

# **WABASH COUNTY COUNCIL**

will meet on Monday, February 19, 2024 at 6:00 p.m.  
in the second-floor meeting room, Wabash County Courthouse

Join Zoom Meeting

<https://us02web.zoom.us/j/82358041716?pwd=VFJBN0c5MDAv2hBdEd3QzN4ckpVdz09>

Meeting ID: 823 5804 1716

Passcode: 928482

## **MEETING AGENDA**

(Public comment is permitted and encouraged)

Call to order by Chairman – Kyle Bowman

Review minutes of the December 6, 2023 meeting & January 8, 2024 Organizational meeting

Public comments regarding agenda items

Cynthia Johnson, Learn More Center – Request for ARPA funding

CFC Distributors, LLC – Application for Tax abatement – Resolution 2024-85-02

Broadband Deployment NLC Round 4 – Imagine One 85 – Alex Downard & Zac Sand

Ryan Baker – Amendment to the Sheriff's retirement plan

Encumbrances for 2024

### **ADDITIONAL APPROPRIATION REQUESTS:**

#### **AACTION**

Wabash Co Sheriff	1148-12200-00000-0000	3,625.00
	1148-21102-00000-0000	2,000.00
Tobacco Free Coalition	1148-31160-00000-0000	4,000.00
Otis R. Bowen Center	1148-30141-00000-0000	4,000.00
Drug Court	1148-31191-00000-0000	4,000.00
New Beginnings	1148-31194-00000-0000	5,250.00
Aaction funds	1148-31192-00000-0000	15,225.00
North Manchester Police	1148-30443-00000-0000	5,625.00
Manchester University	1148-31030-00000-0000	1,275.00

#### **GENERAL FUND - JAIL**

Inmate Transfers	1000-30331-00000-0033	225,000.00
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#### **GENERAL FUND – SUPERIOR COURT**

Petit Jurors	1000-13500-00000-0036	10,566.00
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**ARPA**

<b>Operating Supplies</b>	<b>8961-20000-00000-0000</b>	<b>200,000.00</b>
<b>Inmate Transfers</b>	<b>8961-30331-00000-0000</b>	<b>250,000.00</b>
<b>Contract Services</b>	<b>8961-30650-00000-0000</b>	<b>2,300,000.00</b>

**STATEWIDE 911**

<b>Software Maintenance</b>	<b>1222-30660-00000-0000</b>	<b>173,485.00</b>
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**AUDITOR INELIGIBLE DEDUCTIONS**

<b>Courthouse Renovations</b>	<b>1216-40540-00000-0000</b>	<b>3,492.00</b>
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**TRANSFERS:**

<b>DECREASE – Courthouse Complex – Custodian</b>	<b>1000-11617-00000-0032</b>	<b>40,000.00</b>
<b>INCREASE – Courthouse Complex – Office Cleaning</b>	<b>1000-30610-00000-0032</b>	<b>40,000.00</b>

**Items for Review:**

- Auditor & Treasurer Financial Reports – December 2023 – January 2024**
- Solid Waste Management District Income Statements – December 2023 – January 2024**
- Wabash County Soil & Water Conservation Update – December 2023 – January 2024**

*Note: Minutes of the Wabash County Council meetings are posted on the Wabash County website [www.wabashcounty.in.gov/Council/Council/Minutes](http://www.wabashcounty.in.gov/Council/Council/Minutes).*