

October 18, 1999

Council Chairman, Ted Little, called the meeting to order at 8:00 a.m. with all members present. Minutes of the 9/7 meeting were approved as written, moved by Richard Pepple, second by Robert Whitesel, and passed. Leon Ridenour shared a prayer. Heard from Patrick Mulroy, plant manager of the Dexter Axle plant in North Manchester, that they want to update their magnet line and get a five year tax abatement on the new equipment. About 25 of the 30 employees in the magnet area will remain after the update, but they have considered moving the process out of the country. Mr. Mulroy will supply the Auditor with the required CF-1 reports for 1996 thru 1999. Leon moved to approve Resolution 10, 1999 to approve the abatement for Dexter Axle, second by Paul Sites, and passed. Toni McClure and Chris Johnston with Municipal Consultants, our financial advisor for the Courthouse annex project, and Tom Peterson with Ice, Miller Donadio & Ryan, our bond counsel, updated on the bond issue. Johnston proposed stretching the bond repayment over 12 years, to prevent a strain on committed CEDIT funds, since they're to be used to repay the bond issue. On paper, the bonds will be backed by property tax dollars, which allows more security, and thus, a better interest rate on the bond issue. Peterson explained how the bond will be marketed, with provisions to allow early redemption, possibly after seven to eight years. An early pay-off premium rate should never be higher than 2%. Because we have surplus funds to use also, they can wait somewhat for a better interest rate, but the bond ordinance, which is the contract with the bond holders, must be in place before the package is presented to the State Board of Tax Commissioners. Since the bond hearing must have two readings, Rich moved to suspend the rules to allow passage at one meeting, second by Robert Whitesel, the motion failed, as Leon voted nay, and the decision must be unanimous. Rich then moved to approve the first reading, second by Bob, and passed by all. The Council will hold a special meeting for the second reading on 10/26/99 at 5:00 p.m. in the Auditor's office. Commissioner, Brian Hauptert, updated the Council on the Urbana Drainage project. They held a public meeting, and the project is still a go, since only 12% of those attending objected to the plans. The next step is bid acceptance. Brian is the chair of the museum relocation group, which is now a non profit group. A private donor, insists the Sears building be renovated if his money is to be used, along with the \$100,000. from Build Indiana funds. Prince/Alexander Architects, are preparing new plans. With no further business, Rich moved to adjourn, second by Leon, and passed.

ADDITIONAL APPROPRIATION ORDINANCE VII, 1999

	AMOUNT REQUESTED	AMOUNT APPROVED	AYE	NAY
COUNTY GENERAL				
Prosecuting Attorney				
211 Office Supplies (add'l funds needed for 1999)	300.	300.	7	0
323 Other Ser/Chgs. (Pros to Florida for deposition)	1,000.	1,000.	7	0
361 Other Ser/Chgs. (add'l funds needed for 1999)	300.	300.	7	0
Prosecutor IV-D				
211 Office Supplies (add'l funds needed for 1999)	200.	200.	7	0
324 Other Ser/Chgs. " " "	450.	450.	7	0
361 Other Ser/Chgs. " " "	400.	400.	7	0
Rich moved and Paul second to pass all Prosecutor and IV-D requests as presented, passed.				
CUMULATIVE BRIDGE				
3403 Capital Outlay (Br 21 Paw Paw Twp)	47,000.	47,000.	7	0
The bridge is a safety hazard, and needs replaced. Larry says to date, there hasn't been a problem with existing aluminum box structures oxidizing. Paul moved to approve the request for \$47,000. second by Eugene Schenkel, and passed.				
E-911				
412 Capital Outlay (Plan Commission computer update)	1,000.	1,000.	7	0
Used for 911 updates, and establishing new addresses, the total cost is \$1,298.22, but there is \$600. in this account, now. Bob moved to approve the request for \$1,000., second by Leon, and passed.				
ADULT PROBATION				
361 Other Ser/Chgs. (1yr. computer maintenance agreement)	7,288.	0.	0	7
Since the provider hasn't responded to 4 requests from Tina Edwards, Probation Chief, for additional information, Gene moved to table the request, second by Rich, and passed.				
441 Capital Outlay (Y2K computer imaging system)	4,500.	4,500.	7	0
Paul moved to approve the \$4,500., second by Gene, and passed by all.				
COUNTY CORRECTIONS				
225 Supplies (older vehicle upkeep)	9,000.	9,000.	7	0
365 Other Ser/Chgs. (new radio system)	25,988.	25,988.	7	0
Old radio system destroyed by lightning. He's applied for a new radio frequency, and that costs \$200. The total comes to \$20,987.94 plus the \$5,000. deductible for the insurance. Gene moved to approve both requests, second by Gary Nose, and passed by all.				

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

ATTEST: _____
Carol Stefanatos, Auditor