

OFFICIAL MINUTES

**May 16, 2011, 17th DAY OF
THE APRIL ADJOURNED TERM**

The County Commission met in the Commissioner's Hearing Room at 8:35 am with Ron Houseman absent, and Jim Strafuss and Danny Strahan present. The following proceedings were had and made a matter of record:

Angelia Edwards, Deputy Clerk, swore in Danny Strahan as Temporary Presiding Commissioner.

PRELIMINARY STUDY MEETING

The County Commission met to review previous meeting minutes and accounts payable.

Commissioner Strafuss gave a brief explanation as to why the commission meeting was so short today. He stated that it was due to the Commissioners having meetings outside the office. Specifically, Commissioner Strafuss had a meeting with DNR, and Commissioner Strahan had road reviews.

PUBLIC COMMENT

There were no public comments.

**RECESS
8:50 AM**

**RECONVENED
9:00 AM**

CALL COUNTY COMMISSION MEETING TO ORDER

Temporary Presiding Commissioner Strahan called the May 16, 2011 meeting to order in the Commission Hearing Room.

PRAYER

Helen Souttee led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strafuss led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES – 5/2, 5/5 & 5/10/2011

Commissioner Strafuss moved to approve the minutes of 5/2, 5/5 and 5/10/2011 with changes as noted and submitted. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (absent), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve accounts payable as follows:

DATE 5/16/2011

CHECKS		WARRANTS	
<u>324479</u>	to	<u>324541</u>	<u>5412</u>
<u>324542</u>	to	<u>324546</u>	<u>5413</u>
_____	to	_____	<u>5414</u>
_____	to	_____	<u>5415</u>
_____	to	_____	_____

Please sign and date that you have reviewed the included information.

Date	Time	Signature	Comments
5/13/2011	10:00AM	jj	

Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (absent), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss mentioned that the County was still holding two checks, #324292 & #324328, for legal review on the next Thursday.

Commissioner Strafuss announced that he would be hosting a follow-up town hall meeting the following night at 7 PM, in regards to the recent flooding. He stated that the Corp would be giving a presentation on how the White River operates, and that FEMA & SEMA would be on hand to answer questions. The County Commission encouraged anyone that had flood water damage, questions on the process or insurance questions to attend the meeting. They would also have an organizational flow chart to help answer any questions. It was requested that the County put two message boards in highly populated areas so people could register their flood damaged houses, and so that FEMA would have documentation of it.

The Commission announced that FEMA would be present at 1 PM, May 17, 2011 for Public Assistance Review.

Commissioner Strahan announced to the public that there were a large amount of roads on the chip and seal list due to the flooding damage. He stated that the Road and Bridge crew had been doing the largest amount of dig-outs as far as road repair. He said that this was one of the issues that he would be assessing and looking at.

Commissioner Strafuss moved to adjourn. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (absent), Strafuss (aye) and Strahan (aye).

ADJOURNED
9:06 AM

The minutes were taken and typed by Angelia Edwards, Deputy Clerk.