

APRIL 25, 2005

The Wabash County Council met April 25th at 8:00 A.M. in the former Circuit Court room of the Courthouse. Chairman Paul Sites called the meeting to order with all Council Members present except Ted Little, who arrived shortly thereafter.

Prayer was offered by Leon Ridenour. Minutes of the March 28th meeting were reviewed. Eppley noted the word "legibility" should be "eligibility" in reference to the unemployment liability claims: Eppley moved to approve the minutes with the correction noted, seconded by Nose and approved 6-0.

The Council then addressed the following: Additional Appropriations Ordinance 2005-IV as advertised, Transfer Resolution 2005-4 and Resolution 2005-3 as listed below:

ADDITIONAL APPROPRIATION ORDINANCE 2005-IV

	Amount Requested	Amount Approved	Aye	Nay
COUNTY GENERAL				
Treasurer				
440 Capital Outlay (Office Equipment)	\$ 85.	\$ 85.	6	0

For the purchase of a new calculator to replace one in need of repairs that would cost more than a new machine. Total cost will be \$185. (A \$100 transfer from Office Supplies will be needed for the difference). Bergman moved to approve as advertised, seconded by Ridenour and passed on a 6-0 vote, prior to Ted Little's arrival.

County Plan Commission				
440 Capital Outlay (Office Equipment)	500.	500.	7	0

To purchase a copy machine to be placed in their new second floor office as it is inconvenient to still be sharing one located in the Extension Office on the lower level. Little moved for approval as requested, seconded by Nose and passed.

County Commissioners				
174 Personal Services (Sheriff Pension Fund)	5388.	5388.	7	0

Civil papers served, March,05:Superior & Circuit Court
Ridenour moved for approval as requested, seconded by Fuller and passed.

COUNTY HEALTH				
312 Other Services & Charges (Environmental Health Care)	400.	0.	7	0

To pay for GSH, Inc. Soil Consulting for evaluating the Spencer site. Following explanation and discussion, Bergman moved that this be a transfer from Acct # 362 (Repair Equip & Maintenance) instead of an additional appropriation, seconded by Little and approved.

USER FEE PRE-TRIAL DIVERSION				
441 Capital Outlay (Office Equipment)	400.	400.	7	0

To purchase a refurbished IBM wheelwriter 3 typewriter for the criminal investigator. Nose moved to approve the request, seconded by Fuller and passed.

LOCAL HEALTH MAINTENANCE				
313 Other Services & Charges (Flu & Pneumonia Vaccines)	45.	45.	7	0

To pay Aventis Pasteur for vaccine shots given and paid for by patients.

316 Other Services & Charges (Hep B Shots)	335.	335.	7	0
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To pay GlaxoSmithKline for Hep B vaccine given and collected.

319 Other Services & Charges (Meningitis)	70.	70.	7	0
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To pay Aventis Pasteur for meningitis shots given and paid for by patients.
Bergman moved for approval of all three requests, seconded by Fuller and passed.

The chairman of the council requested the County Auditor to proceed with the reading of the Additional Appropriation Ordinance 2005-IV requested by county officials to meet the requirements of the various departments of county government as heretofore advertised. After the second reading and after giving careful consideration by all members present, and upon proper motion and second and by unanimous vote, the County Council made the recommendation as indicated on the various pages of the Additional Appropriation. The County Auditor was directed to present the Ordinance 2005-IV Additional Appropriation to the Department of Local Government Finance for approval as by law provided.

TRANSFER ORDINANCE 2005 - #4

	Amount Requested	Amount Approved	Aye	Nay
INCREASE:				
WABASH COUNTY CREDIT FUNDS				
394 City Ambulance	\$ 37,500.	37,500.	7	0
395 County Ambulance	34,875.	34,875.	7	0

DECREASE:				
WABASH COUNTY CREDIT FUNDS				
317 WEDCOR	72,375.	72,375.	7	0

Commissioners reported that the Wabash County Hospital has funded a survey which is in progress to study the ambulance service contracts and needs. Following discussion, Fuller moved to approve the transfer within the Wabash County Credit Fund, seconded by Little and passed by a 7-0 vote.

The chairman of the council requested the County Auditor to proceed with the reading of the Transfer Resolution 2005 #4 requested by county officials to meet the requirements of the various departments of county government as heretofore advertised. After the second reading and after giving careful consideration by all members present, and upon proper motion and second and by unanimous vote, the County Council made the recommendation as indicated on the various pages of the Transfer Resolution. The County Auditor was directed to present the Transfer Resolution 2005 #4 to the Department of Local Government Finance for approval as by law provided.

WABASH COUNTY COUNCIL RESOLUTION 2005-3

A Resolution Authorizing a Loan of Local Road and Street Revenue to the County General Fund. As approved in the previous meeting (March 28th), Bergman moved to authorize a temporary loan from the Local Road & Street Funds to the County General Fund not to exceed \$1,000,000 for the operating expenses of the county until tax monies are collected and settled. The Local Road and Street Fund must be reimbursed in the total amount of the loan made on or before December 31, 2005. The motion was seconded by Eppley and passed on a 7-0 vote.

Martin J. Hill, Public Health Coordinator from the Indiana State Department of Health for Region 3, was present to review their department's "PREPAREDNESS FOR A MAJOR MEDICAL EVENT" report and to assist the County Health Department in requesting that the county establish a new employee position with a grant from Homeland Security to fund a Local Public Health Coordinator. The council discussed the proposal with Hill and the local County Health employees present. It was questioned that this

position would be at no direct cost to the county with pay guidance comparable to other county salaries of approximately \$30,000. annually. If this position is established, the grant will pay for all direct and indirect costs including office space and equipment, insurance, mileage and etc. Council questioned the local officials as to the part-time position established in this year's budget for coordinator. Jane Skeans, County Health Nurse stated that the commissioners had already approved applying for a grant to hire a Public Health Coordinator. Following questions and discussion, Bergman moved to table the request at this time and invite the health department officials back with more detailed information. This motion was seconded by Ridenour and approved on a 6 aye to 1 nay (Fuller) vote.

Clerk of the Circuit Court Lori Draper discussed with the council an ordinance, requested by Circuit Court Judge Robert McCallen III, to be presented to the Board of Commissioners authorizing a sentencing Court to order a Criminal Defendant under certain circumstances to reimburse a County for the costs of the Defendant's incarceration. Indiana Code 36-2-13-15 provides for such costs to be collected and requires the County Fiscal Body to establish the amount per diem. State statute sets the maximum per diem at \$30. Following discussion, Fuller moved to establish a \$30. per diem amount, seconded by Little and approved by a 7-0 vote.

With no further business, Ridenour moved to adjourn, seconded by Bergman and passed by a 7-0. The next meeting will be May 23rd, at 8:00 A.M. in the Wabash County Courthouse

Paul D. Sites, Chairman

Paul M. Bergman

Dean Eppley

T.F. "Bob" Fuller

Ted A. Little

Gary S. Nose

Leon Ridenour

ATTEST: _____

Jane E. Ridgeway
Wabash County Auditor