

WABASH COUNTY COUNCIL MEETING

The Wabash County Council met in session on Monday, October 26, 2020 in the Commissioner's Meeting Room of the Wabash County Courthouse. Chairman Kyle Bowman called the meeting to order at 6:00 P.M. Seven Council members were present: Bowman, Matthew Mize, Randy Curless, Matt Dillon, Lorissa Sweet, Philip Dale, and Barbara Pearson. Mize opened with a word of prayer and led in the Pledge of Allegiance. The proceedings of the meeting were recorded by the County Auditor's office.

Chairman Bowman requested that those present silence their cell phones and stated that all public comments regarding agenda and non-agenda items are permitted and encouraged.

The first order of business was to approve the minutes of the September 21, 2020 Council meeting. Dillon made a motion to approve the minutes. Curless seconded the motion and it passed by a 6-0 vote. Sweet abstained from the vote.

Bill Hartley, Wabash County Prosecutor, requested adjustments to his 2021 budget. Hartley explained that two-thirds of his IV-D budget is reimbursed from the state and would like his Investigator and office manager to be at the same wage as others in the office with similar duties. Mize made a motion to adjust the salaries back to the PAC recommended amount of \$36,367.00 for budget line items 1000.11500.000.0008 & 1000.11304.000.0009 and amend the name of the position to show the added responsibilities. Sweet seconded; it passed with a vote of 7-0.

Cole Wyatt, County Highway Superintendent, requested adding three part-time employees to the workforce at the WCHD to be utilized during snow events to supplement the full-time employees. This is necessary in part due to the reduction of the department workforce that has already taken place. This request was previously approved by the commissioners in their October 26, 2020 meeting. Dale made a motion to approve three part-time new hires for a total of four part-time driver/operators, using money already in the budget to fund them. Mize seconded; it passed with a vote of 7-0.

Marcie Shepherd, Wabash County Auditor, requested permission to replace the accounts payable deputy that is retiring on December 11, 2020. The new person would start December 14, 2020 and the first check would come from the 2021 budget. This request was previously approved by the commissioners in their October 26, 2020 meeting. Mize made a motion to allow the replacement of the employee, Curless seconded; it passed with a vote of 7-0.

Auditor Shepherd informed the council that Ryan Burke with the DLGF said that it looks as though the county is under the max levy by about \$102,700. If the county would like, there is still time to re-adopt the budget before the November 2 deadline. In order to do this, the council must rescind the adopted budget, increase the operating balance by \$200,000 and reapprove the same budget. Mize made a motion to rescind Ordinance Number 2020-85-10 of the 2021 Approved Budget. Dillon seconded the motion; it passed by a 7-0 vote. Mize then made a motion to approve Ordinance 2020-85-15 for the 2021 Budget (as published in the September 21, 2020 minutes) and to increase the operating balance by \$200,000 to hit the max levy. Dale seconded; it passed by a 7-0 vote. Dillon made a motion to suspend the rules and move to a second reading; Curless seconded; it passed by a 7-0 vote. Dale made a motion to approve Ordinance 2020-85-15 for the 2021 Budget; Mize seconded; it passed by a 7-0 vote.

A public hearing was held to consider Ordinance 2020-85-13 modifying the Local Income Tax allocations by reducing certified shares by .01% and property tax relief by .01% while increasing Correctional Facility by .02% and changing the property tax relief allocations. After much discussion, Dale made a motion to approve the Ordinance as written, Curless seconded; it failed by a 2-5 vote.

The next order of business was the consideration and adoption of the 2021 Wabash County Salary Ordinance. Dillon made the motion to approve the 2021 Salary Ordinance. Pearson seconded the motion; it passed by a 7-0 vote. Dillon made the motion to suspend the rules and proceed to second reading Sweet seconded; it passed by a 7-0 vote. Dillon made the motion to approve the 2020 salary ordinance on second reading. Dale seconded the motion and it passed by a 7-0 vote.

