

KOSCIUSKO COUNTY COUNCIL

January 12, 2012

The Kosciusko County Council met for their regular meeting on Thursday, January 12, 2012 at 7:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin	Brad Tandy (absent)
Larry Teghtmeyer	James Moyer
Bob Sanders	Doug Heinisch
John Kinsey	Marsha McSherry, County Auditor

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

IN THE MATTER OF ELECTION OF OFFICERS FOR 2012:

Acting President Tom Anglin called for nominations for 2012 officers.

MOTION:	John Kinsey	TO: Nominate Tom Anglin as President &
SECOND:	Bob Sanders	Larry Teghtmeyer as Vice-President for 2012
AYES: 5	NAYES: 0; 1 Abstain	
MOTION CARRIED		

IN THE MATTER OF TRANSFER OF FUNDS FOR 2011:

Requested a transfer of \$2,360.00 from the Social Security Contributions account to the reassessment group benefits. Transfer by year end resolution.

MOTION:	Larry Teghtmeyer	TO: Approve transfer of \$2,2360 from
SECOND:	Jim Moyer	1187-11601-000-046 social security
AYES: 6	NAYES: 0	contribution
MOTION CARRIED		
		to
		1187-11534-000-0046 reassessment group
		benefits

IN THE MATTER OF TRANSFER OF FUNDS FOR 2011:

Requested a transfer of \$200.00 from the state meetings/dues to the deputy coroner. Transfer by year end resolution.

MOTION:	John Kinsey	TO: Approve transfer of \$200.00 from
SECOND:	Bob Sanders	1000-11513-000-0010 state meetings/dues
AYES: 6	NAYES: 0	to
MOTION CARRIED		
		1000-11078-000-0010 deputy coroner

IN THE MATTER OF TRANSFER OF FUNDS FOR 2012:

Sherriff RockyGoshert requested a transfer of \$1,668.40 from the Reimbursement Insurance account to the Repairs and Maintenance account. Goshert explained the funds were from an insurance check for a collision that occurred at Wawasee High School.

MOTION:	Larry Teghtmeyer	TO: Approve transfer of \$1,668.40 from
SECOND:	Jim Moyer	1000-00563-000-0000 Reimbursement
AYES: 6	NAYES: 0	Insurance
MOTION CARRIED		
		to
		1000-35001-000-0019 Repairs and
		Maintenance.

IN THE MATTER OF TRANSFER OF FUNDS FOR 2012:

Scott Tilden, Highway Superintendant requested a transfer of \$4,106.38 from the Reimbursement Insurance account to the Repairs and Maintenance account. Tilden explained the funds were from an insurance check from State Farm for a collision.

MOTION:	Bob Sanders	TO: Approve transfer of 4,106.38 from
SECOND:	Doug Heinisch	1176-00563-000-0000 Reimbursement
AYES: 6	NAYES: 0	Insurance
MOTION CARRIED		to
		1176-35001-000-0050 Repairs and
		Maintenance.

IN THE MATTER OF SHELVING PURCHASE:

Jason McSherry, County Clerk, requested approval to spend \$4211.00 for the purchase of shelving fixtures from Workspace Solutions. The shelving would be used to replace existing shelves in addition to purchasing new ones. The shelving would help in organizing files and make better use of the existing space.

MOTION:	Larry Teghtmeyer	TO: Approve expenditure of \$2105.50 out of
SECOND:	John Kinsey	IV-D Incentive funds and \$2105.50 out of
AYES: 6	NAYES: 0	Clerks Perpetuation funds.
MOTION CARRIED		

IN THE MATTER OF SOFTWARE MAINTENANCE AGREEMENT:

Jason McSherry, County Clerk, requested approval to spend \$3641.00 for the purchase of Case Management Software and a maintenance agreement through Computer Systems, Inc. Current software is 2 years old.

MOTION:	Doug Heinisch	TO: Approve expenditure of \$1820.50 out of
SECOND:	Bob Sanders	IV-D Incentive funds and \$1850.50 out of
AYES: 6	NAYES: 0	Clerks Perpetuation funds.
MOTION CARRIED		

IN THE MATTER OF COUNTY CLERKS OPEN POSITION:

Jason McSherry, County Clerk, requested approval to fill an open position by upgrading a current part time employee. The Deputy Clerk is responsible for supporting the Circuit and Superior One courts. The job requires data entry, working the counter, pulling files for the judges.

