County Council Meeting

May 2, 2011

Present: Ben Smaltz, President

Janet Ordway, Vice President

Robert Wilder

Larry Moughler

Alan Middleton

William VanWye

Attorney: Donald J. Stuckey

Auditor: John W. Fetters

MATTER OF A RESOLUTION TO HONOR KEITH ANDREW CROW:

Ben Smaltz read the resolution to Honor Keith Andrew Crow, Resolution Number 2011-3. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

MATTER OF MINUTES:

Janet Ordway made a motion to approve the Minutes of April 4, 2011, Larry Moughler second and all approved.

MATTER OF LETTER TO MICHAEL CALES, INDOT:

A letter has been written to Michael Cales of the Indiana Department of Transportation requesting additional Federal Funds for Des. No. 0501174 to widen CR 11A West and CR 56 from I-69 to CR 17.

Robert Wilder made a motion to approve, Alan Middleton second and motion carried 5/1; Ben Smaltz voted "Nay".

MATTER OF ADJOURNMENT:

William Vanwye made a motion to adjourn, Alan Middleton second and all approved.

Ben Smaltz

Janet Ordway

Robert Wilder

Larry Moughler

Alan Middleton

William VanWye

Attest:

DEKALB COUNTY COUNCIL RESOLUTION NUMBER 2011-3

A RESOLUTION TO HONOR OUR FRIEND AND COLLEGUE, KEITH ANDREW "ANDY" CROW

WHEREAS, Keith Andrew "Andy" Crow unexpectedly passed on to his eternal reward on Thursday, April 28, 2011; and,

WHEREAS, Andy distinguished himself in his public service to the citizens of DeKalb County by serving as a member of the DeKalb County Eastern School Board from 1978 to 1996, including eight years as its President, and further served as a member of the DeKalb County Council and completed two terms and was in the midst of serving his third consecutive term; and,

WHEREAS, Andy served his community by volunteering his time to the St. Joe Lions Club for over forty years and also serving as an elder and Sunday School teacher at Coburn Corners Church Of Christ and the St. Joe Church Of Christ; and

WHEREAS, Andy brought during his many years of service intelligence and insight to the many issues before the DeKalb County Council; and,

WHEREAS, while serving on the DeKalb County Council he always demonstrated an even temperament; good humor, and a ready smile when dealing with his fellow members of the Council; and

WHEREAS, Andy will be sorely missed by each member of the Council.

NOW THEREFORE BE IT RESOLVED that the DeKalb County Council conveys their sincere condolences to the family of Keith Andrew "Andy" Crow and causes this document to be spread upon the public records of the DeKalb County Council.

DEKALB COUNTY COUNCIL

By: Seg. C Juney

BY: <u>(Inet) Irdival</u> Janet Ordway, Vice President

Robert Wilder

BY: William VanWye

Larry Moughler