



INCORPORATED TOWN OF
NORTH JUDSON
INDIANA 46366

Inc. Town of North Judson's Town Council
Special Meeting Minutes

January 8, 2018 7:30 A.M.

The North Judson Town Council met in a Special Meeting at the North Judson Town Hall at 310 Lane St. North Judson, IN on the above date and time with the following present: Council Members Felchuk, Rowe, Young and Council President Hoppe were in attendance. Clerk-Treasurer Rowe, and Town Attorney Schramm were also able to attend.

The Pledge of Allegiance was recited.

Council Member Rowe made a motion to approve the agenda. Council Member Felchuk seconded the motion. All members present concurred.

Business:

2018 Insurance Application Declaration

The North Judson Town Council was presented with the 2018 HCC Public Risk Indiana Premium Summary detailing the Town's insurance coverage through 1st Source Insurance and U.S. Specialty Insurance Company – Policy #: PKG80410680 – covering General Liability, Employee Benefits Liability, Wrongful Acts Liability, Employment Practices Liability, Law Enforcement Liability, Excess, Property, Automobile, Inland Marine, and Crime. The total cost of the premium will be \$62,044.00

The Council was also presented with the Cyber Liability and Privacy Coverage Application to include coverage of Privacy Liability, Privacy Regulatory Claims Coverage, Security Breach Response Coverage, Security Liability, Multimedia Liability, Cyber Extortion, Business Income and Digital Asset Restoration, and PCI DSS Assessment in the Town's policy with a limit amount of either \$1,000,000.00 or \$2,000,000.00, and a deductible of \$2500.00 per coverage area outlined above. The cost of adding Cyber Liability and Privacy Coverage to the Town's 2018 Premium are as follows: \$1,000,000.00 Limit - \$1200.00; \$2,000,000.00 Limit - \$1560.00.

Council Member Rowe made a motion to accept the 2018 HCC Public Risk Indiana insurance policy presented to the Council on 1/8/2018. Council Member Felchuk seconded the motion and all members present concurred.

Council Member Rowe made a motion to accept the Cyber Liability and Privacy Coverage in the amount of \$1,000,000.00 at a cost of \$1200.00 annually. Council Member Young seconded the motion and all members present concurred.

Town of North Judson – Resolution No. 2017-06 – Transfer of Appropriations

Clerk-Treasurer Rowe presented the Council with Town of North Judson – Resolution No. 2017-06 – Transfer of Appropriations. Having been found to be necessary by proper officers of the Town of North Judson, the transfer of a total of \$49,100.00 between appropriations in the 2017 budget is hereby appropriated and directed.

<u>From Fund:</u>	<u>To Fund:</u>	<u>Amount:</u>
Gen/CommCenter/Other (101010314.000)	Gen/Cem/Other Expenses (101009314.000)	\$3,000.00
Gen/Police/Insurance (101003341.000)	Gen/Fire/Other Expenses (101004314.000)	\$5,000.00
Gen/Police/Insurance (101003341.000)	Gen/Fire/Fire Equipment (101004442.000)	\$18,000.00
Gen/Police/Salaries (101003113.000)	Gen/Fire/Garage (101004224.000)	\$4,000.00
Gen/Police/Salaries (101003113.000)	Gen/Clk/Other Expenses (101002314.000)	\$100.00
Gen/Police/Salaries (101003113.000)	Gen/Pol/Police Radios (101003448.000)	\$700.00
Gen/Police/Salaries (101003113.000)	Gen/Police/Payments (101003610.000)	\$1,200.00
Gen/Police/Salaries (101003113.000)	Gen/Misc/Trash Removal (101999311.000)	\$15,000.00
Gen/Police/Salaries (101003113.000)	Gen/Misc/Refunds (101999850.000)	\$700.00
Gen/Police/Salaries (101003113.000)	Gen/Misc/Promotional (101999900.000)	\$1,400.00

Council Member Rowe made a motion to adopt Town of North Judson Resolution No. 2017-06. Council Member Young seconded the motion and all members present concurred.

Recognition of Guests

No Guests Present

Additional Business

The Council outlined other business needing to be addressed at the scheduled Town Council Special Meeting to be held on January 15, 2018 at 6:00 PM including the 2018 Salary Ordinance, Town Council Departmental Liaisons, and the creation of a K9 Fund receipt and disbursement line in the budget to be used by the Police Department during their purchase of a K9

Council Member Young brought up the idea of holding a work session where officials from the Town of North Judson all get together and talk about a plan and ideas on how to improve the Town. The idea was first introduced by Larry Wickert from the Starke County Economic Development Foundation as a way to get everyone working together towards the goal of growing our Town. It was decided among Council Members to look to pursue a half-day work session later in February or March.

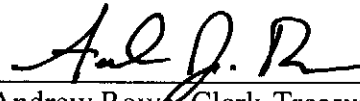
Council Member Felchuk made a motion to adjourn. Council Member Rowe seconded the motion.

Adjourn: 7:45 AM

Attest:



Wendy Hoppe, Council President



Andrew Rowe, Clerk-Treasurer