

JANUARY 22, 2007

The Wabash County Council met in regular session on January 22, 2007 at 8:00 A.M. in the Wabash County Courthouse. Auditor, Jane Ridgeway, called the Organizational meeting to order, welcoming the two (2) new members: Mike Ridenour and James Kaltenmark. All other Council members were present: Bob Fuller, Dean Eppley, Ted A. Little, Gary S. Nose, and Claude Markstahler. Ridgeway opened the floor for nominations for Chairman of Council for the 2007 year. Ted Little nominated Bob Fuller as Chairman. It was seconded by Dean Eppley and unanimous that nominations be closed. Fuller was approved as Chairman by a 7-0 vote. Fuller then opened the nominations for Vice-Chairman for the year 2007. Ted Little nominated Gary Nose. His motion was seconded by Markstahler and it was unanimous for the nominations to be closed. Nose was approved as Vice-Chairman by a 7-0 vote.

The minutes of the December 4, 2006 regular meeting were reviewed as well as the minutes of the December 11 Executive Session, December 11 Special Session and the December 18th Special Session. Eppley moved to approve the minutes as written. It was seconded by Markstahler and approved by a 5-0* vote. The minutes for the September 11, October 23, December 4, and December 11, 2006 were signed by Council—these had been previously approved but not printed in large bound book form due to a printer problem.

The first order of business was to address the following additional appropriation requests as advertised and presented in Additional Appropriation Ordinance 2007-I.

Part of that ordinance included requests to establish new department budgets for a Wabash County Alcohol and Drug Court Program and a new Wabash County Drug Court. Judge Christopher Goff, Wabash Superior Court and Chief Probation Officer Dallas Duggan were present to explain the creation and purposes of the two new programs. Duggan discussed with Commissioners a plan to discontinue with a contract based Alcohol and Drug Court program which has been run through the Otis Bowen Center. Duggan stated the State recommended a County based program which would be operated, like in the past, without using any Wabash County tax monies. Duggan submitted a budget request of \$54,343.40 including one time start-up costs for Capital Outlay expenditures of \$6,340.00 for Office Equipment, Furniture and Fixtures, etc. Duggan also stated Judge Goff is requesting approval to charge a fee to the offenders for \$300.00 per referral. This fee, based on a 175 minimum referral number, would be collected and help fund the A&DC Program. Duggan also stated a full time employee, Case Director—Certified Probation Officer—paid from User Fee Fund would need to be hired. Council stated the New Salary Ordinance would need to be amended if this passes and the position would need to be advertised. Eppley made a motion to* approve both the Wabash County Drug Court budget requests of \$12,000. and the Wabash County Alcohol and Drug Court Program Budget as presented. This motion was seconded by Kaltenmark and approved by a 7-0 vote. It was mentioned that Duggan would need to advertise for the case manager position.

**ADDITIONAL APPROPRIATIONS
ORDINANCE 2007 NO. I**

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
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COUNTY GENERAL FUND 0001

County Commissioners

29-01-413-074 Personal Services – Sheriff’s Pension Fund

\$ 13,930.00	\$13,930.00	7	0
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Request is for Superior and Circuit court claims for November 2006 and December 2006.

Nose made a motion to approve request. It was seconded by Eppley and approved by a 7-0 vote.

Wabash Circuit Court

35-03-431-027 Personal Services – Public Defender Fund

\$ 24,000.00	Tabled	7	0
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To cover deficiency in account caused by jury trials and other criminal cases which have needed additional charges in time for depositions and psychiatric evaluations. Presented for the year 2006 due to an error in submitting the request formally to the Council in August.

Council discussed a need for further information. Little motioned to table. It was seconded by Eppley and approved by a 7-0 vote.

HEALTH TOBACCO SETTLEMENT 0147

00-03-439-060 Other Services & Charges – Public Clinic Services

\$ 5,000.00	\$5,000.00	7	0
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Tobacco Settlement account did not have a budget set for 2007. This account has \$58,196.22 cash balance in it. The Health Department would like to use this for services that have been covered on other accounts such as: head lice products, vaccine and other needs that arise for the general public.

Little made a motion to approve request with the exception of the “other needs” language. It was seconded by Ridenour and approved by a 7-0 vote.

WABASH COUNTY DRUG COURT 0158

00-02-421-011 Supplies – Office Supplies	\$ 400.00	\$400.00	7	0
00-03-435-025 Other Services & Charges – Cell Phone	\$ 400.	\$400.00	7	0
00-03-435-052 Other Services & Charges – Fuel	\$ 1,000.00*	\$1,000.00*	7	0
*00-03-431-015 Other Services & Charges – Drug Testing	\$10,000.00	\$10,000.00	7	0
00-03-431-016 Other Services & Charges – Incentives	\$ 200.00	\$200.00	7	0

Funds to cover the cost for the new county drug court.

Eppley motioned to approve request. It was seconded by Kaltenmark and approved with a 7-0 vote as noted in the minutes above.

WABASH COUNTY ALCOHOL AND DRUG COURT PROGRAM

00-01-412-011 Personal Services – Probation Officer (AS)				
	\$ 27,588.00	\$ 27,588.00	7	0
00-01-413-072 Personal Services – Employee Benefits – PERF				
	\$ 2,482.92	\$ 2,482.92	7	0
00-01-431-071 Personal Services – Employee Benefits – Social Security				
	\$ 2,110.48	\$ 2,110.48	7	0
00-01-413-073 Personal Services – Employee Benefits – Insurance				
	\$11,700.00	\$11,700.00	7	0
00-01-412-025 Personal Services – Part-time Security				
	\$ 1,872.00	\$ 1,872.00	7	0
00-02-421-011 Supplies – Office Supplies				
	\$ 1,000.00	\$ 1,000.00	7	0
00-03-439-011 Professional Services – Training	\$ 500.00	\$ 500.00	7	0
00-03-439-062 Repairs & Maintenance – Copy Machine Maintenance				
	\$ 750.00	\$ 750.00	7	0
00-04-444-044 Capital Outlay – Copy Machine	\$ 3,600.00	\$ 3,600.00	7	0
00-04-444-040 Capital Outlay - Computer	\$ 2,000.00	\$ 2,000.00	7	0
00-04-444-042 Capital Outlay – Furniture & Fixtures	\$ 740.00	\$ 740.00	7	0

Budget for start-up needs, 2007 Budget for County Based Alcohol and Drug Court Program, and a Case Director position.

