

## JANUARY 26, 2009

Wabash County Council met in regular session on Monday, January 26, 2009 at the Wabash County Courthouse. Prayer was offered by Jim Kaltenmark. Auditor Jane Ridgeway called the meeting to order at 5:00 P.M. and welcomed all members present: Gary Nose, Jim Kaltenmark, Mike Ridenour, Ted Little, Claude Markstahler, and newly elected Councilmen Daryl Evans and Randy Curless. The proceedings of the meeting were recorded by Ridgeway.

Ridgeway opened the nominations for County Council Chairman. Little made a motion to elect Mike Ridenour as Chairman of the Wabash County Council for the year 2009; his motion was seconded by Nose. Curless moved to close the nominations. The motion passed by a 6-0 vote.

Ridgeway turned the meeting over to Ridenour who opened the nominations for County Council Vice Chairman. Markstahler made a motion to elect Jim Kaltenmark as Vice Chairman; seconded by Curless. Curless then moved to close the nominations. Kaltenmark was elected by a 6-0 vote.

The first order of business was to review the minutes of the December 1, 2008 meeting. Markstahler made a motion to approve with one spelling correction; seconded by Little and approved by a 5-0 vote. (Only the five 2008 members were eligible to vote.)

Newly elected Coroner Carol Whitesel along with Wabash City Police Detective Scott Long asked to address the Council concerning why autopsies must be performed on all drug overdose cases. Long stated that when a cause of death is unknown or if OD is the possible cause an autopsy is performed. The autopsy will show whether or not a person died of natural causes. If natural cause is not the reason for the death, a urine sample is taken to test the presence of drugs. A blood test must be done to verify the quantity of drugs in the system and if that amount was enough to be the cause of death. The blood test can take 2-4 weeks for results. Most burials are done long before that time period and vital evidence can be lost if the autopsy is not performed. Long stated the autopsy, urine, and blood tests are part of a process of confirmation and elimination of COD which is vital evidence to the investigation. Prosecuting Attorney William Hartley stated he has been dealing with this issue for a couple of years. There are cases he did not find enough evidence to prosecute due to this very issue. Whitesel stated autopsies for overdose cases are done in all counties. Council discussed the issue of allowing the public access to the results of the autopsies. Long stated this causes issue with HIPAA-privacy act. Whitesel stated the results are only given to law enforcement to assist with the investigations. Long stated in certain instances an officer will be present during an autopsy for investigative purposes. Council also revisited the idea presented by former Chairman Bob Fuller in the December regarding recourse on the estate of the decedent to assist with the financial burden of the autopsy expense.

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Whitesel and Long both stated the majority if not all of the families involved have no estate to pursue. Whitesel stated the basic cost of the autopsy is around \$1,500.00. Whitesel stated last year twenty (20) or more had been performed. Whitesel also stated she is in the process of creating a set of Standard Operating Procedures (SOP) for the Coroners Office and is working with EMA Director Bob Brown on SOPs for mass casualties.

The next order of business was to address the Additional Appropriation requests as advertised for Additional Appropriations Ordinance 2009 NO. I:

**ADDITIONAL APPROPRIATIONS  
ORDINANCE 2009 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<br>Requested | Amount<br>Appropriated | AYE | NAY |
|--|---------------------|------------------------|-----|-----|
| <b>WABASH COUNTY POLICE PENSION FUND</b>   |                     |                        |     |     |
| 0022-0000-05-451-001 Personal Services – Sheriff’s Pension Fund  |                     |                        |     |     |
| – Claims served – November 08’   | \$6,968.00          | \$6,968.00             | 7   | 0   |
| 270 Claims @ \$13.00 – Superior Court, 128 Claims @ \$13.00 – Circuit Court, Clerk’s Report and Secretary’s Report |                     |                        |     |     |
| 002-0000-05-451-001 Personal Services – Sheriff’s Pension Fund   |                     |                        |     |     |
| – Claims served – December 09’   | \$ 5,096.00         | \$ 5,096.00            | 7   | 0   |
| 196 Claims @ \$13.00 – Superior Court, 92 Claims @ \$13.00 – Circuit Court, Clerk’s Report, Secretary’s Report     |                     |                        |     |     |

Steve Hicks reviewed the collection of fees for the Sheriff’s Pension fund for the new council members. Fees are collected from process papers filed through the courts, these fees are submitted to the Auditor’s Office, and then council appropriates those fees to the Police Pension Fund. Kaltenmark made a motion to approve the request for November and December 2008 for Sheriff’s Pension fund; his motion was seconded by Nose and passed with a 7-0 vote.

| <b>E-911 WIRELESS FUND</b>                                |              |              |        |
|---|--------------|--------------|--------|
| 0054-0000-03-439-011 Other Services & Charges – Training  | \$ 2,700.00  | \$2,700.00   | Tabled |
| 0054-0000-03-435-024 Other Services & Charges – Telephone | \$100,000.00 | \$100,000.00 | Tabled |
| 0054-0000-03-431-014 Other Services & Charges             |              |              |        |
| – Service Contracts                                       | \$ 25,000.00 | \$ 25,000.00 | Tabled |
| 0054-0000-03-436-062 Other Services & Charges             |              |              |        |
| – Equipment Repair  | \$ 4,000.00  | \$ 4,000.00  | Tabled |
| 0054-0000-03-436-072 Other Services & Charges             |              |              |        |
| – Verizon Maintenance                                     | \$ 15,000.00 | \$ 15,000.00 | Tabled |
| 0054-0000-03-439-091 Other Services & Charges             |              |              |        |
| – Dues & Subscriptions                                    | \$ 500.00    | \$ 500.00    | Tabled |

Request submitted is for the new E-911 Wireless budget for 2009.

