

Council Meeting

January 2, 2009 – 7:50 am

The meeting was called to order by Auditor Shelton. Councilmen Spaetti, Ebert, Kroeger, Winsett, Kress, Bunner, Waninger and Attorney Wetherill were present. After the nomination and approval of Spaetti as President, he assumed control of the meeting.

Appointments 2009

	Motion	Second	Vote
President – <u>Spaetti</u>	JE	DK	ALL
Vice President – <u>Ebert</u>	JK	CW	ALL
Attorney – <u>Wetherill</u>	JE	JK	ALL
Finance Chairman – <u>Kroeger</u>	BB	JE	ALL
EMA Advisory Board – <u>Winsett</u>	JK	DK	ALL
ABC Board – <u>Anthony Bender</u>	SW	CW	ALL
Indiana 15 – <u>Ebert</u>	JK	SW	ALL
LEDC – <u>Bunner</u>	JE	JK	ALL
LEDC Joint/Commissioners – John Wesner	SW	BB	ALL
4-H Youth & Community – <u>Kress</u>	CW	JE	ALL
Solid Waste – <u>Spaetti</u>	JK	BB	ALL
Advisory Plan – <u>Waninger</u>	JE	BB	ALL
Board of Zoning Appeals – <u>Carol Waninger</u>	DK	JE	ALL

Council Meeting 01/02/2009 cont.

LTRSD – Matt Steinkamp (2012)	--	--	--
Parks Board –			
Harold Banks (2010)	--	--	--
David Webb (2010)	--	--	--
PTABOA – <u>Ron Magnus & Pete Rapp</u>	SW	JE	ALL
Redevelopment Commission -			
<u>Ron Pund & Gene Steinkamp</u>	JK	CW	ALL
Mariah Hill RSD - <u>Ed Balbach</u>	JK	DK	ALL
Meeting date and Time – 3 rd Tues @ 5:00 pm	SW	BB	ALL

231 Adult Plaza

Attorney Lueken and Attorney Wetherill reported to the council the results of the 231 Adult Plaza hearing. Judge Roell issued an order on December 30th ordering over \$360,000 in fines and attorney fees to be paid by the defendants to Spencer County. In addition the defendants must close the main building for a period of one year and no business operations in the main building can be moved to other buildings on the premises.

Commissioners’ Attorney Contract

Lueken discussed with the council the proposed contract for his services as Commissioner Attorney. The proposal is for Lueken to be paid a salary instead of a per hour fee. Lueken explained that he averaged what he was paid for the last several years in fees and retainers to come up with the proposed \$35,000 salary. All legal services to the county, except special projects, would be included in the salary. Special projects would be those projects in which the commissioners and Lueken all agree will take extra time. For those projects Lueken will be paid \$140 per hour. The council was unable to see the contract prior to the meeting and would like time to read it. Questions were raised about overtime, and what would happen if Lueken was unable to fulfill his part of the contract. Lueken provided copies of the contract to the council and it will be discussed again at the next meeting on January 20th.

Salary Ordinance

Ebert made a motion to approve the 2009 Salary Ordinance. Kroeger seconded. All in favor.

2009 Budgets

Discussion was had on the 2009 budget for the county. The council asked Shelton to send a note to all offices strongly encouraging them to live within their approved budgets.

Kroeger made a motion to adjourn. Winsett seconded. All in favor. The meeting was adjourned at 9:16am.

County Council,

President

Attest:

Cindy Shelton, Auditor
