## RECORD OF THE REGULAR COUNCIL MEETING COUNCIL OF ORANGE COUNTY, INDIANA JULY 18th, 2019 AT 5:00PM

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

President Matt Henderson started the meeting, and Bob McDonald opened with prayer.

Minutes from June 20<sup>th</sup> meeting minutes were reviewed. Motion to approve the minutes as written was made by Alan Waynick, seconded by Chad Hager, and carried 6-0

Sheriff gave stats for the month of June. Sheriff reported that the jail population was running around 90.

Carl Anderson, County Highway Superintendent, reported on the road work in districts 1, 2, and 3. Carl requested the Council approve a casino request to purchase two 1-ton pickup trucks with snow plows. The request was for \$113,217. Carl explained a portion of the Community Crossing grant allowance was not used and the total additional money to be appropriated would be \$50,000. Motion to approve the Casino request was made by Alan Waynick, seconded by Chad Hager, and carried 5-0-1 with Jack Hinkle abstaining. Jack was not involved in the sale but the purchase was from the dealership that he worked at.

Auditor Stroud presented the salary ordinance amendment to allow the CASA Deputy be full time. This was approved in the last meeting. Stroud asked since two of the Council would not be able to attend the October 17<sup>th</sup> adoption meeting if it should be moved to the 24<sup>th</sup>. Council agreed to move the October meeting to the 24<sup>th</sup>, and Stroud will make the changes with the published date. Stroud requested permission to pay the employees that are owed two weeks pay for when the pay period changed in 2002. The Council approved Stroud to publish the requested amount to be considered at the August meeting. Stroud presented a request from Safe Haven to have an appointment from the County Council to be on County Change Team (CCT). This team would be involved in creating a trauma-informed recovery-oriented system of care. Motion to appoint Bob McDonald as the Council representative was made by Chad Hager, seconded by Alan Waynick, and carried 6-0. Stroud presented a request from Recorder Sandy Hill for per diem on an out of state training (county hand book requires Council approval). Motion to approve the 2 and a half days of per diem for the recorder and her first deputy was made by Bob McDonald, seconded by Robin Stackhouse, and carried 6-0. Stroud presented the Council with the casino request for the paving at the 4-H grounds that they verbally approved in the previous meeting. Motion to approve the request at a lower amount than published (of \$23,200) was made by Jack Hinkle, seconded buy Bob McDonald, and carried 3-0.

Chad Hager requested that the county consider, in the upcoming budget, an amount be budgeted to support county school resource officers pay. It was suggested that Stroud put \$30,000 in the LIT Public Safety budget to support this. There was discussion on the importance of this service and that the towns and schools have paid the full amount for this to this point.

Additional appropriations and transfers were reviewed, and approved, as shown on the attached ordinance.

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

	Matt Henderson, Presiden	
Attest: Lonnie Stroud, Orange County Auditor		