Sandy Beeks informed Council that the State has changed the way E-911 funds are set up. The original E-911 fund must now be separated into two separate funds: Landline and Wireless. Each of these funds has specific spending requirements. This is due to a special legislative audit conducted by the State Board of Accounts in 2008 after the budget had already been submitted and approved by Council. Attorney Steve Downs drafted Ordinance 85-1 that creates a new E-911 Wireless Fund and separates the original E-911 budget into two (2) separate accounts. Little made a motion to establish

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Ordinance 85-1; his motion was seconded by Evans and passed by a 7-0 vote. Downs stated that this adoption requires two readings which would need to wait for next month's meeting or a suspension of the rules. Kaltenmark made a motion to suspend the rules; his motion was seconded by Curless. Evans made the motion to establish ordinance on the second reading; his motion was seconded by Curless and passed with a 7-0 vote. Council discussed with Beeks and Auditor Ridgeway on how the budget for each fund will be established by appropriation of reduction, surplus or transfers. Council requested that Beeks document the request accordingly and present it at the February 23<sup>rd</sup> meeting. Little made a motion to Table the request for a more detailed line for line item presentation; seconded by Nose and passed with a 7-0 vote.

County Council of Wabash County, Indiana  
GENERAL ORDINANCE NO. 85-1, 2009

AN ORDINANCE CREATING THE EMERGENCY TELEPHONE SYSTEM FUND AND THE WIRELESS EMERGENCY TELEPHONE SYSTEM FUND

WHEREAS, the County wishes to prevent the comingling of emergency enhanced fees in one fund.  
WHEREAS, under I.C. 36-8-16-13, the County may establish an emergency telephone system fund.  
WHEREAS, under I.C. 36-8-16.5-43, the County may establish a wireless emergency telephone system fund.  
WHEREAS, the County wishes to establish separate funds to prevent the comingling of emergency enhanced 911 fees in one fund.

**NOW, THEREFORE, IT IS ORDAINED AS FOLLOWS:**

1. There is now created the Wabash County Emergency Telephone System Fund, into which the County Treasurer shall deposit all enhanced emergency telephone system fees remitted under I.C. 36-8-16-12, together with any income earned thereon. This Fund shall be used to pay for only those uses authorized under I.C. 36-8-16-14, as the same may be amended from time to time.
  
2. There is now created the Wabash County Wireless Emergency Telephone System Fund, into which the County Treasurer shall deposit all money that may be appropriated to it from time to time by the County Council, together with any income earned thereon. This Fund shall be used to pay for only those uses authorized under I.C. 36-8-16.5-41, as the same may be amended from time to time.

ADOPTED by the County Council of Wabash County, Indiana, this 26<sup>th</sup> day of January, 2009.  
County Council of Wabash County, Indiana  
By: SS: Mike Ridenour  
Its chairman

Attest:  
SS: Jane Ridgeway  
Wabash County Auditor

Council then addressed the next advertised request:

**PRE-TRIAL DIVERSION FUND**

|                                   |             |             |   |   |
|-----------------------------------|-------------|-------------|---|---|
| 010-0001-04-444-043Capital Outlay |             |             |   |   |
| - Law Enforcement Equipment       | \$18,500.00 | \$18,500.00 | 7 | 0 |

The Wabash County Sheriff's Department and the Wabash City Police Department have requested the assistance of the Wabash County Prosecutor's Office in purchasing a total of four digital video mirror kits that will be used by their departments in their squad cars. Specifically, the Wabash County Sheriff's Department will receive two of these digital video kits and the Wabash Police Department will receive the other two. The Prosecutor's Office is requesting a special appropriation for this purchase as the Sheriff's Department and Police department just recently requested my assistance in this matter. Such request was not contemplated in June or July of 2008 when our budget was submitted for 2009. As

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you know, the funds in the pre-trial diversion user fee account are not tax levy funds but are funds generated from user fees from those individuals who participate in the pre-trial diversion program.

Prosecuting Attorney William Hartley reviewed the funding and functions of the Pre-trial Diversion Fund for the new council members. Hartley stated two (2) cameras are for the Sheriff's Department and two (2) for the City Police. Deputy Sheriff Steve Hicks informed Council that this was both replacement of old equipment and the purchase of new equipment. Curless made a motion to approve request for 4 (four) police cameras from Pre-trial Diversion; seconded by Kaltenmark; passed 7-0.

