

DECEMBER 3, 2007

Wabash County Council met in regular session on Monday, December 3, 2007 in the final meeting of 2007.

Prayer was offered by Jim Kaltenmark. Chairman Bob Fuller called the meeting to order at 8:00 A.M. with six members present: Dean Eppley, Bob Fuller, Gary Nose, Jim Kaltenmark, Mike Ridenour and Ted Little; Claude Markstahler was absent due to illness. Auditor Jane Ridgeway recorded the minutes of the meeting.

The minutes of the October 22, 2007 meeting were reviewed. Eppley made a motion to approve the minutes as written, he then withdrew his motion as Ridenour asked for correction of two typos and requested that the 2008 budgeted salaries for the Noble Township Assessor and Deputy Assessor be restated to separate the Level certification amounts on separate line items consistent with all other salaries set for certified Assessors. Eppley then restated his motion to approve the minutes as amended. This motion was seconded by Little and approved by a 6-0 vote. The Auditor reminded the Council that the requested salary revision would have to be amended by ordinance in 2008 because it had already been approved in this form within the 2008 Budget and Salary Ordinance. Following discussion, Nose moved that beginning in 2008 all Assessor certification and First Deputy premium pay line items be separate from regular salary amounts and not subject to percentage salary increases and that all be paid consistently in 26 equal increments throughout the year. His motion was seconded by Ridenour and approved 6-0.

Bill Konyha, President and CEO of the Wabash County Economic Development Group (EDG) gave an update on the county's two Ethanol Plant projects. He then introduced Amy Corsaro and David Nie from Ice Miller, Inc. of Indianapolis who explained the request for an Economic Development Commission Resolution Authorizing Revenue Bonds for Hoosier Care, owners of Vernon Manor. The request is to sell \$8.5 million in Revenue Bonds. This resolution will be considered by the Economic Development Commission at a public hearing on January 4, 2008. They answered questions from the Council and explained that there would be no county money involved. Chairman Fuller expressed that he felt this is "a good way for us to partner with the people employing people in our community." Eppley moved to express the Council's approval to proceed with the proposed project. His motion was seconded by Ridenour and confirmed by a 6-0 vote. The Council then unanimously decided to call a Special Session on January 7, 2008 at 8:00 A.M. when the EDC Resolution could be presented to Council if passed.

Next the Council reviewed the "Rainy Day Fund Ordinance" prepared by Downs as per the Council's desire to designate the fund to be used to pay accrued

unused employee benefits upon leaving employment with Wabash County. Following review and discussion Little moved to approve the Ordinance as presented on First Reading, his motion was seconded by Nose and passed by a 6-0 vote. Eppley then moved to suspend the rules, proceed to Second Reading and Approve the Rainy Day Ordinance. His motion was seconded by Ridenour and the Ordinance (No. 85-12) passed by a 6-0 vote of the Council as follows:

The Board of Commissioners of Wabash County, Indiana, and the County Council of Wabash County, Indiana

GENERAL ORDINANCE NO. 85-12, 2007
AN ORDINANCE CREATING A RAINY DAY FUND

WHEREAS, under I.C. 36-1-8-5.1, the County may establish a rainy day fund.

WHEREAS, it has been determined that the County has insufficient funds with which to pay accrued but unused employee benefits due employees at the time their employment with the County terminates.

WHEREAS, it has been determined that the County should establish a rainy day fund for the purpose of supplementing those funds necessary to pay accrued but unused employee benefits due employees at the time their employment with the County terminates.

NOW, THEREFORE, IT IS ORDAINED AS FOLLOWS:

There is now created a rainy day fund for the purpose of supplementing funding necessary to pay accrued but unused employee benefits due employees at the time their employment with the County terminates, which fund may be interest bearing.

1. The source of funding for the rainy day fund shall include unused and unencumbered funds under:
 - 2.1. I.C. 36-1-8-5 (special tax levy);
 - 2.2. I.C. 6-3.5-1.1-21.1 (CAGIT special account);
 - 2.3. I.C. 6-3.5-6-17.3 (COIT special account);
 - 2.4. I.C. 6-3.5-7-17.3 (CEDIT special account);
 - 2.5. Any other funding source specified in resolution adopted under I.C. 36-1-8-5.1 and not otherwise prohibited by law; and/or
 - 2.6. Interest earned on monies in the fund.
2. Subject to the provisions of I.C. 36-1-8-5.1, the rainy day fund is subject _ to the same appropriation process as other County funds that receive tax money.

