

KOSCIUSKO COUNTY COUNCIL

January 8, 2009

The Kosciusko County Council met for their regular meeting on Thursday, January 8, 2009 at 7:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Harold Jones
Tom Anglin
John Kinsey
Bob Sanders

Charlene Knispel
Larry Teghtmeyer
Brad Tandy - *Absent*
Marsha McSherry, County Auditor

The meeting was called to order by President Harold Jones. The meeting was opened with the pledge and a prayer by John Kinsey. Minutes were approved as presented.

IN THE MATTER OF 2009 ELECTION OF OFFICERS:

Council President Harold Jones called for nominations to elect the 2009 Council officers.

MOTION: John Kinsey TO: Retain Harold Jones as President and Tom
SECOND: Charlene Knispel Anglin as Vice President for 2009.
AYES: 6 NAYES: 0
MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR PROSECUTING ATTORNEY:

Prosecutor Steve Hearn requested a transfer of \$2,093.26 from the Part Time Prosecutor account to the Deputy Prosecutor account. Hearn explained a full-time Deputy Prosecutor was deployed to Iraq thereby the need arose to hire a replacement. Since the unknown term of the employment was an issue, the Part Time Prosecutor volunteered to take the position full time but only for a guaranteed one (1) year to ensure PERF. Hearn then said the two (2) employees overlapped in the position by two (2) weeks, hence the need for the transfer.

MOTION: Tom Anglin TO: Approve transfer of \$2,093.26 from
SECOND: Bob Sanders 100-10072-000-015 Part Time Prosecutor to
AYES: 6 NAYES: 0 100-11093-000-015 Deputy Prosecutor.
MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR INFRACTION DEFERRAL:

Prosecutor Steve Hearn requested an additional appropriation for infraction deferral in the amount of \$18,582.00 to Equipment and \$16,000.00 to Misc. expenses. When questioned on the collection timeframe of the fees, Hearn responded collection took approximately three (3) months.

MOTION: John Kinsey TO: Approve additional appropriations of
SECOND: Tom Anglin \$18,582.00 to 268-31082-000-000 Equipment
AYES: 6 NAYES: 0 and
MOTION CARRIED \$16,000.00 to 268-32037-000-000 Misc.
Expenses.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR KOSCIUSKO COUNTY CONVENTION, RECREATION & VISITOR COMMISSION (2009) BUDGET:

Marsha McSherry, County Auditor, noted Council had previously approved the budget for the KCCRVC; however the appropriations for the 2009 budget must be approved in the current budget year.

MOTION: Larry Teghtmeyer TO: Approve additional appropriations of:
SECOND: Bob Sanders \$120,000.00 to 546-31019-000-000 Grant;
AYES: 6 NAYES: 0 \$440,000.00 to 546-31075-000-000 Promotion
MOTION CARRIED Programs; and
\$2,500.00 to 546-31099-000-000
Admin/Operation.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR DRUG FREE COMMUNITIES (KCODE) (2009) BUDGET:

President Harold Jones noted Council had previously approved the budget for KCODE; however the appropriations for the 2009 budget must be approved in the current budget year.

MOTION:	Tom Anglin	TO: Approve additional appropriations:
SECOND:	Larry Teghtmeyer	\$4,000.00 to 259-31030-000-000 Boys & Girls Club;
AYES: 6	NAYES: 0	\$20,000.00 to 259-31031-000-000 Operating Expenses;
MOTION CARRIED		\$9,500.00 to 259-31052-000-000 Bowen Center;
		\$4,200.00 to 259-31063-000-000 Mentone Police Department;
		\$1,600.00 to 259-31068-000-000 Silver Lake Police Department;
		\$4,200.00 to 259-31070-000-000 Milford Police Department;
		\$2,500.00 to 259-31076-000-000 WCHS;
		\$4,000.00 to 259-31078-000-000 Lifeline Youth & Family;
		\$2,000.00 to 259-31084-000-000 Tippecanoe Valley;
		\$5,765.00 to 259-31085-000-000 Addictions Recovery;
		\$4,200.00 to 259-32023-000-000 Winona Lake Police Department;
		\$2,000.00 to 259-32034-000-000 DARE Pierceton Police Department;
		\$1,200.00 to 259-32035-000-000 Kosciusko Joint Gang Task Force;
		\$5,000.00 to 259-39058-000-000 DARE Warsaw Police Department;
		\$5,500.00 to 259-39059-000-000 DARE Kosciusko County Sheriff;
		\$1,300.00 to 259-39063-000-000 Warsaw Police Department;
		\$7,235.00 to 259-39071-000-000 Serenity House; and
		\$5,800.00 to 259-39072-000-000 Claypool Police Department.

IN THE MATTER OF BRADICAN REALTY PARTNERSHIP dba APPLIED THERMAL TECHNOLOGIES, INC. DECLARATORY RESOLUTION:

Linda Heyerly, representative of Bradican Realty Partnership dba Applied Thermal Technologies, Inc. (ATT), stated ATT is looking to expand their presence in the County with the addition of a 9,000 sq ft structure next to their current building. Heyerly explained the building will house additional equipment for their thermal heat treating process in the aerospace field. Heyerly also noted ATT will be adding six (6) new employees with an estimated annual payroll of \$185,000. Heyerly requested Council's consideration of the approval of an economic revitalization area which would allow for a tax abatement. Heyerly explained further that according to tax abatement laws, a waiver is needed since the construction of the structure has begun. President Harold Jones verified Council is waiving the start time of the structure.