**DRUG FREE COMMUNITY GRANTS FUND**

|  |             |             |   |   |
|--|-------------|-------------|---|---|
| 0111-0000-03-439-107 Other Services & Charges  |             |             |   |   |
| - Southwood High School-Peers Ed Peers         | \$ 300.00   | \$ 300.00   | 7 | 0 |
| 0111-0000-03-439-107 Other Services & Charges  |             |             |   |   |
| - Southwood High School-After Prom             | \$ 500.00   | \$ 300.00   | 7 | 0 |
| 0111-0000-03-439-113 Other Services & Charges  |             |             |   |   |
| - Wabash High School-Post Prom                 | \$ 500.00   | \$ 500.00   | 7 | 0 |
| 0111-0000-03-439-115 Other Services & Charges  |             |             |   |   |
| - Northfield High School-After Prom            | \$ 500.00   | \$ 500.00   | 7 | 0 |
| 0111-0000-03-439-103 Other Services & Charges  |             |             |   |   |
| - Manchester College-Prevention/Education      | \$2,300.00  | \$ 2,300.00 | 7 | 0 |
| 0111-0000-03-439-102 Other Services & Charges  |             |             |   |   |
| - The Access Reality                           | \$ 2,600.00 | \$ 2,600.00 | 7 | 0 |
| 0111-0000-03-439-116 Other Services & Charges  |             |             |   |   |
| -Tobacco Free Wabash-T.A.T.U                   | \$ 300.00   | \$ 300.00   | 7 | 0 |
| 0111-0000-03-439-014 Other Services & Charges  |             |             |   |   |
| - Bowen Center – Low Income Treatment          | \$ 2,000.00 | \$ 2,000.00 | 7 | 0 |
| 0111-0000-03-439-114 Other Services & Charges  |             |             |   |   |
| - Wabash Co. Drug Court-Testing Compliance     | \$ 1,900.00 | \$1,900.00  | 7 | 0 |
| 0111-0000-03-439-112 Other Services & Charges  |             |             |   |   |
| - Hands of Hope – Victim Advocacy              | \$ 2,800.00 | \$ 2,800.00 | 7 | 0 |
| 0111-0000-03-439-103 Other Services & Charges  |             |             |   |   |
| - Manchester College- Abuse Treatment          | \$ 1,100.00 | \$ 1,100.00 | 7 | 0 |
| 0111-0000-03-439-110 Other Services & Charges  |             |             |   |   |
| -Wabash Co. Sheriff Dept- Enfor./Alco Sensors  | \$ 800.00   | \$ 800.00   | 7 | 0 |
| 0111-0000-03-439-110 Other Services & Charges  |             |             |   |   |
| - Wabash Co Sheriff Dept – Vehicle Camera      | \$ 3,000.00 | \$ 3,000.00 | 7 | 0 |
| 0111-0000-03-439-108 Other Services & Charges  |             |             |   |   |
| - North Manchester Police-Enhanced Enforcement | \$ 800.00   | \$ 800.00   | 7 | 0 |
| 0111-0000-03-439-117 Other Services & Charges  |             |             |   |   |
| - North Manchester Drug Enforcement Conf.      | \$ 750.00   | \$ 750.00   | 7 | 0 |
| 0111-0000-03-439-106 Other Services & Charges  |             |             |   |   |
| - Wabash County AACTION 08' Operating Budget   | \$ 1,227.00 | \$1,227.00  | 7 | 0 |

Trisha Haines, Local Coordinating Council Community Consultant, presented the 2009 AAction Grants. Haines stated this money comes from the court system. The monies come from fees charged to certain offenders. Also there are drug and addiction fees assessed. 75% of the fees collected are given to the county to distribute to various organizations that implement drug treatment and awareness. The other 25% goes to the State. Ridenour asked if there have been any differences in the monies received in the last few years. Haines stated the difference is a lowered amount. This is partially due to economy but mostly because of collect issues. Little asked what percentage of requests where able to be fulfilled. Haines stated it was around 50%. One of the recipients for the funds was the Bowen Center. William Stephan Director of the Wabash Office Bowen Center was present and reported that with the funds from the grant they will be able to serve up to 65 clients over the course of

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2009. A client may only need 10 visits for minimal educational reasons or may need up to 72 visits in a year's time. This helps clear the courts and helps to alleviate jail time. These visits are all group sessions except for the initial assessment. Stephan stated Bowen Center served\* 1% of the county in 2008 and 51 offenders received services from this grant. Nose made a motion to approve the AAction Grant; his motion was seconded by Kaltenmark and passed 7-0.

**EMA – REIMBURSEMENT GRANT FUND**

|  |             |             |           |   |
|--|-------------|-------------|-----------|---|
| 150-0000-05-451-002 Other Services & Charges |             |             |           |   |
| -Computer Software                           | \$ 4,136.00 | \$ 4,136.00 | 7         | 0 |
| 150-0000-05-145-003 Other Services & Charges |             |             |           |   |
| -Computer Software                           | \$ 3,984.00 | \$ 3,984.00 | withdrawn |   |

The \$4,136.00 is a grant for Citizens Corps (CERT Program) that is from 2006 for training and equipment for volunteers in the CERT organization. This is a reimbursement Grant. The \$3,984.00 is a grant from the Hoosier Safety Foundation for computer software for EMA computer system. This is a reimbursement grant also. These two grants have been ongoing for several months as the Homeland Security Department was without managers for these programs.

Little made a motion to approve; his motion was seconded by Evans and passed with a 7-0 vote.

The above Ordinance was presented to the Wabash County Council, read in full and adopted on the 26th day of January, 2009 by the above aye and nay vote.

*William and Susan Greer of 1329 E 850 N North Manchester*, were introduced by Councilman Markstahler. William Greer stated that they were in attendance to go on record regarding the noise that is affecting their quality of life caused by the grinders at the POET – North Manchester Bio-refinery. Also in attendance were Alan and Monica Brubaker who live at 1863 E 800 N North Manchester. One other family also affected by the noise chose not to attend. Greer stated he had been in contact with officials at POET with his complaint. POET officials informed Greer that they were within state, county, and North Manchester city guidelines, he was unable to find out specifically what the guidelines were. Greer said he had done some research and a possible sound barrier could be set up to alleviate a portion of the noise. Commissioner Scott Givens stated he had spoken with POET officials and had taken this to the Planning Director Mike Howard. Howard is currently working along with POET on a noise ordinance. Council discussed the idea of setting a decibel baseline and possible studies. Ridenour stated our residents matter and we may need to pursue this avenue. Bill Konyha of Wabash Economic Development Group spoke with Council prior to the meeting and stated that POET is currently working on a possible solution.

