

WABASH COUNTY COUNCIL MEETING

The Wabash County Council met in session on Monday, December 5, 2016 in the Commissioner's Meeting Room of the Wabash County Courthouse. Vice Chairman Bill Ruppel called the meeting to order at 5:00 P.M. Chairman Mike Ridenour was not in attendance. Six Council members were present: Ruppel, Randy Curless, Claude Markstahler, Matt Dillon, Jeff Dawes, and Kyle Bowman. Markstahler opened with a word of prayer and Ruppel led in the Pledge of Allegiance. The proceedings of the meeting were recorded by the County Auditor's office.

Vice-Chairman Ruppel requested that those present silence their cell phones and stated that all public comments regarding agenda and non-agenda items are permitted and encouraged.

The first order of business was to approve the minutes of the October 24, 2016 meeting. Dawes made a motion to approve the minutes. Curless seconded the motion and it passed by a 6-0 vote.

Present to review the Economic Impact Study for Wabash County was Christine Flohr, Executive Director of Tourism. She distributed copies of the report and explained the statistics.

The next order of business was a proposed amendment to the 2016 Salary Ordinance presented by Wabash County Clerk, Elaine Martin. Councilman Ruppel stated that the Wabash County Salary & Wage Committee approved this request by a vote of 5-0 and recommends approval of the amendment. Ruppel and Clerk Martin explained the resolution passed by the Wabash County Election Board in regard to the extra election duties being performed by the Clerk and the Deputy Clerk of Elections. These services result in a cost savings of \$10,840.00 at the current rate of compensation not required to be paid to the vendor, Microvote; specifically for machine programming at \$7,440, public testing at \$1,200, and poll worker classes at \$2,200. Martin requested a total of \$2,000 in compensation starting in 2017 that is comparable to the additional pay received by the first deputies within each county office to be paid in two equal installments in May and November of each year at the same time that county election board members are paid. For 2016, the amendment would be for an additional \$1,000 for the November 2016 election. If there is no election, then the additional pay would not be paid. Dillon made a motion to amend the 2016 Salary Ordinance to include the \$2,000 additional pay to the Deputy Clerk of Elections and that the amendment be approved upon the first reading of the ordinance; dispensing with the 2nd reading. Dawes seconded the motion, it passed by a 6-0 vote.

AMENDMENT #2016-3A TO THE 2016 SALARIES AND WAGE ORDINANCE

Whereas: Public Law No. 231 requires County Councils to fix salaries of County officials and Employees for the year.

SEC. 1. BE IT ORDAINED by the Wabash County Council of Wabash County, Indiana that the salaries and wages of County Officials and Employees and its institutions for the year ending December 31, 2016 are as follows:

<u>Fund and Title of Position/Classification</u>	<u>Rate of Pay</u>
COUNTY GENERAL FUND- Election Board #1000-11204.000.0018 – Clerical Assistant	\$1,000.00

Dated this 5th day of December, 2016

Signed by County Council (Vote: Aye 6, Nay 0) and Attested by the Wabash County Auditor

Present for the next order of business was Wabash County Recorder, Lori Draper to request approval of a proposed ordinance establishing user fees. Draper explained that the ordinance is an update of fees listed within the original 2012 ordinance that established user fees for access to recorded document information. Curless made a motion to approve #2016-85-12 ordinance upon the first reading, dispensing with the 2nd reading of the ordinance. Dawes seconded the motion and it passed by a 6-0 vote.

**The Wabash County Council, Wabash, IN
GENERAL ORDINANCE #2016-85-12**

AN ORDINANCE ESTABLISHING USER FEES FOR ACCESS TO RECORDED DOCUMENT INFORMATION

Under a service agreement with Fidlar Technologies (“Fidlar”), the Recorder of Wabash County, Indiana, provides for remote access to recorded document information by professional searchers through Fidlar’s Laredo software program.

Under a service agreement with Fidlar, the Recorder of Wabash County provides for remote access to recorded document information by the general public through Fidlar’s Tapestry II software program. It is appropriate for the Recorder to change fees for the access services provided.

IT IS THEREFORE ORDAINED AS FOLLOWS:

1. Establishment of user fees for professional searchers for access to recorded information.
 - 1.1 The Recorder shall charge fees to professional searchers as follows: Per minute plans & Fees.
 - 1.2 From such fees collected by the Recorder, the following shall be remitted to Fidlar for its charges under the Recorder-Fidlar service agreement.
 - 1.3 The difference between the amounts collected under Section 1.1 and the amounts retained under Section 1.2 shall be remitted to Fidlar subject to adjustments under Section 2.2
2. Establishment of user fees for the general public for access to recorder information.
 - 2.1 Fidlar shall charge fees to the general public for remote access to the Recorder’s recorded document information through Fidlar’s Tapestry II software program.
 - 2.2 From such fees collected by Fidlar, the following amounts shall be credited to monies due from the Recorder to Fidlar under Section 1.3 of this ordinance \$2.00 per Tapestry search transaction, \$1.00 per page for Tapestry related print revenue.
3. Restrictions on use of recorded document information.
 - 3.1 No person or entity other than those authorized by the County in writing may reproduce, store, grant access, deliver, sell, loan or otherwise deliver any recorded document information obtained from any department or office of the County to any other person or entity for any purpose.
 - 3.2 Any person who violates these restrictions shall be guilty of a Class C infraction.

Adopted this 5th day of December, 2016

WABASH COUNTY COUNCIL: Signed, William Ruppel, Vice-Chairman

ATTEST: Signed, Linda Conrad, Wabash County Auditor

The next order of business was the recommendations of FSLA changes. Vice-Chairman Ruppel, as a member of the County's Salary & Wage Committee announced that the new overtime rule which would have caused several employees to lose their "exempt" classification with possible salary increases mandated by the Department of Labor has been put on hold. The County will not be required to reclassify any position which may have been affected until this matter is resolved in the Federal District Courts.

The next order of business was the adoption of the 2017 Salary Ordinance. The 1st reading of the ordinance had been approved with the 2017 budget on September 26, 2016. The 2nd reading of the salary ordinance was presented for review by the Council. Curless made a motion to approve the 2017 Salary Ordinance after the 2nd reading as presented. Dillon seconded the motion and it passed by a 6-0 vote.

