

DECEMBER 4, 2006

The Wabash County Council met in regular session on December 4, 2006 at 8:00 A.M. in the Wabash County Courthouse. Chairman Bob Fuller called the meeting to order with all seven Council members present: Bob Fuller, Dean Eppley, Leon Ridenour, Ted A. Little, Gary S. Nose, Claude Markstahler, and Paul Bergman. Prayer was offered by Leon Ridenour.

The minutes of the October 23, 2006 meeting were reviewed. Dean moved to approve the minutes as written. It was seconded by Markstahler and approved by a 7-0 vote.

The first order of business was to address the following additional appropriation requests as advertised and presented in Additional Appropriation Ordinance 2006-XI.

ADDITIONAL APPROPRIATIONS ORDINANCE 2006 NO. XI

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
COUNTY GENERAL FUND				
Coroner				
07-03-431-012 Other Services & Charges – Autopsies For Autopsies.	2,000.00	2,000.00	7	0
Ridenour moved to approve the request. It was seconded by Eppley and approved with a 7-0 vote.				
Liberty Twp Assessor				
13-02-421-011 Supplies – Office Supplies Requested for the use of copy machine—additional funds needed.	25.00	25.00	7	0
Bergman made a motion to approve request. It was seconded by Eppley and approved with a 7-0 vote.				
Plan Commission				
22-02-422-000 Supplies – Operating Supplies Two (2) boxes imprinted envelopes, three hundred (300) numbered and triplicate permits, four (4) ink cartridges, one (1) box plain paper, and one (1) journal.	346.00	346.00	7	0
Eppley moved to approve request. It was seconded by Little and approved with a 7-0 vote.				
Memorial Hall				
28-03-436-066 Other Services & Charges – Fire Alarm Maint. This is to cover the cost of the annual contract for the fire alarm system in the Judicial building. It is a state mandated sprinkler system that the county was required to install. Requested by the Commissioners.	2,224.00	2,224.00	7	0

Markstahler made a motion to approve request. It was seconded by Little and approved with a 7-0 vote.

County Commissioner

29-01-413-074 Personal Services – Sheriff’s Pension Fund 24,177.00 24,177.00 7 0

Civil processes served for August, September, and October 2006.

Markstahler motioned to approve the request. It was seconded by Ridenour and approved with a 7-0 vote.

Wabash Circuit Court

35-01-412-035 Personal Services – Petit Jurors 6,000.00 6,000.00 7 0

Request is to cover deficiency in account caused by numerous jury trials. The last trial was held on October 5 and 6, 2006. The cost for petit jurors totaled \$1729.60. Because we are waiting on state approval for an additional appropriation in the sum of \$3,000.00 (passed by the Wabash County Council – AA #X on October 23, 2006), we are currently in a negative balance of \$1,406.01. Jury trials were scheduled October 23 and 24, 2006 and the Prosecutor’s Office has indicated that a trial scheduled for October 26 and 27, 2006, will go on those dates and further. And, at least two (2) more criminal trials are anticipated for the remainder of the year. At this time, we do not know if any of the scheduled civil trials will actually be heard.

Ridenour moved to approve this request. It was seconded by Eppley and approved with a 7-0 vote.

CUMULATIVE BRIDGE FUND 0003

00-04-447-063 Capital Outlay – Liberty Twsp 600E 21,000.00 21,000.00 7 0

Requested to replace a culvert pipe that now is too small to handle the amount of water being brought to the road by recent NRCS constructed water ways.

Little made a motion to approve request. It was seconded by Markstahler and approved with a 7-0 vote.

RECORDERS PERPETUATION FUND 0098

00-03-436-081 Other Services & Charges – Equipment 2,193.00 2,193.00 7 0

00-03-436-065 Other Services & Charges – Maintenance Agt. 275.00 275.00 7 0

Copy machine parts—the company will no longer service—no parts.

Eppley moved to approve both requests for the equipment/(annual) maintenance agreement. This motion was seconded by Little and approved with a 7-0 vote.

LOCAL HEALTH MAINTENANCE 0113

00-03-439-112 Other Services & Charges – Travel Clinic Vaccine 1,600.00 1,600.00 7 0

The company will no longer send just one (1) dose. This must be ordered in quantities of 10. This account has been depleted. Following discussion, Bergman made a motion to approve request. It was seconded by Little and approved with a 7-0 vote.

