

DECEMBER 3, 2012

Wabash County Council met in regular session on Monday, December 3, 2012 in the Commissioners' meeting room of the Wabash County Courthouse. Gary Nose offered a word of prayer. James Kaltenmark led in the Pledge of Allegiance. Kaltenmark called the meeting to order at 5:00 P.M. with six members present: Kaltenmark, Nose, Randy Curless, Ted Little, Jeff Dawes and Daryl Evans. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway.

Kaltenmark recognized Jane Ridgeway for her eight (8) years of service as Wabash County Auditor and Council Secretary. Kaltenmark then recognized and presented a plaque to Daryl Evans for his four (4) years of service. Kaltenmark also recognized and presented a plaque to Ted Little for his seven (7) terms as Councilman: 28 years of service.

The first order of business was to review the minutes of the October 22, 2012 meeting. Curless made a motion to approve the minutes as written; his motion was seconded by Dawes and passed by a 6-0 vote.

Kaltenmark opened the floor for public comments regarding agenda items. No comments were offered.

The next order of business was to address the Additional Appropriation requests as advertised:

**ADDITIONAL APPROPRIATIONS
ORDINANCE 2012 NO XI**

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore: SEC. 1, Be it ordained by the Wabash County Council of Wabash County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

	<u>Amount Requested</u>	<u>Amount Appropriated</u>	<u>AYE</u>	<u>NAY</u>
<u>COUNTY GENERAL FUND – AUDITOR #1000-0002</u>				
1000-11200-000-0002 Personal Services – Deputy Auditor: Payroll	\$ 2,500	\$ 2,500	6	0

Auditor Ridgeway is requesting not more than \$2,500 for the salary of one (1) additional deputy for one (1) month for training. The new Auditor's term will require replacements for two (2) deputy positions in the office: Accounts Payable and Payroll; one (1) is being filled internally and one (1) is being advertised. If training can begin in December it will allow for a smoother transition with the end-year/new year duties. Commissioners approved on November 13, 2012; Eppley made a motion to approve the request to go before Council; his motion was seconded by Givens and passed by a 3-0 vote.

Little made a motion to approve request; his motion was seconded by Curless and passed by a 6-0 vote.

COUNTY GENERAL FUND – SHERIFF #1000-0005

1000-12200-000-0005 Personal Services
 – AACTION Payroll \$ 3,000 \$ 3,000 6 0

This request is to transfer money from the AACTION Enforcement Grant to be appropriated into the AACTION Payroll Account to be used for enforcement of Drug Free Community.

Dawes made a motion to approve request; his motion was seconded by Evans and passed by a 6-0 vote.

1000-22100-000-0005 Supplies
 – Gasoline & Oil \$25,000 \$25,000 6 0

This line amount account only has \$666.68 remaining as of 10/31/12. This is currently holding an \$8,724.19 invoice dated on 10/31/12. In addition, the Sheriff's Department will need gasoline for November and December with a conservative estimate of \$16,000. Furthermore, the budget line item has not changed in three (3) years but we also have three (3) additional road officer and numerous trips to Miami County to house inmates.

Evans made a motion to approve request; his motion was seconded by Little and passed by a 6-0 vote.

Wabash County Sheriff Bob Land stated:

1. Two (2) inmates are currently prepared to take their GED test. Land stated the GED program continues to be funded fully by grants and donations.
2. Edie Gidley has retired from the Sheriff's Department after 26 years of service. Land stated he is starting the replacement process for Gidley position as records' clerk.
3. They will be hiring a replacement merit deputy set to attend the Police Academy in April 2013.
4. There is an Operation Pull-over Grant set for 2013 totaling \$4,000.

