

Friday, December 30, 2005

The Board of Commissioners of Marshall County, Indiana, met in the Commissioners Room, in the City of Plymouth, Indiana at approximately 8:30AM, Friday, December 30, 2005, for the end of the year Commissioner's Meeting with John Zentz, President; Tom Chamberlin, Vice President and Kevin Overmyer, member present. The County Auditor, Jan Quivey was also present. The meeting was opened in due form and the business before is heard.

The meeting began with the Pledge of Allegiance.

AUDITOR'S REPORT

Jan A. Quivey, Auditor, appeared before the Board and presented the following:

Minutes:

The December 19, 2005 Commissioner Meeting Minutes were presented for approval and signatures.

Tom Chamberlin moved and Kevin Overmyer seconded the motion to approve the December 19, 2005 Commissioner Meeting Minutes as presented. Motion carried 3-0.

Claims:

The end of the year claims were presented for approval and signatures.

Tom Chamberlin moved and Kevin Overmyer seconded the motion to approve the end of the year claims as presented. Motion carried 3-0.

JAN FISHER
COMPLIANCE ORDER – PRECINCT BOUNDARIES

Jan Fisher, Clerk, appeared before the Board to inform them that the Indiana Election Commission needed to be notified when annexations occur. She just found out that this was required and that the County hasn't complied. An IEC8 Form is to be filed and she requests that Commissioners approve the Compliance Order to establish precinct boundaries. A Legal Notice must be published January 7, 2006.

Kevin Overmyer moved and Tom Chamberlin seconded the motion to approve the Compliance Order establishing precinct boundary lines. Motion carried 3-0.

ADDITIONAL CLAIM

Debbie Van Blaricom, Deputy Auditor, submitted additional claims for a fund transfer of forty-three cents (\$0.43) from OWI State Grant and one hundred ninety-four dollars and sixty-eight cents (\$194.68) from Operation Pullover to the General Fund to close out dormant funds.

Kevin Overmyer moved and Tom Chamberlin seconded the motion to approve the additional claims as submitted. Motion carried 3-0.

DEPARTMENT HEAD REAPPOINTMENTS

The following Department Heads were reappointed for 2006:

Linda Rippy, Museum
Jim Stapen, Veteran's Service Officer
Dennis Elliot, Building Inspector
Jim Wenino, Weights & Measures
Michael Marshall, Information Technology
Rich Ulrich, Maintenance
Neal Haeck, Highway

Kevin Overmyer moved and Tom Chamberlin seconded the motion to approve the reappointment of the Department Heads listed above for 2006. Motion carried 3-0.

2006 APPOINTMENTS

Plymouth Plan Commission:

Tom Chamberlin moved and Kevin Overmyer seconded the motion to reappoint Doug Feece to the Plymouth Plan Commission. Motion carried 3-0.

Argos Library Board:

Tom Chamberlin moved and Kevin Overmyer seconded the motion to reappoint Patti VanDerWeele to the Argos Public Library Board for 2006-2009. Motion carried 3-0.

RESOLUTION 2005-11
WAIVING RECORDING FEES FOR THE
RECORDING OF COUNTY DOCUMENTS

Tom Chamberlin moved and Kevin Overmyer seconded the motion to pass Resolution 2005-11 waiving recording fees for the recording of county documents by county officials. Motion carried 3-0.

2006 BOARD REORGANIZATION

The Board of Commissioners voted as follows:

Tom Chamberlin moved and John Zentz seconded the motion to appoint Kevin Overmyer as President of the Marshall County Board of Commissioners for 2006. Motion carried 3-0.

John Zentz moved and Kevin Overmyer seconded the motion to appoint Tom Chamberlin as Vice President of the Marshall County Board of Commissioners for 2006. Motion carried 3-0.

TAC

It was requested that the 2006 Commissioner decisions benefit all the taxpayers of Marshall County.

Kevin Overmyer moved and Tom Chamberlin seconded the motion to adjourn the meeting. Motion carried 3-0.

John Zentz, President

Tom Chamberlin, Vice President

Kevin Overmyer, Member

Attest: _____
Jan A. Quivey, Auditor