

AUGUST 24, 2005

The Wabash County Council met August 24, 2005 at 8:00 A.M. in the former Circuit Court Room of the Wabash County Courthouse. Chairman Paul Sites called the meeting to order with six Council members present. Leon Ridenour was unable to attend due to family illness. Prayer was offered by Dean Eppley.

Minutes for the July 25th meeting were reviewed and approved as written on a motion by Little, seconded by Eppley and a 6 to 0 vote.

The council then addressed the following Additional Appropriations Ordinance 2005-VIII as advertised and the Amended Form 144 Statement of Salaries and Wages Proposed to be Paid Officers and Employees for the Calendar year 2005, as recorded below.

ADDITIONAL APPROPRIATIONS ORDINANCE 2005-VIII

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 Approved	AYE	NAY
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COUNTY GENERAL

Victim Assistance - Prosecuting Attorney

117 Personal Services-Victim Asst. Coordinators	\$ 1,422.78	\$ 1,422,78	-	-
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(Approved 7/25/05 in Additional Appropriation # 2005-VII).

County Commissioners

174 Personal Services-Sheriff's Pension Fund	\$ 3,360.00	\$ 3,360.00	6	0
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Civil papers served, July, 2005: Superior & Circuit Court.

Fuller moved for approval as requested, seconded by Nose and passed by a 6-0 vote.

#### CUMULATIVE BRIDGE

426 Capital Outlay (Bridge # 13)	\$ 90,000.00	\$ 90,000.00	6	0
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This is the balance the county must have for Construction and Construction Inspection now that the contract has been let. This is a Federal Fund Project, so 80% of this amount being requested will be reimbursed.

Approved on a motion by Little, seconded by Eppley and a 6-0 vote.

#### COMMUNITY CORRECTIONS

113 Personal Services (Field Officer)	\$ 13,996.06	\$ 13,996.06	6	0
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The new grant cycle approved money for a full-time Field Officer. Rick Hahn was hired as Field Officer effective July 1, 2005. This request is for an additional appropriation to cover his salary for the remainder of 2005.

Bergman moved for approval, seconded by Fuller and passed by a 6-0 vote.

#### PRE-TRIAL DIVERSION FUND

441 Capital Outlay (Equipment)	\$ 543.86	\$ 543.86	6	0
441 Capital Outlay (Equipment)	\$ 359.98	\$ 359.98	6	0

The Prosecutor's office is separating its equipment from Pillar Corporation's equipment and making personnel changes. Two transcription kits for two secretaries were needed to make them compatible with the prosecutor's dictating recorder. That total is \$306.22. A digital dictating recorder is needed for the new Chief

Deputy Prosecutor so she can dictate to the secretaries and that cost is \$237.64 for a total of \$543.86. Also the Prosecutor's office was using two filing cabinets that belonged to Pillar Corporation and, therefore, need to be replaced. A quote was received (verbally) from K & R Office Supply for \$179.99 each for a legal sized filing cabinet for a total of \$359.98.

A motion was made by Fuller to approve both requests as submitted, seconded by Little and passed by a 6-0 vote.

LOCAL HEALTH MAINTENANCE

316 Other Services & Charges (Hep B)	\$ 533.62	\$ 533.62	6	0
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REMC ordered vaccine for employees that cost \$486.00. The rest will be paid by patients receiving the vaccine.

Bergman moved to approve the request, seconded by Nose and passed by a 6-0 vote.

HOMELAND SECURITY

146 Other Services & Charges (Professional Services)	\$ 9,000.00	0	-	-
146 Other Services & Charges (Travel Expenses)	\$ 3,000.00	0	-	-
146 Other Services & Charges (Office Equipment)	\$ 1,000.00	0	-	-

This request is to pay a new Local Public Health Coordinator as a contractual service agreement. The Wabash County Health Board approved Keith Walters for the position at their August 2 meeting. All claims are to be reimbursed by the state and federal grant. The Health Board unanimously voted to pay Mr. Walters \$21,500 a year for his professional services. Starting date was August 1, 2005.

The Health Department withdrew this requested additional appropriation prior to consideration or discussion.

CUMULATIVE CAPITAL DEVELOPMENT

441 Capital Outlay (Memorial Hall Renovation)           \$ 16,309.00     \$ 16,309.00     6     0

This request is for installation of a required Fire Alarm System in Memorial Hall, also for installation of necessary door contacts and connection to existing access control system at Probation Offices.

A motion was made by Little, seconded by Fuller to approve this as requested and passed by a 6 - 0 vote.

The Chairman of the Council requested the County Auditor to proceed with the reading of the Additional Appropriation Ordinance 2005-VIII 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 Auditor was directed to present the above additional appropriations to the Department of Local Government Finance for approval as by law provided.

The Council then addressed the following requested Amended Statement of Salaries and Wages Proposed to be Paid Officers and Employees Calendar Year 2005 (Form No. 144):

AMENDED

Salaries and Wages Ordinance  
For County Employees

Whereas: Public Law No. 231 requires County Officials to fix salaries of County Officials and Employees for the year.