ADOPTED by the Board of Commissioners of Wabash County, Indiana, and by the County Council of Wabash County; Indiana, this 3rd day of December, 2007.

.	<i>ss/ Lester D. Templin, Chairman</i>	<i>ss/ T F. (Bob) Fuller, Chairman</i>
.	<i>ss/Brian Haupert</i>	<i>ss/ Ted Little</i>
.	<i>ss/Scott Givens</i>	<i>ss/ Dean Eppley</i>
.		<i>ss/ Gary Nose</i>
.		<i>ss/ James Kaltenmark</i>
.		<i>ss/ Mike Ridenour</i>

ATTEST: *ss/Jane Harper Ridgeway, Auditor*

Todd Samuelson of Umbaugh Associates then reviewed Wabash County's decision during the October 22nd meeting to pass two parts of the new Local Option Income Taxes available to counties in an effort to help lower property taxes. Eppley asked about the possibility of including the Public Safety Part (3) of LOIT. Samuelson explained that although the Council could seek an inter-local agreement with the municipalities in the county, this could not be mandated by ordinance as Nose had suggested in October. The Council then reviewed the LOIT ordinances written by County Attorney Steve Downs as passed by motion on October 22, 2007. Following discussion Ridenour made a motion to pass Ordinance 85-13 and 85-14 as written with the correction of the date of "October 1, 2008" on the first reading. His motion was seconded by Eppley and passed by a 6-0 vote. Little then moved to suspend the rules and proceed to second reading and approve both ordinances (as follows). His motion was seconded by Kaltenmark and approved by a 6-0 vote of the Council.

County Council of Wabash County, Indiana
GENERAL ORDINANCE NO. 85-13, 2007

AN ORDINANCE IMPOSING A COUNTY ADJUSTED GROSS INCOME
TAX RATE TO FUND PROPERTY TAX REPLACEMENT AMOUNTS

WHEREAS, IC 6-3.5-1.1-24, as added by P.L. 224-2007 ("Act"), SECTION 66, permits a county in which: (i) the county adjusted gross income tax is in effect; or (ii) neither the county adjusted gross income tax or the county option income tax is in effect; to adopt an ordinance to impose an income tax rate to fund certain property tax replacement amounts ("Replacement Amount");

WHEREAS, pursuant to IC 6-3.5-1.1-2(c), as amended by the Act, the county may impose the income tax rate after March 31 and before August 1 of a year;

WHEREAS, pursuant to HEA 1010-2008, SEC. 9, the County may impose the income tax rate prior to January 1, 2008;

WHEREAS, pursuant to IC 6-3.5-1.5-1(a), the Replacement Amount consists of: (i) the sum of the growth in the maximum permissible levies of all civil taxing units in the county; (ii) the growth in the county family and children property tax levy; (iii) the growth in the children's psychiatric residential treatment services property tax levy; and (iv) the growth in county's maximum community mental health centers property tax levy for the ensuing calendar year;

WHEREAS, the Department of Local Government Finance and the Department of State Revenue will jointly determine the income tax rate sufficient to generate the Replacement Amount and provide the income tax rate to the county ("Replacement Rate");

WHEREAS, pursuant to IC 6-3.5-1.1-24(e), the ordinance imposing the income tax rate must specify the tax rate for each of the following two years;

WHEREAS, the maximum rate at which an income tax rate may be imposed to provide the Replacement Amount is one percent (1%);

WHEREAS, the tax rate that must be imposed in the county from October 1 of the year in which it is imposed through September 30 of the following year is two (2) times the Replacement Rate ("Year 1 Rate") and the tax rate that must be imposed in the county from October 1 of the year following year through September 30 of the year after the following year is the Replacement Rate;

WHEREAS, one-half of the income tax revenues generated from the Year 1 Rate must be established in a stabilization fund to be administered by the county auditor to be used to supplement distributions of income tax revenues if certified distributions are less than the Replacement Amount in a calendar year;

WHEREAS, the Wabash County Council desires to impose an income tax rate under IC 6-3.5-1.1-24 to generate the Replacement Amount in calendar years 2008 and 2009 in order to diversify revenues of civil taxing units in the County;

NOW, THEREFORE, BE IT ORDAINED BY THE WABASH COUNTY COUNCIL:

1. There is now imposed an additional rate of the county adjusted income tax in accordance with IC 6-3.5-1.1-24 to raise income tax revenue to provide the Replacement Amount.