MOTION:	Larry Teghtmeyer	TO: Approval to fill an open position by
SECOND:	Bob Sanders	upgrading a current part time employee.
AYES: 6	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF COUNTY ADMINISTRATOR:

Ron Robinson along with Dan Hampton requested approval to change a part time Deputy Prosecutor position to a full time position. The increase in 2011 shows an increase in cases which has increased the work load. The funds for the wages and benefits will be taken from the Prosecutors Incentive funds account.

MOTION:	Larry Teghtmeyer	TO: Approval for changing a part time Deputy
SECOND:	Bob Sanders	Prosecutor position into a full time position.
AYES: 6	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF COUNTY ADMINISTRATOR:

Ron Robinson stated the Health department re-evaluated their staff along with our consulting firm Wagoner Irwin and Scheele. The results of the finding were to change the description for Registrar II/Secretary COMOT IV into Registrar II/Office Manager COMOT III. The justification for the change was due to an increase in workload and responsibilities.

MOTION:	Larry Teghtmeyer	TO: Approval to change current job
SECOND:	Bob Sanders	description and title from Registrar II/Secretary
AYES: 6	NAYES: 0	COMOT IV to Registrar II/Office Manager
MOTION CARRIED		COMOT III

IN THE MATTER OF BELL MEMORIAL LIBRARY APPOINTMENT:

President Tom Anglin noted the existing Bell Memorial Library appointee is Roger Moriarty

MOTION: John Kinsey TO: Approve appointment of Roger Moriarty
SECOND: Doug Heinisch to the Bell Memorial Library Board.
AYES: 6 NAYES: 0
MOTION CARRIED

**IN THE MATTER OF KOSCIUSKO COUNTY CONVENTION, RECREATION & VISITORS
COMMISSION APPOINTMENTS:**

Ron Robinson recommended to re-appoint current members, Jo Paczkowski and Linda Zimmerman to CVB Council.

MOTION: Larry Teghtmeyer TO: Approve re-appointments of Jo
SECOND: Jim Moyer Paczkowski and Linda Zimmerman to the
AYES: 6 NAYES: 0 CVB Commission.
MOTION CARRIED

IN THE MATTER OF APPOINTMENTS:

Bob Sanders requested individuals being appointed be present at the meeting. Sander feels it is necessary to question the individuals about their desire to hold the position and learn more about them.

MOTION: Bob Sanders TO: Request that individuals are present
SECOND: Doug Heinisch during their appointments.
AYES: 6 NAYES: 0
MOTION CARRIED

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

KOSCIUSKO COUNTY COUNCIL February 9, 2012

The Kosciusko County Council met for their regular meeting on Thursday, February 9, 2012 at 7:00p.m.in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin	Brad Tandy
Larry Teghtmeyer	James Moyer
Bob Sanders	Doug Heinisch
John Kinsey-absent	Marsha McSherry, County Auditor

The meeting was called to order by President Tom Anglin. The meeting was opened with the pledge and a prayer by Larry Teghtmeyer. Minutes were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Rocky Goshert, Sheriff requested a transfer of \$8015.00 from the 1000-0563-000-0000 insurance payment account to the 1000-35001-000-0019 repairs and maintenance account. The repairs were for a car-deer accident.

MOTION: Larry Teghtmeyer TO: Approve transfer of \$8015.00 from
SECOND: Bob Sanders 1000-0563-000-0000 insurance payment
AYES: 5 NAYES: to
MOTION CARRIED 1000-35001-000-0019 repairs & maintenance

IN THE MATTER OF ADDITIONAL BUSINESS FOR SHERIFF:

Goshert handed out a yearly report to the Council that show statistics for the Sheriff's department.

Goshert stated he was made aware of a rebate program through PNC Bank. The rebate program is through Visa and would allow the county to receive a rebate of \$0.05 per gallon of gas that is purchased. The current monthly fuel bill is approximately \$15,000 per month. The rebate would be applied directly to the monthly

bill so there would be no exchange of money. Goshert received approval from the Council to research this rebate program further.