This request was also approved on a motion by Eppley, a second by Kaltenmark and a 7-0 vote as recorded in the minutes above.

DRUG FREE COMMUNITY GRANTS FUND 0111

00-03-439-107 Other Services & Charges – Southwood High School - For Peers Educating Peers				
	\$ 200.00	\$ 200.00	7	0
00-03-439-107 Other Services & Charges – Southwood High School - After Prom				
	\$ 1,100.00	\$ 1,100.00	7	0
00-03-439-113 Other Services & Charges - Wabash High School - Project Apache Pride				
	\$ 1,900.00	\$ 1,900.00	7	0
00-03-439-111 Other Services & Charges - Wabash County CASA - Volunteer Training				
	\$ 800.00	\$ 800.00	7	0
00-03-439-100 Other Services & Charges – Youth Service Bureau - Afternoons ROCK				
	\$ 750.00	\$ 750.00	7	0
00-03-439-100 Other Services & Charges – Youth Service Bureau - Drug Free Activities				
	\$ 500.00	\$ 500.00	7	0
00-03-439-103 Other Services & Charges – Manchester College - Prevention/Education				
	\$ 3,950.00	\$ 3,950.00	7	0
00-03-439-014 Other Services & Charges – Otis Bowen Center - Low Income Assistance				

	\$ 3,000.00	\$ 3,000.00	7	0
00-03-439-114 Other Services & Charges - Wabash County Drug Court - Testing Compliance	\$ 2,000.00	\$ 2,000.00	7	0
00-03-439-112 Other Services & Charges – Hands of Hope - Victims Advocacy	\$ 2,750.00	\$ 2,750.00	7	0
00-03-439-103 Other Services & Charges – Manchester College - Abuse Treatment	\$2,000.00	\$ 2,000.00	7	0
00-03-439-110 Other Services & Charges – Wabash County Sheriff Dept. - Enforcement/ Alco-Sensors	\$3,254.00	\$3,254.00	7	0
00-03-439-108 Other Services & Charges – North Manchester Police - Enhanced Enforcement	\$1,250.00	\$1,250.00	7	0
00-03-439-108 Other Services & Charges – North Manchester Police - Drug Enforcement Training	\$795.00	\$795.00	7	0
00-03-439-108 Other Services & Charges – North Manchester Police - Alcohol Simulator	\$412.00	\$412.00	7	0
00-03-439-114 Other Services & Charges – Wabash County Drug Court - Testing Compliance	\$ 2,000.00	\$ 2,000.00	7	0
Testing Compliance				
00-03-439-106 Other Services & Charges - Wabash County AACTION - 2007 Operating Budget	\$ 3,000.00	\$ 3,000.00	7	0

David A Young, Chairperson of Wabash County AAction, presented 2007 Grant requests. Following his presentation and discussion, Little made a motion to approve the Grants as written. This motion was seconded by Eppley and approved by a 7-0 vote.

Presented to the Wabash County Council, Additional Appropriation Ordinance 2007- I was read in full and adopted on the 22nd day of January 2007 by the above recorded aye and nay votes. 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 addressed two (2) Transfer Resolutions presented for consideration:

**TRANSFER RESOLUTION
NO. 2007-1**

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, 2007 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:				
	SUPPLEMENTAL PUBLIC DEFENDER SERVICES FUND			
0143-0000-00-369-000 – Misc. Disbursements	\$1,400.00	\$1,400.00	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:

DECREASE:	COUNTY GENERAL FUND			
	Circuit Court			
0001-0035-03-431-027 – Public Defender - Adult	\$1,400.00	\$1,400.00	7	0

Presented to the Wabash County Council, read in full, and adopted on the 22nd day of January, 2007, by the above recorded aye and nay vote.

Passed on a motion made by Markstahler, seconded by Little and a 7-0 vote.

TRANSFER RESOLUTION NO. 2007-2

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, 2007 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:				
	ADULT PROBATION SERVICES FUND			
0060-0000-01-412-019 – Wages- Clerical Hourly	\$5,775.60	\$5,775.60	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:

DECREASE:	COUNTY GENERAL FUND			
	Probation			
0001-0037-01-412-019 – Part Time Clerical	\$5,775.60	\$5,775.60	7	0

Passed on a motion made by Eppley, seconded by Markstahler and a 7-0 vote. Presented to the Wabash County Council read in full and adopted on the 22nd day of January, 2007, by the recorded aye and nay vote.

Council also reviewed Encumbrances from the 2006 Budget as presented by Elected Officials and Department heads, County Website Statistics and the notice of the PERF contribution rate of 6.75% of gross payroll to be effective January 1, 2008, as well as AIC Legislative (Judicial Mandates) and County Diploma Matters.

No other business, the meeting adjourned on a motion made by Ridenour, seconded by Eppley and approved with a 7-0 vote. The next meetings will be held on February 26, 2007 on the second floor of the Wabash County Courthouse at 8:00 A.M.

*** As Amended by Council 02/26/07**