

RECORD OF THE REGULAR COUNCIL MEETING  
COUNCIL OF ORANGE COUNTY, INDIANA  
MAY 21st, 2020 AT 5:00PM

OFFICIALS PRESENT were Council members John Robert (Bob) McDonald, Alan Waynick, Chad Hager, Robin Stackhouse, Jack Hinkle, and Matt Henderson. Also present, Auditor Lonnie Stroud. Not present was Greg Farlow

Lonnie Stroud gave prayer. President Matt Henderson called to order the Council meeting.

Minutes from April 16th meeting minutes were reviewed. Motion to approve the minutes as written was made Alan Waynick, seconded by Jack Hinkle, and carried 6-0.

Rick Anderson, Johnson Mellow, presented a proposal that the Commissioners considered to have solar panels and energy savings solution added to the County Complex, Community Center, and County Garage. Rick presented the budget neutral preliminary proposal that would save the County \$2,450,00 over a 20-year span and create \$850,000 positive cash flow. The next step in the process would be to do RFP to solicit bids for the project. Matt Henderson commented that he agrees that there is a lot of outdated inefficient equipment that is being used now. Chad Hager commented on the positive impact that solar had for the Orleans school system. It was the general consensus of the Council for the project to be considered.

Robin Stackhouse presented a handout that went over some of the negative impact that may be realized with the Possible COVID 19 recession in future years ahead for the Council to take home and look over.

Auditor Lonnie Stroud reported that the County Complex would be open to the public on June 1st with some restrictions that will be posed. There will be a requirement for mask and no person with symptoms will be allowed in the building. These restrictions will be posted for the public to review and mask will be provided if the person does not have one of their own. Stroud also reported on the money allocated to Orange County for COVID related expenses. These are expenses that came from the health emergency and was not budgeted for. Stroud reported that the Commissioners are considering buying 4 ultraviolet sanitation lights to be used in the four public government buildings. These units cost \$40,000 each and would be reimbursable. There would also be the cost of PPE and sanitizing material for the offices to use. The total amount that the Count will have to share with the townships and libraries is \$632,296. In conclusion Stroud presented an Ordinance that reverred the Ordinance 1994-3 that required bills less than \$25 be paid in full. Motion to approve Ordinance 2020-1 allowing bills less than \$25 to be paid in two installments was made by Chad Hager, seconded by Robin Stackhouse, and carried 6-0.

There were no Additional appropriations considered.

With no further business to discuss the motion to adjourn was made by Chad Hager, seconded by Jack Hinkle, and carried 6-0.

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Matt Henderson, President

Attest: \_\_\_\_\_  
Lonnie Stroud, Orange County Auditor