

JUNE 26, 2006

The Wabash County Council met in regular session on June 26, 2006 at 8:00 A.M. in the Wabash County Courthouse. Chairman Bob Fuller called the meeting to order with six Council members present and Ted Little absent.

Prayer was offered by Leon Ridenour. Minutes of the May 24<sup>th</sup> meeting and the Special Council Session of June 13<sup>th</sup> were reviewed. Bergman asked that the phrase "Bergman concurred" be removed from the May 24<sup>th</sup> record. Eppley moved to approve the minutes with the noted change. His motion was seconded by Nose and approved by a 6-0 vote for the May minutes and a 5-0 vote for the June 13<sup>th</sup> record (Bergman abstained from voting as he was not present at the special session.)

The first order of business was to consider the Additional Appropriation Ordinance Additional Appropriation Ordinance 2006-VI as advertised and recorded below:

**ADDITIONAL APPROPRIATION ORDINANCE 2006 No. VI**

**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 Appropriated	AYE	NAY
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**COUNTY GENERAL**

**Auditor**

<b>Personal Services – (Deputy)</b>	<b>\$ 12,500.00</b>	<b>\$ 12,500.00</b>	<b>6</b>	<b>0</b>
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Requesting an additional deputy be added to the Auditor's office staff based on the bookkeeping workload, constant deadlines, aggressive agenda to upgrade computer systems and attempt to be compliant with state mandates for new legislative changes in reporting. Also in order to provide cross-training in all of the areas of responsibility in order to better maintain all of the financial records of Wabash County. (This funding is estimated to be the maximum based on date-of-hire, responsibilities and/or longevity for previous county experience as well as the probationary learning period.)

Following discussion, Eppley moved to approve the request, his motion was seconded by Markstahler and approved by a 6-0 vote of the council members present. Also approved was the Form 144 amending the 2006 Salary Ordinance for this new position on a motion by Eppley, second by Ridenour and a 6-0 vote.

**Jail**

<b>Other Services &amp; Charges – (Telephone)</b>	<b>7,500.00</b>	<b>7,500.00</b>	<b>6</b>	<b>0</b>
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When the budget was originally done, funds were not allocated for the telephone line item because the telephone was to be paid with E911 funds. However, before the budget was approved, it was discovered the jail's telephone could not be paid with E911 funds. Therefore, neither budget received funds for the telephone. On January 23, 2006 an additional appropriation of \$15,000 was requested, but only \$7500 was approved.

Bergman moved to approve this request. His motion was seconded by Markstahler and passed by a 6-0 vote.

**County Commissioners**

**Personal Services – (Sheriff’s Pension Fund–May) 4,584.00 4,584.00 6 0**

This request is for the Sheriff’s Pension Fund is based on claims for process serving for Superior and Circuit Courts in May,2006.

The Sheriff’s Pension fund additional appropriation was approved on a motion by Ridenour, a second by Nose and a 6-0 vote.

**Probation**

**Personal Services – (Part-time Cleric 6,965.00 6965.00 6 0**

Dallas L. Duggan, Chief Probation Officer, on behalf of Wabash County Probation Department, respectfully requested that \$6995.00 be transferred from Adult Probation User fees (and appropriated in the County General Fund – Probation Dept) to allow the Probation Department to hire and employ a part-time support staff person for a maximum of 28 hours per week at a rate of \$9.95 per hour.

Following discussion and review of the Probation Department Workload Measures Evaluation also submitted by Duggan for the Council’s information, Markstahler moved to approve the request for the Additional Appropriation, the Transfer of the funds from Adult Probation and the Form 144 to amend the 2006 Salary Ordinance for Part-Time Clerical help as submitted. His motion was seconded by Eppley and passed by a 6-0 vote.

**USER FEES - PRE-TRIAL DIVERSION**

**Other Services & Charges-(Donation–Drug Task Force) 5,000.00 5,000.00 6 0**

Wabash County Drug Task Force is in partnership with Grant County’s Drug Task Force and have relied on state and federal grants to help support those operations and grant funds here been severely cut back and now the Drug Task Force is looking for alternative sources for funds. The Prosecutor would like to donate \$5000. toward those efforts.

Bergman moved to approve the Prosecutor’s request as submitted. This motion was seconded by Markstahler (and Eppley) and approved by a 6-0 vote.