MOTION:	Larry Teghtmeyer	TO: Approve declaratory resolution including
SECOND:	John Kinsey	waiver for construction as presented.
AYES: 6	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF SALARY ORDINANCE AMENDMENT:

County Administrator, Ron Robinson, requested a salary ordinance amendment for a part-time employee in the Commissioner’s budget to replace a current full-time employee going on maternity leave. Robinson explained a higher rate is needed to gain the employment of a knowledgeable candidate. Robinson further explained the employee also performs the following duties in addition to secretary of Emergency Management: Commissioners’ claims, maintenance claims and central purchasing.

MOTION:	Larry Teghtmeyer	TO: Approve salary ordinance amendment in
SECOND:	John Kinsey	the amount of \$10.11 (experienced) per hour
AYES: 6	NAYES: 0	for part-time employee from the
MOTION CARRIED		Commissioner’s budget.

IN THE MATTER OF CHURCH BUILDING UPDATE:

County Administrator, Ron Robinson, stated the process of refurbishing the building that previously held the First Christian Church is underway noting the new carpet and paint for the upstairs is almost complete.

IN THE MATTER OF UPDATES ON GRANT APPLICATIONS:

Ron Robinson, County Administrator, stated the County, through MaCog, has applied for a stimulus package to gain funding to be used for: Lakeland Regional Sewer District, existing road projects such as Old Road 30 roundabouts, new road projects, and Western Corridor projects.

IN THE MATTER OF YEAR END TRANSFERS:

County Auditor, Marsha McSherry, presented the year end transfers done in accordance with Resolution 08-12-11 adopted by Council at the December 11, 2008 meeting so that all year end balances be in the black:

MOTION:	Tom Anglin	TO: Approve the following year end transfers:
SECOND:	Bob Sanders	\$7,500.00 from 100-33003-000-009 Copy
AYES: 6	NAYES: 0	Machine to 100-21001-000-009 Office
		Supplies;
		\$1,063.24 from 100-11005-000-006
		Maintenance Supervisor to 100-22003-000-006
		Gas & Motor Oil;
		\$1,056.64 from 100-11005-000-006
		Maintenance Supervisor to 100-22004-000-006
		Winter De-Icer;
		\$2,341.41 from 100-34001-000-009 Property
		Liability Insurance to 100-41001-000-009
		Land & Improvements;
		\$2,377.43 from 100-33003-000-009 Copy
		Machine to 100-21006-000-009 Copy Supplies;
		\$1,191.63 from 100-11005-000-006
		Maintenance Supervisor to 100-11066-000-006
		Maintenance Assistant;
		\$20,572.10 from 100-11005-000-006
		Maintenance Supervisor to 100-34003-000-006
		Gas & Electric;
		\$34.99 from 100-11005-000-006 Maintenance
		Supervisor to 100-34002-000-006 Gas;
		\$15,238.94 from 100-34001-000-009 Property
		Liability Insurance to 100-41001-000-009 Land
		& Improvement; and
		\$8,838.96 from 100-34008-000-009
		Rent & Buildings to 100-41001-000-009
MOTION CARRIED		Land & Improvement.

IN THE MATTER OF AMENDED COUNTY OPTION DOG TAX:

County Auditor, Marsha McSherry, presented the Amended County Option Dog Tax Ordinance for signature. McSherry noted the Ordinance was previously approved on December 11, 2008, rescinding the dog tax; however the Ordinance paperwork had not been prepared at that time.

IN THE MATTER OF UPDATES:

- ❖ **Lakeland Regional Sewer District:** Council Member, Bob Sanders, stated the LRSD has an engineering firm looking into the options of: constructing a new sewer treatment plant or tying into the treatment plant in North Webster.
- ❖ **CVB:** Sanders also stated the Grant committee is recommending approximately \$26,000.00 in grants and a decision should be made by January 15, 2009.
- ❖ **Redevelopment Commission:** Council Member, Larry Teghtmeyer, stated the Commission asked APC to update the 1986 Master Plan with new and updated maps for review by new and/or existing companies. Teghtmeyer also stated the Commission will be gathering information from different studies done throughout the County to access needs and future growth opportunities.

IN THE MATTER OF INVITATION TO COMMISSIONERS' MEETING:

Commissioner Ron Truex invited the Council Members to attend the Commissioner's Meetings held every other Tuesday in the Courtroom at 9:00a.m.

Being no further business to come before the Council, the meeting was adjourned.

KOSCIUSKO COUNTY COUNCIL

Harold Jones, President

Tom Anglin, Vice President

John Kinsey

Charlene Knispel

Bob Sanders

Absent
Brad Tandy

Larry Teghtmeyer

Attest:

Marsha McSherry, County Auditor