IN THE MATTER OF 2012 SALARY ORDINANCE AMENDMENT FOR THE HEALTH DEPARTMENT:

County Auditor, Marsha McSherry requesting a motion to approve and sign the 2012 Salary Ordinance amendment for the Health Department for the Registrar II/Office Manager position. The Salary appropriation was previously granted at the January 12, 2012 Council meeting.

MOTION: Jim Moyer TO: Approve the 2012 Salary Ordinance
SECOND: Doug Heinisch amendment for the Health Department.
AYES: 5 NAYES:
MOTION CARRIED

IN THE MATTER OF FURTHER BUSINESS:

Bob Sanders thanked the Department Heads for doing such a great job at staying within and under budget last year. Sanders along with rest of the Council members wanted to recognize and acknowledge the Department Heads for this accomplishment.

Larry Teghtmeyer updated the Council members on information from the Redevelopment Commissions meeting. Teghtmeyer stated that George Robertson, KEDCo Director, gave an update regarding what he has been working on. Robertson stated we are at a point of prioritizing property sites for future development. A developer has agreed to meet with the Redevelopment Commission as they have a potential interest in our County. Robertson stated a meeting will be held in the near future.

Teghtmeyer stated that the Redevelopment Commission wanted to issue a letter to OrthoWorx acknowledging and supporting them in their willingness to move forward with the feasibility study. The motion was passed to submit a press release to the media. Teghtmeyer requested a motion be made for the Council to join the Redevelopment Commission in supporting the feasibility study.

MOTION: Larry Teghtmeyer TO: Approve press release to recognize
SECOND: Bob Sanders OrthoWorx for the feasibility study.
AYES: 5 NAYES:
MOTION CARRIED

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

KOSCIUSKO COUNTY COUNCIL March 8, 2012

The Kosciusko County Council met for their regular meeting on Thursday, March 8, 2012 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin	Brad Tandy
Larry Teghtmeyer	James Moyer
Bob Sanders	Doug Heinisch
John Kinsey-absent	Marsha McSherry, County Auditor

The meeting was called to order by President Tom Anglin. The meeting was opened with the pledge and a prayer by Larry Teghtmeyer. Minutes were approved as presented.

IN THE MATTER OF APPROPRIATION FOR COUNTY ASSESSOR:

Laurie Renier, County Assessor requested an appropriation of funds for both the County Assessor and Chief Deputy due to the Assessor Reassessment budget was not correct at the original submission for 2012. The incorrect number of days was requested for the project to be completed.

MOTION: Bob Sanders
SECOND: Doug Heinisch
AYES: 6 NAYES:
MOTION CARRIED

TO: Approve additional appropriation of \$2600.00 for:
1187-10003-000-0003 County Assessor
Approve additional appropriation of \$1950.00 for:
1187-11050-000-0003 Chief Deputy

IN THE MATTER OF APPROPRIATION FOR HEALTH DEPT:

Bob Weaver, County Health Department Director requested an appropriation of funds for rental of the K21 Health Services Pavilion of the Health Departments Clinical Division that is housed there. The rental fees of \$14,630.00 had been paid from the grant in the past, but in January 2012 Weaver was notified that the grant had new guidelines. The grant funds can only be used on "New" projects. Weaver stated that \$5880.00 will come from another local health maintenance grant and the remaining \$8820.00 will come from the general health fund.

MOTION: Jim Moyer
SECOND: Brad Tandy
AYES: 6 NAYES:
MOTION CARRIED

TO: Approve additional appropriation of \$5880.00 for:
2548-34008-000-0000 Rental of Building
Approve additional appropriation of \$8820.00 for:
1159-34008-000-0000 Rental of Building

IN THE MATTER OF APPROPRIATION FOR SURVEYOR CORNER PERPETUATION:

Dick Kemper, Surveyor agreed to pay a portion of the 2010 Ortho Photography project in the amount of \$15,574.25. Kemper stated that Bill Holder, GIS Director has received the bill from State and he now needs permission to appropriate these funds to be spent. Other contributors for this project were MACOG, City of Warsaw, REMC and GIS.