**ORDINANCE 2020-85-13
2021 SALARIES AND WAGES WABASH COUNTY**

WHEREAS: Public Law No. 231 requires County Councils to fix salaries of County Officials and Employees for the year 2021

SEC.1. Be it ordained by the Wabash County Council of Wabash County, Indiana, that the salaries and wages of County Officials and Employees and its institutions for the year ending December 31, 2021 are as follows:

Fund/Acct. #	Position	Number of employees	Annual
COUNTY GENERAL FUND: CLERK			
1000.11100.000.0001	Wabash County Clerk of the Courts	1	\$1,832.65 \$47,649.00
1000.11300.000.0001	Deputy/Bookkeeper	2	\$1,304.31 \$67,824.00
1000.11200.000.0001	Deputy Clerk	4	\$1,234.82 \$128,421.00
1000.11317.000.0001	Child Support Deputy Clerk	1	\$864.38 \$22,474.00
1000.12700.000.0001	First Deputy Pay	1	\$76.92 \$2,000.00

CLERK'S TITLE IV-DFUND:

8899.11317.000.0000	Title IV-Child Support Clerk	1	\$370.46	\$9,632.00
8899.12700.000.0000	Title IV-D First Deputy Pay	1	\$76.92	\$2,000.00
COUNTY GENERAL FUND: ELECTION				
1000.11103.000.0018	Election Board Member	3	Semi-annually	\$3,600.00
1000.11905.000.0018	Election Board Secretary		Semi-annually	\$1,000.00
1000.11305.000.0018	Absent Voter Board	Hourly	Semi-annually	\$0.00
COUNTY GENERAL FUND: VOTERS REGISTRATION				
1000.11101.000.0019	Wabash County Clerk of the Courts		Semi-annually	\$1,756.00
CLERK'S RECORD PERPETUATION FUND:				
1119.11401.000.0000	PT Deputy Clerk/Hourly		Hourly	\$18,000.00
COUNTY GENERAL FUND: AUDITOR				
1000.11100.000.0002	Wabash County Auditor	1	\$1,974.19	\$51,329.00
1000.11119.000.0002	Deputy Auditor: Financial	1	\$1,304.31	\$33,912.00
1000.11200.000.0002	Deputy Auditor/Tax/Deed	2	\$1,234.92	\$64,216.00
1000.11301.000.0002	Deputy Auditor: Payroll	1	\$1,304.31	\$33,912.00
1000.11318.000.0002	Deputy Auditor: Accounts Payable	1	\$1,304.31	\$33,912.00
1000.12700.000.0002	First Deputy Pay		\$76.92	\$2,000.00
COUNTY GENERAL FUND: TREASURER				
1000.11100.000.0003	Wabash County Treasurer	1	\$1,853.12	\$48,181.00
1000.11200.000.0003	Deputy Treasurer	1	\$1,234.85	\$32,106.00
1000.12700.000.0003	First Deputy Pay		\$76.92	\$2,000.00
1000.11903.000.0003	Clerical	Hourly		\$7,000.00
COUNTY GENERAL FUND: RECORDER				
1000.11100.000.0004	Wabash County Recorder	1	\$1,832.65	\$47,649.00
1000.11903.000.0004	P/T Hourly			\$5,000.00
RECORDERS PERPETUATION FUND:				
1189.11200.000.0000	FT Deputy Recorder		\$1,234.69	\$32,102.00
1189.12700.000.0000	First Deputy		\$76.92	\$2,000.00
COUNTY GENERAL FUND: SHERIFF				
1000.11100.000.0005	Wabash County Sheriff	Jan-Jun	\$3,582.00	\$46,566.00
1000.11100.000.0005	Wabash County Sheriff	July-Dec	\$3,623.77	\$47,109.00
1000.11201.000.0005	Major	1	\$2,180.62	\$56,696.00
1000.11503.000.0005	Sergeant	3	\$2,007.19	\$156,561.00
1000.11515.000.0005	K-9 Compensation	3	\$173.08	\$13,500.00
1000.11600.000.0005	Merit Deputy	14	Varies	\$699,599.00
1000.11614.000.0005	Deputy School Resource Officer	2	\$1,764.25	\$91,741.00
1000.11901.000.0005	Matron	1	\$1,548.15	\$40,252.00
1000.12000.000.0005	Overtime	Hourly		\$20,000.00
1000.17800.000.0005	Court Appearance	Hourly		\$1,000.00
1000.11700.000.0005	PT Process Server/Hourly			\$7,142.00
1000.18100.000.0005	Merit Board - 1	5	\$300.00	\$1,500.00
COUNTY GENERAL FUND: SURVEYOR				
1000.11107.000.0006	Wabash County Surveyor		\$1,832.69	\$47,650.00
1000.12201.000.0006	Certified Ditches/Cornerstones		\$96.85	\$2,518.00
1000.11405.000.0006	Assistant Surveyor		\$1,437.38	\$37,372.00
1000.12000.000.0006	Assistant Surveyor Extra Time			\$660.00

