

June 4, 2001

Wabash County Council Chairman, Gary Nose called the meeting to order at 8:00 a.m. with all members present. Leon Ridenour shared a prayer, and minutes of the 4/2 meeting were approved with a correction, moved by Richard Pepple, second by Paul Sites, and passed. The minutes should show Gary and Leon voted nay to the Solid Waste District request for \$12,000. for a part time assistant. Council tentatively approved payment from CEDIT funds, for the \$5,650. county share, of the drain construction in conjunction with the Handy Andy business in LaFontaine. Official approval would come after the appropriation is advertised for the 7/16 meeting. Following action on the appropriation and transfer ordinances, Leon moved to adjourn, second by Eugene Schenkel, and passed.

ADDITIONAL APPROPRIATION ORDINANCE III

	AMOUNT REQUESTED	AMOUNT APPROVED	AYE	NAY
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COUNTY GENERAL
Memorial Hall

421 Capital Outlay (judicial bldg. additional)	\$110,000.	\$110,000.	7	0
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Commissioner, Brian Haupert, says needs have been whittled, Clerk will pay \$35,000. for the dumbwaiter and judges will pay \$90,000. for a security system from their respective user fee funds. Solid Waste District has committed \$92,000. for recycled finishes. Entry pillar cost is down to \$16,000. from \$32,000. estimate. \$75,000. of the requested \$110,000. is for contingency funds. Without the unexpected \$100,000. for a sprinkler system, things would be on target. Barnes & Thornburg law firm notified Prince/Alex-ander Architects, that their claim for \$44,000. in damages due to their termination, is over shadowed by our claim of \$200,000.+, based on their negligence, and P/A hasn't responded. Leon moved to approve as requested, second by Rich, and passed.

County Commissioner

395 Other Services/Charges (Life Med subsidy)	22,500.	22,500.	6	1
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Commissioner Haupert and Councilman Sites have been negotiating since December to keep service for north of St. Rd. 16. For county to increase their share from \$77,500. to \$100,000., the Town of Manchester, the college and nursing homes will have to come up with \$55,000. The service continues from month to month on an additional \$2,000. per month from the budgeted \$77,500., as the contract expired last December. Other services contacted aren't cheaper, and some are EMT's rather than the more highly trained paramedics of Life-Med. Paul is still unhappy with their bookkeeping records provided, but says that adding a new charge to accrue funds (additional charge on phone bills, if approved by the state) would take time to build. Rich, not comfortable with the request, moved to table the request until Life-Med provides more information, with no second, the motion died. Ted Little moved approval as requested, contingent upon written notice from Manchester entities that they're committed to \$55,000. for 2001, plus presentation of budget figures by Life-Med for their 2002 funding request. Second by Leon, the motion passed, with Rich voting nay.

COUNTY HIGHWAY

Administration

1361 Other Services/Charges (building repairs)	10,000.	10,000.	7	0
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Original \$15,000. appropriated, not enough to fix entire side of building, this extra will cover it. Paul moved approval as requested, second by Rich, and passed.

USER FEES

Pre-trial Diversion

173 Personal Services (employee medical coverage)	756.	756.	4	3
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Needed to cover employer share, due to medical insurance increase in April. Rich moved to approve as requested, second by Paul, and passed with Gary, Leon and Ted voting nay.

HEALTH MAINTENANCE

315 Other Services/Charges (nurture program)	2,000.	2,000.	7	0
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Nurturing program relocating, this is a one time support gift, already approved by the state. Teaches parenting skills and helps at risk families. Funds come annually from the state. Leon moved to approve, second by Ted, and passed.

E-911

412 Capital Outlay (LaFontaine bldg.)	4,500.	4,500.	7	0
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Built to house E-911 equipment being relocated to the LaFontaine water tower. Gene moved to approve as requested, second by Ted, and passed.

TRANSFER RESOLUTION II

Courthouse

to: 420 Capital Outlay (courthouse steps)	\$10,000.	\$10,000.	7	0
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from: Commissioner #441 Capital outlay
This will be added to the existing balance to cover the cost of courthouse north steps replacement by Kellam Construction. Joan Rauh moved approval, second by Rich, and passed

/s/ Gary Nose /s/ Leon Ridenour /s/ Richard Pepple /s/ Joan Rauh

/s/ Ted Little /s/ Eugene Schenkel /s/ Paul Sites

ATTEST:

Carol Stefanatos, Auditor