COUNTY GENERAL FUND – COUNTY PLAN COMMISSION #1000-0022

1000-30211-000-0022 Personal Services – Plan Director:
 Comprehensive Plan Consultant \$ 5,000 \$ 0 Denied

The Original Wabash County Comprehensive Plan (then called the Master Plan) was written in 1965 and was obviously outdated, having only been altered with a few amendments in the past 47 years. Using IC 36-7-4 as a guideline, the Planning Commission began interviewing firms in March 2010 for the development of a new Comprehensive Plan. Ground Rules (Bradley Johnson, President) and P.B. World & LSL Planning Assoc. were interviewed with projected quotes from \$35,000 to \$75,000, depending on the age and complexity of the proposed ordinance. After serious consideration of the alternative and projected costs, Mike Howard felt much of the work in development of the Plan could be completed "in house," with dramatic savings to the county. To date, \$11,898 has been appropriated for the development of the Comprehensive Plan; with

only \$2,911.73 spent as of October 15, 2012. The WCPC is requesting \$5,000 to be paid to Mike Howard as compensation for contractual development of the Comprehensive Plan. Since the beginning of the project which was over a two and a half (2 ½) years, Howard has worked 2,215 hours on the Plan, with 763 hours over and above available compensation time. Within his position as Planning Commissioner Director, Howard has coordinated the development of the CAFO ordinance and the Wind Energy ordinances with no additional compensation; as they were deemed as part of his job responsibilities. However, the Planning Commission views the creation of the Master Plan as a separate project, which Howard has taken upon himself at a savings of \$25,000 to \$65,000 for the residents of Wabash County.

After much discussion regarding extra compensation for Howard (a salaried-exempt employee) Little made a motion to approve request; no second was offered. The motion died for lack of a second. Council stated this would set a precedent that they do not want to establish, as other employees also work over and above regular hours and duties. Curless stated Howard did an amazing job on the project and does deserve recognition but not in this manner.

1000-30114-000-0022 Other Services and Charges

- Additional Legal	\$ 855	\$ 855	6	0
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Professional services provide by Larry Thrush; preparation and filing of unsafe premise order and violations of county ordinances against Brenda Wallace.

1000-30114-000-0022 Other Services and Charges

- Additional Legal	\$ 1,900	\$ 1,900	6	0
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Professional services provide by Larry Thrush; preparation and filing of unsafe premise order and violations of county ordinances against David Metzger.

Mike Howard, Planning Director, stated the Metzger case was won and if funds are obtained from Metzger the county will be reimbursed the legal fees through the courts. Nose asked about having the county mow the land and putting a lien on the property. Howard stated to file a lien hinders any purchase of the property and the liability on this would be expensive. Little made a motion to approve both requests; his motion was seconded by Dawes and passed by a 6-0 vote.

Howard stated that Councilman Little has served on the Plan Commission Board for the past twelve (12) years. With Little's retirement, a new County Council representative will be needed. Howard stated the PCB would like to recommend Randy Curless for this position. Dawes made a motion to appoint Curless as the PCB Council representative; his motion was seconded by Nose and passed by a 5-0 vote.

COUNTY GENERAL FUND - VETERANS SERVICE OFFICE #1000-0025

1000-11106-000-0025 Personal Services

- Veterans' Service Officer	\$ 239	\$ 239	6	0
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Little made a motion to approve request; his motion was seconded by Nose and passed by a 6-0 vote.

1000-30240-000-9600 Other Services and Charges

– Telephone	\$ 1,552	\$ 1,552	6	0
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The 911 Equipment CenturyLink bill was paid from the Central Dispatch Telephone account. It should have been paid out of the Statewide 911 Telephone account. This amount has been reimbursed but now needs to be appropriated

Curless made a motion to approve; his motion was seconded by Evans and passed by a 6-0 vote.

WABASH COUNTY CEDIT FUND #1112

1112-30880-000-0000 Other Services and Charges

– Wabash County Museum	\$27,000	\$27,000	5	1
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Commissioners are requesting an appropriation of \$27,000 for the Wabash County Historical Museum from the Wabash County CEDIT distributions as planned in the Wabash County Economic Development Income Tax Capital Improvement Plan passed by the Commissioners on May 7, 2012. \$17,000 has been already paid to the Museum this year from the General Fund and will be reimbursed by the CEDIT Fund with part of the appropriation,

Evans made a motion to approve request; his motion was seconded by Dawes and passed by a 5-1 vote. Nose opposed.