SEC. 1. BE IT ORDAINED by the Wabash County Council of Wabash County, Indiana that the salaries and wages of County Officials and Employees and its institutions for the year ending December 31, 2005 are as follows:

COMMUNITY CORRECTIONS

Position	Name	Rate of Bi-Weekly Salary	Total Annual Salary
01-17 Victim Assistance Coordinator	Terri L. Weaver	\$ 26.36	\$ 711.39
01-17 Victim Assistance Coordinator	Tamra L. Burnsworth	\$ 26.36	\$ 711.39

HOMELAND SECURITY - HEALTH

01-11 Public Health Coordinator	Keith Walters	\$ 826.92	\$ 9,096.12
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Fuller moved to approve the requests as amended for the Victim Assistance employees and NOT for the Homeland Security request which was withdrawn, Bergman seconded the motion and it passed by a 6 - 0 vote.

The council then considered the requested Transfer Resolutions No. #7 & #8:

TRANSFER RESOLUTION  
NO. # 7

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, 2005 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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COUNTY GENERAL FUND

Coroner

INCREASE:

211 Supplies - Office Supplies	\$ 170.17	\$ 170.17	5	1
325 Other Services & Charges - Cell Phone	\$ 300.00	\$ 300.00	5	1

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:

DECREASE:

222 Supplies - Computer Software	\$ 170.17	\$ 170.17	5	1
324 Other Services & Charges - Telephone	\$ 200.00	\$ 200.00	5	1
391 Other Services & Charges - Dues	\$ 100.00	\$ 100.00	5	1

WABASH COUNTY CREDIT FUNDS

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, 2005 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:

INCREASE:

03 Other Services & Charges				
394 - City Ambulance	\$ 25,000.00	\$ 25,000.00	6	0
395 - County Ambulance	\$ 13,166.49	\$ 13,166.49	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:

DECREASE:

03 Other Services & Charges				
317- WEDCOR	\$ 1,562.50	\$ 1,562.50	6	0
372- Judicial Building Loan	\$ 36,603.99	\$ 36,603.99	6	0

A motion was made by Fuller, seconded by Eppley, to approve the requested transfers. The first part (Coroner) of Transfer Resolution #7 was passed by a 5 aye to 1 nay (Paul Bergman) vote. The second part (CEDIT) of Transfer Resolution #7 was passed by a 6 - 0 vote. The Auditor was directed to present the above emergency transfers to the Department of Local Government Finance for approval as by law provided.

TRANSFER RESOLUTION

NO. # 8

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, 2005 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	Amount Requested	AYE	NAY
			Appropriated	
COMMUNITY CORRECTIONS				
INCREASE:				
Capital Outlay				
421 Building Renovation	\$ 5,000.64	\$ 5000.64	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:

DECREASE:



Capital Outlay					
422	Office Equipment	\$ 2,148.14	\$ 2,148.14	6	0
423	Vehicle	\$ 7.88	\$ 7.88	6	0
424	Alco-Sensor/Tubes	\$ 1,302.50	\$ 1,302.50	6	0
425	Tasers	\$ 35.21	\$ 35.21	6	0
441	Other Equipment	\$ 547.97	\$ 547.97	6	0
442	Office Equipment/Home Detention	\$ 948.94	\$ 948.94	6	0

Following discussion, Little moved to approve the transfers for Community Corrections as requested, seconded by Nose and passed by a 6 - 0 vote.

The Auditor was directed to present to above emergency transfers to the Department of Local Government Finance for approval as by law provided.

Wabash County Recorder Nancy Gribben requested the council establish a new County Identification Security Protection Fund as required by law. Council reviewed the following ordinance she presented:

ORDINANCE 2005-4

COUNTY IDENTIFICATION SECURITY PROTECTION FUND

WHEREAS, Indiana Code 36-2.7,5-6 Senate Bill 503, the Wabash County Council must establish the Identification Security Protection Fund by January 1. 2006.

WHEREAS, This fund is for depositing \$2.00 from the recording of a declaration form, which must be recorded with every document. According to the statute, this fund shall be administered by the Recorder and appropriated by the County Council. It may only be used for the purchase, upgrade, implementation and maintenance of redacting technology for the Recorder's office.

WHEREAS, the fund shall be established for the time period of January 1, 2006 through June 30, 2011 at which time the \$2.00 being collected will revert to the County General Fund.

PASSED AND ADOPTED THIS 24TH DAY OF AUGUST, 2005.  
WABASH COUNTY COUNCIL WABASH COUNTY, INDIANA

Following review of the above ordinance, the County Identification Security Protection Fund was adopted on a motion by Nose, seconded by Eppley and passed on a 6 - 0 vote.

Council reviewed the July 31, 2005 Financial Statement and also the current August 23, 2005 Financial Statement.

Bergman moved to adjourn the regular monthly meeting to begin the departmental 2006 Budget Hearing workshops scheduled and advertised for August 24, 25 & 26, seconded by Fuller, so adjourned by a 6 - 0 vote. The next meeting will be September 7, 2005 to conduct regular county business and adopt the 2006 Budget. The council will meet on the second floor of the Wabash County Courthouse at 8:00 A.M.