1000.11903.000.0006	PT- Hourly	Hourly		\$19,263.00
1000.11700.000.0006	Field Help Part Time			\$600.00
1000.11204.000.0006	Clerical/Assistants	Hourly		\$500.00
COUNTY GENERAL FUND: DRAINAGE BOARD				
1000.11104.000.0024	Board Member	3	\$74.44	\$5,806.00
1000.11604.000.0024	Substitute Board Member	As Needed	Per Meeting	\$300.00
1000.11900.000.0024	Clerical	Hourly		\$120.00
COUNTY GENERAL FUND: AUDITOR PLATT BOOK				
1181.11200.000.0000	GIS / Shared with EMA	1	\$493.96	\$12,843.00
COUNTY GENERAL FUND: CORONER				
1000.11100.000.0007	Wabash County Coroner		\$616.23	\$16,022.00
1000.11700.000.0007	Part Time		Per Call	\$3,500.00
COUNTY GENERAL FUND: PROSECUTING ATTORNEY				
1000.11100.000.0008	Prosecuting Attorney	1	\$192.31	\$5,000.00
1000.11201.000.0008	FT Chief Deputy Prosecutor	1	\$192.31	\$5,000.00
1000.11200.000.0008	Deputy/FT Prosecuting Atty	1	\$2,926.73	\$76,095.00
1000.11202.000.0008	Investigator	1	\$1,375.31	\$35,758.00
1000.11500.000.0008	Secretary	1	\$1,359.88	\$35,357.00
1000.11703.000.0008	Victim Assistance Coordinator	1	\$1,234.88	\$32,107.00
USERS FEE FUND: PRE-TRIAL DIVISION				
2501.11613.000.0000	Secretary	1	\$1,244.73	\$32,363.00
2501.11903.000.0000	PT Hourly	Hourly		\$3,000.00
COUNTY GENERAL FUND: PROSECUTOR TITLE IV-D				
1000.11108.000.0009	Child Support Officer	1	\$1,236.69	\$32,154.00
1000.11202.000.0009	Investigator	1	\$1,375.31	\$35,758.00
1000.11304.000.0009	Investigator	1	\$1,359.88	\$35,357.00
1000.12301.000.0009	Investigator C.S.	1	\$1,375.31	\$35,758.00
COUNTY GENERAL FUND: COUNTY ASSESSOR				
1000.11109.000.0010	Wabash County Assessor	1	\$1,873.92	\$48,722.00
1000.11200.000.0010	Deputy Assessor	3	\$1,255.49	\$97,928.00
COUNTY GENERAL FUND: PTABOA/BOARD OF REVIEW				
1000.18301.000.0023	Board Members		\$75 Per Meeting	\$450.00
REASSESSMENT FUND				
1224.11601.000.0000	County Assessor Level III	1	\$57.69	\$1,500.00
1224.11701.000.0000	Deputy Assessor Level III	1	\$19.23	\$500.00
COUNTY GENERAL FUND: PURDUE EXTENSION				
1000.11110.000.0020	Office Manager	1	\$1,234.85	\$32,106.00
1000.11906.000.0020	PT Secretary/Hourly	Hourly		\$19,066.00
1000.11801.000.0020	Summer Help	Hourly		\$5,221.00
COUNTY GENERAL FUND: SOIL AND WATER				
1000.11306.000.0021	Program Administrator	1	\$1,370.19	\$35,625.00
4948.12102.000.0000	Board Members		\$25 per diem	

