

JANUARY 24, 2005

The Wabash County Council held its first meeting of 2005 at 8:00 A.M. on January 24th, in the former Circuit Court room of the Courthouse. Wabash County Auditor, Jane Ridgeway called the organizational meeting to order with all members present.

The first order of business was election of officers for the year 2005. Ted Little nominated Paul Sites for Council Chairman, seconded by Bob Fuller. Sites was elected by a 7-0 vote. Nominations were then opened for Vice Chairman and Ted Little nominated Leon Ridenour, seconded by Gary Nose. Ridenour was elected by a 7-0 vote also.

Prayer was offered by Leon Ridenour. Minutes of the December 6, 2004 meeting were reviewed. A correction was requested by Paul Bergman to change his statement concerning the E-911 Additional Appropriation to "subject to 'disapproval' from the SEMA foundation grant" instead of 'approval' as written. With the correction noted, Ridenour moved to approve the minutes, seconded by Little, and approved 7-0.

Chairman Sites welcomed newly elected council member Dean Eppley and stated the council could benefit from his previous experience, service and knowledge of Wabash County.

The council then addressed the advertised Additional Appropriations, Transfer requests and Form 144 Revised Statement of Salaries and Wages for the year 2005 as listed below:

ADDITIONAL APPROPRIATION ORDINANCE 2005-I

	Amount Requested	Amount Approved	Aye	Nay
COUNTY GENERAL				
174 Personal Services (Sheriff Pension Fund) Civil papers served, Nov,04:Superior & Circuit Court Ted Little moved approval as requested, seconded by Gary Nose, and passed.	\$3960.	\$3960.	7	0
E-911				
117 Personal Services (911 Coordinator)	600.	100.	7	0
118 Personal Services (Radio Operator [2]) Salary increase for 2005 per council Leon Ridenour moved to approve \$100. each, seconded by Paul Bergman and passed.	1200.	200.	7	0
ELECTRONIC MONITORING				
441 Capital Outlay (Window coverings-probation office) Paul Bergman moved to approve as requested, seconded by Bob Fuller and passed.	1100.	1100.	7	0
HEALTH MAINTENANCE				
171 Personal Services (Social Security)	1091.	1091.	7	0
172 Personal Services (Perf) To pay for full-time nurse (Lori Foust) benefits Ted Little moved approval as requested, seconded by Paul Bergman and passed	1284.	1284.	7	0
311 Other Services/Charges (OB Visits) For public health nurses supplies for new baby program. Following discussion, Council stated this should be supplies account and not Other Services/Charges.	1000.	0.	0	0
313 Other Services/Charges (Flu Vaccine) Flu vaccine money was collected & deposited Paul Bergman moved approval as requested, seconded by Bob Fuller and passed.	10192.	10192.	7	0
314 Other Services/Charges (Well Child clinic) Based on \$3896. spend in 2004/no request for 2005. Paul Bergman moved approval as requested, seconded by Bob Fuller and passed.	4000.	4000.	7	0
316 Other Services/Charges (Hepatis B Vaccine) To pay for Hep B given and paid for. Leon Ridenour moved approval as requested, seconded by Bob Fuller and passed.	150.	150.	7	0
HEALTH HOMELAND SECURITY				
183 Personal Services (Education & Training) To reimburse for 3 for training in Louisville Ted Little moved approval as requested, seconded by Paul Bergman and passed.	3000.	3000.	7	0
362 Other Services/Charges (Equipment & Repair) To repair a wall in the health dept. & for 5 cell phones @ \$200 per month. Tabled wall repair as it is "maintenance of buildings" under Commissioners approval. Paul Bergman moved to approve \$200. for current cell phone bill and would like to see documentaion of cell phone bill minutes, etc., seconded by Ted Little and passed.	3500.	200	7	0
TOBACCO SETTLEMENT SECURITY				
441 Capital Outlay (Vehicle) To pay all expenses for Jeep Liberty for 2005. This is to include gasoline, plates, repairs & insurance. Paul Bergman moved to approve, seconded by Ted Little and passed.	2000.	2000.	7	0
DRUG FREE COMMUNITY				
301 Other Serv/Charges (YSB)Aftns ROCK & Drug Free Act	1310.	1310.	7	0
302 Other Serv/Charges (YSB)TTGirlScouts Living Drug Fr	700.	700.	7	0
303 Other Serv/Charges (New Foundations Min)Recovery Pro	750.	750.	7	0
304 Other Serv/Charges (Man College)AbuseEd, CrimeDet, AT	6400.	6400.	7	0
305 Other Serv/Charges (Fam Serv Soc) Community Ed	500.	500.	7	0
306 Other Serv/Charges (Fam Serv Soc) Victim Advocacy	2000.	2000.	7	0
307 Other Serv/Charges (Otis Bowen Center) Low Inc Trt	6000.	6000.	7	0
308 Other Serv/Charges (AACTION) Special Projects	1100.	1100.	7	0
309 Other Serv/Charges (SHS) After Prom	800.	800.	7	0
310 Other Serv/Charges (NoManPolice)CompSer, IDEA, HRadar	4356.	4356.	7	0
311 Other Serv/Charges (Wab Co Prob) Off Saf, Comp Cks	924.50	924.50	7	0
312 Other Serv/Charges (Wab Co Sheriff)Enhanced Enforce To appropriate Wabash County AACTION 2005 Grants. Bob Fuller moved to approve all Drug Free Grants as requested, seconded by Ted Little and passed.	4500.	4500.	7	0