ORDINANCE #2016-85-13
AN ORDINANCE ADOPTING COUNTY OF WABASH, INDIANA
SALARY SCHEDULE AND COMPENSATION POLICIES FOR 2017

WHEREAS: Public Law No. 231 requires County Councils to fix salaries of County Officials and Employees for the year 2017.

SEC.1. Be it ordained by the Wabash County Council of Wabash County, Indiana, that the salaries and wages of County Officials and Employees and its institutions for the year ending December 31, 2017 are as follows:

Fund/Acct. #	Position	Employee	@ 26 pays	Annual
COUNTY GENERAL FUND: CLERK				
1000.11100.000.0001	Wabash County Clerk of the Courts	E. Martin	\$1,636.54	\$42,550.00
1000.11300.000.0001	Deputy/Bookkeeper	J. Barrows	\$1,217.00	\$31,642.00
1000.11300.000.0001	Deputy/Bookkeeper	K. Bever	\$1,217.00	\$31,642.00
1000.11200.000.0001	Deputy Clerk	T. Abell	\$1,152.15	\$29,956.00
1000.11200.000.0001	Deputy Clerk	T. Ehret	\$1,152.15	\$29,956.00
1000.11200.000.0001	Deputy Clerk	S. Nordman	\$1,152.15	\$29,956.00
1000.11200.000.0001	Deputy Clerk	J. Lengel	\$1,152.15	\$29,956.00
1000.11200.000.0001	Deputy Clerk	T. Wendt	\$1,152.15	\$29,956.00
1000.11200.000.0001	FT Deputy Clerk (25%)	M. Miracle	\$288.04	\$7,489.00
1000.12700.000.0001	First Deputy Pay	K. Bever	\$76.92	\$2,000.00
CLERK'S TITLE IV-D FUND:				
8899.11200.000.0000	Title IV-D FT Deputy Clerk (75%)	M. Miracle	\$864.12	\$22,467.00
8899.12700.000.0000	Title IV-D First Deputy Pay	M. Miracle	\$76.92	\$2,000.00
COUNTY GENERAL FUND: ELECTION				
1000.11103.000.0018	Election Board Member	E. Martin	Semi-annually	\$600.00
1000.11103.000.0018	Election Board Member	M. Brane	Semi-annually	\$600.00
1000.11103.000.0018	Election Board Member	B. Hamlin	Semi-annually	\$600.00
1000.11204.000.0018	Clerical Assistant	T. Erhet	Semi-annually	\$1,000.00
1000.11904.000.0018	Extra Help		Semi-annually	
1000.11905.000.0018	Election Board Secretary	E. Martin	Semi-annually	\$500.00
1000.11305.000.0018	Absentee Voter Board	Hourly	Semi-annually	
1000.11602.000.0018	Precinct Board Members	Daily	Semi-annually	
1000.18102.000.0018	Security Hourly		Semi-annually	
COUNTY GENERAL FUND: VOTERS REGISTRATION				
1000.11101.000.0019	Wabash County Clerk of the Courts	E. Martin	Semi-annually	\$1,656.00
CLERK'S RECORD PERPETUATION FUND:				
1119.11401.000.0000	PT Deputy Clerk/Hourly	L. Cartwright		\$18,000.00
1119.11900.000.0000	Clerical Hourly			
COUNTY GENERAL FUND: AUDITOR				
1000.11100.000.0002	Wabash County Auditor	M. Shepherd	\$1,750.00	\$45,500.00