COUNTY GENERAL FUND:	PLANNING COMMISSION			
1000.11102.000.0022	Planning Director	1	\$1,773.81	\$46,119.00
1000.11500.000.0022	PT Secretary	1	\$740.46	\$19,252.00
1000.12102.000.0022	Plan Commission Board Member	14	\$434.21	\$6,079.00
COUNTY GENERAL FUND:	VETERANS SERVICE			
1000.11106.000.0025	Veteran's Service Officer	1	\$738.15	\$19,192.00
1000.11307.000.0025	PT Deputy/Hourly	1	\$17.63	\$11,002.00
COUNTY GENERAL FUND:	WEIGHTS AND MEASURES			
1000.11101.000.0026	Inspector	1	\$616.00	\$16,016.00
COUNTY GENERAL FUND:	COMMISSIONERS			
1000.11105.000.0029	County Commissioner	3	\$845.96	\$65,985.00
1000.12002.000.0029	County Coordinator	1	\$1,935.96	\$50,335.00
1000.12202.000.0029	Commissioner's Custodian	1	\$1,711.19	\$44,491.00
COUNTY GENERAL FUND:	COUNCIL			
1000.11206.000.0030	Council Members	7	\$254.71	\$46,358.00
COUNTY GENERAL FUND:	EMA			
1000.11102.000.0031	Executive Director	1	\$1,666.62	\$43,332.00
1000.11212.000.0031	FT Administrative Assistant (60%)	1	\$741.00	\$19,266.00
1000.11207.000.0031	Assistant EMA Director	1	\$278.54	\$7,242.00
COUNTY GENERAL FUND:	COURTHOUSE			
1000.11606.000.0032	PT Custodian/Hourly	1	Hourly	\$17,924.00
1000.11904.000.0032	Extra Help	Hourly		\$2,000.00
COUNTY GENERAL FUND:	JAIL			
1000.11111.000.0033	Commander	1	\$1,726.96	\$44,901.00
1000.11208.000.0033	Matron/Cook	1	\$1,486.85	\$38,658.00
1000.11309.000.0033	Asst Commander	2	\$1,596.92	\$83,040.00
1000.11407.000.0033	Transportation Officer	1	\$1,485.42	\$38,621.00
1000.11504.000.0033	Jail Officer -1	19	\$1,485.42	\$733,806.00
1000.11607.000.0033	IDACS/NCIC Dispatcher	1	\$1,485.42	\$38,621.00
1000.11902.000.0033	Records Clerk	1	\$1,386.54	\$36,050.00
1000.12000.000.0033	Overtime	Hourly		\$12,000.00
1000.12105.000.0033	PT Cooks	Hourly		\$17,000.00
1000.12203.000.0033	PT Jail Officer/Dispatch	Hourly		\$17,000.00
COUNTY GENERAL FUND:	CIRCUIT COURT			
1000.11112.000.0035	Circuit Court Judge	1	Supplemental	\$5,000.00
1000.11212.000.0035	Court Administrator	1	\$1,386.54	\$36,050.00
1000.11310.000.0035	Court Reporter	1	\$1,386.54	\$36,050.00
1000.11408.000.0035	Court Bailiff	1	\$1,386.54	\$36,050.00
1000.12500.000.0035	Security Officer	1	\$1,403.77	\$36,498.00
1000.11903.000.0035	PT Security Officer	Hourly		\$4,042.00
1000.13500.000.0035	Petit Jurors			\$7,500.00
CASA FUND:				
1212.11102.000.0000	Director	1	\$1,491.81	\$38,787.00

