## WABASH COUNTY COUNCIL

will meet on Monday, May 20, 2024 at 6:00 p.m. in the second-floor meeting room, Wabash County Courthouse

### <u>Join Zoom Meeting</u> https://us02web.zoom.us/j/81859383476?pwd=eHptclFaSTFpWkRwNDFkSk9LSkdodz09

Meeting ID: 818 5938 3476 Passcode: 164966

### **MEETING AGENDA**

(Public comment is permitted and encouraged)

Call to order by Chairman - Kyle Bowman

Review minutes of the April 15, 2024

Public comments regarding agenda items

**New Business:** 

Tax Abatement Request: TD LaFontaine Biogas, LLC – Resolution 2024-85-<u>05</u> Confirming Resolution for Personal Property

Board Appointment: Need term dates changed to reflect the changes made by the Indiana State Library Tim Brauch – North Manchester Public Library Board term: July 1, 2022 - June 30, 2026

#### **Old Business:**

Follow up - Converse Fire Dept. – requesting LIT Public Safety funding for radios - \$35,745.60

#### **ADDITIONAL APPROPRIATION REQUESTS:**

LOCAL	HEAT	THM	A TNITTENI A	NCE - 1168
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Personal Services \$103,136.00

**LOCAL HEALTH TRUST - 1206** 

Personal Services \$53,284.00

**COUNTY HEALTH - 1159** 

Personal Services \$2,832.00

ARPA - 8961

Other Services & Charges \$650,000.00 Capital Outlay \$35,746.00

# **TRANSFER REQUESTS:**

### **LOCAL HEALTH FIRST - 1161**

**Decrease** 

 Computer/Fax
 1161-40421-000-0000
 \$11,253.60

 Public Clinic
 1161-30603-000-0000
 \$25,234.88

**Increase** 

 Photo Supplies
 1161-22001-000-0000
 \$1,488.48

 Supplies Equip
 1161-21102-000-0000
 \$6,000.00

 Operating Supplies
 1161-20000-0000
 \$3,000.00
 11,253.60

 Environmental Supplies
 1161-22700-000-0000
 \$765.12

Environmental Supplies 1161-22700-0000 \$703.12 Environmental Supplies 1161-22700-0000 \$25,234.88

### **Items for Review:**

Auditor & Treasurer Financial Reports – April 2024 Solid Waste Management District Income Statements – March 2024 Wabash County Soil & Water Conservation Update – April 2024

Note: Minutes of the Wabash County Council meetings are posted on the Wabash County website <a href="https://www.wabashcounty.in.gov/Council">www.wabashcounty.in.gov/Council</a> Council/Minutes.