

WABASH COUNTY COUNCIL

The Wabash County Council met in session on Monday, April 20, 2020 the meeting was a joint meeting with in person/zoom. Chairman Kyle Bowman called the meeting to order at 6:00 p.m. three council members were present: Bowman, Barbara Pearson and Matt Dillon. Phil Dale, Matt Mize, Randy Curless and Lorissa Sweet all zoomed into the meeting. Dale joined the meeting after the meeting was in progress. The proceedings of the meeting were recorded by the County Auditor’s office.

The first order of business was to review the minutes from the March 16, 2020 Council meeting. Dillon made the motion to approve the minutes. Pearson seconded the motion. Votes were taken by roll call and it passed by a 5-0 vote. Sweet abstained and Dale was not present at this time.

The next order of business was to address the additional appropriations requests. All votes were taken by roll call.

ADDITIONAL APPROPRIATIONS
ORDINANCE 2020-03

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:

COUNTY GENERAL SHERIFF - #1000

	Requested	Appropriated	Aye	Nay
Personal Services	\$26,093.00	\$26,093.00	6	0
Transport Officer #1000-11407-000-0033				

Explanation from Sheriff Ryan Baker he had previously went before the personnel administrative committee and received a favorable recommendation. The transport deputy would do the majority of all transports, instead of taking a jail officer out of the jail to transport an inmate either to court or to another facility. The transport office would receive a jailer’s salary. This new position will relieve the jail officers from having to leave the jail.

Dillon made the motion to approve the request. Pearson seconded the motion; it passed by a 6-0 vote. Dale was not present for the vote.

PRE-TRIAL DIVERSION - #2501

	Requested	Appropriated	Aye	Nay
Other Services & Charges	\$7,000.00	\$7,000.00	7	0
#2501-30990-000-0000				

Explanation from Auditor Shepherd quotes have been obtained for carpet in the Prosecutor’s office. The lowest quote is for \$10,000. \$3,000 will be paid from user fees.

Dillon made the motion to approve the request. Mize seconded the motion; it passed by a 7-0 vote. Dale was not present for the vote.

LOCAL ROAD & STREET - #1169

	Requested	Appropriated	Aye	Nay
Personal Services	\$162,000.00	\$162,000.00	7	0
#1169-11312-000-0000	Sign Tech/Driver		\$1,500.00	
#1169-11116-000-0000	Mechanics		\$10,500.00	
#1169-11115-000-0000	Driver/Operator		\$135,000.00	
#1169-12000-000-0000	Overtime Pay		\$15,000.00	

Dillon made the motion to approve the personal services as requested. Dale seconded the motion; it passed by a 7-0 vote.

	Requested	Appropriated	Aye	Nay
Services	\$141,393.00	\$141,393.00	7	0
#1169-22100-000-0000	Diesel Fuel-Winter Blend		\$55,000.00	
#1169-23300-000-0000	Calcium Road Salt		\$60,000.00	
#1169-23400-000-0000	Sand-Winter Operations		\$13,893.00	
#1169-23900-000-0000	Road Signs		\$2,500.00	
#1169-24500-000-0000	Snow Plows		\$10,000.00	

Dillon made the motion to approve the services as requested. Sweet seconded the motion; it passed by a 7-0 vote.

	Requested	Appropriated	Aye	Nay
Other Services & Charges	\$16,250.00	\$16,250.00	7	0
#1169-30623-000-0000	Truck Repairs- Winter Operations		\$5,000.00	
#1169-30719-000-0000	Tree Removal		\$10,000.00	
#1169-30732-000-0000	Wrecker Calls- Winter Operations		\$1,250.00	

Dillon made the motion to approve the other services \$ charges as requested. Sweet seconded the motion; it passed by a 7-0 vote.

	Requested	Appropriated	Aye	Nay
Capital Outlay	\$14,482.00	\$14,482.00	7	0
#1169-40500-000-0000	Plows		\$14,482.00	

Dillon made the motion to approve the capital outlay as requested. Dale seconded the motion; it passed by a 7-0 vote.

Explanation from Auditor Marcie Shepherd, Superintendent Cole Wyatt has requested the appropriations due to not being budgeted. As a reminder Cole was not hired until November of 2019.

CUMULATIVE BRIDGE - #1135

	Requested	Appropriated	Aye	Nay
Other Services & Charges	\$50,000.00	\$50,000.00	7	0
#1135-30588-000-0000				

Explanation from Auditor Shepherd, for the design phase of this bridge project over the Eel River in North Manchester.

Dillon made the motion to approve the request. Dale seconded the motion; it passed by a 7-0 vote.

LOIT SPECIAL - #1229

	Requested	Appropriated	Aye	Nay
Capital Outlay	\$198,132.00	\$198,132.00	7	0
#1229-30588-000-0000				

Explanation from Auditor Shepherd, for the completion of CR 1100 N reconstruction.

Dillon made the motion to approve the request. Pearson seconded the motion; it passed by a 7-0 vote.

Commissioner Haupert stated that a jail building committee will hold a zoom meeting in the near future with Performance Services. At this time no date or time has been scheduled.

With no other business to come before the Council, Chairman Bowman adjourned the meeting. The next scheduled meeting of the Wabash County Council is Monday, May 18, 2020 at 6:00 p.m.

The following individuals also attended the March 16th meeting:
**If any names are spelled incorrectly, we apologize.*
In Person: Commissioner Brian Haupert
Via Zoom: Commissioners Dawes and Eppley, Sheriff Ryan Baker, Purdue Extension acting Director Josh Winrotte and Reporter Rob Burgess