1212.11212.000.0000	Administrative Assistant	1	\$924.15	\$24,028.00
1212.11203.000.0000	Volunteer Supervisor	Hourly		\$15,456.00
COUNTY GENERAL FUND: SUPERIOR COURT				
1000.11112.000.0036	Superior Court Judge	1	Supplemental	\$5,000.00
1000.11212.000.0036	Administrative Asst	1	\$1,386.54	\$36,050.00
1000.11310.000.0036	Court Reporter	1	\$1,386.54	\$36,050.00
1000.11409.000.0036	Court Bailiff	1	\$1,386.54	\$36,050.00
1000.12501.000.0036	Security Officer	1	\$1,467.35	\$38,151.00
1000.13700.000.0036	Witness Fees			\$100.00
1000.11908.000.0036	PT Security Officer	Hourly		\$3,939.00
1000.13100.000.0036	Judge Pro Tem			\$500.00
COUNTY GENERAL FUND: PROBATION				
1000.11113.000.0037	Chief Probation Officer	1	\$2,913.81	\$75,759.00
1000.11118.000.0037	Probation Officer	1	\$0.00	\$0.00
1000.11209.000.0037	Administrative Assistant	1	\$1,235.31	\$32,118.00
1000.11303.000.0037	Office Manager	1	\$1,304.38	\$33,914.00
1000.11410.000.0037	Probation Officer	1	\$2,721.50	\$70,759.00
1000.11450.000.0037	Probation Officer	1	\$1,931.23	\$50,212.00
1000.11510.000.0037	DRP Instructor	1	\$1,304.31	\$33,912.00
1000.11609.000.0037	Probation Officer	1	\$1,931.23	\$50,212.00
1000.11705.000.0037	Probation Officer	1	\$1,621.42	\$42,157.00
1000.11804.000.0037	Probation Officer	1	\$1,726.46	\$44,888.00
1000.12003.000.0037	Probation Officer	1	\$1,931.23	\$50,212.00
1000.11418.000.0037	Intake Part Time	Hourly		\$25,726.00
1000.11908.000.0037	Part Time Security	Hourly		\$12,700.00
1000.12700.000.0037	First Deputy Pay	0	\$38.46	\$1,000.00
ADULT PROBATION ADMIN FEE FUND:				
2000.11502.000.0000	Probation Officer	1	\$1,076.92	\$28,000.00
ADULT PROBATION USERS FEE FUND:				
2100.11118.000.0000	Probation Officer	1	\$1,666.96	\$43,341.00
2100.11509.000.0000	PT Coord/Facilitator	1		\$8,000.00
2100.11705.000.0000	Field Officer Salary(Brian Swihart)	1	\$572.65	\$14,889.00
2100.11808.000.0000	PT Field Officer Salary	1	\$45.58	\$1,185.00
2100.16000.000.0000	PT Field Officer/Hourly	Hourly		\$30,000.00
ALCOHOL & DRUG ABUSE FUND:				
2510.11118.000.0000	Probation Officer	1	\$1,931.23	\$50,212.00
2510.12503.000.0000	PT Security/Hourly	Hourly		\$0.00
JUVENILE DETENTION ALTERNATIVES INITIATIVE				
9446.11700.019.0000	Part-time Evening Reporting		Paid @ \$125.00 Wk	\$8,000.00
PSAP CENTRAL DISPATCH				
1235.11102.000.0000	CD Director	1	\$1,954.19	\$50,809.00
1235.11805.000.0000	CD Coordinator	1	\$1,621.77	\$42,166.00
1235.11610.000.0000	Dispatcher/IDAC/NCIC	1	\$1,542.77	\$40,112.00
1235.11615.000.0000	Dispatcher/Instructor			\$6,298.00
1235.11616.000.0000	Dispatcher/2nd Shift Supervisor	1	\$1,512.19	\$39,317.00

