruxer, Matt Knepper, Steve Haaff, Todd Grundhoefer, Auditor Heid Greene

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

President

First order of business was nominations for President. Bunner made a motion to nominate Aaron Benton as President. Haaff seconded the motion, motion was approved.

Vice-President

Haaff made a motion to nominate Blake Bunner as Vice-President. Ruxer seconded the motion. There were no other nominations, motion was approved. The meeting was then turned over to Vice-President Bunner. The meeting was turned over to Vice-President Bunner.

Council Attorney

Grundhoefer made a motion to nominate Andrew Foster for council attorney with the rate of pay being \$150.00 per hour. Knepper seconded the motion, motion was approved.

EMA BOARD

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

ABC Board

Haaff made a motion to appoint Matt Benton to the ABC Board. Gogel seconded the motion. There were no other nominations, motion was approved.

Indiana Region 15

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

Tourism Commission

Grundhoefer made a motion to appoint Cheyenne Knox to the Tourism Commission. Knepper seconded the motion, motion was approved. Gogel voted no.

LEDC

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

LEDC Joint Appointment with Commissioners

No appointment needed.

4-H Youth & Community

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

Solid Waste

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

Advisory Plan Commission

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

Luce Township Regional Sewer District (LTRSD)

No appointment needed.

PTABOA

Grundhoefer made a motion to reappoint Valery Kessens to the PTABOA. Ruxer seconded the motion. There were no other nominations, motion was approved.

Redevelopment Commission

Gogel made a motion to reappoint Eric Vogel and Brian Greulich to the Redevelopment Commission. Grundhoefer seconded the motion, motion was approved.

Economic Development

No appointment needed.

Mariah Hill Regional Sewer District

No appointment needed.

Park and Recreation Board

Gogel made a motion to appoint Carol Evrard and Harold Banks to the Park and Rec Board. Haaff seconded the motion. There were no other nominations, motion was approved.

Community Corrections

Knepper made a motion to appoint Haaff as the Council representative for Community Corrections. Grundhoefer 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. Knepper seconded the motion, motion was approved.

Insurance Committee

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

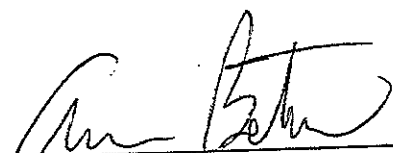
Salary Ordinance 2020

Knepper made a motion to approve the 2020 Salary Ordinance. Grundhoefer seconded motion, motion approved.

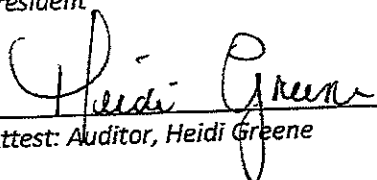
Prosecutor/Vic Ippoliti

Ippoliti requests that he continue having a part time person. He states his office is currently understaffed and he has an employee out do to illness. He requests the part time person continue to make \$19.00 per hour. Gogel made a motion to continue with the part time help with the pay of \$19.00 per hour until June 30th, 2020. Grundhoefer seconded motion, motion was approved.

Ruxer made a motion to adjourn. Grundhoefer seconded the motion, motion was approved. Meeting was adjourned at 9:08 A.M.



President



Attest: Auditor, Heidi Greene