Council reviewed 2008 Financial Reports & Year-end Fund Balances as well the Auditor's 2008 Annual Report of Receipts, Disbursements and Cash Balances and Report of 2008 Salaries and Wages paid:

1. Ridgeway reported on the DFS Family & Child Fund – the \$500,000 temporary operating loan was paid back to the Local Road & Street

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Fund and they ended the year with a 12-31-08 cash balance of \$19,426. With the final December Property Tax Collections Settlement in January, as of today there is a balance of \$121, 599. This is much better than had been anticipated. There are currently DFS claims being held for \$89,000 and they reported additional claims of about \$36,500 for a difference of around \$4,500. This is much less than the projected \$450,000 shortfall. There should be more 2008 reimbursement monies yet to come in from the State which may cover this difference. We have 30 days after final settlement to close this account and turn over to the State which would be around the middle of February. Ridgeway stated she would keep Council posted on this account.

2. Ridgeway stated POET officials reimbursed Wabash County over 1.2 million for expenses incurred in setting up the TIF district in North Manchester and the 800N road improvement project. The monies were paid directly by POET instead of from Revenue Bond proceeds. We are tracking 2009 expenses and they will be submitted for reimbursement also and we are anticipating a \$100,000 State grant for Economic Development.
3. Ridgeway stated Purdue University had reimbursed Wabash County \$3,733.16 on the Extension Office contract due to salary savings.

The Auditor presented the following Requests for Encumbrances. Ridgeway provided the Council with a listing by fund with totals and a binder of the specific requests, invoices and contracts filed by departments for the Council to review. These are unexpended 2008 appropriations that may be carried over into the 2009 budget if committed prior to 12-31-08, but not yet paid. Ridgeway disclosed that Striker's Kitchen and Sheriff Striker's Allowance for Meals Served had one last 2008 claim for payment in 2009. Markstahler made a motion to approve the encumbrances presented if verified by the Auditor; his motion was seconded by Kaltenmark and passed with a 7-0 vote.

**ENCUMBRANCES TO 2009 WABASH COUNTY BUDGET**

|                |                         | Amount<br>Approved by<br>COUNCIL | Encumbrances<br>Requested<br>12/31/2008 | TOTAL<br>BUDGET<br>2009 |
|----------------|-------------------------|----------------------------------|---|-------------------------|
| <b>Auditor</b> |                         |                                  |   |                         |
| 01 412 014     | Plat Book Update        |                                  | \$ 265.00                               |                         |
| 02 421 011     | Office Supplies         |                                  | \$ 360.71                               |                         |
| 03 431 050     | Computer SW Maintenance |                                  | \$ 10,000.00                            |                         |

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|                  |                          |    |                     |                     |
|------------------|--------------------------|----|---------------------|---------------------|
| 03 431 065       | Leases/Service Contracts | \$ | 150.00              |                     |
| <b>0001-0002</b> | <b>Total Auditor</b>     |    | <b>\$ 10,775.71</b> | <b>\$227,699.71</b> |

### Treasurer

|                  |                        |    |                  |                    |
|------------------|------------------------|----|------------------|--------------------|
| 01 412 019       | Clerical Hourly        | \$ | 25.63            |                    |
| 02 421 016       | Misc Supplies          | \$ | 9.19             |                    |
| 03 431 010       | Legal Consultant       | \$ | 500.00           |                    |
| 03 432 023       | Travel/Mileage         | \$ | 15.08            |                    |
| <b>0001-0003</b> | <b>Total Treasurer</b> |    | <b>\$ 549.90</b> | <b>\$93,588.90</b> |

### Sheriff

|                  |                          |    |                     |                     |
|------------------|--------------------------|----|---------------------|---------------------|
| 01 412 016       | Deputies (9)             | \$ | 1,269.23            |                     |
| 01 412 020       | Overtime                 | \$ | 1,188.09            |                     |
| 01 412 078       | Court Appearance         | \$ | 1,620.00            |                     |
| 01 412 081       | Merit Board              | \$ | 660.00              |                     |
| 02 421 011       | Office Supplies          | \$ | 895.40              |                     |
| 02 422 021       | Gasoline & Oil           | \$ | 4,918.68            |                     |
| 02 422 025       | Other Garage & Motors    | \$ | 89.64               |                     |
| 02 422 044       | Uniforms                 | \$ | 337.63              |                     |
| 03 431 065       | Leases/Service Contracts | \$ | 35.94               |                     |
| <b>0001-0005</b> | <b>Total Sheriff</b>     |    | <b>\$ 11,014.61</b> | <b>\$944,404.61</b> |

### Surveyor

|                  |                       |    |                    |                     |
|------------------|-----------------------|----|--------------------|---------------------|
| 01 412 019       | PT Clerical Hrly      | \$ | 1,532.00           |                     |
| 02 421 011       | Office Supplies       | \$ | 422.00             |                     |
| 02 422 021       | Gas Oil Supplies      | \$ | 90.17              |                     |
| 03 435 024       | Telephone             | \$ | 67.00              |                     |
| 04 444 042       | Office Equipment      | \$ | 689.00             |                     |
| <b>0001-0006</b> | <b>Total Surveyor</b> |    | <b>\$ 2,800.17</b> | <b>\$ 80,690.17</b> |

### Prosecutor

|            |                     |    |        |  |
|------------|---------------------|----|--------|--|
| 03 431 018 | Expert Witness Fees | \$ | 753.43 |  |
| 03 435 024 | Telephone           | \$ | 100.00 |  |

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|                  |                         |                     |           |                 |                      |
|------------------|-------------------------|---------------------|-----------|-----------------|----------------------|
| 03 436 062       | Equipment Repairs       |                     | \$        | 459.00          |                      |
| 03 439 091       | Dues & Subscriptions    |                     | \$        | 190.00          |                      |
| <b>0001-0008</b> | <b>Total Prosecutor</b> | <b>\$166,317.00</b> | <b>\$</b> | <b>1,502.43</b> | <b>\$ 167,819.43</b> |