1000.11301.000.0002	Deputy Auditor/AR & Tax Distribution	A. Scanlon	\$1,217.00	\$31,642.00
1000.11301.000.0002	Deputy Auditor/AP	T. Frank	\$1,217.00	\$31,642.00
1000.11200.000.0002	Deputy Auditor/Tax	R. LaSalle	\$1,152.19	\$29,957.00
1000.11200.000.0002	Deputy Auditor/Deeds	A. Lynn	\$1,152.19	\$29,957.00
1000.11301.000.0002	Deputy Auditor/Payroll	L. Conrad	\$1,217.00	\$31,642.00
1000.11401.000.0002	PT Deputy Auditor	Hourly		\$12,875.00
1000.12700.000.0002	First Deputy Pay	L. Conrad	\$76.92	\$2,000.00
COUNTY GENERAL FUND: TREASURER				
1000.11100.000.0003	Wabash County Treasurer	L. Layman	\$1,636.54	\$42,550.00
1000.11200.000.0003	Deputy Treasurer		\$1,152.19	\$29,957.00
1000.12700.000.0003	First Deputy Pay		\$76.92	\$2,000.00
1000.11903.000.0003	Clerical	Hourly		\$7,000.00
COUNTY GENERAL FUND: RECORDER				
1000.11100.000.0004	Wabash County Recorder	L. Draper	\$1,636.54	\$42,550.00
1000.11401.000.0004	Deputies			\$5,000.00
1000.11903.000.0004	P/T Hourly			\$1,500.00
RECORDERS PERPETUATION FUND:				
1189.11401.000.0000	PT Deputy Recorder	E. Rish (Hourly)		\$11,981.00
1189.11200.000.0000	FT Deputy Recorder (60%)	C. Summers	\$691.23	\$17,972.00
1189.12700.000.0000	First Deputy	E. Rish		\$1,000.00
COUNTY GENERAL FUND: SHERIFF				
1000.11100.000.0005	Wabash County Sheriff	B. Land	\$3,307.69	\$86,000.00
1000.11201.000.0005	Major	J.T. Guenin	\$1,938.54	\$50,402.00
1000.11503.000.0005	Sergeant	D. Johnson	\$1,818.46	\$47,280.00
1000.11503.000.0005	Sergeant		\$1,818.46	\$47,280.00
1000.11503.000.0005	Sergeant	M. Davis	\$1,818.46	\$47,280.00
1000.11600.000.0005	Merit Deputy	R. Nordman	\$1,722.46	\$44,784.00
1000.11600.000.0005	Merit Deputy	R. Baker	\$1,698.42	\$44,159.00
1000.11600.000.0005	Merit Deputy	R. Chambers	\$1,694.42	\$44,055.00
1000.11600.000.0005	Merit Deputy	R. Short	\$1,607.69	\$41,800.00
1000.11600.000.0005	Merit Deputy	C. Gibson	\$1,607.69	\$41,800.00
1000.11600.000.0005	Merit Deputy	E. Ryggs	\$1,674.42	\$43,535.00
1000.11600.000.0005	Merit Deputy	S. Campbell	\$1,670.42	\$43,431.00
1000.11600.000.0005	Merit Deputy	S. Hicks	\$1,722.46	\$44,784.00
1000.11600.000.0005	Merit Deputy	M. Galligan	\$1,607.69	\$41,800.00
1000.11600.000.0005	Merit Deputy	C. Dawes	\$1,674.42	\$43,535.00
1000.11600.000.0005	Merit Deputy	M. Cox	\$1,666.42	\$43,327.00
1000.11901.000.0005	Administrative Assistant	C. Rich	\$1,239.38	\$32,224.00
1000.12000.000.0005	Overtime Hourly			\$8,000.00
1000.17800.000.0005	Court Appearance	Hourly		\$1,000.00
1000.18100.000.0005	Merit Board - 1		Annual	\$ 300.00
1000.18100.000.0005	Merit Board - 2		Annual	\$ 300.00
1000.18100.000.0005	Merit Board - 3		Annual	\$ 300.00
1000.18100.000.0005	Merit Board - 4		Annual	\$ 300.00
1000.18100.000.0005	Merit Board - 5		Annual	\$ 300.00
SHERIFF'S COMMISSARY FUND:				
4949.11315.000.0000	FT Commissary Clerk	M. Fuller	\$1,057.69	\$27,500.00
4949.12502.000.0000	PT Process Server/Hourly	D. Iden	\$7,200.00	
OPERATION PULLOVER GRANT FUND:				
8567.11508.000.0000	Operation Pullover Program	Hourly \$30.00		\$5,000.00
A ACTION GRANT				
1148.12200.000.0000	Aaction Grant Program	Hourly \$30.00		\$7,500.00
COUNTY GENERAL FUND: SURVEYOR				
1000.11107.000.0006	Wabash County Surveyor	C. Slee	\$1,636.54	\$42,550.00
1000.12201.000.0006	Certified Ditches/Cornerstones	C. Slee	\$96.85	\$2,518.00
1000.11405.000.0006	Assistant Surveyor	K. Grumpp	\$1,315.69	\$34,208.00
1000.12000.000.0006	Assistant Surveyor Extra Time	K. Grumpp		\$650.00
1000.11200.000.0006	FT Deputy Surveyor (40%)	C. Summers	\$ 460.85	\$11,982.00
1000.11200.000.0006	FT Deputy Surveyor (40%)	R. Guenin	\$ 460.85	\$11,982.00
1000.11700.000.0006	Clerical Hourly			\$100.00
SURVEYOR CORNER PERETUATION FUND:				
1202.11700.000.0000	Wages - PT Field Help	Hourly		\$1,500.00
COUNTY GENERAL FUND: DRAINAGE BOARD				
1000.11104.000.0024	Board Member	B. Hauptert	\$70.12	\$1,823.00
1000.11104.000.0024	Board Member	S. Givens	\$70.12	\$1,823.00

1000.11104.000.0024	Board Member	B. Eppley	\$70.12	\$1,823.00
1000.11604.000.0024	Substitute Board Member –as needed per mtg.			\$300.00
1000.11900.000.0024	Clerical Hourly			\$116.00
COUNTY GENERAL FUND: CORONER				
1000.11100.000.0007	Wabash County Coroner	Coroner	\$450.38	\$11,710.00
COUNTY GENERAL FUND: PROSECUTING ATTORNEY				
1000.11100.000.0008	Prosecuting Attorney	W. Hartley	\$192.31	\$5,000.00
1000.11201.000.0008	FT Chief Deputy Prosecutor	B. Michaud	\$192.31	\$5,000.00
1000.11200.000.0008	Deputy/FT Prosecuting Attorney	A. Plummer	\$2,730.77	\$71,000.00
1000.11202.000.0008	Investigator	T. Weaver	\$1,246.88	\$32,419.00
1000.11500.000.0008	Secretary	T. Burnsworth	\$1,246.88	\$32,419.00
1000.11703.000.0008	Victim Assistance Coordinator	B. Cordes	\$1,152.19	\$29,957.00
USERS FEE FUND: PRE-TRIAL DIVISION				
2501.11613.000.0000	Secretary	C. Bland	\$1,161.38	\$30,196.00
2501.11903.000.0000	PT Hourly			\$2,000.00
COUNTY GENERAL FUND: PROSECUTOR TITLE IV-D				
1000.11108.000.0009	Child Support Officer	A. Plummer	\$1,153.85	\$30,000.00
1000.11202.000.0009	Investigator	L. Voorman	\$1,246.88	\$32,419.00
1000.11304.000.0009	Investigator	D. Tiffany	\$1,246.88	\$32,419.00
1000.12301.000.0009	Investigator C.S.	C. Evenson	\$1,246.88	\$32,419.00
COUNTY GENERAL FUND: COUNTY ASSESSOR				
1000.11109.000.0010	Wabash County Assessor	K. Schenkel	\$1,675.00	\$43,550.00
1000.11200.000.0010	Deputy Assessor	C. Paul	\$1,171.42	\$30,457.00
1000.11200.000.0010	Deputy Assessor	B. Conner	\$1,171.42	\$30,457.00
1000.11200.000.0010	Deputy Assessor	J. Schuler	\$1,171.42	\$30,457.00
COUNTY GENERAL FUND: PTABOA/BOARD OF REVIEW				
1000.18301.000.0023	Board Members \$75/Meeting			\$450.00
REASSESSMENT FUND				
1224.11601.000.0000	County Assessor Level III	K. Schenkel	\$57.69	\$1,500.00
1224.11701.000.0000	Deputy Assessor Level III	B. Conner	\$19.23	\$500.00
COUNTY GENERAL FUND: PURDUE EXTENSION				
1000.11110.000.0020	Administrative Assistant	T. Unger	\$1,152.15	\$29,956.00
1000.11906.000.0020	PT Secretary/Hourly	S. Reed		\$11,486.00
1000.11801.000.0020	Summer Help Hourly			\$3,380.00
COUNTY GENERAL FUND: SOIL AND WATER				
1000.11306.000.0021	Program Coordinator	S. Stephan	\$1,259.85	\$32,756.00
4948.12102.000.0000	Board Members \$25 per diem			
COUNTY GENERAL FUND: PLANNING COMMISSION				
1000.11102.000.0022	Planning Director	M. Howard	\$1,618.77	\$42,088.00
1000.11500.000.0022	PT Secretary (Hourly)	E. Cook		\$14,578.00
1000.12102.000.0022	Plan Commission Board Member	D. Rice	Annual	\$376.14
1000.12102.000.0022	Plan Commission Board Member	J. Vogel	Annual	\$376.14
1000.12102.000.0022	Plan Commission Board Member	D. Schuler	Annual	\$376.14
1000.12102.000.0022	Plan Commission Board Member	S. Givens	Annual	\$376.14
1000.12102.000.0022	Plan Commission Board Member	C. Campbell	Annual	\$376.14
1000.12102.000.0022	Plan Commission Board Member	C. Slee	Annual	\$376.14
1000.12102.000.0022	Plan Commission Board Member	R. Curless	Annual	\$376.14
1000.12102.000.0022	Plan Commission Board Member		Annual	\$376.14
1000.12102.000.0022	Plan Commission Board Member		Annual	\$376.14
1000.12102.000.0022	Board of Zoning Appeals Member	J. Vogel	Annual	\$376.14
1000.12102.000.0022	Board of Zoning Appeals Member	J. Younce	Annual	\$376.14
1000.12102.000.0022	Board of Zoning Appeals Member	D. Schuler	Annual	\$376.14
1000.12102.000.0022	Board of Zoning Appeals Member	D. Roser	Annual	\$376.14
1000.12102.000.0022	Board of Zoning Appeals Member	M. Milam	Annual	\$376.14
COUNTY GENERAL FUND: VETERANS SERVICE				
1000.11106.000.0025	Veteran's Service Officer	S. Daugherty	\$633.85	\$16,480.00
1000.11307.000.0025	PT Deputy/Hourly	J. Ritter		\$7,234.00
COUNTY GENERAL FUND: WEIGHTS AND MEASURES				
1000.11101.000.0026	Inspector	T. Titus	\$544.73	\$14,163.00
COUNTY GENERAL FUND: COMMISSIONERS				

