RECORD OF THE REGULAR COUNCIL MEETING COUNCIL OF ORANGE COUNTY, INDIANA DECEMBER 12th, 2019 AT 5:00PM

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

Vice President Jack Hinkle called to order the Council meeting, and Bob McDonald opened with prayer.

Minutes from November 21st meeting minutes were reviewed. Motion to approve the minutes as written was made by Alan Waynick, seconded by Chad Hager, and carried 5-0

Sheriff gave stats for the month of November and reported that the annual Clothe a Child event was a success with 81 children being served at an average of \$120 each.

Rick Lott, Families in Action, presented information on the work that was being done granting the money collected and deposited into the Drug free Community Fund. Rick requested that because the collection was higher, than the budgeted amount of \$25,000, that the county appropriate \$18,000 additional to be awarded to qualified groups. The amount was included in the publication to be considered in this meeting additional appropriations.

Angie Chastain, Purdue Extension, explained the request for additional \$4,500 that was published for the Community Center operating line item in the Commissioners budget. Due to higher than expected utilities and a great deal of work that was performed on the building, the additional money will be needed to finish out the year's expenses.

Auditor Lonnie Stroud presented the Council with the 2020 meeting dates to be held each month at 5:00pm in the County Complex Council Meeting room. Motion to approve the list of dates for 2020 was made by Chad Hager, seconded by Robin Stackhouse, and carried 5-0. Stroud presented the Council with the list of appointments for 2020. It was decided that all Council members would continue in their current appointments as follows: Bob McDonald continue with the County Extension Board, Alan Waynick continue with the Community Building Board, Robin Stackhouse continue with the Orange County Economic Development Partnership, Matt Henderson continue with the Patoka Water Board, Jack Hinkle continue with the Region 15 Planning Commission, and Chad Hager continue with the Solid Waste Board. Motion to approve these appointments as a group was made by Alan Waynick, seconded by Chad Hager, and carried 5-0. Additional appointment of Chad Hager to be the Safe Haven Recovery Engagement Center Board member appointment was made by Robin Stackhouse, seconded by Jack Hinkle, and carried 5-0. There was a request from Melton Public Library to reappoint Cherish Wininger to another 4-year term. Motion to appoint Cherish to 4 more years on the Melton Public Library Board was made by Chad Hager, seconded by Bob McDonald, and carried 5-0.

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 5-0.

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