**Pros. Atty IV-D**

|                  |                              |                     |           |              |                     |
|------------------|------------------------------|---------------------|-----------|--------------|---------------------|
| 03 436 061       | Office Cleaning              |                     | \$        | 90.00        |                     |
| <b>0001-0009</b> | <b>Total Pros. Atty IV-D</b> | <b>\$144,329.00</b> | <b>\$</b> | <b>90.00</b> | <b>\$144,419.00</b> |

**Extension Office**

|                  |                               |                      |           |                 |                      |
|------------------|-------------------------------|----------------------|-----------|-----------------|----------------------|
| 01 412 019       | PT Clerical Hrly              |                      | \$        | 180.00          |                      |
| 02 421 011       | Office Supplies               |                      | \$        | 520.34          |                      |
| 03 432 023       | Mileage                       |                      | \$        | 195.36          |                      |
| 03 436 062       | Equipment Repair              |                      | \$        | 44.99           |                      |
| 03 439 022       | Postage                       |                      | \$        | 656.36          |                      |
| 04 444 042       | Office Equipment              |                      | \$        | 191.69          |                      |
| <b>0001-0020</b> | <b>Total Extension Office</b> | <b>\$ 126,491.00</b> | <b>\$</b> | <b>1,788.74</b> | <b>\$ 128,279.74</b> |

**Co Plan Commission**

|                  |                                 |                     |           |                 |                    |
|------------------|---------------------------------|---------------------|-----------|-----------------|--------------------|
| 02 421 011       | Office Supplies                 |                     | \$        | 440.07          |                    |
| 02 422 000       | Operating Supplies              |                     | \$        | 91.24           |                    |
| 03 431 050       | Computer IT support             |                     | \$        | 595.75          |                    |
| 03 432 023       | Travel/Mileage                  |                     | \$        | 77.44           |                    |
| <b>0001-0022</b> | <b>Total Co Plan Commission</b> | <b>\$ 63,815.00</b> | <b>\$</b> | <b>1,204.50</b> | <b>\$65,019.50</b> |

**Drainage Board**

|                  |                             |                     |           |                  |                     |
|------------------|-----------------------------|---------------------|-----------|------------------|---------------------|
| 03 431 000       | Professional Services       |                     | \$        | 7,786.00         |                     |
| 03 436 054       | GIS Watershed/Drain Layer   |                     | \$        | 39,364.00        |                     |
| 04 444 042       | Computer Software           |                     | \$        | 15,700.00        |                     |
| <b>0001-0024</b> | <b>Total Drainage Board</b> | <b>\$ 15,432.00</b> | <b>\$</b> | <b>62,850.00</b> | <b>\$ 78,282.00</b> |

**Weights & Measures**

|                  |                                     |                     |           |              |                     |
|------------------|-------------------------------------|---------------------|-----------|--------------|---------------------|
| 03 432 023       | Travel                              |                     | \$        | 19.36        |                     |
| <b>0001-0026</b> | <b>Total Weights &amp; Measures</b> | <b>\$ 13,170.00</b> | <b>\$</b> | <b>19.36</b> | <b>\$ 13,189.36</b> |

**Memorial Hall**

|                  |                            |                     |           |                 |                     |
|------------------|----------------------------|---------------------|-----------|-----------------|---------------------|
| 03 436 060       | Building Repair            |                     | \$        | 90.64           |                     |
| 03 436 061       | Cleaning Services          |                     | \$        | 1,640.00        |                     |
| <b>0001-0028</b> | <b>Total Memorial Hall</b> | <b>\$ 43,050.00</b> | <b>\$</b> | <b>1,730.64</b> | <b>\$ 44,780.64</b> |

**County Commissioners**

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|                   |                                   |                        |                      |                       |
|-------------------|-----------------------------------|------------------------|----------------------|-----------------------|
| 01 413 071        | Social Security                   |                        | \$ 16,000.00         |                       |
| 01 413 072        | PERF                              |                        | \$ 82,000.00         |                       |
| 03 431 011        | Comm Attorney                     |                        | \$ 1,200.00          |                       |
| <b>03 431 012</b> | <b>Job Study</b>                  |                        | <b>\$ 4,939.33</b>   |                       |
| 03 433 033        | Legal Ads                         |                        | \$ 212.60            |                       |
| 03 439 012        | Admin Cost Recovery               |                        | \$ 5,175.00          |                       |
| 03 439 062        | Copier Maint                      |                        | \$ 150.00            |                       |
| 03 439 086        | Soil & Water Conservation         |                        | \$ 3,800.00          |                       |
| 03 439 094        | City Ambulance                    |                        | \$ 12,750.00         |                       |
| 03 439 099        | Wards/Ct & St Institutions        |                        | \$ 50,000.00         |                       |
| <b>0001-0029</b>  | <b>Total County Commissioners</b> | <b>\$ 3,047,338.00</b> | <b>\$ 186,226.93</b> | <b>\$3,233,564.93</b> |

**Wabash Co EMA**

|                  |                         |                     |                    |                     |
|------------------|-------------------------|---------------------|--------------------|---------------------|
| 02 422 044       | Uniforms & Equip        |                     | \$ 696.27          |                     |
| 03 436 000       | Repairs & Maint         |                     | \$ 708.08          |                     |
| <b>0001-0031</b> | <b>Total Wab Co EMA</b> | <b>\$ 72,427.00</b> | <b>\$ 1,404.35</b> | <b>\$ 73,831.35</b> |