1235.11704.000.0000	Trainer/Dispatcher			\$39,317.00
1235.11706.000.0000	Dispatchers	12	\$1,485.56	\$463,494.00
1235.12300.000.0000	PT Dispatchers	Hourly		\$42,000.00
1235.12000.000.0000	Overtime	Hourly		\$17,200.00
COUNTY HIGHWAY FUND:				
1176.11114.000.0038	Superintendent	1	\$2,077.62	\$54,018.00
1176.11210.000.0038	Highway Supervisor	1	\$1,730.77	\$45,000.00
1176.11412.000.0038	Highway Clerk/Hourly	1	\$18.55	\$38,590.00
1176.11115.000.0039	Driver/Operator - Hourly			\$67,000.00
1176.11121.000.0039	HAZMAT Stipend			\$4,800.00
1176.11122.000.0039	Foreman			\$10,000.00
1176.11312.000.0039	Sign Supervisor/Hourly			\$15,000.00
1176.11419.000.0039	Operators/TL			\$20,000.00
1176.11516.000.0039	Drivers/Laborer			\$27,000.00
1176.11116.000.0040	Mechanics/Hourly			\$50,000.00
1176.12000.000.0040	Overtime/Hourly	Mechanics		\$1,000.00
1176.11211.000.0040	Part Time	Hourly		\$41,952.00
MVH RESTRICTED:				
1173.11115.000.0000	Driver/Operator - Hourly			\$200,000.00
1173.11122.000.0000	Foreman			\$30,000.00
1173.12000.000.0000	Overtime/Hourly			\$30,000.00
1173.11116.000.0000	Mechanics/Hourly			\$30,000.00
1173.11419.000.0000	Operators/TL			\$60,000.00
1173.11516.000.0000	Drivers/Laborer			\$81,000.00
1173.11312.000.0000	Sign Supervisor/Hourly			\$25,000.00
LOCAL ROAD & STREET:				
1169.11115.000.0000	Driver/Operator - Hourly			\$100,000.00
1169.11122.000.0000	Foreman			\$15,000.00
1169.12000.000.0000	Overtime/Hourly			\$42,000.00
1169.11419.000.0000	Operators/TL			\$30,000.00
1169.11516.000.0000	Drivers/Laborer			\$40,000.00
1169.11312.000.0000	Sign Supervisor/Hourly	Sign Foreman	Hourly	\$15,000.00
COUNTY HEALTH FUND:				
1159.11117.000.0000	Health Officer	1	\$519.65	\$13,511.00
1159.11302.000.0000	Dep/Registrar	1	\$1,234.85	\$32,106.00
1159.11506.000.0000	County Nurse	1	\$1,607.81	\$41,803.00
1159.11611.000.0000	Environmental Specialist	1	\$1,437.27	\$37,369.00
1159.11707.000.0000	Food Sanitarian	1	\$1,437.27	\$37,369.00
1159.11806.000.0000	FT Nurse Assistant	1	\$1,607.81	\$41,803.00
1159.12106.000.0000	Administrative Assistant	1	\$1,234.85	\$32,106.00
1159.11903.000.0000	PT Clerical	Hourly		\$800.00
COMMUNITY CORRECTIONS, PROJECT INCOME and GRANTS				
	Jeff Hobson	1	\$2,416.54	\$62,830.00
	Emily Myers	1	\$1,423.42	\$37,009.00
	Julio Luevano	1	\$1,479.65	\$38,471.00
	Kyla Liehr	1	\$1,442.69	\$37,510.00

Jesse Henderson	1	\$1,442.69	\$37,510.00
Cassidy Puglisi	1	\$1,436.54	\$37,350.00
Alisha Byers	1	\$1,455.00	\$37,830.00
Abby Waldon	1	\$1,450.92	\$37,724.00
Brian Swihart	1	\$1,956.54	\$50,870.00
(Total of \$65,759.00 part salary in User fee)			

Total Salaries \$7,637,151.00

Next on the agenda were the requests for additional appropriations.

ADDITIONAL APPROPRIATIONS
ORDINANCE #2020-85-08

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, 2020 the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

SOLID WASTE MANAGEMENT DISTRICT

Capital Outlay	Requested	Appropriated	AYE	NAY
Furniture 6451	\$19,125.00	19,125.00	4	3
Outdoor Improvements 6441	\$45,000.00	45,000.00	4	3

Explanation by Jan Ranken, Executive Director: they need a new drum crusher, concrete repair, and a new truck. The budget amount was not sufficient to cover these costs. The new truck would be used in the outreach program. These additional appropriations were approved by the Solid Waste District.

Dillon made a motion to approve the request. Pearson seconded the motion and it passed by a 4-3 vote.

RIVERBOAT

Services & Charges	Requested	Appropriated	AYE	NAY
Exam of Records 1191-30890-000-0000	\$9,040.00	\$9,040.00	7	0

Explanation submitted by Auditor Shepherd explaining that exam of records was higher than expected. Total amount was paid from the fund instead of using part of General fund.

Dillon made a motion to approve the request. Dale seconded the motion and it passed by a 7-0 vote.

