

EXCERPTS OF MINUTES OF THE MEETING OF THE
COUNTY COUNCIL OF HANCOCK COUNTY, INDIANA

The County Council of Hancock County, Indiana ("County"), met in a special meeting in the Commissioners Courtroom Room 101, First Floor, Hancock County Annex in Greenfield, Indiana, on the 22nd day of January, 2020, at the hour of 4:00 p.m.

The meeting was called to order by the Presiding Officer.

On call of the roll, the councilmembers of the County Council of the County were shown to be present or absent as follows:

Present: Debra Bledsoe, Kent Fisk, Martha Vail, Jeannine Gray, Mary Noe

Absent: William Bolander, James Shelby

Also present was Randall V. Sorrell, County Economic Development Director.

A form of ordinance establishing a Department of Economic Development which shall be under the control of a commission to be known as the Hancock County Economic Development Commission and nominating a member to the Commission was presented for consideration.

The Presiding Officer read the proposed form of ordinance establishing a Department of Economic Development which shall be under the control of a commission to be known as the Hancock County Economic Development Commission.

Councilmember Fisk moved that Ordinance 2020-1B be passed upon its first reading. This motion was seconded by Councilmember Bledsoe and on call of the roll was carried by the following vote:

Ayes: Debra Bledsoe, Kent Fisk, Martha Vail, Jeannine Gray, Mary Noe

Nays:

The presiding officer then declared the proposed ordinance to have been passed on its first reading.

Councilmember Noe moved that the rules be suspended to consider that the proposed form of ordinance be considered for passage at the same meeting. Councilmember Fisk seconded the motion and on call of the roll with two-thirds or more of the Council members present and voting the motion was carried by the following vote:

Ayes: Debra Bledsoe, Kent Fisk, Martha Vail, Jeannine Gray, Mary Noe

Nays:

The proposed form of ordinance was then read a second and third time by title only after which Councilmember Fisk moved that the proposed form of ordinance be passed upon its second and third reading. Councilmember Bledsoe seconded the motion and on call of the roll the motion was carried by the following vote:

Ayes: Debra Bledsoe, Kent Fisk, Martha Vail, Jeannine Gray, Mary Noe

Nays:

The ordinance having been passed and adopted by a two-thirds or greater vote of all the elected councilmembers, the presiding officer declared the ordinance passed and adopted.

***** (other business)*****

There being no further business presented to the meeting, on motion duly made, seconded and unanimously carried, the meeting thereupon adjourned.

Approved this day: January 22, 2020.

AYE

NAY

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Attest:

Debra Carnes, Hancock County Auditor