

**MONTGOMERY COUNTY
EMERGENCY MANAGEMENT COUNCIL
MEETING MINUTES
WEDNESDAY, JUNE 22, 2011**

The Emergency Management Council met on Wednesday, June 22, 2011 at the Crawfordsville City Building, 300 E. Pike Street, Crawfordsville, Indiana.

Council members in attendance were: Commissioner Phil Bane; Councilman Richard Chastain; Denise Maxwell-Red Cross; Barry Lewis – Town Council Representative; and Ed Sheldon-Purdue Extension Representative.

Also present: Attorney Dan Taylor, Mitchell Ray, Clerk-Treasurer Terri Gadd and Deanna Durrett-CD Consulting.

Advisory Council President Bane called the meeting to order @ 8:00 a.m.

Election of Officers

Vice President

Councilman Richard Chastain nominated Mayor Charlie Coons as Vice President. Barry Lewis seconded. 5-0 votes in favor. Motion carried.

Secretary

Barry Lewis nominated Lori Dossett as Secretary. Councilman Richard Chastain seconded. 5-0 votes in favor. Motion carried.

Adoption of Rules of Procedure

Councilman Richard Chastain moved to approve the Rules of Procedures as presented and that the Emergency Management Council will meet two times per year. Barry Lewis seconded. The Council will meet on the 4th Wednesday in January & July @ 8:30 a.m. 5-0 votes in favor. Motion carried.

2012 Budget

Chairman Bane appointed Councilman Chastain, Emergency Management Director Fred Davis & Council Secretary Lori Dossett to meet as a committee to work on the 2012 Emergency Management Budget.

2004 Emergency Plan

Emergency Management Director Fred Davis advised that he is currently working on revisions to the 2004 Emergency Plan. The revisions are due by June 24th.

Adjournment –

There being no further business before the Emergency Management Council, *Richard Chastain moved to adjourn. Barry Lewis seconded.* Meeting was adjourned @ 8:30 AM.

Next meeting will be held on Wednesday, July 20, 2011 @ 8:30 AM – Montgomery County Courthouse.

Phillip Bane

Commissioner Phillip Bane, Chairman

Richard Chastain

Councilman Richard Chastain, Member

Denise Maxwell

Denise Maxwell, Member
Red Cross

Ed Sheldon

Ed Sheldon, Member
Purdue Extension Office

Barry Lewis

Barry Lewis, Member
Town Representative

Attest:

Lori Dossett

Lori Dossett
Secretary