1000.11105.000.0029	1st District Commissioner	B. Hauptert	\$789.23	\$20,520.00
1000.11105.000.0029	2nd District Commissioner	S. Givens	\$789.23	\$20,520.00
1000.11105.000.0029	3rd District Commissioner	B. Eppley	\$789.23	\$20,520.00
1000.12002.000.0029	County Coordinator	J. Dils	\$1,806.31	\$46,964.00
1000.12202.000.0029	Commissioner's Custodian	G. Harnish	\$1,388.00	\$36,088.00

COUNTY GENERAL FUND: COUNCIL

1000.11206.000.0030	1st District Councilman	?	\$200.50	\$5,213.00
1000.11206.000.0030	2nd District Councilman	M. Dillon	\$200.50	\$5,213.00
1000.11206.000.0030	3rd District Councilman	J. Dawes	\$200.50	\$5,213.00
1000.11206.000.0030	4th District Councilman	K. Bowman	\$200.50	\$5,213.00
1000.11206.000.0030	At-Large Councilman	P. Dale	\$200.50	\$5,213.00
1000.11206.000.0030	At-Large Councilman	L. Sweet	\$200.50	\$5,213.00
1000.11206.000.0030	At-Large Councilman	R. Curless	\$200.50	\$5,213.00

COUNTY GENERAL FUND: EMA

1000.11102.000.0031	Executive Director	K. Walters	\$1,500.19	\$39,005.00
1000.11212.000.0031	FT Administrative Assistant (60%)	R. Guenin	\$691.35	\$17,975.00
1000.11207.000.0031	Assistant EMA Director	R. Brown	\$259.85	\$6,756.00

COUNTY GENERAL FUND: COURTHOUSE

1000.11606.000.0032	PT Custodian/Hourly	R. Sriver		\$16,890.00
1000.11904.000.0032	Extra Help Hourly			\$2,000.00

COUNTY GENERAL FUND: JAIL

1000.11111.000.0033	Commander	B. Hostetler	\$1,531.42	\$39,817.00
1000.11208.000.0033	Matron/Cook	B. Blatz	\$1,496.73	\$38,915.00
1000.11309.000.0033	Ass't. Commander	D. Coburn	\$1,434.73	\$37,303.00
1000.11309.000.0033	Ass't. Commander	J. Wilcox	\$1,434.73	\$37,303.00
1000.11504.000.0033	Jail Officer	M. Henderson	\$1,366.08	\$35,518.00
1000.11504.000.0033	Jail Officer	D. Bailey	\$1,366.08	\$35,518.00
1000.11504.000.0033	Jail Officer	J. Smith	\$1,366.08	\$35,518.00
1000.11504.000.0033	Jail Officer	T. Thomas	\$1,366.08	\$35,518.00
1000.11504.000.0033	Jail Officer	T. Duncan	\$1,366.08	\$35,518.00
1000.11504.000.0033	Jail Officer	M. Wood	\$1,366.08	\$35,518.00
1000.11504.000.0033	Jail Officer	D. Brown	\$1,366.08	\$35,518.00
1000.11504.000.0033	Jail Officer	S. Fowler	\$1,366.08	\$35,518.00
1000.11504.000.0033	Jail Officer	E. Kirtlan	\$1,366.08	\$35,518.00
1000.11504.000.0033	Jail Officer	J. Kennedy	\$1,366.08	\$35,518.00
1000.11504.000.0033	Jail Officer	A. Frehse	\$1,366.08	\$35,518.00
1000.11504.000.0033	Jail Officer	C. Shepherd	\$1,366.08	\$35,518.00
1000.11504.000.0033	Jail Officer	R. Arwood	\$1,366.08	\$35,518.00
1000.11504.000.0033	Jail Officer	C. Puglisi	\$1,366.08	\$35,518.00
1000.11504.000.0033	Jail Officer		\$1,366.08	\$35,518.00
1000.11504.000.0033	Jail Officer		\$1,366.08	\$35,518.00
1000.11607.000.0033	IDACS/NCIC Dispatcher	T. Kinzie	\$1,366.08	\$35,518.00
1000.11902.000.0033	Records Clerk	K. Roth	\$1,239.38	\$32,224.00
1000.12000.000.0033	Overtime Hourly			\$7,000.00
1000.12105.000.0033	PT Cooks Hourly			\$15,000.00
1000.12203.000.0033	PT Jail Officer/Dispatch -Hourly			\$15,000.00

