

RECORD OF THE REGULAR COUNCIL MEETING
COUNCIL OF ORANGE COUNTY, INDIANA
FEBRUARY 20th, 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 and Auditor Lonnie Stroud.

Bob McDonald gave prayer. President Matt Henderson called to order the Council meeting.

Minutes from January 16th meeting minutes were reviewed. Motion to approve the minutes as written was made by Alan Waynick, seconded by Chad Hager, and carried 7-0.

Sheriff gave stats for the month of January and reported on an internal inspection to identify issues that will need to be addressed in the next year and a half. Primary concern/issue being with plumbing issues.

Orange County Prosecutor Holly Hudelson presented a request for the Child Support Deputy Sarah Sexton to attend training out of state. The training will be in Savana Georgia and the expenses would be paid from the 4-D program and be reimbursed 66%. Motion to allow the out of state per diem was made by Alan Waynick, seconded by Jack Hinkle and carried 7-0. Holly continued with explaining a training that will be supported by the Prosecutor and Sheriff offices. The training is being presented by Safe Prom and the students that attend the Proms from all 3 schools in the county will be in attendance as well as the first responders and the police departments. Auditor Stroud requested that the Council approve the spending of \$200 because there will not be an invoice for the activity. Motion to approve the Prosecutor to use \$200 budgeted money for this training was made by Bob McDonald, seconded by Chad Hager, and carried 7-0.

Zack Brown, Orange County Economic Development Partnership, gave report on the possibilities of community grants that are being looked at by different community organization. Zack also commented that with the possibility of the interstate corridor that the County could see a 150 million increase in assessed value the first year. This project would also provide many jobs to the area while construction.

Auditor Lonnie Stroud presented the Council with the request of funding the EMA vehicle. Stroud reported that the Sheriff will be depositing the sale price of a retired cruiser and an insurance claim of a totaled vehicle that he will not be requesting re-appropriation for into General fund. Stroud reported that money could be advertised for the next Council meeting to be spent from General fund but where would the remainder be appropriated. It was the consensus that it would be from the Casino fund. Stroud presented an additional appropriation request from Orange County Solid Waste that was advertised for the purchase of a vehicle that was part of an interlocal agreement with the County Commissioners. Motion to approve the additional appropriation of \$43,000 was made by Robin Stackhouse, seconded by Greg Farlow, and carried 7-0. Stroud presented the request to appoint Delilah McAdams to the Paoli Library Board. Motion to approve the appointment was made by Alan Waynick, seconded by Chad Hager, and carried 7-0. Stroud presented the request from the Commissioners to fund the moderation of the elevator in the County Complex. Stroud was directed to publish the additional appropriation to be from Cumulative Capital Development fund. Stroud reported that the Annual Financial Report was mostly complete and ready for submission into the Indiana Gateway. Stroud concluded by reporting on how the county budgets for the amount of money that is paid out to the CVB by the contract with the Tourism Commission.

Additional appropriations were considered and approved with proper motion and vote.

Matt Henderson discussed with the Council, in the future, marking some of the Casino funding for community programs.

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

Matt Henderson, President

Attest: _____
Lonnie Stroud, Orange County Auditor