**COMMUNITY CORRECTIONS**

<b>Personal Services – (Director)</b>	<b>44,002.40</b>
<b>Personal Services – (Adm. Assistant)</b>	<b>26,644.97</b>
<b>Personal Services – (Field Officer)</b>	<b>28,832.12</b>
<b>Personal Services – (Case Manager)</b>	<b>28,832.12</b>
<b>Personal Services – (SS/FICA)</b>	<b>10,781.75</b>
<b>Personal Services – (Insurance)</b>	<b>33,028.83</b>
<b>Personal Services – (PERF)</b>	<b>7,871.08</b>
<b>Personal Services – (Longevity)</b>	<b>652.69</b>
<b>Personal Services – (Part-Time/ Work Release)</b>	<b>15,000.00</b>
<b>Personal Services – (Part-Time/Home Detention)</b>	<b>18,750.00</b>
<b>Supplies – (Office Supplies)</b>	<b>1,831.59</b>
<b>Supplies – (Cleaning Supplies)</b>	<b>800.00</b>
<b>Supplies – (Gasoline &amp; Oil)</b>	<b>4,500.00</b>
<b>Supplies – (Office Supplies/Home Detention)</b>	<b>1,000.00</b>
<b>Supplies – (Miscellaneous Supplies)</b>	<b>3,967.50</b>
<b>Supplies – (Wearing Apparel)</b>	<b>2,000.00</b>

Supplies – (Drug Testing Supplies)	4,000.00
Supplies – (Preventative Maintenance)	1,050.00
Other Services & Charges – (Food-Work Release)	7,475.00
Other Services & Charges – (Professional Contracts)	13,250.00
Other Services & Charges – (Postage)	1,150.00
Other Services & Charges – (Education & Travel)	2,590.00
Other Services & Charges – (Cell Phone)	1,500.00
Other Services & Charges – (Pager)	162.00
Other Services & Charges – (Edu/Travel/Home Detention)	1,785.00
Other Services & Charges – (Bank Charges)	300.00
Other Services & Charges – (Telephone)	100.00
Other Services & Charges – (Printing)	1,400.00
Other Services & Charges – (Vehicle Insurance)	1,800.00
Other Services & Charges – (Maintenance)	1,600.00
Other Services & Charges – (Dues & Subscriptions)	375.00
Other Services & Charges – (Assessments)	1,000.00
Capital Outlay – (Equipment/Home Detention)	60,225.00

The 2006-2007 Budget for Community Corrections was presented to the Wabash County Council on the 26th day of June 2006.

Jeff Hobson, Community Corrections Director presented an SBOA opinion concerning Community Corrections Program Grants (published in The County Bulletin and Uniform Compliance Guidelines Volume No. 326, Page 5 Issued by the State Board of Accounts in January 2000), which stated in part: “Since the expenditure of all grant revenue is approved by the Indiana Department of Corrections, it will not be necessary to obtain local appropriation of these funds nor is approval of the State Board of Tax Commissioners (now the DLF) needed.”

Following discussion and review of the SBOA opinion presented, the Council made no motions or decision on the Community Corrections Budget presented.

The Council then addressed the following Transfer Resolution 2006 #11:

**TRANSFER RESOLUTION  
NO. 2006 # 11**

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, 2006 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
<b>INCREASE:</b>				
<b>COUNTY GENERAL – WABASH CIRCUIT COURT</b>				
0001-0035-03-432-092 Other Services & Charges				
Depositions & Transcripts	\$ 4770.00	\$ 4770.00	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:**

**COUNTY GENERAL – WABASH CIRCUIT COURT**

<b>0001-0035-01-412-022</b>	<b>Personal Services</b>				
	<b>IV-D Commissioner</b>	<b>\$ 3750.00</b>	<b>\$ 3750.00</b>	<b>6</b>	<b>0</b>
<b>0001-0035-01-412-023</b>	<b>Personal Services</b>				
	<b>IV-D Reporter</b>	<b>\$ 1020.00</b>	<b>\$ 1020.00</b>	<b>6</b>	<b>0</b>

Presented to the Wabash County Council, read in full, and adopted on the 26th day of June, 2006, by the recorded aye and nay vote.

To cover deficiency in account for deposition and transcript services performed.

Following review, the council approved Transfer Resolution 2006 #11 on a motion by Bergman, seconded by Ridenour and a 6-0 vote.

The Council then addressed the following Transfer Resolution 2006 #12:

**TRANSFER RESOLUTION**

**NO. 2006 # 12**

**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, 2006 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:**

	<b>Amount</b>	<b>Amount</b>	<b>AYE</b>	<b>NAY</b>
	<b>Requested</b>	<b>Appropriated</b>		

**INCREASE:**

**WABASH COUNTY COMMUNITY CORRECTIONS**

<b>100 Salary &amp; Fringe - Increases from Project Income</b>	<b>\$ 3028.00</b>
<b>100 Salary &amp; Fringe - ½ Case Mgr from Project Income</b>	<b>\$ 22,000.00</b>
<b>Vehicle Purchase – from Project Income</b>	<b>\$ 14,000.00</b>

**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:**

**WABASH COUNTY COMMUNITY CORRECTIONS – PROJECT INCOME**

<b>Funds in Project Income</b>	<b>\$ 39,028.00</b>
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Presented to the Wabash County Council, read in full on the 26th day of June, 2006.