COVERED BRIDGE FUND #1134

1134-30770-000-0000 Other Services and Charges

– Roann Covered Bridge	\$ 1,000	\$ 1,000	6	0
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This amount is needed to cover the current negative balance, an invoice for repairs to the sprinkler system and utilities for the remainder of the year 2012.

Curless made a motion to approve request; his motion was seconded by Dawes and passed by 6-0 vote.

RAINY DAY FUND #1186

1186-11316-000-0000 Personal Services – Accrued Unused Employee Benefits

– D. Friedersdorf	\$ 3,180	\$ 3,180	6	0
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1186-17100-000-0000 Personal Services

– FICA/SS/Medicare	\$ 244	\$ 244	6	0
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1186-17200-000-0000 Personal Services – PERF	\$ 366	\$ 366	6	0
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This request is for unused vacation benefits for D. Friedersdorf at Retirement on 11/30/12; six (6) weeks (210 hours) vacation at approximately \$15.14 per hour plus FICA/Medicare and PERF.

Little made a motion to approve request; his motion was seconded by Evans and passed by a 6-0 vote.

1186-17200-000-0000 Personal Services – INPRS \$90,000 \$90,000 6 0

Due to the new INPRS change to on-time reporting and paying PERF every pay period, instead of quarterly, starting October of 2012; our 2012 budget appropriations for the each of the funds that contribute to PERF are not sufficient to pay the four (4) payments we already made during 2012 and also the on-time payments for the fourth quarter of 2012. Council and Commissioners have agreed that this one-time “catch-up” for the change in the reporting schedule could be taken from the Rainy Day Fund which was designated for unfunded employee benefits.

Little made a motion to approve request; his motion was seconded by Curless and passed by a 6- vote.

COUNTY HEALTH FUND - #1159

1159-3010-000-0000 Other Services and Charges
 – Legal Services \$ 306 \$ 306 6 0

This request is regarding a Law suit against Streasser per Jennifer Scott, Environmental Specialist, on work injunction.

Dawes made a motion to approve request; his motion was seconded by Curless and passed by a 6-0 vote.

1159-30230-000-0000 Other Services and Charges
 – Mileage \$ 800 \$ 800 5 1

The cost for Jeep upkeep and repair increased greatly this year. The nurses had to do daily medicine drops for client in North Manchester for several months which add greatly to the mileage cost.

Kathryn Carter-Lower, Vital Records Health Department stated ISDH (Indiana State Department of Health) required that this individual receive medication paid for by the State, but there was no reimbursement for mileage. Little made a motion to approve request; his motion was seconded by Dawes and passed by a 5-1 vote. Evans opposed.

WABASH COUNTY POLICE PENSION #1193

1193-17400-000-0000 Personal Services
 – Police Pension Contributions \$ 3,442 \$ 3,442 6 0

Civil Process Collections for the month of October 2012: Clerk’s Office Civil process collections - \$1,209; Sheriff’s Dept. Civil Process Collections - \$133; Sheriff’s Sale Proceeds for September 2012 - \$ 2,100

Little made a motion to approve request; his motion was seconded by Evans and passed by a 6-0 vote. Ridgeway stated the 2012 Sheriff's Pension contribution was set at \$119,451. Including the October Appropriation, a total of \$29,409 has been paid toward the set amount from the Pension Fund. In June 2012, \$45,000 was paid from the Rainy Day Fund to cover half of the county's portion. A total of \$45,042 will be paid from the Rainy Day Fund in December to pay the second half of the county's portion. Ridgeway stated this is \$10,000 less than was originally budgeted and 2012 recommended contributions were approximately \$48,000 less than in 2011.

SOLID WASTE ADMINISTRATION FEES FUND #1194

1194-40440-000-0000 Capital Outlay
- Treasurer: Replace Safe \$ 3,500 \$ 3,500 6 0

Treasurer Sharon Shaw is requesting this additional appropriation to purchase a new smaller safe. With the renovation of the Treasurer's Office taking place, she feels this would be the best time to make this purchase. She would like of the old safe to be moved before the new flooring is installed as they do not need this large safe anymore. Shaw is getting quotes which will include trade-in amount on the old safe.

