

DECEMBER 20, 2005

The Wabash County Council met December 20, 2005 at 7:00 P.M. in the former Circuit Court Room of the Wabash County Courthouse. Chairman Paul Sites called the meeting to order with all Council members present. Leon Ridenour offered prayer.

The council addressed the following Additional Appropriations Ordinance 2005-XII as advertised and recorded below.

ADDITIONAL APPROPRIATIONS
ORDINANCE 2005 NO. XII

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 | | | | |
| County Commissioners | | | | |
| 394 Other Services & Charges – City Ambulance | \$ 12,500.00 | \$12,500.00 | 7 | 0 |
| 395 Other Services & Charges – County Ambulance | 10,625.00 | 10,625.00 | 7 | 0 |
| 399 Other Services & Charges – Wards of Ct & St Institutions | 25,000.00 | 25,000.00 | 7 | 0 |

To cover Year-end payments for Ambulance Service Contracts and for claims filed in December for Wards of Court.

Bergman moved to approve all three of the County General Fund requests. His motion was seconded by Fuller and approved by a 7-0 vote.

COUNTY HIGHWAY
Administration

| | | | | |
|--------------------------------------------------|-----------|-----------|---|---|
| 123 Personal Services – Group Hospital Insurance | 21,385.00 | 21,385.00 | 7 | 0 |
|--------------------------------------------------|-----------|-----------|---|---|

To cover Year-end Group Insurance Premiums for Highway Employees due to underestimate of 2005 budget appropriations.

Eppley moved to approve the request for additional funds for the group insurance claims for the County Highway. His motion was seconded by Little and passed on a 7-0 vote.

CUMULATIVE CAPITAL DEVELOPMENT FUND

| | | | | |
|-----------------------------------------|-----------|-----------|---|---|
| 444 Capital Outlay – Computer Equipment | 58,000.00 | 50,000.00 | 7 | 0 |
|-----------------------------------------|-----------|-----------|---|---|

For purchase of Computer Hardware as per specifications attached for Auditor's Office, Treasurer's Office, and Surveyor's Office to upgrade for new Financial Accounting Software, a new Tax Billing System to be upgraded in 2006 and G.I.S. program.

Following review of three comparison quotes for the needed computer equipment, Little moved to approve \$50,000 from the CCD Fund as requested by the Commissioners. This motion was seconded by Eppley and passed on a 7-0 vote.

| | | | | |
|------------------------------------------------------|----------|----------|---|---|
| COUNTY CORRECTIONS – MISDEMEANANT FUND | | | | |
| 361 Other Services & Charges – Building & Structures | 6,836.00 | 6,836.00 | 7 | 0 |

For emergency building repairs to Jail. (Wohlford Heating & Refrigeration claims for \$5994.14 and \$841.02)

Following discussion and a request for a complete listing of the repairs done to be paid from the County Corrections-Misdemeanant Fund to be presented at the January meeting for review, the Sheriff's request was approved on a motion by Ridenour, second by Fuller and a 7-0 vote.

Presented to the Wabash County Council, read in full and adopted on the 20th day of December 2005. 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 once again addressed Additional Appropriation Ordinance No. 2005-X Amended: This request was advertised and discussed at the October 24th meeting and the December 5th meeting and tabled for more information.

ADDITIONAL APPROPRIATIONS
ORDINANCE 2005 NO. X – 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 |
|--------------------------------------------------|---------------------|------------------------|-----|-----|
| COUNTY GENERAL | | | | |
| Auditor | | | | |
| 350 Other Services & Charges – Computer Software | \$ 100,000.00 | \$ 90,000.00 | 7 | 0 |

Requested to purchase a new computer Financial Accounting program to replace the old ATEK/Marathon/Harris system running on the outdated VAX operating system. A new windows based program will update the Auditor's Office financial accounting and reporting, payroll operations and the Treasurer's fund accounts. It would be desirable to purchase a new system as soon as possible in order to be ready to start on the new system for the new calendar year January 1, 2006.

