WABASH COUNTY COUNCIL

will meet on Monday, March 18, 2024 at 6:00 p.m. in the second-floor meeting room, Wabash County Courthouse

Join Zoom Meeting https://us02web.zoom.us/j/84796931937?pwd=bWdrZ3o3V2IEZHIrMVRVNIZDS3NQQT09

> Meeting ID: 847 9693 1937 Passcode: 729632

MEETING AGENDA

(Public comment is permitted and encouraged)

Call to order by Chairman - Kyle Bowman

Review minutes of the February 19, 2024

Public comments regarding agenda items

Old Business:

Cynthia Johnson, Learn More Center – Request for ARPA funding (tabled 2/19/2024)

Ryan Baker, Sheriff – Amendment to the Sheriff's retirement plan (tabled 2/19/2024)

ADDITIONAL APPROPRIATION REQUESTS:

LOCAL ROAD & STREET Personal Services Supplies Other Services & Charges Capital Outlay (approved budget by Council 9/2023 – ne	eed to additional appropriate the entire budget – zeroed out by State)	336,800.00 219,500.00 146,250.00 14,500.00
GENERAL FUND - JAIL		
Inmate Transfers	1000-30331-00000-0033	105,000.00
GENERAL FUND – SHERIFF		
Pension Actuarial Fees	1000-30401-00000-0005	2,564.00
FIREARM FUND		
Flares & Ammo	1156-24600-00000-0000	5,590.00
GENERAL FUND – COURTHOUS	SE COMPLEX	
City Ambulance Contract	1000-30940-00000-0032	83,785.00

LOCAL HEALTH MAINTENANCE				
Rich Mofield (Admin Director)	1168-11707-00000-0000	13,284.00		
Dr. Roe (Health Officer)	1168-11117-00000-0000	5,154.00		
Diane Engel (Registrar)	1168-11302-00000-0000	9,044.00		
Lori Foust (Public Health Nurse)	1168-11506-00000-0000	8,646.00		
New Position (PHE Liaison)	1168-xxxxx-00000-0000	35,186.00		
FICA/SS/Medicare	1168-17100-00000-0000	5,456.00		
PERF	1168-17200-00000-0000	9,395.00		
LOCAL HEALTH TRUST				
Marcia Payne (Public Health Nurse)	1206-11806-00000-0000	8,646.00		
Chris Straub (Director Enviro)	1206-11611-00000-0000	12,238.00		
Lynn Ellis (Admin Coordinator)	1206-12106-00000-0000	2,326.00		
New Position (EHS)	1206-XXXXX-000-0000	32,652.00		
FICA/SS/Medicare	1206-17100-00000-0000	4,276.00		
PERF	1206-17200-00000-0000	7,933.00		
COUNTY HEALTH				
New Position (EHS)	1159-XXXXX-000-0000	35,115.00		
FICA/SS/Medicare	1159-17100-00000-0000	2,722.00		
PERF	1159-17200-00000-0000	4,987.00		
Items for Review:				
Auditor & Treasurer Financial Report	ts – February 2024			
Solid Waste Management District Income Statements – February 2024				

Wabash County Soil & Water Conservation Update – February 2024

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