Little made a motion to approve request; his motion was seconded by Dawes and passed by a 6-0 vote.

STATEWIDE 9-1-1 FUND #1222

1222-30110-000-0000 Other Services and Charges
- Travel \$ 417 \$ 417 6 0

E 911 Coordinator Sandy Beeks had three (3) people signed up for training in Kosciusko County; the class was canceled. Money was refunded so she would like the money to be appropriated back into the Training Fund.

Nose made a motion to approve request; his motion was second by Curless and passed by a 6-0 vote.

WABASH COUNTY GIS GRANT FUND #8214

8214-30003-000-0000 Other Services and Charges
- Professional Contracts, Data Services \$ 2,000 \$ 2,000

Federal Grant Funding to be applied to Indiana Map Portal Data Service and the continued development of GIS data. The Funding is to be \$2,000 per year for 2013 thru 2015. The Fee for 2013 for data transfer to Indiana Map is to be \$1,000.

Howard stated the \$1,000 is paid to Schneider Corporation which administers the yearly transfer. Evans made a motion to approve request; his motion was seconded by Curless and passed by a 6-0 vote.

This was presented to the Wabash County Council, read in full and adopted on the 3rd of December 2012 by the above aye and nay vote.

The next order of business was to address Transfer of Appropriations requests:

TRANSFER RESOLUTION
NO. 2012-85-10

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; NOW, THEREFORE:

SEC. 1 Be it ordained by the Wabash County Council of Wabash County, Indiana, that for the expense of said county government and its institutions for the year ending December 31, 2012 the following additional sums of money are hereby transferred and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	Amount Requested	Amount Appropriated	AYE	NAY
DECREASE:				
GENERAL FUND - SURVEYOR				
1000-30240-000-0006 Other Services and Charges	\$120.00	\$120.00	6	0
- Telephone				
1000-30620-000-0006 Other Services and Charges	\$170.00	\$170.00	6	0
- Equipment & Maintenance				

SEC. 2 WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated, it is further resolved that the following existing appropriations be reduced in the following amounts:

INCREASE:

1000-12000-000-0006 Personal Services – Overtime	\$290.00	\$290.00	6	0
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This request is for extra hours used by Assistant Surveyor K. Grump as Grossnickle Reconstruction Drain – Inspector.

Commissioner Barry Eppley stated this is not overtime; this is paid at regular hourly rate within the allowed forty hours per week. Evans made a motion to approve request; his motion was seconded by Little and passed by a 6-0 vote.

This was presented to the Wabash County Council, read in full, and adopted on the 3rd day December, 2012, by the above aye and nay vote.

TRANSFER RESOLUTION
NO. 2012-85-11

1000-11307-000-0025 Personal Services				
- Veterans' Administrative Assistant	\$ 36	\$ 36	6	0

Commissioners are requesting additional funds for the salary of the Veteran's Service Officer for approximately one (1) week of training with the previous VSO and additional wages for hours the Administrative Assistant worked during the transition of the officers.

Nose made a motion to approve request; his motion was seconded by Dawes and passed by 6-0 vote.

COUNTY GENERAL FUND – COMMISSIONERS #1000-0029

1000-30992-000-0029 Other Services and Charges				
-Wards of Court	\$70,000	\$70,000	6	0

Commissioners are requesting additional funds as needed for up to \$70,000; for the line item of Wards of Court to pay current and expected invoices for 2012; due to the large 2012 budget cuts by both the Commissioners and Council.

Curless made a motion to approve request; his motion was second by Nose and passed by a 6-0 vote.

COUNTY GENERAL FUND – JAIL #1000-0033

1000-30331-000-0033 Other Services and Charges				
- Inmate Transfers	\$50,000	\$50,000	6	0

This line account has \$6,815 remaining as of 11/15/12. We are currently holding a \$21, 420 invoice dated 10/31/12 that we are unable to pay. There is a \$14,605 shortage as of today with November and December yet to pay; asking for \$50,000 which is a conservative amount of \$17,697 for November and December. We have spent \$73,185 so far this year.