A Transfer/Additional Appropriation form for the Grant Program Wabash County Community Corrections for transfer of funds with a justification of giving a 3% raise for the Field Officer (\$840), 3% for Case Manager (\$840), \$1348 raise for Administrative Assistant (one-half the difference between current salary and Field Officer salary as she is conducting house checks and drug-screens for female clients). (Includes) Need second vehicle due to growing number of staff (4-5 part-time and 4 full-time). Also, 1/2 of Case Manager salary for the year, position paid out of Project Income.

This Transfer/Additional Appropriation Request Form was approved by the DOC: signed by Deanna McMurray, Director of Community Corrections on May 26, 2006. Based on the previous discussion and SBOA opinion cited above, the Council made no motions or decisions on this Transfer request.

The Council then addressed the following Transfer Resolution 2006 #13:

**TRANSFER RESOLUTION  
NO. 2006 # 13**

**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, 2006 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
<b>INCREASE:</b>				
<b>LOCAL PUBLIC HEALTH COORDINATOR</b>				
<b>0156-100 Local Public Health Contract</b>	<b>\$ 5,800.00</b>	<b>\$ 5,800.00</b>	<b>5</b>	<b>0</b>

**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:**

<b>DECREASE:</b>				
<b>LOCAL PUBLIC HEALTH COORDINATOR</b>				
<b>0156-04 Office Equipment</b>	<b>\$ 3,000.00</b>	<b>\$ 3,000.00</b>	<b>5</b>	<b>0</b>
<b>0156-03 Travel</b>	<b>1,400.00</b>	<b>1,400.00</b>	<b>5</b>	<b>0</b>
<b>0156-03 Telephone &amp; Pager</b>	<b>1,400.00</b>	<b>1,400.00</b>	<b>5</b>	<b>0</b>

**Presented to the Wabash County Council, read in full, and adopted on the 26th day of June, 2006, by the following aye and nay vote:**

**This (Transfer of Funds request) is to give enough monies to get Keith (Walters, Local Public Health Coordinator) through to the August 1 new grant.**

Following discussion, Bergman moved to approve the above Transfer Resolution and his motion was seconded by Markstahler. Transfer Resolution 2006 #13 was approved on a 5-0 vote with Councilman Nose abstaining.

The Council then addressed the following Transfer Resolution 2006 #14:

**TRANSFER RESOLUTION  
NO. 2006 # 14**

**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, 2006 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
<b>INCREASE:</b>				
<b>ADULT PROBATION USER FEE</b>				
<b>0060-0000-00-000-000 Adult Probation User Fee Fund</b>	<b>\$109,381.27</b>	<b>\$109,381.27</b>	<b>6</b>	<b>0</b>

**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:**

	Amount Requested	Amount Appropriated	AYE	NAY
<b>ELECTRONIC HOME DETENTION</b>				
<b>0112-0000-00-000-000 Electronic Home Detention Fund</b>	<b>\$109,381.27</b>	<b>\$109,381.27</b>	<b>6</b>	<b>0</b>

**Presented to the Wabash County Council, read in full, and adopted on the 26th day of June, 2006, by the recorded aye and nay vote. Pursuant to Indiana Code 36-38-2.5-8 all home detention funds collected by a county based probation department "shall" be deposited into the county supplemental adult or juvenile probation services fund.**

Dallas Duggan, Chief Probation Officer, requested the above transfer based on the IC code cited. Current Home Detention Fees are collected by the Community Corrections Department. The above funds have been held in the Electronic Home Detention Fund. The council approved the transfer on a motion by Bergman, Second by Nose and a 6-0 vote.

The Council considered the re-appointment of E.K. (Pete) Jones to the Wabash Carnegie Public Library. Eppley moved to re-appoint Jones for a four-year term. His motion was seconded by Nose and passed by a 6-0 vote.

Also an appointment to the North Manchester Public Library board was addressed. Terri Heckman was reappointed as recommended James K. Garber, President of the North Manchester Public Library by a unanimous vote of the council.

Following the acceptance of the resignation of Phil Mendenhall as the Council's appointee to the Alcoholic Beverage Commission, the council discussed the requirements for the position and Nose and Eppley said they would work on finding individuals who may be willing to serve on this commission and report back to the Council in July.

The May 31, 2006 Financial Report was reviewed. The Auditor noted that the General Fund balance of \$1,124,010.25 reflects a \$500,000 Temporary loan from the Local Road and Street Fund as authorized in Resolution 2006-1 approved on March 27, 2006. This loan as required will be repaid to the LR&S fund prior to December 31, 2006.

Steve Hicks, representing the Wabash County Sheriff's Department presented the proposed 2007 department budget for the Council's review prior to budget hearings in August.

No other business, the meeting was adjourned on a motion by Markstahler, seconded by Ridenour and a 6-0 vote. The next regular meeting will be the July 24, 2006. The council will meet on the second floor of the Wabash County Courthouse at 8:00 A.M.