COMMISSARY

Personal Services	Requested	Appropriated	AYE	NAY
Commissary Clerk	\$3,566.00	\$3,566.00	7	0

4949-11315-000-0000

Explanation submitted by Sheriff Ryan Baker requesting money for new part-time commissary clerk at the rate of \$17.83 per hour for the rest of 2020 payroll.

Dillon made a motion to approve the request. Curless seconded the motion and it passed by a 7-0 vote.

The next order of business was to address the Transfer of Funds request.

**TRANSFER RESOLUTION
#2020-85-04**

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, 2020, the following 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:

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.

	Amount Requested	Amount Transferred	AYE	NAY
<u>INCREASE</u>				
GENERAL FUND – Courthouse Complex				
Janitorial Supplies 1000-21600-000-0032	\$5,000.00	\$5,000.00	7	0
<u>DECREASE</u>				
GENERAL FUND – Courthouse Complex				
Postage & Fees 1000-30220-000-0032	\$5,000.00	\$5,000.00	7	0

Explanation submitted by Auditor Shepherd that due to COVID we had more expenses than were budgeted.

Dillon made the motion to approve the transfers. Dale seconded the motion; it passed by a 7-0 vote.

<u>INCREASE</u>				
GENERAL FUND – Extension				
Office Supplies 1000-21100-000-0020	\$8,622.50	\$8,622.50	7	0
<u>DECREASE</u>				
GENERAL FUND – Extension				
Summer Help 1000-11906-000-0020	\$1,226.50	\$1,226.50	7	0
PT Secretary 1000-11801-000-0020	\$4,200.00	\$4,200.00		
Mileage 1000-30230-000-0020	\$2,240.00	\$2,240.00		
Computer Lease 1000-30714-000-0020	\$406.00	\$406.00		
Riso Lease 1000-30651-000-0020	\$550.00	\$550.00		

Explanation submitted by Geoff Schortgen, Purdue Extension: they decreased hours due to COVID, and want to update the copier for the office.

Dillon made the motion to approve the transfers. Curless seconded the motion; it passed by a 7-0 vote.

INCREASE

GENERAL FUND – Plan Commission

Legal Ads	1000-30330-000-0022	\$100.00	\$100.00	7	0
------------------	----------------------------	-----------------	-----------------	----------	----------

DECREASE

GENERAL FUND – Plan Commission

Operating Supplies	1000-20000-000-0022	\$100.00	\$100.00	7	0
---------------------------	----------------------------	-----------------	-----------------	----------	----------

Explanation submitted by Mike Howard, Director Wabash County Plan Commission: this amount needs to be moved to cover cost of required legal advertisements for applicants. At the meeting, Auditor Shepherd presented the request since no one from the Plan Commission was present.

INCREASE

RECORDERS PERPETUATION

PERF	1189-17200-000-0000	\$1,283.77	\$1,283.77	7	0
FICA	1189-17100-000-0000	\$50.00	50.00	7	0

DECREASE

RECORDERS PERPETUATION

Book Binding	1189-30640-000-0000	\$1,333.00	\$1,333.00	7	0
---------------------	----------------------------	-------------------	-------------------	----------	----------

Explanation submitted by Recorder Eric Rish: the incorrect amount was put in the budget for benefits and this will fund the rest of the year. At the meeting, Auditor Shepherd presented the request since no one from the Recorders office was present.

Dillon made the motion to approve the transfers. Curless seconded the motion; it passed by a 7-0 vote.

NEW Business:

Auditor Shepherd presented the following:

1. Gave an update on the COVID Grant with an outline of what the money was spent on and what projects are still outstanding to be paid. The Commissioners will need to move the money from the grant to General fund by Ordinance. Any other funds will have to come to the Council for an additional appropriation.

ORDINANCE 2020-85-13 was revisited; Mize suggested they modify the Ordinance and that the change would be mainly felt by the taxing units. The Ordinance was changed as below and Mize made a motion to reallocate the shares only and approve ORDINANCE 2020-85-13 as modified; Dale seconded and it passed by a 6-1 vote. Dillion made the motion to suspend the rules and

proceed to a second reading. Sweet seconded; it passed by a 7-0 vote. Mize made the motion to approve the ORDINANCE 2020-85-13 as modified on second reading. Dale seconded the motion and it passed by a 6-1 vote.