2. The Year 1 Rate imposed in the County from January 1, 2008 through September 30, 2008 of the following year is not to exceed four-tenths of one percent.(0.4%).
3. The Replacement Rate imposed in the County from October 1, 2008 through September 30, 2009 is not to exceed four-tenths of one percent (0.4%).
4. The Replacement Rate may not otherwise be decreased or rescinded.
5. This ordinance takes effect January 1, 2008.

ADOPTED this 3rd day of December, 2007.

County Council of Wabash County, Indiana
ss/ T. F. Fuller, Chairman ss/ Dean Eppley ss/ James Kaltenmark ss/ Gary S. Nose ss/ Ted A. Little ss/ Mike Ridenour

County Council of Wabash County, Indiana
GENERAL ORDINANCE NO. 85-14, 2007

AN ORDINANCE IMPOSING THE COUNTY ADJUSTED GROSS INCOME
TAX TO PROVIDE PROPERTY TAX RELIEF

WHEREAS, IC 6-3.5-1.1-26, as added by P.L. 224-07 ("Act"), SECTION 68, permits a to adopt an ordinance to impose an income tax rate to provide property tax relief to political subdivisions in the county ("Property Tax Relief ");

WHEREAS, pursuant to IC 6-3.5-1.1-2(c), as amended by the Act, the county may impose the income tax rate after March 31 and before August 1 of a year;

WHEREAS, pursuant to HEA 1010-2008, SEC. 9, the County may impose the income tax rate prior to January 1, 2008;

WHEREAS, the Act provides that Property Tax Relief may be used to: (i) provide uniform local property tax replacement credits to all taxpayers in the county; (ii) uniformly increase the homestead credit percentage in the county; (iii) to provide local property tax replacement credits at a uniform rate for all qualified residential property (as defined in IC 6-1.1-20.6-4) in the county; or (iv) provide any combination of property tax credits and homestead credits;

WHEREAS, the Act requires the ordinance to specify the form or forms of Property Tax Relief to be provided;

WHEREAS, the Wabash County Council desires to impose an income tax rate to generate income tax revenue to provide Property Tax Relief to political subdivisions in the County;

NOW, THEREFORE, BE IT ORDAINED BY THE WABASH COUNTY COUNCIL:

1. There is now imposed an additional rate of the county adjusted gross income tax at the rate of one percent (1.0%), in accordance with IC 6-3.5-1.1-26 to raise income tax revenue to provide Property Tax Relief to political subdivisions in the County.

2. Property Tax Relief shall take the form of and be equally applied as:

2.1. local property tax replacement credits at a uniform rate to all taxpayers in the County. Income tax revenue attributable to the tax rate imposed under this ordinance that is used to provide uniform local property tax replacement credits to all taxpayers in accordance with the Act shall be distributed to civil taxing units and school corporations in the County in the same manner that certified distributions are allocated as property tax replacement credits under IC 6- 3.5-1.1-12. The department of local government finance shall provide the County auditor with the amount of property tax replacement credits that each civil taxing unit and school corporation in the County is entitled to receive from income tax revenue attributable to the tax rate imposed under this ordinance. The County auditor shall then certify to each civil taxing unit and school corporation the amount of property tax replacement credits the civil taxing unit or school corporation is entitled to receive pursuant to this ordinance during that calendar year.

2.2. uniformly increase the homestead credit percentage for all homesteads (as defined in IC 6-1.1-20.9-1) in the County. The additional homestead credits shall be treated for all purposes as property tax levies. The additional homestead credits do not reduce the basis for determining the state homestead credit under IC 6-1.1-20.9. The additional

homestead credits shall be applied to the net property taxes due on the homestead after the application of all other assessed value deductions or property tax deductions and credits that apply to the amount owed under IC 6-1.1. The department of local government finance shall determine the additional homestead credit percentage for a particular year based on the amount of tax revenue that will be used pursuant to this ordinance to provide additional homestead credits in that year.