**Courthouse**

|                  |                          |                      |                    |                      |
|------------------|--------------------------|----------------------|--------------------|----------------------|
| 01 412 016       | Custodian                |                      | \$ 260.00          |                      |
| 01 412 019       | Extra Help               |                      | \$ 250.00          |                      |
| 02 422 016       | Janitor Supplies         |                      | \$ 31.87           |                      |
| 03 431 051       | GIS Software Maintenance |                      | \$ 6,100.00        |                      |
| 03 431 065       | Leases                   |                      | \$ 116.84          |                      |
| 03 436 060       | Building Repair          |                      | \$ 87.54           |                      |
| <b>0001-0032</b> | <b>Total Courthouse</b>  | <b>\$ 319,400.00</b> | <b>\$ 6,846.25</b> | <b>\$ 326,246.25</b> |

**County Jail**

|                  |                          |                        |                     |                       |
|------------------|--------------------------|------------------------|---------------------|-----------------------|
| 01 412 015       | Jail Officers (8)        |                        | \$ 3,681.98         |                       |
| 01 412 017       | Dispatcher (4)           |                        | \$ 6,215.99         |                       |
| 01 412 082       | Education & Training     |                        | \$ 191.23           |                       |
| 01 413 086       | Meals For Prisoners      |                        | \$ 28,361.34        |                       |
| 01 421 012       | Photo & Jail Records     |                        | \$ 188.94           |                       |
| 02 422 000       | Other Operating Supplies |                        | \$ 421.71           |                       |
| 02 422 016       | Janitorial Supplies      |                        | \$ 57.70            |                       |
| 02 422 035       | Salt for Softner         |                        | \$ 499.73           |                       |
| 02 422 044       | Uniforms                 |                        | \$ 122.35           |                       |
| <b>0001-0033</b> | <b>Total County Jail</b> | <b>\$ 1,161,358.00</b> | <b>\$ 39,740.97</b> | <b>\$1,201,098.97</b> |

**Circuit Court**

|                  |                            |                      |                    |                      |
|------------------|----------------------------|----------------------|--------------------|----------------------|
| 02 421 011       | General Office Supplies    |                      | \$ 529.04          |                      |
| 03 434 043       | Judges Liability           |                      | \$ 1,353.00        |                      |
| 03 436 062       | Equip Repair/Maint         |                      | \$ 657.19          |                      |
| <b>0001-0035</b> | <b>Total Circuit Court</b> | <b>\$ 291,521.96</b> | <b>\$ 2,539.23</b> | <b>\$ 294,061.19</b> |

**Probation Dept**

|            |                          |  |             |  |
|------------|--------------------------|--|-------------|--|
| 02 421 011 | Office Supplies          |  | \$ 106.94   |  |
| 02 421 020 | Computer/Software Supply |  | \$ 1,800.00 |  |
| 03 431 065 | Service Contracts/Leases |  | \$ 10.23    |  |

**JANUARY 26, 2009 CONTINUED**

|                                       |                             |           |    |                     |           |                   |
|---------------------------------------|-----------------------------|-----------|----|---------------------|-----------|-------------------|
| 03 432 023                            | Travel                      |           | \$ | 94.40               |           |                   |
| 03 435 052                            | Gas                         |           | \$ | 126.92              |           |                   |
| 03 439 011                            | Education & Training        |           | \$ | 187.83              |           |                   |
| <b>0001-0037</b>                      | <b>Total Probation Dept</b> | <b>\$</b> |    | <b>362,863.00</b>   | <b>\$</b> | <b>2,326.32</b>   |
| <b>TOTAL 0001 COUNTY GENERAL FUND</b> |                             | <b>\$</b> |    | <b>7,963,803.21</b> | <b>\$</b> | <b>333,320.11</b> |

**COUNTY HIGHWAY FUND**

|                                  |  |           |    |                     |           |                  |
|----------------------------------|--|-----------|----|---------------------|-----------|------------------|
| 02 422 033                       | Calcium Chloride (Salt)                  |           | \$ | 6,199.64            |           |                  |
| 02 422 038                       | Guard Rail                               |           | \$ | 697.95              |           |                  |
| 03 439 079                       | Major Moves Projects                     |           | \$ | 30,655.73           |           |                  |
| <b>0002-0039</b>                 | <b>Total Maintenance &amp; Repair</b>    | <b>\$</b> |    | <b>1,961,576.46</b> | <b>\$</b> | <b>37,553.32</b> |
| 02 422 022                       | Tires & Tubes                            |           | \$ | 3,740.00            |           |                  |
| 04 444 048                       | Radios                                   |           | \$ | 3,833.15            |           |                  |
| 04 444 050                       | Underbody Plows                          |           | \$ | 9,426.00            |           |                  |
| <b>0002-0040</b>                 | <b>Total General &amp; Undistributed</b> | <b>\$</b> |    | <b>743,790.00</b>   | <b>\$</b> | <b>16,999.15</b> |
| <b>TOTAL 0002 COUNTY HIGHWAY</b> |  | <b>\$</b> |    | <b>3,273,535.46</b> | <b>\$</b> | <b>54,552.47</b> |

**CUMULATIVE BRIDGE FUND**

|                                     |                          |           |    |                     |           |                   |
|-------------------------------------|--------------------------|-----------|----|---------------------|-----------|-------------------|
| 03 439 055                          | Bridge #505 Design       |           | \$ | 79,987.20           |           |                   |
| 04 447 053                          | Bridge #13 Construction  |           | \$ | 2,831.87            |           |                   |
| 04 447 057                          | Const Br 208 Rehab       |           | \$ | 459.70              |           |                   |
| 04 447 059                          | Bridge 505 Const&Inspect |           |    | 881,635.08          |           |                   |
| <b>TOTAL 0003 CUMULATIVE BRIDGE</b> |                          | <b>\$</b> |    | <b>1,313,000.00</b> | <b>\$</b> | <b>964,913.85</b> |