MOTION: Larry Tegtmeyer
SECOND: Jim Moyer
AYES: 6 NAYES:
MOTION CARRIED

TO: Approve additional appropriation of \$15,574.25 for:
1202-60000-000-0000 Non-appropriated

IN THE MATTER OF INTER-LOCAL AGREEMENT – ELKHART COUNTY/CITY OF NAPPANEE:

Ron Robinson, County Administrator, requested the approval of the Inter-local Agreement with the city of Nappanee and Elkhart County. The agreement states that any 911 calls for Nappanee with the city limits will be routed to the District's PSAP. The 911 calls for Nappanee outside the city limits, but inside Kosciusko County will be routed to the Kosciusko County's PSAP.

MOTION: Bob Sanders
SECOND: Larry Tegtmeyer
AYES: 6 NAYES:
MOTION CARRIED

TO: Approve the Inter-Local Agreement for Elkhart County and the City of Nappanee

IN THE MATTER CONFLICT OF INTEREST – NAPPANNE PUBLIC LIBRARY

Marsha McSherry, County Auditor, presented a Conflict of Interest for Brad Newcomer. Newcomer provides services to the library. Council did not feel this would be a conflict of interest.

MOTION: Brad Tandy
SECOND: Jim Moyer
AYES: 6 NAYES:
MOTION CARRIED

TO: Approve Conflict of Interest for Brad Newcomer.

IN THE MATTER FILLING WORK RELEASE POSITION:

Aaron Rovenstine, Sheriff's Department requested on be-half of Sheriff Goshert, to fill a fulltime work release position that was recently vacated. The Council questioned the number of current work release positions and if the need truly existed to replace the vacancy. Rovenstine stated they have a poll of approximately 8 employees and that would be the minimum employees to run all shifts.

MOTION: Don Heinisch
SECOND: Brad Tandy
AYES: 6 NAYES:
MOTION CARRIED

TO: Approval to fill a fulltime work release position.

THE MATTER OF SALARY ORDINANCE:

Ron Robinson, County Administrator, stated that two Deputy Clerk positions need to be increased to the six year level. The level increase was missed at the 2012 budget planning. The total amount will be approximately \$2600.00. The transfer of funds to cover the increase will happen at a later date. The Bi-Weekly increase will be \$1054.94 for each position.

MOTION: Brad Tandy

TO: Approve the Bi-Weekly increase to \$1054.94 for the two Deputy Clerk positions.

SECOND: Jim Moyer

AYES: 6

NAYES:

MOTION CARRIED

Ron Robinson, County Administrator, requested the Council's signature on the new Personnel Policy change for E-file employee verification.

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

KOSCIUSKO COUNTY COUNCIL April 12, 2012

The Kosciusko County Council met for their regular meeting on Thursday, April 12, 2012 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin

Brad Tandy

Larry Teghtmeyer (absent)

James Moyer

Bob Sanders

Marsha McSherry, County Auditor

Doug Heinisch

The meeting was called to order by President Tom Anglin. Anglin offered a moment of silence in honor of the passing of Council member, John Kinsey. The meeting was then opened with the pledge and a prayer by Brad Tandy. Minutes were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR

Ron Robinson, County Administrator, requested a transfer of \$25,458.00 from 1000-11069-000-0006 Housekeeping to 1000-11316-000-0006 Part Time Housekeeping.

MOTION: Brad Tandy

TO: Approve transfer of \$25,458.00 from

SECOND: Bob Sanders

1000-11069-000-0006 Housekeeping

AYES: 5

NAYES:

to

MOTION CARRIED

1000-11316-000-0006 Part Time Housekeeping

IN THE MATTER OF TRANSFER OF FUNDS FOR :

Ron Robinson, County Administrator, requested a transfer of \$24,280.00 from 1000-11072-000-0006 Housekeeping to 1000-11316-000-0006 Part Time Housekeeping.

