

**Council Regular Meeting
October 10th, 2011 at 7:00 p.m.
Commissioners' Room 2nd Floor of the Owen County Courthouse
60 S. Main Street
Spencer, IN 47460**

Present: Anton K. Neff, Nick Robertson, Mike Wood, Patty Steward, Irma Jean Franklin & Chuck Hess
(Mark Snapp was absent)

Guests: Jim Baughn, Ted Winkler, Mary Young, David Young, Denise Shaw, Cris Lunsford & Mike Stanley

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

Mr. Wood wanted the record reflected that Mr. Snapp was ill this evening and unable to attend.

IN THE MATTER OF APPROVAL OF MINUTES FOR SEPTEMBER 12TH, 2011 REGULAR MEETING

Mr. Hess made a motion to approve the Minutes for September 12th, 2011. Mr. Robertson seconded the motion. Motion passed 5-1. (Irma Jean Franklin abstain her computer has been unavailable and she was not able to read the minutes)

IN THE MATTER OF APPROPRIATIONS AND TRANSFERS

1. EMS – Request For Additional Appropriation

Mr. Lunsford requested the Council consider an additional appropriation for the Replacement Ambulance, the amount needed was due to some changes in the structural change in the chaise of the vehicle that was ordered.

Mr. Hess made a motion to appropriate from 1151 EMS Fund \$5,990.67 Cash to 1151 EMS Fund line 4447 Replacement Ambulance. Ms. Franklin seconded the motion. Motion passed 6-0

IN THE MATTER OF ECONOMIC DEVELOPMENT ANNUAL REPORT

Denise Shaw gave a handout with updates to the Council. She highlighted several of the projects one of which was receiving a Revolving Loan Fund Grant of \$79,500. She reported that the Annual meeting will be October 18th, 2011 at 6pm at the Christian Life Center at \$25 per person.

IN THE MATTER OF THE COUNTY REIMBURSABLE MILEAGE

Mr. Hess asked if there was any tracking of the number of miles that are traveled in a year in the County. Auditor Lawson stated it would take some research due to each department having a mileage line in order to go back and track it. No Council member asked that this data be collected at this time.

Mr. Hess made a motion to increase the mileage to \$.44 per mile from \$.40. Ms. Franklin seconded the motion. (During discussion, Mr. Neff asked for clarification as to what was meant by "compliance" as that could be interpreted in two ways: one, the Council has and will continue to match the state's mileage rate automatically, or two, the term was used more generically for this one time. After discussion by various members, it was felt that the Council wanted flexibility in setting the rate at any time and that we did not want to assume or automatically keep it the same as the state rate when it was set. Mr. Hess clarified that he meant it more as a guideline to follow and in this case at this time, he proposes the rate should be the same as the state's current rate. **Mr. Hess made a motion to amend the original motion to clarify that we are using the state's rate as a guideline, seconded by Ms. Franklin. Amendment passed 6-0. Original motion passed 6-0.**

IN THE MATTER OF 2012 BUDGET ADOPTION

Mr. Hess made a motion to accept the 2012 Budget of \$10,105,485.00 as submitted. Mr. Neff seconded the motion. Motion passed 6-0

IN THE MATTER OF ADA PROJECT

Mr. Neff made a motion to appropriate from the Rainy Day fund line 1186-4452 \$22,500. Mr. Hess seconded the motion. Motion passed 7-0.

IN THE MATTER OF ADJOURNMENT

Mr. Hess moved to adjourn. Meeting adjourned at 7:40 p.m.

Mark Snapp

Irma Jean Franklin

Anton Neff

Nick Robertson

Patty Steward

Chuck Hess

Attest: _____
Angie Lawson

Michael Wood