3. This ordinance takes effect January 1, 2008.

ADOPTED this 3rd day of December, 2007.

County Council of Wabash County, Indiana

ss/ T. F. Fuller, Chairman ss/ Dean Eppley ss/ James Kaltenmark ss/ Gary S. Nose ss/ Ted A. Little ss/ Mike Ridenour

The next item of business was to address the request for an Additional Appropriation for the GIS change orders that was advertised for consideration at the October 22nd meeting. This request was Tabled in October until the Commissioners could discuss alternate funding for the request. Ridenour moved to take the request “off the Table”; his motion was seconded by Kaltenmark and it passed by a 6-0 vote.

**ADDITIONAL APPROPRIATIONS
ORDINANCE 2007 NO. X - AMENDED**

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:

	Amount Requested	Amount Appropriated	AYE	NAY
WABASH COUNTY CREDIT FUND				
County Commissioners				
Other Services & Charges – GIS Software & Training	\$ 8,490.00	\$ 8,490.00	4	1

For Change Orders made to GIS Contract with The Schneider Corporation:

Contract Change Order # 1 :	Additional Licensing	\$6,958. - \$2,448. =	\$ 4,490.00
	Additional ArcGIS Training + 1 Person		<u>600.00</u>
		CO # 1	\$ 5,090.00
Contract Change Order # 2:	Additional copies of GeoGear	CO #2	<u>\$ 3,400.00</u>
		TOTAL	<u>\$ 8,490.00</u>

Presented to the Wabash County Council, read in full and adopted on the 22nd day of October, 2007; TABLED and presented again on the 3rd day of December, 2007 by the above recorded aye and nay vote.

Following discussion, Ridenour moved to approve the request to appropriate the funds from the CREDIT funds. Eppley seconded the motion and it passed 4-1 with Fuller voting nay and Little abstaining.

The Council then addressed the Additional Appropriation requests advertised for consideration as follows:

**ADDITIONAL APPROPRIATIONS
ORDINANCE 2007 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:

	Amount Requested	Amount Appropriated	AYE	NAY
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COUNTY GENERAL

	Auditor			
Personal Services –Plat Book Update	\$ 1,360.00	Withdrawn		

The Auditor stated: The Plat Book Update appropriation to pay Brenda Hegel was eliminated in the 2007 Budget. Brenda continued to draw the updates to the plats by hand until April 30, 2007 when she resigned after you insisted that she be paid as a Contractual Service. I had no choice but to have Brenda continue the Plat Book updates and help train Mariah Odman to maintain the plats on a contractual basis which she has done since May 1, 2007. Brenda was paid from an encumbered appropriation for Part-Time Clerical and the probationary pay differences for my new deputies for the four months she worked. However, due to the correction of a payroll posting error (*the PT Hourly help I had during the medical leave and termination of my First Deputy-Bookkeeper in January and February was paid from the Deputy account line item in error*) the Plat Book update Personal Services account is overdrawn. There should be enough in the Auditor’s Computer Software Maintenance and Training appropriation to transfer to cover this line item but I will not know until all the training invoices for the MVP Tax System year-end training for the Auditor, Treasurer and Surveyor offices is completed. As this is the last opportunity I have to make this request I am asking for your approval to appropriate or transfer the needed appropriation balance. See Transfer # 14.

The Auditor withdrew this request in favor of the Council passing a Transfer request for the appropriation.

Sheriff

Supplies – Gasoline & Oil	\$ 6,500.00	\$ 6,500.00	6	0
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Sheriff Leroy Striker requested: Year-end shortage of funds for this line item. As of 11/14/07, we have \$1828.47 remaining in this account with an outstanding bill dated 10/31/07 from Reynolds for \$2876.61. We will have another monthly bill for November for approximately \$5500. Any bill from December will be paid in January.

Ridenour moved for approval with Little seconding the motion; it was approved by a 6-0 vote of the Council.

County Commissioners

Personal Services – Sheriff’s Pension Fund	\$15,219.00	\$ 15,219.00	6	0
Claims for processes served for Circuit and Superior Court during the months of September and October, 2007.				

