

Chairman, Ted little called the meeting to order at 8:00 A.M. in the Wabash County Courthouse with Richard Pepple absent due to illness. Bob Whitesel shared a prayer, and Eugene Schenkel moved approval of the minutes of the 9/8 meeting as written, and the 10/19 meeting were approved with the correction that Richard Pepple voted nay on the 1999 WEDCOR budget request, second by Gary Nose, and passed. Bob moved approval of Pre-Trial Diversion account #361 budget for 1999 of \$4,000.00, second by Gene, and passed. Council hopes Commissioners will re-negotiate the agreement with the Co. Prosecutor to eliminate future issues like the county paying to roof the Prosecutor's office. Gene moved approval of Council Resolution # 2 1998, to reduce the Co. Highway General budget by \$196,710.00, second by Leon Ridenour, and passed. The reduction was necessary, as the State Board of Tax Commissioners found funds returned to the county were insufficient to cover the appro-priations. Leon moved to appoint Robert Lundquist as the lay member, and LuAnn Layman as the Level 2 Certified member of the Property Tax Assessment Board of Appeals (PTABOA) for 1999, second by Gene, and approved with Bob voting nay. Jim Smith announced this is his last meeting with the Council, as his resignation has been submitted. He has enjoyed being part of the group, and will miss the involvement. Council wished Jim the best, and noted they will miss his expertise. Gene and Jim thanked Ted for his leadership as chairman over the last several years. Council set their schedule for 1999, with meetings on Monday at 8:00 a.m. for Jan. 25, April 5, June 7, July 19, Oct. 18, and Dec. 6. Budget hearings will be August 16 and 17 (Mon. & Tues.) beginning at 1:00 p.m. , with budget approval on Tuesday, Sept. 7th at 8:00 A.M.

ADDITIONAL APPROPRIATIONS ORDINANCE NO. IX
 AMOUNT AMOUNT AYE NAY
 REQUESTED APPROVED

COUNTY GENERAL
 Sheriff

225 Supplies	\$5,000.	\$5,000.	6	0
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Maintenance costs have increased since the vehicles are being used longer. Bob moved approval, second by Gene, and passed.

County Commissioners

322 Other Ser/Chgs. (postage meter funds)	8,000.	8,000.	6	0
399 Other Ser/Chgs. (Wards of Court)	300,000.	300,000.	6	0

Gene moved approval for both Commissioner accounts, second by Jim, and passed.

CUMULATIVE BRIDGE

3420 Capital Outlay (Carroll St. bridge)	15,000.	15,000.	6	0
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Engineering to relocate the sewer. Bob moved approval, second by Leon, and passed.

LOCAL ROAD & STREET

245 Supplies (Yield to STOP signs)	7,000.	7,000.	6	0
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New signs and posts replacing Yield signs countywide. Jim moved approval, second by Gary, and passed. Council applauds this safety project.

COUNTY CORRECTIONS

362 Other Ser/Chgs. (emergency generator, jail)	14,532.	14,532.	6	0
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Switch jail emergency generator from oil to gas. Two Brothers estimate for 70kw gas generator of \$14,032. plus \$500. for NIPSCO to change gas valve. Gene moved approval, second by Jim, and passed.

FAMILY & CHILDREN

32520 Other Ser/Chgs. (Wards in Institutions)	250,000.	170,000.	6	0
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Marjorie Justice found she only needed \$170,000. Jim moved approval of \$170,000., second by Bob and passed. Marge is working with Judge Vanderpool and the Probation Dept. to increase services that keep children at home or get them home quicker.

TRANSFER RESOLUTION NO. 1

AMOUNT AMOUNT AYE NAY
 REQUESTED APPROVED

COUNTY GENERAL
 Surveyor

440 Capital Outlay (plotter)	\$2,950.	2,950.	6	0
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to:
 from:

117 Personal Ser	1,100.	1,100.	6	0
211 Supplies	500.	500.	6	0
221 Supplies	1,000.	1,000.	6	0
360 Other Ser/Chgs	350.	350.	6	0

Current plotter is outdated, new one is an ink jet plotter. Bob moved approval, second by Gary, and passed.

County Extension

440 Capital Outlay (computer)	548.	548.	6	0
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to:
 from:

211 Supplies	548.	548.	6	0
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#440 budgeted with only \$1,000. Gene moved approval, second by Gary, and passed.

Veteran Service

211 Supplies (needed purchases)	300.	300.	6	0
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to:
 from:

323 Other Ser/Chgs	300.	300.	6	0
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Gene moved approval, second by Jim, and passed.

Weights & Measures

113 Personal Ser. (help due to back injury)	300.	300.	6	0
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to:
 from:

391 Other Ser/Chgs.	300.	300.	6	0
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For carrying equipment. Jim moved approval, second by Gary, and passed.

Jail

118 Personal Ser	7,000.	7,000.	6	0
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to:
 from:

312 Other Ser/Chgs.	7,000.	7,000.	6	0
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Payroll for extra help due to illness, and the resignation of a deputy due vacation and sick pay. Jim moved approval, second by Gary, and passed.

Circuit Court

317 Other Ser/Chgs (pauper juvenile)	2,000.	2,000.	6	0
440 Capital Outlay (jury room furnishings)	5,000.	5,000.	6	0

to:
 from:

114 Personal Ser	3,000.	3,000.	6	0
136 Personal Ser	2,000.	2,000.	6	0
216 Supplies	2,000.	2,000.	6	0

to:
 from:

310 Other Ser/Chgs (pauper counsel)	5,000.	5,000.	6	0
442 Capital Outlay (juror chairs)	300.	300.	6	0

to:
 from:

119 Personal Ser	5,000.	5,000.	6	0
211 Supplies	300.	300.	6	0

Jim moved to approve both Circuit and Superior Courts' requests, second by Leon, passed. With no further business, Jim moved to adjourn the meeting, second by Gene, and passed.

/s/ Ted Little /s/ Gary Nose /s/ Jim Smith /s/ Leon Ridenour
 /s/ Richard Pepple /s/ Robert Whitesel /s/ Eugene Schenkel

ATTEST: _____
 Carol Stefanatos, Auditor