Wabash County Sheriff Bob Land stated out of the current eighty-six (86) inmates; fifty-seven (57) are waiting court action and approximately sixteen (16) are minimum security inmates. There were ten (10) sentenced this morning but DOC does not have available occupancy. Nose made a motion to approve request; his motion was seconded by Curless and passed by a 6-0 vote.

COUNTY GENERAL FUND –CENTRAL DISPATCH #1000-9600

1000-12000-000-9600 Personal Services				
- Additional Overtime	\$ 1,600	\$ 1,600	6	0
1000-12300-000-9600 Personal Services				
- Additional Part-time	\$ 6,000	\$ 6,000	6	0

Shortfall in budget amounts for overtime and part-time personnel due to additional overtime hours worked from full time dispatchers on medical leave during the year. New part-time dispatchers training as two part-timers accepted full time positions with other county dispatch centers.

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; NOW, THEREFORE:

SEC. 1 Be it ordained by the Wabash County Council of Wabash County, Indiana, that for the expense of said county government and its institutions for the year ending December 31, 2012 the following additional sums of money are hereby transferred and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	Amount Requested	Amount Appropriated	AYE	NAY
DECREASE:				
GENERAL FUND - PROSECUTING ATTORNEY/TITLE IV-D				
1000-30220-000-0008 Other Services and Charges - Postage	\$500.00	\$500.00	6	0

SEC. 2 WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated, it is further resolved that the following existing appropriations be reduced in the following amounts:

INCREASE:				
1000-21100-000-0008 Supplies – Office Supplies	\$500.00	\$500.00	6	0

There are not enough remaining funds in Office Supplies for end of year and will be extra in Postage.

Nose made a motion to approve request; his motion was seconded by Curless and passed by a 6-0 vote.

This was presented to the Wabash County Council, read in full, and adopted on the 3rd day December, 2012, by the above aye and nay vote.

**TRANSFER RESOLUTION
NO. 2012-85-12**

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; NOW, THEREFORE:

SEC. 1 Be it ordained by the Wabash County Council of Wabash County, Indiana, that for the expense of said county government and its institutions for the year ending December 31, 2012 the following additional sums of money are hereby transferred and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	Amount Requested	Amount Appropriated	AYE	NAY
DECREASE:				
GENERAL FUND -WABASH CIRCUIT COURT				
1000-11903-000-0035 Personal Services – Part Time Hourly	\$500.00	\$500.00	6	0

SEC. 2 WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated, it is further resolved that the following existing appropriations be reduced in the following amounts:

INCREASE:

1000-21800-000-0035 Supplies – Law Books	\$500.00	\$500.00	6	0
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This request is to cover a deficiency in the account.

Nose made a motion to approve request; his motion was seconded by Dawes and passed by a 6-0 vote.

This was presented to the Wabash County Council, read in full, and adopted on the 3rd day December, 2012, by the above aye and nay vote.

TRANSFER RESOLUTION
NO. 2012-85-13

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; NOW, THEREFORE:

SEC. 1 Be it ordained by the Wabash County Council of Wabash County, Indiana, that for the expense of said county government and its institutions for the year ending December 31, 2012 the following additional sums of money are hereby transferred and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	Amount Requested	Amount Appropriated	AYE	NAY
DECREASE:				
GENERAL FUND - WABASH SUPERIOR COURT				
1000-13100-000-0036 Personal Services – Judge Pro Tem	\$105.00	\$105.00	6	0

SEC. 2 WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated, it is further resolved that the following existing appropriations be reduced in the following amounts:

INCREASE:

1000-11908-000-0036 Personal Services – Wages	\$105.00	\$105.00	6	0
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The security officer replacing Jon McDonald has to be off work for one (1) day and budgeted amount was used up for all unused accrued vacation time for retiring McDonald.

Curless made a motion to approve request; his motion was seconded by Dawes and passed by a 6-0 vote.

This was presented to the Wabash County Council, read in full, and adopted on the 3rd day December, 2012, by the above aye and nay vote.

