

BLACKFORD COUNTY COUNCIL MINUTES OF

September 4, 2019

The Blackford County Council met at 7:14 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, September 4, 2019.

President Dan Borgenheimer called the meeting to order.

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

Also present were: Mary Beal, Paul Schriver, Kelli Schriver, Nick Rhodes, John Oxley, Kathy Goodspeed, Cheri Brown, Jeff Sones, Kevin Basey, Tyler Hunt, Walker Strait, Mike Winegardner, Dan Eckstein and Auditor Sharon Hartley.

The minutes of the August 7, 2019 Regular Council meeting were approved as Presented on a motion by Ryan Goodspeed and 2nd by Patrick Cale. The vote was 7/0.

Community Corrections – Kyle Lechien –Tyler Hunt appointment Director with the 9/6/19 retirement of John Rains

Solid Waste District – Dan Borgenheimer – no meeting

Economic Development – Ryan Goodspeed – Colten Bickel resigned. A new BCEDC Director is being sought. Blackford Development – Fred Tobey – the former Swiftly's gas station and a house next to it on the south side of Hartford City were demolished recently.

LEPC – Ryan Goodspeed – Bill Smith is the new EMA Director

Sheriff Jeff Sones reported the new E 911 Grant has started and work has begun in upgrading the dispatch equipment. Stanley has also started the upgrades to the security with new door locks and video equipment at the jail. The Honeywell improvements are complete and things look good.

Financial Reports for COUNTY GENERAL were presented

Ending Cash Balance as of 8/31/2019	\$2,900,053.08
Total Expenditures for August 2019	\$ 374,223.63
Total Revenue for August 2019	\$ 158,113.31

Transfers

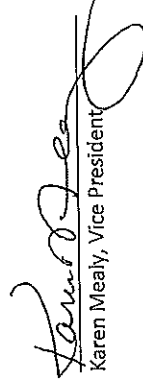
County General: Auditor \$45 from Dues & Subscriptions to Office Supplies
County General: EMA \$300 from Operating Supplies to Repair of Equipment
E911: \$600 from E911 Supplies to Equipment Rental

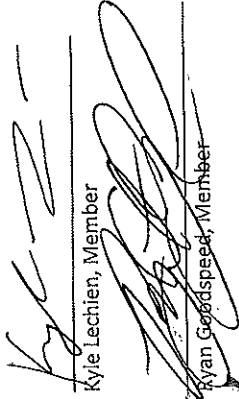
Karen Mealy moved to approve the transfers and Jack Beckley 2nd and the vote was 7/0.

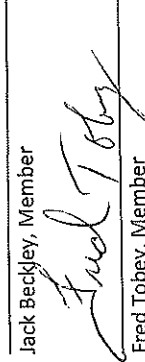
There being no further comment Patrick Cale made the motion to adjourn the meeting at 7:28 p.m. with a second by Kyle Lechien and carried 7/0.

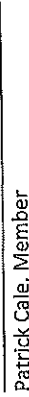
Approved this 9th day of October, 2019.

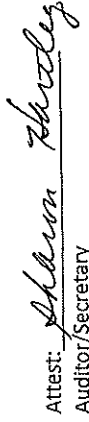

Dan Borgenheimer, President


Karen Mealy, Vice President


Kyle Lechien, Member


Fred Tobey, Member


Patrick Cale, Member

Attest: 
Auditor/Secretary