BEFORE THE WABASH COUNTY COUNCIL
ORDINANCE NO. 2020-85-13

AN ORDINANCE MODIFYING LOCAL INCOME TAX ALLOCATIONS

On October 26, 2020, a public hearing was held to consider an ordinance (a) decreasing property tax relief rates from 0.50% to 0.40%, (b) decreasing the certified rate 0.1%. and (c) allocating 0.2% to the LIT Correctional Facility. Proper notice of the public hearing was provided pursuant to IC 5-3-1.

BE IT ORDAINED that effective January 1, 2021, the local income tax rate imposed within the County shall be modified as follows:

Local Income Tax Type	Existing Rate	Proposed Rate
Property Tax Relief Rate (IC 6-3.6-5)	0.50%	0.40% 0.50%
Expenditure Rate (IC 6-3.6-6-10)	2.4%	2.5% 2.4%

BE IT FURTHER ORDAINED that as of January 1, 2021, the previously imposed expenditure rate under IC 6-3.6-6 shall be allocated as follows: Revenue derived from the first 0.25% of the expenditure rate shall be used to provide for distributions to school corporations and other civil taxing units in accordance with IC 6-3.6-6-3. The remaining revenue shall be allocated as follows:

Allocation Rate Category	Existing Allocation Percentage	Proposed Allocation Percentage
Public Safety	.34%	.34%
Economic Development	.25%	.25%
Certified Shares	1.81%	1.71%
LIT Correctional Facility	0.00%	.20% .10%

Property Tax Credit Allocation Categories (IC 6-3.6-5-6)	Existing Percent of Revenue	Proposed Percent of Revenue
All Property Tax Allocation Categories	40%	0% 40%
1% Homestead eligible for credit under IC 6-1.1-20.6-7.5	20%	42% 20%
2% Residential property, agricultural land, long term care property, and other tangible property eligible for a credit under IC 6-1.1-20.6-7.5.		13% 0%
3% Nonresidential real property, personal property, and other tangible property eligible for a credit under IC 6-1.1-20.6-7.5		20% 0%
Residential property, as defined in 6-1.1-20.6-4	40%	25% 40%

The public safety allocation identified above includes revenue associated with an expenditure rate that was previously authorized for the purpose of funding the county's Public Safety Access Point ("PSAP"). The revenue associated with this rate shall be directed to the PSAP prior to the distribution of the remainder of the public safety revenue.

Allocation Rate Category	Existing LIT Rate	Proposed LIT Rate
Public Safety (IC 6-3.6-6)	0.34%	0.34%
Local Income Tax Type	Existing PSAP Rate	Proposed PSAP Rate

Public Safety Access Point Rate	0.09%	0.09%
---------------------------------	-------	-------

BE IT FURTHER ORDAINED that as of January 1, 2021, the previously imposed expenditure rate under IC 6-3.6-6 shall be allocated as follows:

The expenditure rate identified above includes a rate associated with revenue to be directed to the LIT Correctional Facility. The expenditure rate being directed to the LIT Correctional Facility after adoption of this ordinance is as follows:

Local Income Tax Type	Existing Rate	Proposed Rate
Correctional Facility	.0%	0.20% 0.10%

Mize asked what the USDA package would look like for the new jail. Eppley stated they just received the package and after they review it, they will inform Council of the options available.

Council reviewed:
 September 2020 Auditor & Treasurer Financial Reports
 July/Aug/September 2020 Wabash County Solid Waste Mgmt. District Income Statement

With no other business to come before the Council, Chairman Bowman adjourned the meeting. The next regularly scheduled monthly meeting of the Wabash County Council is Monday, December 7th at 6:00 P.M.

The following individuals also attended the County Council meeting:
**If any names are spelled incorrectly, we apologize.*
 Chief Deputy Auditor Shelly Baucco, County Commissioners Jeff Dawes, Barry Eppley and Brian Hauptert, Wabash County Purdue Extension Director Geoff Schortgen and Jim Cristil

WABASH COUNTY COUNCIL