COUNTY GENERAL FUND: CIRCUIT COURT

1000.11112.000.0035	Circuit Court Judge	R. McCallen III	Supplemental	\$5,000.00
1000.11310.000.0035	Court Reporter	C. Stroup	\$1,237.65	\$32,179.00
1000.11408.000.0035	Court Bailiff	C. Herrell	\$1,237.65	\$32,179.00
1000.12500.000.0035	Security Officer	C. Palmer	\$1,309.77	\$34,054.00
1000.11903.000.0035	PT Security Officer -Hourly			\$2,600.00
1000.13500.000.0035	Petit Jurors			\$7,500.00

CASA FUND:

1212.11102.000.0000	Director	D. Joy	\$1,391.92	\$36,190.00
1212.11212.000.0000	Administrative Ass't	A. Dunn	\$862.31	\$22,420.00

COUNTY GENERAL FUND: SUPERIOR COURT

1000.11112.000.0036	Superior Court Judge	C. Goff	Supplemental	\$5,000.00
1000.11310.000.0036	Court Reporter	C. Striggle	\$1,237.65	\$32,179.00
1000.11409.000.0036	Court Bailiff	L. Mooney	\$1,237.65	\$32,179.00
1000.12501.000.0036	Security Officer	J. Martin	\$1,369.12	\$35,597.00
1000.13700.000.0036	Witness Fees			\$100.00

1000.11908.000.0036	PT Security Officer -Hourly			\$3,000.00
1000.13100.000.0036	Judge Pro Tem			\$500.00
COUNTY GENERAL FUND: PROBATION				
1000.11113.000.0037	Chief Probation Officer	S Lochner	\$2,320.58	\$60,335.00
1000.11118.000.0037	Probation Officer	S. Gatchel	\$793.96	\$20,643.00
1000.11209.000.0037	Administrative Assistant	O. Winget	\$1,152.19	\$29,957.00
1000.11303.000.0037	Office Manager	E. Myers	\$1,217.04	\$31,643.00
1000.11410.000.0037	Probation Officer	T. Hanes	\$2,128.27	\$55,335.00
1000.1145.000.0037	Probation Officer	J. Debrotta	\$1,370.88	\$35,643.00
1000.11502.000.0037	Probation Officer			
1000.11609.000.0037	Probation Officer	M. Wright	\$1,759.96	\$45,759.00
1000.11705.000.0037	Probation Officer		\$1,382.77	\$35,952.00
1000.11804.000.0037	Probation Officer			
1000.12003.000.0037	Probation Officer	T. Planck	\$1,759.96	\$45,759.00
1000.12700.000.0037	First Deputy Pay	E. Myers	\$38.46	\$1,000.00
ADULT PROBATION ADMIN FEES				
2000.11502.000.0000	Probation Officer	C. Ulmer	\$1,730.08	\$44,982.00
2000.11804.000.0000	Probation Officer	M. Kurtz	\$1,732.23	\$45,038.00
JUVENILE PROBATION ADMIN FEES				
2050.11118.000.0000	Probation Officer	S. Gatchel	\$ 576.92	\$15,000.00
ADULT PROBATION USERS FEE FUND:				
2100.11509.000.0000	PT Coordinator/Facilitator			\$8,000.00
2100.16000.000.0000	PT Field Officer/Hourly			\$30,000.00
JUVENILE PROBATION USERS FEE FUND:				
2150.11510.000.0000	Day Reporting	A. Meagher	\$1,217.00	\$31,642.00
2150.11903.000.0000	PT Instructor			\$2,252.00
ALCOHOL & DRUG ABUSE FUND:				
2510.11118.000.0000	Probation Officer	D. Aspinwall	\$1,370.88	\$35,643.00
2510.12503.000.0000	PT Security/Hourly	T. Niccum		\$3,345.00
		J. Burnsworth		
COURT RECIDIVISM REDUCTION PROGAM				
9106.11118.000.0000	Probation Officer	G. Coleman	\$1,704.62	\$44,320.00
9106.11808.000.0000	Probation Officer	C. Hadden	\$1,371.15	\$35,650.00
PROBATION GRANT FUND				
9107.11705.000.0000	Probation Officer	B. Swihart	\$2,015.38	\$52,400.00
JUVENILE DETENTION ALTERNATIVES INITIATIVE				
9110.11113.000.0000	Co-Coordinator	S. Lockner		\$15,148.00
9110.11410.000.0000	Co-Coordinator	T. Hanes		\$10,008.00
9110.11303.000.0000	Coordination Support Staff	E. Myers		\$3,600.00
9110.11209.000.0000	Coordination Support Staff	O. Winget		\$3,600.00
COUNTY GENERAL FUND: CENTRAL DISPATCH				
1000.11102.000.9600	CD Director	S. Beeks	\$1,662.15	\$43,216.00
1000.11805.000.9600	CD Coordinator	B. Martin	\$1,474.65	\$38,341.00
1000.11610.000.9600	Dispatcher/IDAC/NCIC	L. Martin	\$1,419.50	\$36,907.00
1000.11615.000.9600	Dispatcher/Instructor			\$6,120.00
1000.11706.000.9600	Dispatcher - 1	K. Baldwin	\$1,366.12	\$35,519.00
1000.11706.000.9600	Dispatcher - 2	G. Martin	\$1,366.12	\$35,519.00
1000.11706.000.9600	Dispatcher - 3	T. Eubank	\$1,366.12	\$35,519.00
1000.11706.000.9600	Dispatcher - 4	L. Moore	\$1,366.12	\$35,519.00
1000.11706.000.9600	Dispatcher - 5	D. Corn	\$1,366.12	\$35,519.00
1000.11706.000.9600	Dispatcher - 6	M. Martin	\$1,366.12	\$35,519.00
	\$35,519.00			
1000.11706.000.9600	Dispatcher - 7	D. Perry	\$1,366.12	\$35,519.00
1000.11706.000.9600	Dispatcher - 8	M. Dazey	\$1,366.12	\$35,519.00
1000.11706.000.9600	Dispatcher - 9	K. Brainard	\$1,366.12	\$35,519.00
1000.1706.000.9600	Dispatcher - 10		\$1,366.12	\$35,519.00
1000.12300.000.9600	PT Dispatchers Hourly			\$37,000.00
1000.12000.000.9600	Overtime Hourly			\$6,000.00
COUNTY HIGHWAY FUND:				
1176.11114.000.0038	Superintendent	J. Martin	\$1,938.50	\$50,401.00
1176.11210.000.0038	Highway Dept. Supervisor	P. Adams	\$1,521.00	\$39,546.00
1176.11412.000.0038	Highway Clerk/Hourly	M. Bever	\$17.31	\$36,007.00
1176.11115.000.0039	Driver/Operator - Hourly	M. Rehak	\$17.34	\$36,070.00
1176.11115.000.0039	Driver/Operator - Hourly	A. Burton	\$17.34	\$36,070.00
1176.11115.000.0039	Driver/Operator - Hourly	M. Wood	\$17.34	\$36,070.00
1176.11115.000.0039	Driver/Operator - Hourly	D. Gibson	\$17.34	\$36,070.00