Nose made a motion for approval with Little seconding and it was approved 6-0.

County Commissioners

Personal Services – Employee Group Insurance **\$45,000.00** **\$ 45,000.00** **5** **0**
Requested by the Commissioners for needed Group Insurance costs due remainder of the year.

Little moved to approve this request as presented, with Eppley seconding the motion. The appropriation was approved by a 5-0 vote with Ridenour abstaining.

Jail

Personal Services – Employee Group Insurance **\$20,556.00** **\$ 20,556.00** **6** **0**
Requested by the Sheriff for line item short to pay November and December premiums.

Little moved to approve this request as presented with Ridenour seconding the motion. The request was approved by a 6-0 vote.

COUNTY HEALTH FUND

Capital Outlay – Carpet **\$ 3,080.00** **\$ 0.00** **Denied** **6** **0**
This request from the Health Department is to install carpeting in 5 offices (the entry way, shot room and kitchen of the Health Department). Local Health monies paid for nurse's room and hallway before. This will match what has already been started. Quotes were attached.

Following discussion Ridenour stated that he thought such a capital project should be planned for and year-end expenditures should be to provide services to the people as he moved to deny the request. Little seconded this motion and it was denied by a 6-0 vote of the Council.

Capital Outlay – Office Machines **\$ 3,000.00** **\$ 3,000.00** **6** **0**
This Health Department request is for a Canon DR-3080 Ciii Scanner. It will be used to scan inter office documents and then saved to CD. The DR-3080 has been recommended as large enough for our volume. Lynn Ellis has been scanning with our old program which has been fixed several times. This old scanner is 2 years old. There will be a 3 yr. service contract that will be included; also it will be able to scan the maps with GIS. Quotes were included.

Little made a motion to approve the scanner purchase. His motion was seconded by Ridenour and approved by a 6-0 vote of the Council.

E 911 FUND

Other Services & Charges - Reverse 911 **\$ 6,500.00** **Withdrawn**
This request to upgrade the emergency notification system (reverse 911) to an internet based system. The new system has more flexibility with password access to all major public safety dispatch centers and EMA. No equipment purchase is required. The total cost for 1 year is \$15,000.00, but the cost has been reduced to \$11,000.00 for the first year. The contract is an annual contract. The council has appropriated money for Reverse 911 for 2008 and most of those funds (\$4500.00 of \$7500.00) are being used for this project. The remaining funds in that account are used to pay for radio transmission lines and 4 phone lines.

EMA Director Bob Brown, E-911 Director Sandy Beeks and Sheriff Leroy Striker jointly addressed the Board with this request and withdrew it in favor of

an internal transfer with available appropriation balances. Ridenour commented that he felt this system was one of the most legitimate expenses as a true public service that he has seen (since being on the Council). It can be used for Amber alerts, Gas leaks, and tornados.

PRE-TRIAL DIVERSON FUND

Personal Services – Secretary	\$ 830.97	\$ 830.97	6
0			

This amount is requested for former employee V. Williams’s final benefits for unused sick pay as per County Coordinator Jim Dils recommendation.

Following review and discussion, Eppley moved to approve with Kaltenmark seconding his motion The request was approved by a 6-0 vote.

WABASH COUNTY CEDIT FUND

Other Services & Charges – LaFontaine TIF	\$ 10,000.00	\$ 10,000.00	6
0			
Other Services & Charges – North Manchester TIF	\$ 10,000.00	\$ 10,000.00	6
0			

For reimbursable expenses in setting up the proposed TIF districts.

Ridenour made a motion to approve the request as presented. His motion was seconded by Little and passed by a 6-0 vote of the Council.

DRUG COURT FUND

Other Services & Charges –Contractual Field Office	\$ 1,500.00	\$ 1,500.00	6
0			

Chief Probation Officer Dallas Duggan requested that this Council approve the transfer of \$1500.00 from Adult Probation User Fees to the Drug Court budget to fund a part-time, contract based field officer. This officer is projecting 10 hours per week (maximum), at a pay rate of \$15.00 per hour for the balance of the 2007 budget year. In addition, this officer has requested additional funds, to be encumbered into 2008 so that, if approved, the position can continue until a new request can be brought before this board for the 2008 budget.

