

BLACKFORD COUNTY COUNCIL MINUTES OF

August 5, 2020

The Blackford County Council met at 6:00 p.m. on the first floor of the Blackford County Courthouse located at 110 W Washington Street, Hartford City, Indiana for the regular monthly meeting on Wednesday, August 5, 2020. The meeting was also available on Zoom

President Dan Borgenheimer called the meeting to order.

Those members answering roll were Dan Borgenheimer, Kyle Lechien, Ryan Goodspeed, Jack Beckley, Patrick Cale, Fred Tobey and Karen Mealy.

Also present were: In person were Auditor Sharon Hartley, Sheriff Jeff Sones, Paul Schriver, John Oxley, Wayne Bailey, Sheila Hyer, Laura Coons, Lisa Simmons and Nick Rhodes. Attending on Zoom were Rhonda Williams, Autumn Roach, Tyler Hunt, Kelly Cale, Jon Jinks, Jessica Pierson, Kathy Goodspeed, Warren Brown, Dana Turner, Kevin Brown and Mary Beal.

Committee Reports were not given so the budget meeting could begin earlier.

The minutes of the July 8, 2020 Regular Council meeting were approved as Presented on a motion by Jack Beckley and 2<sup>nd</sup> by Patrick Cale. The vote was 7/0. A roll call vote was taken.

Sheriff Jeff Sones informed the board that the new E911 equipment that has been installed. The E911 bills have been submitted to the grant and we should be reimbursed a portion soon. The second phase of the same grant is the Console replacement. He presented a service/maintenance agreement for the equipment and gave three options:

1. \$75,000 for 1 year, after that there will be no support agreement. Each call would be a charge.
2. \$100,059.12 for 5 years support/maintenance.
3. \$22,000 per year for 5 years (with \$9,000 paid upfront).

After some discussion, Karen Mealy moved to pay \$100,059.12 for 5 years support/maintenance. Ryan Goodspeed 2<sup>nd</sup> and a roll call vote of 7/0.

Council reviewed the Max Levy and Circuit Breaker reports for the 2021 budget.

Financial Reports for COUNTY GENERAL

Ending Cash Balance as of 7/31/2020	\$ 2,171,495.74
Total Expenditures for July 2020	\$ 490,536.72
Total Revenue for July 2020	\$ 127,808.05


There being no further comment Kyle Lechien moved to adjourn the meeting at 6:24 p.m. Patrick Cale 2<sup>nd</sup> and the vote was 7/0.


The regular Council meeting was called back to order at 7:26 p.m.

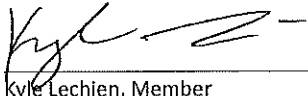
Sheila Hyer and Wayne Bailey requested \$192,00 from the 2020 budget to start the county portion of the grant process to upgrade the Jackson Township Sewer District facility. The process and cost were explained to the board. Funds will be requested from the 2021 budget as well. Jack Beckley moved to approve \$192,000 from the EDIT fund and Karen Mealy 2<sup>nd</sup>. The roll call vote was 7/0.

There being no further comment Karen Mealy moved to adjourn the meeting at 7:30 p.m. Ryan Goodspeed 2<sup>nd</sup> and the vote was 7/0.

Approved this 9<sup>th</sup> day of September, 2020.

  
Dan Borgenheimer, President

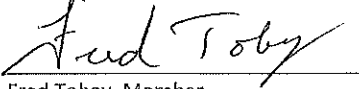
  
Karen Mealy, Vice President



Kyle Lechien, Member



Jack Beckley, Member

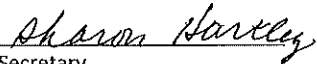


Fred Tobey, Member

Ryan Goodspeed, Member



Patrick Cale, Member

Attest:   
Auditor/Secretary