

NOVEMBER 17, 2016

PRESENT: Russel Rude, Tim Williams, James Hensley, Dannie Witter, Jack Heeter, Burke Thomas, Pam Tharp, Matt Snyder, Jeff Adams, and Gene Sanford.

President Russel Rude opened the meeting by leading the group with the pledge to the flag. Heeter moved to approve the minutes of the October 20th and 27th meetings. Thomas seconded the motion and it carried 6-0.

BROOKVILLE LAKE REGIONAL WASTE DISTRICT: After some discussion, Hensley moved to appoint Jennifer Sharpe as the County Council appointment to the Brookville Lake Regional Waste District for a 4 year term beginning January 1, 2017. Williams seconded the motion and it carried 6-0.

ADDITIONAL APPROPRIATIONS: For 911, Williams moved to appropriate \$4,500 for Part time and \$500 for OASI. Thomas seconded the motion and it carried 6-0.

For the Firearms Training Fund, Thomas moved to appropriate \$1,250 for Firearms Training. Williams seconded the motion and it carried 6-0.

TRANSFERS: In County General for EMA, Hensley moved to decrease Volunteer Safety Supplies \$220 and increase Phone \$120 and Mileage \$100. Williams seconded the motion and it carried 6-0.

In County General for Treasurer, Thomas moved to decrease Part time Clerical \$793 and Postage \$300 and increase First Deputy Salary \$1,093. Hensley seconded the motion and it carried 6-0.

In County General for Auditor, Thomas moved to decrease Equipment Repair \$300 and Mileage \$500 and increase Computer Supplies \$800. Williams seconded the motion and it carried 6-0.

In County General for Dog Warden, Thomas moved to decrease Supplies \$400 and increase Part Time Help \$400. Heeter seconded the motion and it carried 6-0.

There being no further business, Hensley moved to adjourn. Thomas seconded the motion and it carried 6-0.

Attest _____, Auditor