FORM 144: STATEMENT OF SALARIES AND WAGES PROPOSED TO BE PAID OFFICERS AND EMPLOYEES
CALENDAR YEAR 2005 AMENDED
Salaries and Wages Ordinance for County Employees

COUNTY GENERAL
County Jail

Position	Rate of Pay
0120 Part-time Custodian	\$ 11.87 Per Hour
0123 Part-time Commissary Clerk	\$ 11.00 Per Hour

E-911

Position	Name	Rate of Bi-Weekly Salary	Total Annual Salary
01-17 E-911 Coordinator	Sandy Beeks	\$ 1072.76	\$27,892.00
01-18 Radio Operator	Lilly Overman	\$ 1053.53	\$27,392.00
01-18 Radio Operator	Tammi Monce	\$ 1053.53	\$27,392.00

Review showed the advertised amended salaries for E-911 to be equal to the salaries previously set in the 2005 Wabash County Budget, passed on September 13, 2004. Council suggested it be resubmitted next month with correct figures. Ted Little moved to approve

the hourly rate of pay, retroactive to the beginning of the year and salaries as stated, seconded by Dean Eppley, and approved by a 6 aye to 1 nay (Paul Bergaman) vote.

TRANSFER ORDINANCE 2005 - #1

	Amount Requested	Amount Approved	Aye	Nay
INCREASE:				
COUNTY GENERAL				
Jail				
122 Personal Services P/T Jail Officer To increase Jail 01 Account greater than Sheriff 01 Account to be used to pay Part-time Jail Officer.	1500.	1500.	7	0
123 Personal Services P/T Commissary Clerk To increase Part-time commissary clerk (employed since 2/28/96) hourly rate of \$9.50 to \$11.00.	1500.	1500.	7	0
COUNTY HEALTH				
113 Personal Services Full-time nurse assistant	13500.	13500.	7	0
171 Personal Services Social Security	1091.	1091.	7	0
172 Personal Services PERF Local Health pays for 1/2 of Lori Foust salary, social security and PERF.	1284.	1284.	7	0
DECREASE:				
COUNTY GENERAL				
Sheriff				
120 Personal Services Overtime To decrease Sheriff overtime budget to pay for part-time jail officer and commissary clerk increase in hourly pay. Following discussion of this transfer, because both County General -Sheriff and Jail are under the authority of the Sheriff's department, Bob Fuller moved for approval as requested, seconded by Leon Ridenour and passed.	3000.	3000.	7	0
HEALTH MAINTENANCE				
118 Personal Services Part-time hourly nurse	13500.	13500.	7	0
171 Personal Services Social Security	1091.	1091.	7	0
172 Personal Services PERF To decrease Health Maintenance funds to pay for 1/2 of Lori Foust salary, social security, and PERF. Paul Bergman moved to approve as requested, seconded by Bob Fuller and passed.	1284.	1284.	7	0

With no further business, Ridenour moved to adjourn, seconded by Little, and passed unanimously 7-0. The next meeting will be February 28th, in the Wabash County Courthouse

ATTEST: Jane E. Ridgeway
Wabash County Auditor

/s/ Paul D. Sites
/s/ Leon Ridenour
/s/ Paul M. Bergman
/s/ Dean Eppley
/s/ T.F. "Bob" Fuller
/s/ Ted A. Little
/s/ Gary S. Nose

EXECUTIVE SESSION - JANUARY 24, 2005

Following the regular meeting of the Wabash County Council, the Council met in Executive Session in the County Assessor's Conference Room as advertised to discuss Departmental Budget Procedures. All Council members were present except Bob Fuller.

Council discussed planning workshops for department heads prior to budget preparation to explain forms and the budget process, as well as ways to control expenditures. Financial statements prior to Budget Hearings for both the council members and the department heads could be helpful in working together to prepare an accurate forecast for the departmental budgets and the county budget as a whole. Council also discussed revising the currently used Transfer Requests forms and Additional Appropriation Request forms to add more financial information on the transactions of the accounts involved. Suggestions will be turned in to the County Auditor for proposed workshop training in July.

No other business, the Executive Session was adjourned.

ATTEST: Jane E. Ridgeway
Wabash County Auditor

/s/ Paul D. Sites
/s/ Leon Ridenour
/s/ Paul M. Bergman
/s/ Dean Eppley
/s/ T.F. "Bob" Fuller
/s/ Ted A. Little
/s/ Gary S. Nose