CUMULATIVE CAPITAL DEVELOPMENT 0124

00-04-444-044 Capital Outlay – EMA Gt Reim Judicial Ctr Doors 50,000.00 50,000.00 7 0

The EMA has a Homeland Security Grant for Judicial Building Security. This money needs to be appropriated for use, with the understanding that it will be reimbursed once the Homeland Security Grant monies are received and be receipted into the CCD fund. This request was submitted by the Commissioners.

Following discussion, Bergman moved to approve this appropriation. His motion was seconded by Eppley and passed on a 7-0 vote.

Presented to the Wabash County Council, read in full and adopted on the 4th day of December, 2006 by the above recorded aye and nay votes. 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 twelve (12) Transfer Resolutions presented for consideration:

**TRANSFER RESOLUTION
NO. 2006 # 24**

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
INCREASE:				
RECORDERS PERPETUATION FUND				
0098-0000-02-421-011 – Office Supplies	\$ 400.00	\$400.00	7	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:

RECORDERS PERPETUATION FUND				
0098-0000-03-439-091 - Dues and Subscriptions	\$ 400.00	\$400.00	7	0

For Cost and Amount of Toner Cartridges needed. Presented to the Wabash County Council, read in full, and adopted on the 4th day of Dec, 2006, by the recorded aye and nay vote.

Passed on a motion by Nose, a second by Eppley and a 7-0 vote of the Council.

**TRANSFER RESOLUTION
NO. 2006 # 25**

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
INCREASE:				
COUNTY GENERAL				
Wabash Circuit Court				
0001-0035-03-431-027 – Public Defender - Adult	\$6000.00	\$6,000.00	7	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:

SUPPLIMENTAL PUBLIC DEFENDER SERVICES FUND

0143-0000-00-369-000 – Misc.	\$6000.00	\$6000.00	7	0
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To cover deficiency in the Adult Public Defender account. As was previously explained, we are still paying attorneys for a few old cases. Further, with the resignation of David Magley as public defender, other cases have had to be farmed out to attorneys not on the public defender list because of conflicts of interest.

Presented to the Wabash County Council, read in full, and adopted on the 4th day of Dec, 2006, by the recorded aye and nay vote.

Following discussion this transfer request was approved and appropriated on a motion by Bergman, a second by Eppley and a 7-0 vote of the Council.

**TRANSFER RESOLUTION
NO. 2006 # 26**

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
INCREASE:				
COUNTY GENERAL FUND				
Noble Township Assessor				
0001-0014-02-421-011 – Office Supplies	\$100.00	\$100.00	7	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:

Noble Township Assessor				
0001-0014-03-436-000 - Repairs & Maintenance	\$ 100.00	\$100.00	7	0

Due to the cost of Trending more supplies were required to complete the job. I have \$4.08 left in my supplies account. Presented to the County Council, read in full, and adopted on the 4th day of Dec, 2006, by the recorded aye and nay vote.

Transfer Resolution # 2006-26 passed on a motion to approve by Bergman, a second by Nose and a 7-0 vote.

**TRANSFER RESOLUTION
NO. 2006 # 27**

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
INCREASE:				
COUNTY GENERAL FUND				
Probation				
Personal Services:				
0001-0037-01-412-014 – Probation Officers	\$3,744.84	\$3,744.84	7	0
JUVENILE PROBATION SERVICES FUND				
0061-0000-01-412-015 – Wages	\$629.43	\$629.43	7	0
0061-0000-01-413-071 – Social Security	\$67.82	\$67.82	7	0
0061-0000-01-413-072 – PERF	\$6.55	\$6.55	7	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:

ADULT PROBATION SERVICES FUND				
0060-0000-05-451-001 - Misc. Disbursements	\$3,744.84	\$3,744.84	7	0

This officer, (Dallas L. Duggan), on behalf of the Wabash County Probation Department, is respectfully requesting that \$3,744.84 is transferred from the Adult Probation User Fees account to Personal Services account. As this Council may remember, Jeremy Boardman was hired as a Wabash County Probation officer in September, 2006. At that time, due to Mr. Boardman's six (6) prior years of experience as a probation officer, this officer requested additional money, from the Adult Probation User Fee account, to pay the difference in his salary versus the officer he replaced. This officer's request was granted, by a 7-0 vote, on September 11, 2006 (AA#2006-IX - \$2800.00). This officer further informed the Council that I would need to return to request an additional appropriation for the 2007 budget. Therefore, this officer is respectfully requesting that the Wabash County Council approve an additional appropriation, from Adult Probation User Fees to Personal Services in the amount of \$3,744.84. (For the 2007 Budget).