**COUNTY HEALTH FUND**

|                                 |                          |           |    |                   |           |                 |
|---------------------------------|--------------------------|-----------|----|-------------------|-----------|-----------------|
| 02 421 011                      | Office Supplies          |           | \$ | 47.00             |           |                 |
| 02 421 020                      | Copier/Computer Supplies |           | \$ | 246.20            |           |                 |
| 02 422 028                      | Food & Drug Supplies     |           | \$ | 44.64             |           |                 |
| 02 422 047                      | Nurse Medicines          |           | \$ | 37.18             |           |                 |
| 03 431 065                      | Contract Services        |           | \$ | 1,172.10          |           |                 |
| 03 432 023                      | Travel/Mileage           |           | \$ | 248.43            |           |                 |
| 03 433 031                      | Printing                 |           | \$ | 475.42            |           |                 |
| 03 439 092                      | Public Info/ Education   |           | \$ | 993.56            |           |                 |
| <b>TOTAL 0010 COUNTY HEALTH</b> |                          | <b>\$</b> |    | <b>249,857.26</b> | <b>\$</b> | <b>3,264.53</b> |

**LOCAL ROAD & STREET FUND**

|   |                    |           |    |                   |           |                  |
|---|--------------------|-----------|----|-------------------|-----------|------------------|
| 04 447 070                                | Old SR15 Phase I   |           | \$ | 8,000.00          |           |                  |
| 04 447 071                                | Old SR15 Phase II  |           | \$ | 25,584.53         |           |                  |
| 04 447 072                                | Old SR15 Phase III |           | \$ | 7,866.11          |           |                  |
| <b>TOTAL 0011 LOCAL ROAD &amp; STREET</b> |                    | <b>\$</b> |    | <b>440,000.00</b> | <b>\$</b> | <b>41,450.64</b> |

**CLERK'S RECORD PERP FUND**

|                                       |                  |           |    |                  |           |                 |
|---------------------------------------|------------------|-----------|----|------------------|-----------|-----------------|
| 03 436 062                            | Equipment Repair |           | \$ | 3,000.00         |           |                 |
| <b>TOTAL 0052 CLERK'S RECORD PERP</b> |                  | <b>\$</b> |    | <b>36,107.74</b> | <b>\$</b> | <b>3,000.00</b> |

**ENHANCED 911 FUND**

## JANUARY 26, 2009 CONTINUED

|                                |           |           |                     |
|--------------------------------|-----------|-----------|---------------------|
| 04 444 044                     | Equipment | \$        | 28,231.48           |
| <b>TOTAL 0054 ENHANCED 911</b> |           | <b>\$</b> | <b>461,000.00</b>   |
|                                |           | <b>\$</b> | <b>28,231.48</b>    |
|                                |           |           | <b>\$489,231.48</b> |

### ADULT PROBATION FUND

|                                   |                       |           |                     |
|-----------------------------------|-----------------------|-----------|---------------------|
| 03 431 000                        | Professional Services | \$        | 2,675.00            |
| 03 431 035                        | PSI Reporter          | \$        | 334.24              |
| <b>TOTAL 0060 ADULT PROBATION</b> |                       | <b>\$</b> | <b>49,559.40</b>    |
|                                   |                       | <b>\$</b> | <b>3,009.24</b>     |
|                                   |                       |           | <b>\$ 52,568.64</b> |

### JUVENILE PROBATION FUND

|                                      |                          |           |                     |
|--------------------------------------|--------------------------|-----------|---------------------|
| 01 412 015                           | Day Reporting Instructor | \$        | 763.39              |
| 01 413 071                           | Social Security          | \$        | 1,673.92            |
| 01 413 072                           | PERF                     | \$        | 468.05              |
| 02 422 000                           | Day Reporting Supplies   | \$        | 1,763.79            |
| <b>TOTAL 0061 JUVENILE PROBATION</b> |                          | <b>\$</b> | <b>42,721.12</b>    |
|                                      |                          | <b>\$</b> | <b>4,669.15</b>     |
|                                      |                          |           | <b>\$ 47,390.27</b> |

### HEALTH MAINTENANCE FUND

|                                      |                          |           |                      |
|--------------------------------------|--------------------------|-----------|----------------------|
| 03 439 113                           | Flu & Pneumonia Vaccines | \$        | 1,753.85             |
| 03 439 114                           | Well Baby Clinic         | \$        | 92.50                |
| 03 439 118                           | Community Service        | \$        | 163.73               |
| <b>TOTAL 0113 HEALTH MAINTENANCE</b> |                          | <b>\$</b> | <b>106,903.11</b>    |
|                                      |                          | <b>\$</b> | <b>2,010.08</b>      |
|                                      |                          |           | <b>\$ 108,913.19</b> |

### WELFARE FAMILY & CHILDREN FUND

|   |                                 |           |                     |
|---|---------------------------------|-----------|---------------------|
| 03 431 340                                      | Wards/Foster Homes              | \$        | 11,026.00           |
| 03 431 370                                      | Wards/Institutions              | \$        | 22,461.37           |
| 03 431 460                                      | Preservation Services           | \$        | 1,107.42            |
| 03 431 500                                      | Child Welfare Service           | \$        | 210.00              |
| 03 432 020                                      | Wards/Institutions-Probation    | \$        | 38,095.76           |
| 03 432 040                                      | Preservation Services-Probation | \$        | 3,692.50            |
| <b>TOTAL 0118 WELFARE FAMILY &amp; CHILDREN</b> |                                 | <b>\$</b> | <b>76,593.05</b>    |
|   |                                 |           | <b>\$ 76,593.05</b> |