TRANSFER RESOLUTION
NO. 2012-85-14

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; NOW, THEREFORE:

SEC. 1 Be it ordained by the Wabash County Council of Wabash County, Indiana, that for the expense of said county government and its institutions for the year ending December 31, 2012 the following additional sums of money are hereby transferred and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	Amount Requested	Amount Appropriated	AYE	NAY
DECREASE:				
GENERAL FUND - WABASH SUPERIOR COURT				
1000-30332-000-0036 Other Services & Charges -- Pauper Council	\$800.00	\$800.00	6	0

SEC. 2 WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated, it is further resolved that the following existing appropriations be reduced in the following amounts:

INCREASE:

1000-21800-000-0036 Supplies -- Law Books	\$800.00	\$800.00	6	0
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There is a shortfall in the Law Books Budget line and any further bills between now and the end of the year.

Nose made a motion to approve request; his motion was seconded by Little and passed by a 6-0 vote.

This was presented to the Wabash County Council, read in full, and adopted on the 3rd day December, 2012, by the above aye and nay vote.

**TRANSFER RESOLUTION
NO. 2012-85-15**

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; NOW, THEREFORE:

SEC. 1 Be it ordained by the Wabash County Council of Wabash County, Indiana, that for the expense of said county government and its institutions for the year ending December 31, 2012 the following additional sums of money are hereby transferred and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	Amount Requested	Amount Appropriated	AYE	NAY
DECREASE:				
GENERAL FUND - WABASH SUPERIOR COURT				
1000-30651-000-0036 Other Services & Charges Charges -- Leases & Services	\$500.00	\$500.00	6	0

SEC. 2 WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated, it is further resolved that the following existing appropriations be reduced in the following amounts:

INCREASE:

1000-21100-000-0036 Supplies – Office Supplies	\$500.00	\$500.00	6	0
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There is a shortfall in the Office Supplies Budget line.

Evans made a motion to approve request; his motion was seconded by Dawes and passed by a 6-0 vote.

This was presented to the Wabash County Council, read in full, and adopted on the 3rd day December, 2012, by the above aye and nay vote.

TRANSFER RESOLUTION
NO. 2012-85-16

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; NOW, THEREFORE:

SEC. 1 Be it ordained by the Wabash County Council of Wabash County, Indiana, that for the expense of said county government and its institutions for the year ending December 31, 2012 the following additional sums of money are hereby transferred and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	Amount Requested	Amount Appropriated	AYE	NAY
DECREASE:				
RECORDERS RECORD PERPETUATION FUND				
1189-11200-000-0000 Personal Services Deputy Wages	\$600.00	\$600.00	6	0

SEC. 2 WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated, it is further resolved that the following existing appropriations be reduced in the following amounts:

INCREASE:

1189-11401-000-0000 Personal Services Part Time Clerical Wages	\$600.00	\$600.00	6	0
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This request is due to new personnel effective December 1st. One of them will be paid from the full time monies the current deputy is paid from and the other will be paid from the part-time clerical. This is not an increase of pay just an adjustment to pay employees from different funds for the remainder of the year due to personnel changes.

Nose made a motion to approve; his motion was seconded by Curless and passed by a 6-0 vote.

This was presented to the Wabash County Council, read in full, and adopted on the 3rd day December, 2012, by the above aye and nay vote.

TRANSFER RESOLUTION
NO. 2012-85-17

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; NOW, THEREFORE:

SEC. 1 Be it ordained by the Wabash County Council of Wabash County, Indiana, that for the expense of said county government and its institutions for the year ending December 31, 2012 the following additional sums of money are hereby transferred and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	Amount Requested	Amount Appropriated	AYE	NAY
DECREASE:				
RECORDERS RECORD PERPETUATION FUND				
1189-21100-000-0000 Office Supplies	\$33.84	\$33.84	6	0

SEC. 2 WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated, it is further resolved that the following existing appropriations be reduced in the following amounts:

INCREASE:				
1189-40400-000-0000 Capital Outlay - Computer Equipment	\$33.84	\$33.84	6	0

This claim was to Fidlar for the new server. Wabash County Recorder Lori Draper is short on this claim and needs to pay this from supplies.