JUVENILE PROBATION SERVICES FUND				
0061-0000-05-451-001 - Misc. Disbursements	\$703.80	\$703.80	7	0

This officer, (Dallas L. Duggan), on behalf of the Wabash County Probation Department, is respectfully requesting that \$703.80 is transferred from the Juvenile Probation User fees account to the above noted accounts. This request is being made as this officer inadvertently failed to request a three (3) percent salary increase for the Day Reporting Department Instructor in the budget figures submitted for 2007. As an aside, the Day Reporting Program has received a \$15,000 grant for the 2006-2007 school year. Presented to the Wabash County Council, read in full, and adopted on the 4th day of Dec, 2006, by the recorded aye and nay vote.

This Transfer Resolution was passed on a motion to approve by Eppley, seconded by Markstahler and a 7-0 vote of the council.

**TRANSFER RESOLUTION
NO. 2006 # 28**

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
INCREASE:				
COUNTY GENERAL FUND				
JAIL				
0001-0033-01-412-023 - PT Commissary Clerk	\$1,698.07	\$1698.07	7	0
0001-0033-03-439-023 - Inmate Medical	\$1,672.82	\$1672.82	7	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 FUND
JAIL**

0001-0033-02-422-000 - Other Operating Supplies	\$1,513.32	\$1,513.32	7	0
0001-0033-02-422-000 - Sanitation Supplies	\$1,000.00	\$1,000.00	7	0
0001-0033-02-422-044 - Uniforms	\$672.82	\$672.82	7	0
0001-0033-01-412-082 - Education & Training	\$51.13	\$51.13	7	0
0001-0033-02-421-012 - Photo & Jail Records	\$133.62	\$133.62	7	0

A. \$1513.32 Shortage in Part-time Commissary Clerk due to increased inmate population.

B. \$1672.82 Shortage in Part-time Inmate Medical due to increased inmate population.

C. \$184.75 Shortage in Part-time Commissary Clerk due to increased inmate population.

Presented to the County Council, read in full, and adopted on the 4th day of Dec, 2006, by the recorded aye and nay vote.

Passed on a motion to approve by Eppley, seconded by Markstahler and a 7-0 vote.

TRANSFER RESOLUTION

NO. 2006 # 29

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
INCREASE:				
COUNTY GENERAL FUND				
Treasurer				
0001-0003-03-431-010 – Legal Fees	\$170.00	\$170.00	7	0
0001-0003-03-432-023 – Travel	\$310.98	\$310.98	7	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 FUND				
Treasurer				
0001-0003-02-421-012 – Tax Statements	\$480.98	\$480.98	7	0

LEGAL FEES: The Treasurer's Office received 3 summons for the Junior Tyson case. We were required to answer the summons, this was given to Steve Downs to handle. Therefore, we need the fee of \$170.00 for this case.

TRAVEL: Extra Money needed for travel. Definite figures for the balance of 2006 undetermined.

Presented to the County Council, read in full, and adopted on the 4th day of Dec, 2006, by the recorded aye and nay vote.

Transfer Resolution 2006-#29 was passed by a 7-0 vote of the Council following a motion to approve by Eppley and a second by Little.

TRANSFER RESOLUTION

NO. 2006 # 30

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
INCREASE:				
COUNTY HIGHWAY FUND				
Administration				
0002-0038-04-444-042 – Office Equipment	\$8,000.00	\$8,000.00	7	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 HIGHWAY FUND				
Administration				
0002-0038-03-436-060 - Building Repairs	\$8,000.00	\$8,000.00	7	0
Requested to replace our copy, fax, printer machines with one multifunctional machine that includes scan capabilities. Will reduce ink costs considerably by eliminating two of these machines. Presented to the Wabash County Council, read in full, and adopted on the 4th day of Dec, 2006, by the recorded aye and nay vote.				

