

June 7, 1999

Chairman, Ted Little, called the meeting to order at 8:00 a.m. in the Wabash Co. Auditor's office with all members attending. Minutes of both the 4/5 and 4/19 meetings were approved as written, moved by Paul Sites, second by Richard Pepple, and passed. Leon Ridenour shared a prayer. Robert Whitesel moved to accept LuAnn Layman's letter of resignation as a level 2 member of the Property Tax Assessment Board of Appeals (PTABOA), second by Rich, and passed. The state Attorney General has ruled that an appointment to the PTABOA constitutes a lucrative position, and as a Township Trustee, LuAnn may not hold two concurrent lucrative positions. The Council and Commissioners will meet June 15th at 7:00 p.m. to discuss funding for a new justice building, along with the selected architect Prince/Alexander. The Council will convene their August 16th & 17th budget hearings at 2:00 p.m. on each day and meet into the evening. Council members support Co. Highway supervisor, Larry Rice's request to purchase a new truck and equipment as a project, using Local Road & Street funds. Larry will make the formal request to use some of the \$3.4 million in the Local R. & S. account to buy a truck at the next Council Meeting. These funds could also be used for road chip and seal, by making a project out of a specific road, no decision was made on this matter today. At 9:30 the Council met in Executive Session to discuss a litigation issue, and Commissioner Haupert will talk with Bob Kelso, the attorney retained by our insurance company, to get some clarification on the consent provision and whether the insurance might settle on insured parts of the lawsuit, and leave the non-insured claims for the county to litigate. The County Council acted on Additional Appropriation III as shown below. With no further business, Bob moved to adjourn, second by Eugene Schenkel, and passed.

Additional Appropriation Ordinance III, 1999

	AMOUNT REQUESTED	AMOUNT APPROVED	AYE	NAY
COUNTY GENERAL				
Clerk				
119 Per. Ser. (pt. time microfilm clerk)	\$ 4,000.	\$ 4,000.	6	1
Budgeted funds were gone by 4/30, and some Superior Court records are as far as five years behind in filming. Rich would like to see a schedule to get filmed records current and Leon feels if something hasn't been filmed for ten years, it must not be too crucial. Rich moved to approve the \$4,000 request, second by Bob, and passed with Leon voting nay.				
Circuit Court				
440 Cap. Outlay (copy machine, clerk upstairs)	8,000.	0.	6	1
Commissioners supported the request, but since Council had questions about maintenance coverage for the new machine, and Judge Vanderpool wasn't available, Leon moved to table the request, second by Paul Sites, and passed, with Ted voting nay.				
COUNTY HEALTH				
118 Per. Ser. (pt. time nurse)	1,000.	1,000.	7	0
To hire a nurse at an estimated \$14.00 per hour for emergencies and one day weekly during vacations. Paul moved approval, second by Gene, and passed				
173 Per. Ser. (health insurance)	4,705.	4,705.	7	0
To cover the county share of premium increases effective April 1, 1999. Paul moved approval, second by Gene and passed.				
E-911				
413 Capital Outlay (equip. update)	63,000.	63,000.	7	0
Tentatively approved at the April 19th special meeting, Rich moved to approve the request, second by Gene, and passed.				
USER FEE/PRE TRIAL DIVERSION				
361 Other Ser./Chgs. (prosecutor roof replaced)	5,260.	5,260.	5	2
Commissioner Haupert says by law the county must provide space for a part time prosecutor and Commissioner Attorney, Tom Mattern, feels the county must honor the existing contract until another one is negotiated. Tom feels the county should be prepared to provide space and equipment if parties don't agree on new contract terms. The contract renews Jan. 1st each year, and 30 day notice of dissatisfaction must be given before renegotiating terms. Rich still feels there isn't a valid agreement between the county and the prosecutor, but Mattern says the amended agreement signed by Commissioners relates to the original agreement between Prosecutor Alfred Plummer and Pillar Corporation, the building owner. Ted would like a new agreement with specific dollar amounts due over a year's time, and Les would like an increase in the rent, with the county exempt from maintenance costs. Bob moved approval of the \$5,260 request, second by Gene, and passed with, Rich abstaining, and Ted opposed.				

/s/ Ted Little	/s/ Leon Ridenour	/s/ Richard Pepple	/s/ Gary Nose
/s/ Paul Sites	/s/ Robert Whitesel	/s/ Eugene Schenkel	

ATTEST: _____
Carol Stefanatos, Auditor