1176.11115.000.0039	Driver/Operator - Hourly	D. Custer	\$17.34	\$36,070.00
1176.11115.000.0039	Driver/Operator - Hourly	R. Harber	\$17.34	\$36,070.00
1176.11115.000.0039	Driver/Operator - Hourly	B. Black	\$17.34	\$36,070.00
1176.11115.000.0039	Driver/Operator - Hourly	T. Reahard	\$17.34	\$36,070.00
1176.11115.000.0039	Driver/Operator - Hourly	J. Mast	\$17.34	\$36,070.00
1176.11115.000.0039	Driver/Operator - Hourly	R. Deeter	\$17.34	\$36,070.00
1176.11115.000.0039	Driver/Operator - Hourly	J. Weimann	\$17.34	\$36,070.00
1176.11115.000.0039	Driver/Operator - Hourly	K. Snyder	\$17.34	\$36,070.00
1176.11115.000.0039	Driver/Operator - Hourly	J. France	\$17.34	\$36,070.00
1176.11115.000.0039	Driver/Operator - Hourly	T. Teague	\$17.34	\$36,070.00
1176.12000.000.0039	Overtime/Hourly Driver/Operators		\$26.01	\$45,000.00
1176.11312.000.0039	Sign Foreman/Hourly	R. Mast	\$17.34	\$36,070.00
1176.12001.000.0039	Overtime/Hourly Sign Foreman		\$26.01	\$4,000.00
1176.11116.000.0040	Mechanics/Hourly	J. Lawson	\$18.15	\$37,748.00
1176.11116.000.0040	Mechanics/Hourly	T. Powers	\$18.15	\$37,748.00
1176.12000.000.0040	Overtime/Hourly Mechanics		\$27.23	\$8,000.00
1176.11211.000.0040	Laborers/Night Watchman Hourly			\$41,952.00

COUNTY HEALTH FUND:

1159.11117.000.0000	Health Officer	D. Roe	\$484.88	\$12,607.00
1159.11302.000.0000	Dep/Registrar	K. Carter-Lower	\$1,152.19	\$29,957.00
1159.11506.000.0000	County Nurse	L. Foust	\$1,500.19	\$39,005.00
1159.11611.000.0000	Environmental Specialist	J. Scott	\$1,315.69	\$34,208.00
1159.11707.000.0000	Food Sanitarian	C. Mofield	\$1,315.69	\$34,208.00
1159.11806.000.0000	FT Nurse Assistant	S. Shepherd	\$1,500.19	\$39,005.00
1159.12106.000.0000	Administrative Assistant	L. Ellis	\$1,152.19	\$29,957.00
1159.11903.000.0000	PT Clerical -Hourly			\$800.00

COMMUNITY CORRECTIONS FUND:

1122.11102.000.0000	Director	J. Hobson	\$2,018.16	\$52,472.17
1122.11212.000.0000	Administrative Assistant	K. Barker	\$1,296.44	\$33,707.45
1122.11314.000.0000	Field Officer 1	S. Burns	\$1,322.40	\$34,382.40
1122.11403.000.0000	Field Officer 2	J. Yoakum	\$1,322.40	\$34,382.40
1122.11416.000.0000	Field Services Coordinator	S. Hay	\$1,322.40	\$34,382.40
1122.11411.000.0000	Case Manager	M. Striker	\$1,322.40	\$34,382.40
1122.11807.000.0000	PT Home Detention -Hourly			
\$18,750.00				
1122.11910.000.0000	PT Work Release Hourly			\$7,500.00

TOTAL SALARIES

\$6,254,878.18

Approved this 5th day of December, 2016.

WABASH COUNTY COUNCIL

Mike Ridenour, Chairman (absent)
 Bill Ruppel, Vice-Chairman (signed)
 Randy Curless (signed)
 Mathew Dillon (signed)
 Kyle Bowman (signed)
 Claude Markstahler (signed)
 Jeff Dawes (signed)

ATTEST: Linda L. Conrad, Wabash Co. Auditor

The next order of business was to address the Additional Appropriation requests. Present for the requests were: County Commissioners Barry Eppley & Brian Haupert, Veteran Service Officer Sam Daughtery, Sheriff Bob Land, County Assessor Kelly Schenkel, Chief Probation Officer Sara Lochner, Health Board Chairman Keith Walters, and Jen Rankin, WC Solid Waste Director.