Dawes made a motion to approve request; his motion was seconded by Little and passed by a 6-0 vote.

This was presented to the Wabash County Council, read in full, and adopted on the 3rd day December, 2012, by the above aye and nay vote.

TRANSFER RESOLUTION
NO. 2012-85-18

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; NOW, THEREFORE:

SEC. 1 Be it ordained by the Wabash County Council of Wabash County, Indiana, that for the expense of said county government and its institutions for the year ending December 31, 2012 the following additional sums of money are hereby transferred and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	Amount Requested	Amount Appropriated	AYE	NAY
DECREASE:				
RECORDERS RECORD PERPETUATION FUND				
1189-21100-000-0000 Office Supplies	\$32.00	\$32.00	6	0

SEC. 2 WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated, it is further resolved that the following existing appropriations be reduced in the following amounts:

INCREASE:

1189-22000-000-0000 Computer Software Supplies	\$32.00	\$32.00	6	0
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This claim was to Intrasect for a replacement card in one of the office computers. Draper used the wrong account on the claim and needs to pay this from supplies. There is not a budgeted amount in the computer software supplies.

Nose made a motion to approve request; his motion was seconded by Evans and passed by a 6-0 vote.

This was presented to the Wabash County Council, read in full, and adopted on the 3rd day December, 2012, by the above aye and nay vote.

TRANSFER RESOLUTION
NO. 2012-85-19

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; NOW, THEREFORE:

SEC. 1 Be it ordained by the Wabash County Council of Wabash County, Indiana, that for the expense of said county government and its institutions for the year ending December 31, 2012 the following additional sums of money are hereby transferred and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	Amount Requested	Amount Appropriated	AYE	NAY
DECREASE:				
SPHI HEALTH GRANT FUND				
8850-30230-000-0000 Other Services and Charges - Mileage	\$380.00	\$380.00	5	1

SEC. 2 WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated, it is further resolved that the following existing appropriations be reduced in the following amounts:

INCREASE:

8850-40400-000-0000 Capital Outlay - Equipment Tablecloths	\$380.00	\$380.00	5	1
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This is request is for a table cloth banner ordered from Wabash Engraving for flu clinics.

Carter-Lower stated they are in the Pilate program making all county Health Departments accredited; required by the IHDS. Evans made a motion to approve request; his motion was seconded by Curless and passed by a 5-1 vote. Nose opposed.

This was presented to the Wabash County Council, read in full, and adopted on the 3rd day December, 2012, by the above aye and nay vote.

TRANSFER RESOLUTION
NO. 2012-85-20

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; NOW, THEREFORE:

SEC. 1 Be it ordained by the Wabash County Council of Wabash County, Indiana, that for the expense of said county government and its institutions for the year ending December 31, 2012 the following additional sums of money are hereby transferred and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	Amount Requested	Amount Appropriated	AYE	NAY
DECREASE:				
GENERAL FUND – VETERANS SERVICE OFFICE				
1000-30110-000-0025 Other Services & Charges Education /Training	\$200.00	\$200.00	6	0
1000-30910-000-0025 Other Services & Charges Dues/ Subscriptions	\$7.83	\$7.83	6	0

SEC. 2 WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated, it is further resolved that the following existing appropriations be reduced in the following amounts:

INCREASE:

1000-21100-000-0025 Office Supplies -	\$207.83	\$207.83	6	0
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This request is to correct deficit in the Office Supplies account.

Curless made a motion to approve request; his motion was seconded by Dawes and passed by a 6-0 vote.

This was presented to the Wabash County Council, read in full, and adopted on the 3rd day December, 2012, by the above aye and nay vote.

TRANSFER RESOLUTION
NO. 2012-85-21

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; NOW, THEREFORE:

SEC. 1 Be it ordained by the Wabash County Council of Wabash County, Indiana, that for the expense of said county government and its institutions for the year ending December 31, 2012 the following additional sums of money are hereby transferred and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	Amount Requested	Amount Appropriated	AYE	NAY
DECREASE:				
GENERAL FUND – COURTHOUSE COMPLEX				

1000-30671-000-0032 Lawn Care Contract	\$899	\$899	6	0
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SEC. 2 WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated, it is further resolved that the following existing appropriations be reduced in the following amounts:

INCREASE:

1000-40440-000-0032 Other Equipment	\$899	\$899	6	0
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This request is to cover the cost of a new snow blower for the Courthouse and Judicial Center sidewalks. The current snow blower is in need of extensive repairs. It would be most cost effective to purchase new equipment.

