## BLACKFORD COUNTY COUNCIL MINUTES OF July 3, 2019

The Blackford County Council met at 7:00 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, July 3, 2019.

President Dan Borgenheimer called the meeting to order.

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

Also present were: Mary Beal, Max Bennett and Auditor Sharon Hartley.

The minutes of the June 5, 2019 Regular Council meeting were approved as Presented on a motion by Kyle Lechien and 2<sup>nd</sup> by Patrick Cale. The vote was 5/0. (Beckley was absent June 5 and Mealy is absent tonight).

Ryan Goodspeed reported Economic Development will host a "Launch Your Own Business" workshop in the near future.

Fred Tobey reported Blackford Development will hold a meeting on July 10 to look at drawings of the proposed pavilion to be erected on the corner of Main and Jefferson. Also, the former Swifty building on the south side of Hartford City will be torn down soon as will the house just north of there.

The upcoming budget meetings were discussed. Fred Tobey made a motion to begin the August 5, August 7 and August 21 meetings at 6:00 p.m. instead of 7:00 p.m. Ryan Goodspeed 2<sup>nd</sup> and the vote was 6/0. The August 5 & 7 meetings will be for Council to make cuts and the August 21<sup>st</sup> meeting will be for appeals with time for department heads to speak.

## Financial Reports for COUNTY GENERAL were presented

| Ending Cash Balance as of 6/30/2019 | \$3,237,281.26 |
|-------------------------------------|----------------|
| Total Expenditures for June 2019    | \$ 265,148.21  |
| Total Revenue for June 2019         | \$1,929,220.60 |

## **Transfers**

Co. Gen. Election \$81.96 from Printing to Operating Supplies
Co. Gen. Election \$2,300 from Custom Hire to Maintenance Agreement
Local Health Main. \$131.70 form Assistant Registrar to Equipment
Patrick Cale moved to approve the transfers and Fred Tobey 2<sup>nd</sup>. The vote was 6/0.

Public Comment: Mary Beal asked about the ambulance negotiations and was informed we are still waiting for IU Health to present paperwork. Beal then asked if there was a total for damage from the lightning strike on May 27. No total is available at this time.

There being no further comment Kyle Lechlen made the motion to adjourn the meeting at 7:40 p.m. with a second by Patrick Cale and carried 6/0.

Approved this 7th day of August, 2019.

Dan Borgenheimer, President

Karen Mealy, Vice President

Jack Betkley, Member

Fred Tobey, Member

Attest: August Auditor/Secretary