

RECORD OF THE REGULAR COUNCIL MEETING
COUNCIL OF ORANGE COUNTY, INDIANA
JANUARY 16th, 2019 AT 5:00PM

OFFICIALS PRESENT were Council members John Robert (Bob) McDonald, Alan Waynick, Chad Hager, Robin Stackhouse, Jack Hinkle, Greg Farlow, and Matt Henderson. Also present, Sheriff Josh Babcock, Highway Superintendent Carl Anderson, and Auditor Lonnie Stroud.

President Matt Henderson called to order the Council meeting, and Bob McDonald opened with prayer.

Minutes from December 12th meeting minutes were reviewed. Motion to approve the minutes as written was made by Alan Waynick, seconded by Chad Hager, and carried 7-0.

Reorganization of the Council: Motion to appoint Matt Henderson President was made by Alan Waynick, seconded by Bob McDonald, and carried 7-0. Motion to appoint Chad Hager Vice President was made by Bob McDonald, seconded by Jack Hinkle, and carried 7-0.

Sheriff gave stats for the month of December and reported that the Sheriff Department had a vehicle that was totaled and sold to the insurance agency. The vehicle was purchased by the Commissioners and the money will be deposited into the General Fund. Sheriff reported that the jail is currently at 69 inmates.

Carl Anderson, Highway Superintendent, gave highway report. Carl reported that they are currently working on road prep for the 2020 paving season and finishing the grant request paper work for the 2020 Community Crossing Grant that is due February 7th. Carl requested permission for per diem for out of state training that him and 3 other employees will be attending, per the employee handbook. The training is April 6-8th and is paid for by supplier. Motion to approve the per diem for out of state travel was made by Bob McDonald, seconded by Chad Hager, and carried 7-0. Carl presented the Council with a detailed list of roads that received work in 2019 for the Council to review. Carl concluded by reporting that he was pleased to announce that the Airport Road project, that is totally overseen by the Indiana Department of Transportation, is moving forward and the official award of the project is believed to be eminent.

Zack Brown, Orange County Economic Development Partnership, gave annual report on the positive things happening in the county. Zack also commented that with the help of Indiana Radius that the County does not have any county tax dollars invested in the repairs to the Airport Road.

Auditor Lonnie Stroud presented the Council with a correction to the 2020 Salary Ordinance for the EMA Director. Motion to approve the salary of \$36,771 for the 2020 calendar year was made by Robin Stackhouse, seconded by Jack Hinkle, and carried 7-0. The Council was requested to make an appointment to the County Visitors Bureau. Cathern Henderson had served prior and was willing to serve another term. Motion to reappoint Cathern Henderson to the CVB was made by Chad Hager, seconded by Bob McDonald, and carried 6-0-1 with Matt Henderson abstaining. Stroud presented a letter from the Orleans Library Board requesting that Kim Dixon be reappointed to the board. Motion to reappoint Kim Dixon to the Orleans Library Board was made by Alan Waynick, seconded by Jack Hinkle, and carried 7-0. Stroud presented the Council with the 2019 encumbrance requests. Robin Stackhouse made the motion to approve the full amount of encumbrance of \$693,475.32 given that all the proper information was provided to the Auditor for review, seconded by Greg Farlow, and carried 7-0. In conclusion Stroud reported that he had presented and received all of the Conflict of Interest forms for the Council and Commissioners. Miles Flinn asked Auditor Stroud if the Paoli Library Board had requested reappointments yet? Stroud reported that he had not received anything from the Paoli Library Board for the request.

No Additional appropriations or transfers were considered.

With no further business to discuss the motion to adjourn was made by Chad Hager, seconded by Robin Stackhouse, and carried 7-0.

Matt Henderson, President

Attest: _____
Lonnie Stroud, Orange County Auditor