Following discussion, Eppley moved to approve this request to transfer funds and appropriate \$1500.00 in the Drug Court budget. His motion was seconded by Ridenour and approved by a 6-0 vote of the Council.

Presented to the Wabash County Council, read in full and adopted on the 3rd day of December, 2007 by the above recorded aye and nay vote. The Auditor was directed to present to above emergency transfers to the Department of Local Government Finance for approval as by law provided.

The Council then reviewed the following requests for Transfer of Funds:

**TRANSFER RESOLUTION
NO. 2007-9**

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, 2007 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:					
REAPPRAISAL FUND					
0041-0000-04-444-044	Computer Equipment	\$ 2,500.00	\$ 2,500.00	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:					
REAPPRAISAL FUND					
0041-0000-03-431-011	Trending Contract	\$ 2,500.00	\$ 2,500.00	6	0

The Trending Contract was for \$25,000 and I (County Assessor Kelly Schenkel) only put \$20,000 in the (budget) account. Sorry!
Presented to the Wabash County Council, read in full, and adopted on the 3rd day of December, 2007, by the above recorded aye and nay vote.

Ridenour moved to approve Transfer Resolution #9 as requested by County Assessor Kelly Schenkel. Eppley seconded the motion and it was approved by a 6-0 vote of the Council.

**TRANSFER RESOLUTION
NO. 2007-10**

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, 2007 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:					
ADULT PROBATION USER FEES FUND					
60-0000-00-101-100	Cash Balance	\$ 1,500.00	\$ 1,500.00	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:					
DRUG COURT FUND					
00158-0000-00-101-100	Cash Balance	\$ 1,500.00	\$ 1,500.00	6	0

Chief Probation Officer Dallas L. Duggan is respectfully requesting that this Council approve the transfer of \$1500.00 from Adult Probation User Fees to the Drug Court budget to fund a part-time, contract-based field officer. This officer is projecting 10 hours per week (maximum), at a pay rate of \$15.00 per hour for the balance of the 2007 budget year. In addition, this officer has requested additional funds, to be encumbered into 2008 so that, if approved, the position can continue until a new request can be brought before this board for the 2008 budget.

Presented to the Wabash County Council; read in full, and adopted on the 3rd day of December, 2007 by the above recorded vote.

Ridenour moved to approve Transfer Resolution #10, with Eppley seconding the motion and it was passed by a 6-0 vote of the Council.

**TRANSFER RESOLUTION
NO. 2007-11**

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, 2007 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:					
COUNTY GENERAL FUND – TREASURER					
0001-0003-03-431-093	Other Services & Charges				
	-Bank Services	\$ 203.00	\$ 203.00	6	0
0001-0003-03-431-065	Other Services & Charges				
	-Leases & Service Contracts	\$ 250.00	\$ 250.00	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:

COUNTY GENERAL FUND - TREASURER					
0001-0003-02-421-011	Supplies – Office Supplies	\$ 453.00	\$ 453.00	6	0

With volume of printouts for daily collections in addition to tax statements needing printing, we were forced to buy a toner cartridge.

Presented to the Wabash County Council, read in full, and adopted on the 3rd day of December, 2007, by the above recorded aye and nay vote.

Transfer Resolution # 11 was approved on a motion by Ridenour, seconded by Nose and a 6-0 vote.

TRANSFER RESOLUTION

NO. 2007-12

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, 2007 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:					
COUNTY GENERAL FUND –LIBERTY TWP ASSESSOR					
0001-0013-03-439-091	Other Services & Charges				
	-Dues & Subscriptions	\$ 80.00	\$ 80.00	6	0
0001-0013-03-439-011	Other Services & Charges				
	-Training	\$ 10.00	\$ 10.00	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:

COUNTY GENERAL FUND – LIBERTY TWP ASSESSOR

0001-0013-02-421-011	Supplies – Office Supplies	\$ 90.00	\$ 90.00	6	0
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Presented to the Wabash County Council, read in full, and adopted on the 3rd day of December, 2007, by the above recorded aye and nay vote.