The Transfer Resolution for the Highway Department was approved on a motion by Markstahler, a second by Eppley and a 7-0 vote of the Council.

**TRANSFER RESOLUTION
NO. 2006 # 31**

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
INCREASE:				
LOCAL ROAD & STREET FUND				
0011-0000-04-447-072 – Old SR15 Const Phase III	\$15,000.00	\$15,000.00	7	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:

LOCAL ROAD & STREET FUND				
0011-0000-03-439-070 - 950S / 300W Purchase	\$15,000.00	\$15,000.00	7	0
To cover the last change order for Old State Road 15 S Phase II. Presented to the Wabash County Council, read in full, and adopted on the 4th day of Dec, 2006, by the recorded aye and nay vote.				

This request for a transfer within the Local Road and Street Fund was approved on a motion by Eppley, seconded by Nose and a 7-0 vote of the Council.

**TRANSFER RESOLUTION
NO. 2006 # 32**

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
INCREASE:				
COUNTY GENERAL FUND				
Liberty Twp Assessor				
0001-0013-02-421-011 – Office Supplies	\$40.28	\$40.28	7	0
0001-0013-03-432-023 – Travel	\$123.92	\$123.92	7	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 FUND				
Liberty Twp Assessor				
0001-0013-03-439-022 - Postage	\$59.20	\$59.20	7	0
0001-0013-03-439-091 – Dues	\$80.00	\$80.00	7	0
0001-0013-03-439-011 – Training	\$25.00	\$25.00	7	0

For end year accounting of appropriation balances. Presented to the Wabash County Council, read in full, and adopted on the 4th day of Dec, 2006, by the recorded aye and nay vote.

Approved by the Council on a 7-0 vote following a motion to approve by Bergman, seconded by Eppley.

**TRANSFER RESOLUTION
NO. 2006 # 33**

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
INCREASE:				
COUNTY GENERAL FUND				
Veterans Service Office				
0001-0025-02-421-011 – Office Supplies	\$262.00	\$262.00	7	0
0001-0025-03-432-023 – Travel	\$12.00	\$12.00	7	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 FUND				
Veterans Service Office				
0001-0025-03-433-031 - Printing	\$50.00	\$50.00	7	0
0001-0025-03-439-011 – Training	\$24.00	\$24.00	7	0
0001-0025-01-412-013 – Assistant Salary	\$200.00	\$200.00	7	0

1. Adjust year-end balances to reflect actual usage. 2. Printer Cartridges have become more costly and use up much of the office supply budget. Presented to the Wabash County Council, read in full, and adopted on the 4th day of Dec, 2006, by the recorded aye and nay vote.

Transfer Resolution 2006-#33 was approved for the Veteran's Service Office on a motion by Bergman, a second by Eppley and a 7-0 vote of the council.

**TRANSFER RESOLUTION
NO. 2006 # 34**

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
INCREASE:				
COUNTY GENERAL FUND				
Circuit Court				
0001-0035-03-431-027 – Public Defender-Adult	\$5,000.00	\$5,000.00	7	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:

SUPPLEMENTAL PUBLIC DEFENDER SERVICES FUND				
0143-0000-05-000-000 – Misc. Disbursements	\$5,000.00	\$5,000.00	7	0

To cover deficiency in the Adult Public Defender account. On November 2, 2006, a Transfer Request of \$6000.00 was also requested involving these two accounts. I have now been advised that we expect several more claims to be submitted prior to the close of the year that are billed at an hourly rate and not by contract amounts. Submitted by Judge Robert R. McCallen III. Presented to the Wabash County Council, read in full, and adopted on the 4th day of Dec, 2006, by the recorded aye and nay vote.

This request to Transfer funds was approved on a motion by Bergman, a second by Eppley and a 7-0 vote of the Council.

