

WABASH COUNTY COUNCIL MEETING

The Wabash County Council met in session on Monday, September 9, 2013 in the Commissioner’s Meeting Room of the Wabash County Courthouse. Chairman James Kaltenmark called the meeting to order at 5:30 P.M. with these members present: Kaltenmark, Claude Markstahler, Randy Curless, Gary Nose, Jeff Dawes, Bill Ruppel and Mike Ridenour. Markstahler opened with a word of prayer and Kaltenmark led in the pledge of allegiance. The proceedings of the meeting were recorded by County Auditor Linda Conrad.

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

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

**ADDITIONAL APPROPRIATIONS
ORDINANCE 2013 NO. IX**

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:

County Treasurer, Sharon Shaw was present for the Additional Appropriation request:

SOLID WASTE ADMINISTRATIVE FEES FUND #1194

	<u>Amount Requested</u>	<u>Amount Appropriated</u>	AYE	NAY
Capital Outlay - Furniture	\$1800.00	\$1800.00	7	0

Explanation: To purchase a conference table and four chairs and to purchase a printer for the public computer terminal.

Signed: Sharon Shaw, Wabash County Treasurer

Note: Treasurer submitted the request for the 2014 proposed budget, but since the monies were currently available in the fund’s cash balance, Council directed the Treasurer to request the appropriation in 2013.

Ridenour made a motion to approve the request. Ruppel seconded the motion and it passed by a vote of 7/0.

John Martin, Highway Superintendent was present for the Additional Appropriation request:

COVERED BRIDGE FUND #1134

	<u>Amount Requested</u>	<u>Amount Appropriated</u>	AYE	NAY
Roann Covered Bridge – Repairs & Maintenance	\$1,000.00	\$1,000.00	7	0

Explanation: The budgeted account/line item is currently in the negative; need more appropriated for the remainder of 2013.

Signed: John Martin, Highway Superintendent

Ridenour made a motion to approve the request. Markstahler seconded the motion and it passed by a vote of 7/0.

PRE-TRIAL DIVERSION FUND #2500

	<u>Amount</u> <u>Requested</u>	<u>Amount</u> <u>Appropriated</u>	AYE	NAY
Other Services & Charges	\$3710.00	\$3710.82	6	*1 (Dawes)

Explanation: When the 2013 budget was prepared, it was not anticipated that the Prosecutor's office would assist the County by paying for the sidewalk/stair repair and new hand railing for the entrance outside the prosecutor's office. The cost was paid out of the Pre-Trial Diversion Fund budget rather than paying for this out of the General Fund. I am requesting that the Council authorize this additional appropriation so that \$3,170.00 can be put back into the account/line item for use during the remainder of 2013.

Signed: William Hartley, Prosecuting Attorney

Markstahler made a motion to approve the request. Ridenour seconded the motion and it passed by a vote of 6/1*.

SOLID WASTE MANAGEMENT DISTRICT

	<u>Amount</u> <u>Requested</u>	<u>Amount</u> <u>Appropriated</u>	AYE	NAY
Debt Principal	\$70,000	\$70,000	7	0

Explanation: Pay down loan,

Signed: Jen Rankin, Wabash County Solid Waste Management District Director

Ridenour made a motion to approve the request. Nose seconded the motion and it passed by a vote of 7/0.

These requests were presented to the Wabash County Council, read in full and adopted on the 9th day of September, 2013 by the above aye and nay votes. The auditor was directed to present the above additional appropriations to the Department of Local Government Finance for approval as by law provided.

The next order of business was to address the transfer of funds requests.

John Martin, Highway Superintendent was present to request a transfer of funds:

TRANSFER RESOLUTION

NO. 2013-85-07

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, 2013 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 Approved	AYE	NAY
DECREASE:				
#1176.40 HIGHWAY FUND				
Capital Outlay–Equipment (Trucks)	\$25,000.00	\$25,000.00	7	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:

			AYE	NAY
INCREASE:				
#1176.40 HIGHWAY FUND	\$25,000.00	\$25,000.00	7	0
Truck Repair & Maintenance				

Explanation: Due to the increased number of truck & equipment repairs necessary to date, this line item needs to be increased for the remainder of the year.

Signed: John Martin, Highway Superintendent

Ruppel made a motion to approve the request. Ridenour seconded the motion and it passed by a vote of 7/0.

Kaltenmark asked for public comments regarding non-agenda items:

Committee Appointments: Curless reminded Council members that there still needed to be another Council member appointed to the Wabash County Salary Committee to replace a former council member. Ridenour made a motion to appoint Council member Bill Ruppel to serve on the Wabash County Salary Committee. Curless seconded the motion; it passed by a vote of 6/0 with Ruppel abstaining from the vote.

Ruppel made a motion to adjourn the Council meeting. Ridenour seconded the motion; it passed by a 7/0 vote.

The following individuals also attended the August 22nd Council meeting:

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

County Commissioners Brian Hauptert, Barry Eppley and Scott Givens
Chief Deputy Auditor B.J. Grube, Accounts Payable Deputy Auditor Marcie
Shepherd, Co. Extension Educator Teresa Witkoske, County Assessor Kelly Schenkel,
County Treasurer Sharon Shaw, County Recorder Lori Draper, County Clerk Elaine
Martin, and County Surveyor Cheri Slee.