ADDITIONAL APPROPRIATIONS
ORDINANCE #2016-10

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, 2016 the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

COUNTY GENERAL FUND- #1000

<u>COMMISSIONERS</u>	<u>Amount Requested</u>	<u>Amount Appropriated</u>	AYE	NAY
Examination of Records				
#1000-30890.000.0029	\$1,423.00	\$1,423.00	6	0

Explanation: This will be reimbursed by a deduction from the tax distribution of the N. Manchester Public Library for the payment by the County to the State auditors for the library's audit. No additional money requested.

Dillon made a motion to approve the request for an additional appropriation. Dawes seconded the motion and it passed by a 6-0 vote.

<u>VETERAN SERVICE OFFICER</u>	<u>Amount Requested</u>	<u>Amount Appropriated</u>	AYE	NAY
Computer Software & Maintenance				
#1000-30500.000.0025	\$ 399.00	\$ 399.00	6	0

Explanation submitted by Vet. Services Officer, S. Daughtery: Grant monies received from IN Dept. of Veteran's Administration for a computer program. The money was receipted to the General Fund and now needs to be appropriated to Vet Service department budget in order to pay the program invoice. No additional money requested.

Ruppel made a motion to approve the request for an additional appropriation. Dawes seconded the motion and it passed by a 6-0 vote.

<u>JAIL</u>	<u>Amt. Requested</u>	<u>Amt. Appropriated</u>	AYE	NAY
Janitorial supplies #1000-21600.000.0033	\$5,000.00	\$5,000.00		
Equipment Repair #1000-30620.000.0033	\$5,000.00	\$5,000.00		
Water #1000-30530.000.0033	\$5,000.00	\$5,000.00		
Sewage #1000-30540.000.0033	\$5,000.00	\$5,000.00		
Total:	\$20,000.00	\$20,000.00	6	0

Explanation submitted by Sheriff Land: Community Corrections' annual reimbursement to offset the jail budget for sharing of the building and using utilities. The revenue must be receipted to the General Fund and then appropriated to the Jail budget for expenses. No additional money requested.

<u>CENTRAL DISPATCH</u>	<u>Amt. Requested</u>	<u>Amt. Appropriated</u>	AYE	NAY
Dispatcher #1000-11706.000.9600	\$2,900.00	\$2,900.00	6	0

Explanation submitted by S. Beeks, Central Dispatch Director: Wabash County Jailer will no longer be able to perform jailer duties due to maternity status, but she is a qualified dispatcher. Requesting to temporarily employ jailer as a dispatcher for the remainder of 2016. Need additional appropriation to pay salary through end of year.

Dillon made a motion to approve the request for an additional appropriation. Dawes seconded the motion and it passed by a 6-0 vote.

AMENDMENT #2016-2A TO THE 2016 SALARIES AND WAGE ORDINANCE

Whereas: Public Law No. 231 requires County Councils to fix salaries of County officials and Employees for the year.

SEC. 1. BE IT ORDAINED by the Wabash County Council of Wabash County, Indiana that the salaries and wages of County Officials and Employees and its institutions for the year ending December 31, 2016 are as follows:

<u>Fund and Title of Position/Classification</u>	<u>Rate of Pay</u>
COUNTY GENERAL FUND- Central Dispatch #1000-11706.000.0096 – Dispatcher #10	\$2,900.00

Dated this 5th day of December, 2016

Signed by County Council (Vote: Aye 6, Nay 0) and Attested by Wabash County Auditor

Curless made a motion to approve an amendment to the 2016 Salary Ordinance as requested. Dawes seconded the motion and it passed by a 6-0 vote.

LOCAL PUBLIC SAFETY FUND- #1170

	<u>Amount Requested</u>	<u>Amount Appropriated</u>	AYE	NAY
Jail Inmate Transfers #1170-30331-000.0000	\$100,000.00	\$100,000.00	6	0

Explanation submitted by Sheriff Land: requesting more money for inmate transfers to Miami County.

Markstahler made a motion to approve the request for an additional appropriation. Dillon seconded the motion and it passed by a 6-0 vote.

MOTOR VEHICLE HIGHWAY FUND

	<u>Amount Requested</u>	<u>Amount Appropriated</u>	AYE	NAY
Liability Insurance #1176-30420.000.0038	\$31,000.00	\$31,000.00	6	0

Explanation submitted by Highway Superintendent, John Martin: This account is over budget due to increase in liability insurance costs, need to clear the negative balance.

Markstahler made a motion to approve the request for an additional appropriation. Curless seconded the motion and it passed by a 6-0 vote.

REASSESSMENT FUND

	<u>Amount Requested</u>	<u>Amount Appropriated</u>	AYE	NAY
Contractual Services #1224-30502.000.0000	\$30,700.00	\$30,700.00	6	0

Explanation submitted by County Assessor, Kelly Schenkel: Need to pay the first installment of the new XSoft software program as approved at budget hearings.

Curless made a motion to approve the request for an additional appropriation. Dawes seconded the motion and it passed by a 6-0 vote.

ADULT PROBATION USER FEE FUND

	<u>Amount Requested</u>	<u>Amount Appropriated</u>	AYE	NAY
Incentives #2100-30166.000.000	\$405.00	\$405.00	6	0

Explanation submitted by Chief Probation Officer, Sara Lochner: Reimbursement for the incentives and sanctions pilot project thru the Indiana Office of Court Services to be appropriated. No additional money needed.

Dawes made a motion to approve the request for an additional appropriation. Dillon seconded the motion and it passed by a 6-0 vote.

JUVENILE PROBATION USER FEE FUND

	<u>Amount Requested</u>	<u>Amount Appropriated</u>	AYE	NAY
Grp. Health Insurance #2150-17300-000.0000	\$1,500.00	\$1,500.00	6	0

Explanation submitted by Chief Probation Officer, Sara Lochner: the cost of insurance was underestimated, so additional money needed for the Day Reporting Program instructor's health insurance.