**TRANSFER RESOLUTION
NO. 2006 # 35**

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
INCREASE:				
COUNTY GENERAL FUND				
Sheriff				
0001-0005-01-412-077 False Arrest Insurance	\$5,525.39	\$5,525.39	7	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 FUND

Sheriff

0001-0005-01-412-021	Reserves	\$2,541.28	\$2,541.28	7	0
0001-0005-01-412-078	Court Appearance	\$868.75	\$868.75	7	0
0001-0005-01-412-081	Merit Board	\$960.00	\$960.00	7	0
0001-0005-03-432-024	Extradition Travel	\$1,155.36	\$1,155.36	7	0

Shortage of funds in False Arrest Insurance line item due to Extended Reporting Period claim from previous insurance carrier. Additional Appropriation Request tabled in February; by transferring some unused monies it will reduce the negative balance in the False Arrest Insurance. Presented to the Wabash County Council, read in full, and adopted on the 4th day of Dec, 2006, by the recorded aye and nay vote.

Transfer Resolution 2006-#35 was passed on a motion to approve by Little and a second by Eppley and a 7-0 vote of the Council.

The next order of business was to address "Old Business" items as follows:

ADDITIONAL APPROPRIATION ORDINANCE 2006-X AMENDED

A tabled request from October 23, 2006 by the Auditor for Other Services and Charges – Computer Software Training and Maintenance of \$4350.00.

Auditor Jane Ridgeway withdrew this request as year end account balances have allowed for the payment of the claim as presented.

ADDITIONAL APPROPRIATION ORDINANCE 2006-III – AMENDED

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 FUND 0001

Sheriff

05-01-412-077	Personal Services (False Arrest Insurance)	\$22,782.91	\$17,257.52	4	2
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Shortage of funds due to Extended Reporting Period Claim from previous insurance carrier.

This request was presented as advertised and read in full at the March 27, 2006 meeting and was tabled. It was presented again at the April 24, 2007 meeting and remained tabled. Little moved to take this additional appropriation request off the table for discussion and Eppley seconded the motion. It was then presented and read a third time and after much discussion Little motioned to approve for the amount of \$17,257.52 (the amount now requested by the Sheriff due to year-end appropriation transfers from within his budgets). Little's motion was seconded by Eppley and approved by a 4-2 vote. Little, Eppley, Fuller and Markstahler voted aye, Bergman and Ridenour voted nay. (Nose abstained from voting).

Council discussed an ordinance to raise the part-time hourly pay scale to a

range of \$5.95-\$10.95 an hour to include a 3% increase based on the 3% increase given to salaried employees in the 2007 budget. Due to lack of motion the ordinance was not implemented.

Council received a letter from the Roann Paw-Paw Township Public Library requesting Max Gaston be the Council appointee to the library board to assume the remainder of Ashley Cordes' term, ending February 20, 2007. Nose made a motion to approve the appointment. His motion was seconded by Eppley and approved with a 7-0 vote.

Council also received a letter from the Wabash County Tourism Commission recommending the appointment of Claude Markstahler as the new representative from the Wabash County Council. He would be filing the unexpired term of Leon Ridenour that would expire on December 31, 2007. The WCVB gave their thanks to Leon Ridenour for his much appreciated time as the appointed representative. Eppley motioned to approve Markstahler as the appointee from the County Council. The motion was seconded by Ridenour and approved with a 7-0 vote.

A Special Session of the Wabash County Council was set for December 11, 2006 at 8:45 A.M. to consider an Additional Appropriation request by the Board of Commissioners from the Wabash County CREDIT Fund for a LaFontaine TIF District and for the Economic Development Group (EDG) proposed amendment to the Capital Improvement Plan for Wabash County. Council also decided to call an Executive Session to be held on December 11, 2006 at 8:00 A.M. at the Wabash County Courthouse to discuss personnel matters prior to the Special Session.

Council Chairman Fuller asked all present to move to the first floor of the Courthouse for a surprise reception to show appreciation and honor the retirement of Council members: Leon Ridenour and Paul Bergman as well as Wabash County Commissioner Darle Dawes. The reception was co-hosted by the Wabash County Convention and Visitor's Bureau and was attended by some of the honorees' family members, friends and county employees.

No other business, the meeting adjourned on a motion made by Ridenour, seconded by Eppley and approved with a 7-0 vote. The next meetings will be the Executive and Special Sessions on December 11th on the second floor of the Wabash County Courthouse at 8:00 A.M.