### WABASH COUNTY CREDIT FUND

|  |                            |           |                     |
|--|----------------------------|-----------|---------------------|
| 03 439 117                               | No Manchester TIF District | \$        | 26,875.00           |
| 03 439 119                               | Small Business             | \$        | 5,000.00            |
| 03 439 121                               | Hoosier Heartland Corridor | \$        | 3,000.00            |
| 03 439 123                               | LaFontaine TIF District    | \$        | 9,425.00            |
| 03 439 140                               | Laketon Reg. Sewer Dist.   | \$        | 5,000.00            |
| <b>TOTAL 0121 WABASH CO CREDIT FUNDS</b> |                            | <b>\$</b> | <b>339,600.00</b>   |
|  |                            | <b>\$</b> | <b>34,875.00</b>    |
|  |                            |           | <b>\$374,475.00</b> |

### CHILD PSYCH RES TREATMENT FUND

|                   |                                  |           |                      |
|-------------------|----------------------------------|-----------|----------------------|
| <b>03 431 540</b> | <b>Child Psych Res Treatment</b> | <b>\$</b> | <b>284,550.41</b>    |
|                   |                                  |           | <b>\$ 284,550.41</b> |

### CUM CAPITAL DEVELOPMENT FUND

|            |                                  |    |            |
|------------|----------------------------------|----|------------|
| 03 431 012 | Jail Study                       | \$ | 1,821.25   |
| 03 436 060 | Building Repairs                 | \$ | 12,948.50  |
| 03 441 045 | Courthouse Roof Project          | \$ | 74,526.58  |
| 03 441 046 | Courthouse Entry Doors & Windows | \$ | 156,688.17 |

**JANUARY 26, 2009 CONTINUED**

|   |                       |                     |    |                     |                      |
|---|-----------------------|---------------------|----|---------------------|----------------------|
| 04 441 049                                | Courthouse Downspouts |                     | \$ | 50,000.00           |                      |
| <b>TOTAL 0124 CUM CAPITAL DEVELOPMENT</b> |                       | <b>\$275,000.00</b> |    | <b>\$295,984.50</b> | <b>\$ 570,984.50</b> |

**HOMELAND SECURITY(HEALTH) FUND**

|   |          |                    |           |              |                    |
|---|----------|--------------------|-----------|--------------|--------------------|
| 02 422 044                                  | Supplies |                    | \$        | 31.49        |                    |
| <b>TOTAL 0146 HOMELAND SECURITY(HEALTH)</b> |          | <b>\$ 5,500.00</b> | <b>\$</b> | <b>31.49</b> | <b>\$ 5,531.49</b> |

**DRUG COURT FUND**

|                                   |              |                     |           |               |                     |
|-----------------------------------|--------------|---------------------|-----------|---------------|---------------------|
| 03 431 015                        | Drug Testing |                     | \$        | 405.00        |                     |
| 03 435 052                        | Fuel         |                     | \$        | 26.89         |                     |
| <b>TOTAL 0158 DRUG COURT FUND</b> |              | <b>\$ 20,850.00</b> | <b>\$</b> | <b>431.89</b> | <b>\$ 21,281.89</b> |

**ALCOHOL & DRUG COURT PROGRAM**

|  |                          |                     |           |               |                    |
|--|--------------------------|---------------------|-----------|---------------|--------------------|
| 03 439 011   | Training                 |                     | \$        | 246.08        |                    |
| 03 439 062   | Equipment Maint.& Repair |                     | \$        | 301.58        |                    |
| <b>TOTAL 0167 ALCOHOL &amp; DRUG COURT PROGRAM</b> |                          | <b>\$ 57,518.91</b> | <b>\$</b> | <b>547.66</b> | <b>\$58,066.57</b> |

In new business, Auditor Ridgeway reported:

1. She will present an Amendment to the 2009 Salary Ordinance in February with the following adjustments: 1) equal the salary of the Court Reporter and the Bailiff in the Circuit Court per Judge McCallen's request; 2) Prosecutor William Hartley has one investigator that is paid from Pre-trial Diversion fund that was missed for the approved increase due to not being paid from the County General Fund, and 3) from the Commissary Payroll Fund, the Commissary Clerk's hourly rate was set at \$11.49 when it should have been set at \$12.49 in the original ordinance.
2. Ridgeway presented an Abstract for the LOIT Property Tax Credits distributed and a Property Tax analysis from Legislative Services.
3. Ridgeway requested approval from Council to place their personal contact information and pictures on the county website. Council unanimously agreed.
4. The Council's annual appointment to the Alcohol and Beverage Commission needs to be done and Gary Wood has agreed to remain on the Commission. Nose moved to appoint Wood for 2009, Kaltenmark seconded the motion and it passed 7-0.

Councilman discussed the various Board Appointments for the 2009 year and made assignments as follows:

- E-911 – Evans
- Community Corrections – Kaltenmark
- Solid Waste – Curless
- Animal Control – Kaltenmark
- GIS –Ridenour
- Emergency Mgt & LEPC – Nose
- Planning Commission – Little
- Convention Visitors Bureau - Markstahler

## **JANUARY 26, 2009 CONTINUED**

Local resident Phil Dailey was present at the meeting and asked for clarification on the additional appropriations. Dailey stated it seemed monies had just been transferred from one account to another. Ridenour stated that was correct. We only moved monies today and did not actually spend. Ridgeway stated they use the word "additional" because it is an increase in the appropriations approved in the annual budgets.

The next meeting will be held Monday, February 23, 2009 in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse at 5:00 P.M.

No other business, Kaltenmark made a motion to adjourn; his motion was seconded by Ridenour and the meeting adjourned on a 7-0 vote.

\*Approved with typo corrections on February 23, 2009