Little moved to approve this request from Larry Manning, Liberty Township Trustee/Assessor. His motion was seconded by Kaltenmark and Transfer Resolution # 12 passed by a 6-0 vote of the Council.

TRANSFER RESOLUTION

NO. 2007-13

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, 2007 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:					
COUNTY GENERAL FUND – COUNTY COMMISSIONERS					
0001-0029-01-412-013	Personal Services				
	-Commissioners Attorney	\$ 2,928.86	\$ 2,928.86	6	0
0001-0029-01-412-020	Personal Services				
	-County Coordinator	\$ 2,071.14	\$ 2,071.14	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:

COUNTY GENERAL FUND – COUNTY COMMISSIONERS

0001-0029-03-413-011	Other Services & Charges				
	-Commissioners Attorney	\$ 5,000.00	\$ 5,000.00	6	0

To transfer balance in Personal Services Appropriation for former Commissioners Attorney Thomas Mattern to pay new Commissioners Attorney Steve Downs per a Contractual Agreement not to exceed \$5000.00 in 2007.

Presented to the Wabash County Council; read in full, and adopted on the 3rd day of December, 2007 by the above recorded aye and nay vote.

Eppley made the motion to approve Transfer Resolution # 13. His motion was seconded by Little and approved by a 6-0 vote.

TRANSFER RESOLUTION

NO. 2007-14

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, 2007 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
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DECREASE:

COUNTY GENERAL FUND –AUDITOR

0001-0002-03-431-050	Other Services & Charges				
	-Computer Software Maintenance & Training	\$ 1,360.00	\$ 1,360.00	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:

COUNTY GENERAL FUND – AUDITOR

0001-0002-01-412-014	Personal Services – Plat Book Update				
		\$ 1,360.00	\$ 1,360.00	6	0

Presented to the Wabash County Council; read in full, and adopted on the 3rd day of December, 2007, by the above recorded aye and nay vote. The Auditor was directed to present to above emergency transfers to the Department of Local Government Finance for approval as by law provided.

Transfer Resolution #14 was approved on a motion by Ridenour which was seconded by Eppley and a 6-0 vote of the Council.

TRANSFER RESOLUTION

NO. 2007-15

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, 2007 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
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DECREASE:

COUNTY GENERAL FUND –CORONER

0001-0007-03-439-091	Other Services & Charges				
	-Dues and Subscriptions	\$ 50.00	\$ 50.00	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:

COUNTY GENERAL FUND – CORONER

0001-0007-04-444-040	Capital Outlay				
	- Computer Equipment	\$ 50.00	\$ 50.00	6	0

Coroner Marilyn McDonald requested this transfer because the purchase was more than the original requested amount.

Presented to the Wabash County Council; read in full, and adopted on the 3rd day of December, 2007, by the above recorded aye and nay vote.

Ridenour moved to approve Transfer Resolution #15. His motion was seconded by Eppley and passed on a 6-0 vote.

TRANSFER RESOLUTION

NO. 2007-16

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, 2007 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
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DECREASE:

MOTOR VEHICLE HIGHWAY FUND - Administration

0002-0038-03-436-060	Other Services & Charges				
	-Building Repair	\$ 15,000.00	\$15,000.00	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:

	MOTOR VEHICLE HIGHWAY FUND - Administration				
0002-0038-01-413-073	Personal Services				
	- Hospital Insurance	\$ 15,000.00	\$ 15,000.00	6	0

Highway Superintendent Phil Amones requested this transfer to cover the existing negative amount and cover amount to be paid in December.

Presented to the Wabash County Council; read in full, and adopted on the 3rd day of December, 2007 by the above recorded aye and nay vote.

Following discussion, Eppley moved for approval. His motion was seconded by Kaltenmark and passed on a 5-0 vote of the Council with Ridenour abstaining.

The Council reviewed the Financial Reports for the month ended October 31, 2007.

No other business, Eppley moved to adjourn, seconded by Little and the meeting adjourned on a 6-0 vote.

The next meeting will be a Special Session to be held Monday, January 7, 2008 in the Commissioner's Meeting Room at the Wabash County Courthouse at 8:00 A.M. This will be an organizational meeting and to consider the Economic Development Commission proposed bond approval. The next regular session of the 2008 County Council will be held January 28, 2008 at 8:00 A.M.