Dillon made a motion to approve the request for an additional appropriation. Curless seconded the motion and it passed by a 6-0 vote.

STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE FUND

(SPHI)

	<u>Amount Requested</u>	<u>Amount Appropriated</u>	AYE	NAY
Capital Equipment #8850-40440.000.0000	\$1,721.00	\$1,721.00	6	0

Explanation submitted by Health Officer, David Roe: Quote from Intrasect Technologies for the Vaccine Temperature Sensor replacement and installation.

Curless made a motion to approve the request for an additional appropriation. Dillon seconded the motion and it passed by a 6-0 vote.

WABASH COUNTY SOLID WASTE DISTRICT

(Not a county governmental department, but County Council must approve additional appropriations in addition to the WC Solid Waste Board)

	<u>Amount Requested</u>	<u>Amount Appropriated</u>	AYE	NAY
PERF, Medical Insurance, Unemployment Tax	\$1,740.00	\$1,740.00	6	0

Explanation submitted by WCSW Director Jen Rankin: There is an increase in health insurance costs because of hiring a full-time employee.

Dillon made a motion to approve the request for an additional appropriation. Dawes seconded the motion and it passed by a 6-0 vote.

Presented to the Wabash County Council, read in full and adopted this 5th day of December, 2016 by the above aye and nay vote. The Auditor was directed to present the above additional appropriation to the Department of Local Government Finance for approval as provided by law.

The next order of business was to address the Transfer of Funds requests.

**TRANSFER RESOLUTION
2016-85-05**

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, 2016, the following 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:

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.

DECREASE: GENERAL FUND #1000

Commissioners	Amount Requested	Amt. Approved	AYE	NAY
#1000-30000.000.0029 Professional Services	\$26,000.00	\$26,000.00	6	0

INCREASE: GENERAL FUND #1000

Commissioners	Amount Requested	Amt. Approved	AYE	NAY
#1000-17200.000.0029 PERF	\$26,000.00	\$26,000.00	6	0

Explanation submitted by Commissioners: There is a shortage in the PERF account.

Markstahler made a motion to approve the request for a transfer of funds. Dillon seconded the motion and it passed by a 6-0 vote.

DECREASE: DRUG FREE COMMUNITY FUND #1148

Aaction - Local grant	Amount Requested	Amt. Approved	AYE	NAY
#1148-21102.000.0000 Supplies	\$1,105.00	\$1,105.00	6	0
#1148-21102.000.0000 Supplies	\$ 130.25	\$ 135.00	6	0

INCREASE: DRUG FREE COMMUNITY FUND #1148

Aaction - Local Grant	Amount Requested	Amt. Approved	AYE	NAY
#1148-12200.000.0000 Payroll	\$1,105.00	\$1,105.00	6	0
#1148-17100.000.0000 FICA/SS	\$ 130.25	\$ 130.25	6	0

Explanation: Submitted by Sheriff Land: There is not enough money in these accounts for payroll & benefits.

Curless made a motion to approve the request for a transfer of funds. Dillon seconded the motion and it passed by a 6-0 vote.

DECREASE: MOTOR VEHICLE HIGHWAY FUND #1176

	Amount Requested	Amt. Approved	AYE	NAY
#1176-40431.000.0000 Capital Outlay - Trucks	\$30,000.00	\$30,000.00	6	0

INCREASE: MOTOR VEHICLE HIGHWAY FUND #1176

	Amount Requested	Amt. Approved	AYE	NAY
#1176-30623.000.0000 Truck repair	\$30,000.00	\$30,000.00	6	0

Explanation: Submitted by Highway Superintendent John Martin: Transfer needed to fund expenses thru year.

Dillon made a motion to approve the request for a transfer of funds. Curless seconded the motion and it passed by a 5-0 vote. Markstahler abstained from the vote.

DECREASE: STATEWIDE 911 FUND #1222

	Amount Requested	Amt. Approved	AYE	NAY
#1222.30742.000.0000 Generator Maintenance	\$3,000.00	\$3,000.00	6	0

INCREASE: COUNTY GENERAL FUND #1000

	Amount Requested	Amt. Approved	AYE	NAY
#1000-12300.000.0096 Part-time employee	\$3,000.00	\$3,000.00	6	0

Explanation: Submitted by Central Dispatch Director, Sandy Beeks: Transfer needed to fund part-time employee Wage thru end of year.

Bowman made a motion to approve the request for a transfer of funds. Dawes seconded the motion and it passed by a 6-0 vote.

Presented to the Wabash County Council, read in full and adopted this 5th day of December, 2016 by the above aye and nay votes.

Councilman Curless presented a plaque to Councilman Bill Ruppel for his many years of service to the County Council and in recognition of the years that he has given to the community while serving as a State Representative at the Indiana Statehouse. Ruppel encouraged the new Council members in the audience to visit all county departments and ask questions, to contact State Legislators so they know who you are and that you are watching and listening, and to expect financial challenges that sometimes require difficult decisions. Ruppel praised county employees for their dedication and service to the public. There was also a plaque for Chairman Ridenour in recognition of his service to County Council, but he was not in attendance at the meeting.

Councilman Markstahler announced to Council members and the public that he is resigning from the County Council effective at the end of this meeting because of moving out of Wabash County. The Republican Party will appoint a replacement to serve out Markstahler's term of office.

Council reviewed:

October 2016 Auditor & Treasurer Financial Reports

October 2016 Solid Waste Management District Income & Expense Statement

With no other business to come before the Wabash County Council, the meeting was adjourned by Vice-Chairman Ruppel. The next organizational meeting is scheduled for January 9, 2017.

The following individuals also attended the December 5th Council meeting:

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

Chief Deputy Auditor Marcie Shepherd, Deputy Auditor B.J. Grube, County Commissioners Brian Hauptert, Barry Eppley, and Scott Givens, Attorney Mark Frantz, County Coordinator Jim Dils, Court Reporter, Christa Stroup, Purdue Extension Director Teresa Witkoske, Philip Dale, Lorissa Sweet, Wabash Plain Dealer reporter Mackenzie Klemann, and The Paper reporter, Emma Rausch.