

RECORD OF THE REGULAR COUNCIL MEETING  
COUNCIL OF ORANGE COUNTY, INDIANA  
DECEMBER 10, 2020 AT 5:00PM

OFFICIALS PRESENT were Council members Matt Henderson, Alan Waynick, Chad Hager, Robin Stackhouse, Jack Hinkle, John Robert (Bob) McDonald, and Zach Brown.

Zach Brown gave prayer. President Matt Henderson called to order the Council meeting.

Minutes from November 19th meeting minutes were reviewed. Motion to approve the minutes as written was made Chad Hager seconded by Jack Hinkle, and carried 7-0.

There was no Sheriff or Highway report presented.

Auditor Stroud presented the request from the Orange County Economic Development Partnership for board appointment. Motion to appoint Chad Hager to the OCEDP was made by Alan Waynick, seconded by Robin Stackhouse, and carried 7-0. Stroud presented the Casino request form for the stipend from Casino funds, for the Health Department. Motion to approve the Casino request by the Commissioners was made by Robin Stackhouse, seconded by Bob McDonald, and carried 7-0. Stroud presented the Council meeting dates for 2021. It will be the third Thursday except for December 9<sup>th</sup> 2021. The budget hearing will be the August meeting date and the hearing will be the September date. Motion to approve the meeting date schedule was made by Chad Hager, seconded by Zach Brown, and carried 7-0. Stroud presented the Declaration of Fiscal Body for the Paoli Library. Motion to acknowledge the declaration and sign was made by Robin Stackhouse, seconded by Bob McDonald, and carried 7-0. Stroud presented the Council with the 2021 Part Time Ordinance. Rates remained the same as 2020. Motion to accept and approve the 2021 part time salary ordinance was made by Robin Stackhouse, seconded by Chad Hager, and carried 7-0. Stroud presented the 2021 Full Time and Elected Official Salary Ordinance. There was a \$500 stipend added instead of any raises for 2021. Motion to approve the 2021 Full Time Salary Ordinance was made by Alan Waynick, seconded by Chad Hager, and carried 7-0. Stroud presented the Council members with the annual conflict of interest forms for review and signing. In conclusion Stroud reported that the 1782 Notice was received for the County and the amounts were as published and operating balances were acceptable in the levy funds. Motion to approve the 1782 notice with no changes was made by Zach Brown, seconded by Chad Hager, and carried 7-0.

The minutes from the November 20<sup>th</sup> and 30<sup>th</sup> joint Council/Commissioners Executive Meetings were approved with a motion from Chad Hager, seconded by Alan Waynick, and carried 7-0.

Additional appropriations and transfers were presented and passed with proper motion and vote.

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

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Matt Henderson, President

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