Following a review of four software company programs for financials, discussion by the Auditor and IT Consultant Thomas Polk of Wabash Electric Information Technology and the recommendation of the Board of Commissioners, it was decided to approve the funding to purchase Kintera FundWare Financial Accounting system. A motion to approve \$90,000 from the County General Fund- Auditor's Budget was made by Bergman, seconded by Little and approved by a 7-0 vote.

Presented to the Wabash County Council, read in full and tabled on the 24th day of October and the 5th of December; presented again to the Wabash County Council, read in full and adopted on the 20th of December 2005. After giving careful consideration by all members present, and upon proper motion and second and by unanimous vote, the County Council made the recommendation as indicated on the various pages of the Additional Appropriation. The Auditor was directed to present the above additional appropriations to the Department of Local Government Finance for approval as by law provided.

Council then addressed the following transfer requests:

TRANSFER RESOLUTION
NO. # 16

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, 2005 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 |
|-----------------------------------------|----------------------|------------------------|-----|-----|
| COUNTY GENERAL FUND | | | | |
| INCREASE: | | | | |
| | Wabash Circuit Court | | | |
| Other Services & Charges – 318 PD Adult | \$ 2,712.50 | \$ 2,712.50 | 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:

| | | | | |
|--------------------------------------|----------------------|-------------|---|---|
| COUNTY GENERAL FUND | | | | |
| DECREASE: | | | | |
| | Wabash Circuit Court | | | |
| Personal Services – 135 Petit Jurors | \$ 2,712.50 | \$ 2,712.50 | 7 | 0 |

Presented to the Wabash County Council, read in full and adopted on the 20th day of December 2005. The Auditor was directed to present the above additional appropriations to the Department of Local Government Finance for approval as by law provided.

Fuller moved to approve Transfer Resolution #16; his motion was seconded by Eppley and passed on a 7-0 vote.

TRANSFER RESOLUTION

NO. # 17

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, 2005 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: | | | | |
| Veterans Service Office | | | | |
| Personal Services – 113 Office Assistant Hourly | \$ 86.00 | \$ 86.00 | 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:

COUNTY GENERAL FUND

DECREASE:

| | Amount | Amount | AYE | NAY |
|--------------------------------------------|----------|----------|-----|-----|
| Veterans Service Office | | | | |
| Supplies – 211 Office Supplies | \$ 18.00 | \$ 18.00 | 7 | 0 |
| Other Services & Charges – 323 Travel | 55.00 | 55.00 | 7 | 0 |
| Other Services & Charges – 390 Training | 3.00 | 3.00 | 7 | 0 |
| Other Services & Charges – Dues/Membership | 10.00 | 10.00 | 7 | 0 |

Presented to the Wabash County Council, read in full and adopted on the 20th day of December 2005. The Auditor was directed to present the above additional appropriations to the Department of Local Government Finance for approval as by law provided.

Bergman moved to approve Transfer Resolution #17; this motion was seconded by Ridenour and approved by a 7-0 vote.

Commissioners Les Templin, Brian Hauptert and Darle Dawes presented to the Council the need to replace the current postage meter in the courthouse due to the new postage rates and the out-dated equipment. They have recommended leasing a new Hasler Postage Meter from Impac and this must be done immediately to be in compliance with the new postage rates. Also they discussed the Prosecutor’s need for new office equipment and furniture following the move to his new office in Memorial Hall, he will be presenting a request to the Council to be paid from Pre-Trial Diversion and Title IV-D Funds in January and they (the Commissioners) have approved this request not to exceed \$50,000. Also on the agenda for repairs for the new year will be Emergency Roof Repairs on the Courthouse Roof to be paid from the Cumulative Capital Development Fund.

The Commissioners reported they have received both of the Ambulance study reports and will be sending a copy to the Council members for review.

It was decided to have all council members remain on the appointed boards they are currently serving until further discussion and appointments in the new year. Ridenour was requested to continue serving on the Convention and Visitors Bureau board.

No other business, the meeting was adjourned on a motion by Little, seconded by Fuller and a 7-0 vote. The next meeting will be a reorganization meeting on January 23, 2005. The council will meet on the second floor of the Wabash County Courthouse at 8:00 A.M.