

December 1, 2003

Chairman, Paul Sites, called the meeting to order at 8:00 A.M. with Bob Fuller absent. Leon Ridenour opened with prayer, remembering sick member, Bob. The 10/27 minutes were approved as written, moved by Joann Rauh, second by Ted Little, and passed. Following review of the Additional Appropriation and Transfer requests, Leon moved to adjourn, second by Gary Nose, and passed.

ADDITIONAL APPROPRIATION ORDINANCE XI

	AMOUNT REQUESTED	AMOUNT APPROVED	AYE	NAY
County General				
Treasurer				
119 Personal Services extra help	\$ 1500.	\$ 900.	6	0
For part time help during tax collections, Ted moved to approve \$ 1500.00, second by Joann, and passed by all. LuAnn reported she would only need \$900.00, so Ted moved to withdraw his motion to approve \$1500.00, second by Paul Bergman, and passed. Ted moved to approve the request for \$900.00, second by Leon, and passed				
Coroner				
310 Other Services/Charges autopsies	7000.	7000.	6	0
Demand has exceeded the budget. Ted moved approval as requested, second by Joann, passed				
County Commissioners				
399 Other Services/Charges wards of court	60,000.	60,000.	6	0
Claims exceed the 2003 budget. Leon moved approval as requested, second by Ted, passed.				
County Jail				
116 Personal Services dispatch wage	27,400.	27,400.	6	0
118 Personal Services 2 dispatchers	53,800.	53,800.	6	0
Three dispatch employees must be paid from the jail budget. No funds were budgeted for this in 2003, as Council wanted all dispatchers to come from 911 funds. Paul Bergman moved approval as requested, second by Ted, and passed.				
COUNTY HIGHWAY Administration				
1341 Personal Services liability insurance	4000.	4000.	6	0
Premiums for 2003 exceeded budget. Joann moved approval, Leon second and passed.				
Maintenance and Repair				
2233 Supplies salt	9000.	9000.	6	0
The account is in the red, and winter is upon us. Joann moved approval, Ted second, pass				
LOCAL ROAD AND STREET				
5419 Capital Outlay Old 15 S construction	8300.	8300.	6	0
This amount is needed to meet the county's share for construction on Phase III of Old 15. Joann moved approval as requested, second by Gary, and passed.				
COUNTY HEALTH				
183 Personal Services conferences	550.	550.	6	0
Reimbursement from the state health department for continuing education				
184 Personal Services professional improve	199.	199.	6	0
312 Other Services/Charges mosquito control	400.	400.	6	0
August and September reimbursement from the state health department for West Nile prevention. Ted moved approval of all three as requested, second by Leon, and passed.				
HOMELAND SECURITY (Health)				
441 Capital Outlay grant	21,820.	21,820.	6	0
Homeland Security grant needs appropriated. It's being used to remodel the Health department in Memorial Hall. After questioning department employee, Kathy Carter, about use of the funds, Ted moved approval as requested, second by Joann, and passed.				
JUVENILE PROBATION USER FEES				
115 Personal Services Day Reporting wages	5367.	5367.	6	0
Chief of Probation reported on the program's success to date. This grant from the Criminal Justice Institute will be put toward payroll for the program. Ted moved approval, second by Paul Bergman, and passed.				
211 Supplies curriculum Day Reporting	300.	300.	6	0
Grant money from Tobacco Coalition needs appropriated to buy curriculum for Day Reporting program. Ted moved approval as requested, second by Paul Bergman, and passed.				
LOCAL HEALTH MAINTENANCE				
313 Other Services/Charges flu & pneumonia serum	15,000.	15,000.	6	0
Fees collected for vaccinations are used to buy new batch of serum. Joann moved approval as requested, second by Ted, and passed.				
361 Other Services/Charges remodel dept.	21,000.	21,000.	6	0
Homeland Security grant approved to remodel Memorial Hall basement for the Health department. Included were: paint, electrical work and ceiling tile. Joann moved approval as requested, second by Leon, and passed.				
CLERK'S PERPETUATION FUND				
441 Capital Outlay copy machine	4,000.	4,000.	6	0
Machine is a Sharp brand from Smith Office Supplies, not yet delivered. Paul Bergman moved approval as requested, second by Joann, and passed.				
CREDIT				
394 Other Services/Charges city ambulance	50,000.	50,000.	6	0
Contract with Wabash is for \$150,000. a year. Only \$100,000. budgeted for 2003. Joann moved approval to meet obligations, second by Ted, and passed.				
COUNTY CORRECTIONS				
361 Other Services/Charges jail exercise area	1,033.51	1,033.51	6	0
Heartland Career Center building class provided the labor for the remodel, but some supplies were needed.				
362 Other Services/Charges jail equipment	2,304.	2,304.	6	0
Washing machine at \$325. and ice machine at \$1,979. Council unanimously approved both requests.				
TRANSFER RESOLUTION 5 COUNTY GENERAL Treasurer				
Increase:				
211 Supplies	\$ 365.05	\$ 365.05	6	0
212 Supplies	98.10	98.10	6	0
216 Supplies	36.85	36.85	6	0
Needed for extra expenses this year including: stationery, tax statement envelopes and 2 toner cartridges for copy machine.				
Decrease:				
371 Other Services/Charges	205.	205.	6	0
391 Other Services/Charges	200.	200.	6	0
393 Other Services/Charges	95.	95.	6	0
Paul Bergman moved approval for all Treasurer transfers, second by Gary, and passed.				
WEIGHTS & MEASURES				
Increase:				
211 Supplies	25.	25.	6	0
Decrease:				
391 Other Services/Charges	25.	25.	6	0
The 211 account is in the red, and there's \$450 in # 391. Council approved the transfer.				
MEMORIAL HALL				
Increase:				
441 Capital Outlay vacuum cleaner	325.	325.	6	0
Decrease:				
352 Other Services/Charges	325.	325.	6	0
New vacuum cleaner for part-time custodian at the Judicial Center/Memorial Hall. Council approved the transfer.				
COUNTY HEALTH				
Increase:				
111 Personal Services Health officer wage	11,470.75	11,470.75	6	0
Decrease:				
311 Other Services/Charges	11,470.75	11,470.75	6	0
Funds need moved from a contract agreement so officer may have taxes withheld. Joann moved approval as requested, second by Gary, and passed				
Increase:				
117 Personal Services food sanitarian wage	866.	866.	5	1
Decrease:				
342 Other Services/Charges	866.	866.	5	1

Due to retirement settlement with prior sanitarian, funds aren't sufficient to cover 2003 wages for new employee. Joann moved approval as requested, second by Leon, and passed with Paul Bergman voting nay.