

WABASH COUNTY COUNCIL MEETING

The Wabash County Council met in session on Monday, July 24, 2017 in the Commissioner’s Meeting Room of the Wabash County Courthouse. Chairman Jeff Dawes called the meeting to order at 5:00 P.M. Six Council members were present: Dawes, Randy Curless, Matt Dillon, Kyle Bowman, Lorissa Sweet, and Philip Dale. Matthew Mize was absent. Bowman opened with a word of prayer and Dawes led in the Pledge of Allegiance. The proceedings of the meeting were recorded by the County Auditor’s office.

Chairman Dawes requested that those present silence their cell phones and stated that all public comments regarding agenda and non-agenda items are permitted and encouraged. He stated that if a member of the public wishes to address Council, he or she should raise their hand and state their name for the minutes.

The first order of business was to approve the minutes of the June 26, 2017 meeting. Dillon made a motion to approve the minutes. Dale seconded the motion and it passed by a 6-0 vote.

Wabash County Sheriff Bob Land was present and informed the Council that he has been selected for the Indiana Sheriff’s Association Jail Committee and will be providing data to the legislative summer study committees. The committees will be reviewing changes to House Bill 1006 and the per diem that counties receive for prisoners.

The next order of business was to address the Additional Appropriation requests: Present for the requests were: Sheriff Bob Land, Veteran Service Officer Sam Daugherty, County Coroner Suzie Lewis, and Solid Waste Director Jen Rankin.

ADDITIONAL APPROPRIATIONS
ORDINANCE #2017-06

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, 2017 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

SHERIFF DEPT.	Requested	Appropriated	AYE	NAY
Leases & Service Contracts #1000-30651-000.0005	\$1,056.30	\$1,056.30	6	0

Explanation submitted by Sheriff Land: This is a refund that needs to be appropriated into the Leases/Service contract account for spending when needed. Refund received in May 26, 2017.

Dillon made a motion to approve the request. Dale seconded the motion and it passed by a 6-0 vote.

VETERAN SERVICE OFFICER	Requested	Appropriated	AYE	NAY
Computer Software Maintenance #1000-30500-000-0025	\$399.00	\$399.00	6	0
Cemetery Flags #1000-21500-000-0025	\$ 20.00	\$ 20.00	6	0

Explanation submitted by Vet Service Officer: Grant money for \$399.00 was approved for the purchase of a computer program to be appropriated into this account to be able to pay the invoice, revenue received in June 21, 2017.

Donation of \$20.00 from Mutual Bank, revenue received in June 13, 2017.

Curless made a motion to approve the amount requested. Dillon seconded the motion and it passed by a 6-0 vote.

COUNTY CORONER	Requested	Appropriated	AYE	NAY
Deputies Contractual #1000-30112-000-0007	500.00	500.00		
Biohazard Supplies #1000-22400-000-0007	1,500.00	1,500.00		
<u>Office Supplies #1000-21100-000-0007</u>	<u>150.00</u>	<u>150.00</u>		
Total	2,150.00	2,150.00	6	0
Autopsies #1000-30120-000-007	50,000.00	50,000.00	6	0

Explanation submitted by County Coroner: Fifteen autopsies completed to date; currently have three outstanding autopsy invoices. Need more office supplies (printer ink, paper). Need more operating supplies for the remainder of the year.

Dale made a motion to approve the amount requested for deputies contractual, biohazard supplies, and office supplies totaling \$2,150.00. Sweet seconded the motion and it passed by a 6-0 vote. Dillon made a motion to approve the \$50,000 amount requested for autopsies. Sweet seconded the motion and it passed by a 6-0 vote.

WABASH COUNTY SOLID WASTE DISTRICT

Solid Waste District appropriations are approved by the local Solid Waste Board but budgets and additional appropriations must also be approved by the County Council.

	Requested	Appropriated	AYE	NAY
Facility Repairs	\$5,300.00	\$5,300.00		
<u>Materials Management</u>	<u>\$54,000.00</u>	<u>\$54,000.00</u>		
Total:	\$59,300.00	\$59,300.00	6	0

Explanation submitted by Director Jen Rankin: We replaced an air conditioner compressor and also well tanks. There has been an increased need for materials and costs have increased.

Curless made a motion to approve the amount requested. Dillon seconded the motion and it passed by a 6-0 vote.

Presented to the Wabash County Council, read in full and adopted this 24th day of July, 2017 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 were requests for Transfers of Funds. Present for the requests were Weights and Measures Inspector Todd Titus, but no one was in attendance to represent the Health Department.

TRANSFER RESOLUTION 2017-85-05

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, 2017, 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.

GENERAL FUND #1000

DECREASE:

Weights & Measures//Dept.26	Amount Requested	Amt. Approved	AYE	NAY
#1000-30230-000.0026 Travel & Mileage	\$200.00	\$200.00	6	0

INCREASE:

Weights & Measures /Dept.26	Amount Requested	Amt. Approved	AYE	NAY
#1000-21100.000.0026 Office Supplies	\$100.00	\$100.00		
#1000-22101.000.0026 Misc. Supplies	\$100.00	\$100.00	6	0

Explanation submitted by Weights & Measures Inspector:

Office Supplies: Test reports are transitioning from preprinted forms to computer generated forms. Extra funds are needed for printer ink.

Misc. Supplies: All test equipment must be inspected and re-certified by the State each year. The equipment must be cleaned and painted in a prescribed manner by the County Inspector before testing. The supplies and materials needed to make the equipment certifiable at the State Lab are no longer provided by the State. The funds are needed to meet this requirement.

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

STRENGTHENING PUBLIC HEALTH FUND #8850

<u>DECREASE:</u>	Amount Requested	Amt. Approved	AYE	NAY
Travel -Out of state #8850-30235.000.0000	\$125.00	\$125.00	6	0
 <u>INCREASE:</u>				
Capital Equipment #8850-40440.000.0000	\$125.00	\$125.00	6	0

Explanation submitted by Health Officer David Roe, MD: We need to purchase a new typewriter to be used by the Health Registrar.

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

Presented to the Wabash County Council, read in full and adopted this 24th day of July, 2017 by the above aye and nay vote.

Council reviewed:

June 2017 Auditor & Treasurer Financial Reports

June 2017 Solid Waste Management District Income & Expense Statement

With no other business to come before the Wabash County Council, the meeting was adjourned. The next meeting is scheduled for August 28, 2017.

The following individuals also attended the July 24th Council meeting:

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

County Commissioners Barry Eppley and Scott Givens, Bonnie Corn, Louella Krom, Wabash Plain Dealer reporter Mackenzie Klemann, and The Paper reporter Emma Rausch.