WABASH COUNTY COUNCIL will meet on Monday, December 11, 2023 at 6:00 p.m. in the second-floor meeting room, Wabash County Courthouse

Join Zoom Meeting https://us02web.zoom.us/j/84047555902?pwd=MHI0eUhkT0pxclV5eWFERkpMaDR3dz09

> Meeting ID: 840 4755 5902 Passcode: 711664

<u>MEETING AGENDA</u> (Public comment is permitted and encouraged)

Call to order by Chairman - Kyle Bowman

Review minutes of the October 16, 2023 meeting

Public comments regarding agenda items

Resolution 2023-85-08 Declaratory Resolution approving Personal Property Tax Deduction for CFC Distributors, Inc.

Resolution 2023-05-09 Authorizing County office holders and/or employees to open accounts

Resolution 2023-85-10 Authorizing a loan to Finance Reconstruction of the Leffel Drain #596

Interlocal agreement with the Town of North Manchester for ambulance service

Geoff Schortgen, Purdue Extension - year end update

Keith Walters, EMA Director – Building Resilient Infrastructure and Communities Grant

Dr. David Roe - County Health Department new funding and Employee Pay Increases

2023 Salary Amendment #1 to Ordinance 2022-85-10

ADDITIONAL APPROPRIATIONS:

SOLID WASTE		
Outsource Tax services	6170	\$30,000.00
Medical Insurance	6173	\$25,000.00
Materials Management	6391	\$25,000.00
FIREARMS		
Firearms	1156-24600-00000-0000	\$1,350.00
GENERAL FUND – JAIL		
Inmate Transfers	1000-30331-00000-0033	\$233,000.00
Food for prisoners	1000-28600-00000-0033	\$15,000.00
GENERAL FUND – SHERIFF		
Gasoline & Oil	1000-22100-00000-0005	\$10,000.00
Garage & Motor	1000-22500-00000-0005	\$5,000.00

JAIL LIT Bond Payment #1	1233-30340-00000-0000	\$1,329,500.00
APRA Building Repairs	8961-30600-00000-0000	\$500,000.00
TRANSFERS:		
HIGHWAY <u>Decrease</u> Building Repairs	1176-30600-00000-0038	\$20,295.66
<u>Increase</u> Workers Comp Insurance	1176-17600-00000-0038	\$20,295.66
GENERAL FUND - COMMISSIONERS <u>Decrease</u> Ward of the Courts	1000-30992-00000-0029	\$148,000.00
<u>Increase</u> Group Health Insurance Janitorial Supplies Operating Supplies	1000-17300-00000-0029 1000-21600-00000-0029 1000-20000-00000-0029	\$53,000.00 \$20,000.00 \$75,000.00
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Items for Review:

Auditor & Treasurer Financial Reports – Oct & Nov 2023 Wabash County Soil & Water Conservation Update – Nov & Dec 2023 Solid Waste Management District Income Statements – Sept, Oct & Nov 2023

Note: Minutes of the Wabash County Council meetings are posted on the Wabash County website <u>www.wabashcounty.in.gov/Council</u> Council/Minutes.