

July 10, 2000

Council Chairman, Robert Whitesel, called the meeting to order at 8:00 A.M. with all present except Ted Little who arrived about 8:30. Leon Ridenour shared a prayer, and minutes of the 6/5 meeting were approved as written, moved by Richard Pepple, second by Eugene Schenkel, and passed. Council discussed law changes that direct them to set fees for copies made for the public (IC 5-14-3-8) and subsistence allowance for state called meetings (IC 5-11-14-1). Council would like departments to figure their per page cost for copies, excluding labor or overhead. Learned from Chris Johnston of Crowe Chizek/Municipal Consultants, that the judicial building bond rate is 5.45 % , very good he feels. He is also asking for an additional \$6,662.45 over the original contract of \$11,000. for his company's services. His company will write off \$3,287.25 in losses. Because of the delay due to general fund balance concerns, the increase in the bond amount, and the fact CEDIT money is being used for bond repayment, Chris had to re-figure nearly everything, and use higher level staff members who charge more per hour for their services. Johnston apologized for not notifying the county of the excess expense sooner. Bob and Ted agree the higher cost is due to the county postponing approval and using less gener-al fund money. Larry Rice, Highway Supervisor, reports the state plans to make some changes at the CR 300 E intersection with new U.S. 24, but the changes shouldn't alter or improve visibility. Larry doesn't think the intersection will be any more dangerous than the existing CR 700 W at U.S. 24 W crossing. The state will be responsible for maintenance, clearing and sanding of medians, and Larry and Ted think CR 300 E may be slick in inclement weather. With no further business, Rich moved to adjourn, second by Gary Nose, and carried.

ADDITIONAL APPROPRIATION ORDINANCE V

	AMOUNT REQUESTED	AMOUNT APPROVED	AYE	NAY
County Health				
118 Personal Services (Pt. time nurse)	\$ 3,000.	\$ 3,000.	7	0

Jane Skeans needs this for extra help Sept. thru Dec. 2000. They will pay an R.N. \$14.00 per hour. Jane can't keep up with the demand for immunizations. Gene moved approval, second by Paul Sites, and passed as requested.

TRANSFER RESOLUTION I

to: Judicial Center Bond

421 capital outlay	2,235,056.	2,235,065.	7	0
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from: 371 other services/chgs (to pay building claims) \$1,000. will be left in the 371 account to cover any outstanding bond issuance claims. Paul moved to approve the transfer, second by Gene, and passed.

COUNTY GENERAL

to: Prosecuting Attorney

117 personal services	7,500.	7,500.	7	0
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from: 313 other services/chgs (Victim Assistance wages) The Prosecutor now manages the Victim's Assistance grant and pays the coordinator. Rich moved approval as requested, second by Gene, and carried.

Gene moved to approve form 144 for wages and salaries for both the Prosecutor and the Co. Health Dept., second by Rich, and carried.

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

ATTEST: _____
Carol Stefanatos, Auditor