Evans made a motion to approve request; his motion was seconded by Curless and passed by a 6-0 vote.

This was presented to the Wabash County Council, read in full, and adopted on the 3rd day December, 2012, by the above aye and nay vote.

Kaltenmark opened the floor regarding Non-Agenda item. No items were offered.

2013 WABASH COUNTY SARALY ORDINANCE

Ridgeway stated this includes the AACTION Payroll and Operation Pull over. It includes the final half of the step increases recommended by the Personnel Administration Committee in 2012 based on the Waggoner, Irwin, Scheele & Associates Job Classification Study completed in 2009. It also includes a 1% salary increase across the board. The Animal Shelter employees' salaries have been deleted from the Salary Ordinance as they were classified as a corporation on September 28, 2012 and they will be a Not-for-Profit organization as of January 1, 2013. Little made a motion to pass the Wabash County 2013 Salary Ordinance as presented; his motion was seconded by Curless and passed by a 6-0 vote.

AMENDMENTS TO 2012 WABASH COUNTY SALARY ORDINANCE

Ridgeway presented an amendment to the 2012 Salary Ordinance with all changes approved at this evening's meeting: Operation Pull Over, AACTION Grant, Surveyor, Veteran Service Office, Central Dispatch, Circuit Court, Rainy Day Fund and the Recorder's Perpetuation requests. Curless made a motion to approve amendments; his motion was seconded by Nose and passed by a 6-0 vote.

PROPOSED 2013 COUNCIL MEETING DATES

Nose made a motion to meet January 2, 2012 at 5:00 P.M. for a re-organization meeting; his motion was seconded by Curless and passed by a 4-0 vote. Little and Evans will not be on the 2013 County Council, the new Council will set the remainder of the 2013 schedule at that time.

ANNUAL CERTIFICATION OF ELECTED OFFICIALS ON COMPLIANCE WITH NEPOTISM POLICY:

Ridgeway presented certifications that need to be signed by all Council Members by December 31, 2012.

COUNCIL REVIEW

- Auditor and Treasurer Financial Reports – October 31, 2012 and the November 30, 2012 preliminary
- Wabash County Solid Waste District Monthly Reports – October and November 2012
- 2013 Council Representation to the Wabash County Plan Commission Board
- IFPI – Report on forty (40) years of Local Income Taxes in Indiana; Trends, challenges and implications for the future
- Otis Bowen Center Annual Report
- 2013 AACTION Grants to review for January Council meeting
- Purdue Extension 2013 Grant on hold due one (1) contracted person refund and a certified budget for 2013.
- Jenice Rankin, Director of Wabash County Solid Waste District, was recently elected President of Northeast Indiana Recycling Group
- Letter from Lutheran Health regarding proposed hospital funding. Kaltenmark stated he recommended Lutheran contact the Wabash County Hospital Board
- Newly elected official training conferences

Curless made a motion to adjourn the meeting; his motion passed by a 6-0 vote.

The following individuals attended the December 3rd Council meeting:

**If any names are spelled incorrectly, we apologize.*

Wabash County Commissioners: Scott Givens, Barry Eppley and Brian Hauptert

Wabash County Auditor Jane Ridgeway

Auditor-Elect Linda Conrad

Deputy Auditor BJ Grube

Wabash County Sheriff Bob Land

Deputy Auditor Mariah Odman

County Coordinator Jim Dils

Sheila Rhoades – Wabash Plain Dealer

Councilman-Elect Bill Ruppel

Central Dispatch Coordinator Sandy Beeks

EMA and Central Dispatch Director Bob Brown

Health Department Vital Records Kathryn Carter-Lower

Planning Director Mike Howard

Wabash County Recorder Lori Draper