MOTION: Brad Tandy

TO: Approve transfer of \$24,280.00 from

SECOND: Bob Sanders

1000-11072-000-0006 Housekeeping

AYES: 5

NAYES:

to

MOTION CARRIED

1000-11316-000-0006 Part Time Housekeeping

IN THE MATTER OF TRANSFER OF FUNDS FOR:

Aaron Rovenstine, Captain, requested a transfer of \$880.93 from 1000-00563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance for a reserve vehicle incident with a deer.

MOTION: Bob Sanders
SECOND: Doug Heinisch
AYES: 5 NAYES:
MOTION CARRIED

TO: Approve transfer of \$880.93 from
1000-00563-000-0000 Insurance Payment
to
1000-35001-000-0019 Repairs &
Maintenance

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE HEALTH DEPARTMENT:

Bob Weaver, County Health Department Director, requested an appropriation of funds for the Unsafe Building Law in the amount of \$10,000.00. Weaver stated in November 2011 the Commissioners adopted the Unsafe Building Law. The request for appropriation will allow the Health department to clean up the unsafe housing throughout the county and also allows the Health department to re-coop the expenses associated with the cleanup. The Commissioners will have a line item added to their budget and the expenses for the cleanup will come from that account. The account will be replenished with any funds the Health department receives from the sale of the unsafe property.

MOTION: Bob Sanders
SECOND: Brad Tandy
AYES: 5 NAYES:
MOTION CARRIED

TO: Approve additional appropriation of
\$10,000.00 for:
1000-36013-000-0006 Unsafe Building
Law

IN THE MATTER OF APPOINTMENT FOR LAKELAND REGIONAL SEWER DISTRICT BOARD.

Bob Sanders requested the appointment of Jim Haney to the Lakeland Regional Sewer District Board. Sanders stated Haney is currently serving as the Secretary for the Lakeland Regional Sewer District and is doing a good job.

MOTION: Bob Sanders
SECOND: Doug H
AYES: NAYES:
MOTION CARRIED

TO: Approve the appointment of Jim Haney to
the Lakeland Regional Sewer District Board.

IN THE MATTER COUNTY ADMINISTRATOR:

Ron Robinson, County Administrator, stated on April 4, 2012 the second Round About was awarded to E&B Paving out of Anderson, Indiana. The bid from E&B came in \$288,000 lower than the original estimate by the engineer. Robinson went on to say that the Commissioner's goal is to keep the road open during the entire construction process. The utility lines are being marked and relocated now.

IN THE MATTER OF OTHER BUSINESS:

Bill Crane, resident of Hickory Estates, came before the Council in regards to the resurfacing of the roads within Hickory Estates. Crane stated that he and other residents from Hickory Estates presented information to the Commissioners for their request. Tom Anglin, Council President, stated the Commissioners have presented no documentation to the Council for their review. Ron Robinson, stated the Commissioners were suppose to attend this meeting and request an appropriation for additional funds for the resurfacing of these roads. Robinson went on to say that this had to be advertised in the media and there was not enough time to do that prior to this meeting. The Commissioners will be attending the Council meeting in May with this request. Crane added that Hickory Estates has had no road work done in thirty-five plus years and that the streets are in need of resurfacing. Dr. Harmon came forward and concurred with Crane and added that the residents would like the Council to keep in mind their concerns when making their final decision. Bob Sanders added that he drove through Hickory Estates to view the streets and he agreed with Crane and Harmon that the roads were in need of work and it is an issue that needs to be addressed. Doug Heinisch requested that Scott Tilden, Highway Superintendent, provide a progress report on where the highway is on road repairs. Robinson stated that Tilden is currently working on that report and will present it to the Commissioners and Council once completed. Sanders brought forward the issue of the county not receiving all the money that was promised to them by the state for the funding of road repairs. Sanders wanted the residents to be aware that the Council can only work with what money they are given. Sanders also stated the county only receives a percentage of the \$0.18 that is collected on the gas tax.

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

KOSCIUSKO COUNTY COUNCIL May 10, 2012

The Kosciusko County Council met for their regular meeting on Thursday, May 10, 2012 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin	Brad Tandy
Larry Teghtmeyer	James Moyer
Bob Sanders	Jon Garber
Doug Heinisch	Marsha McSherry, County Auditor

The meeting was called to order by President Tom Anglin. The meeting was then opened with the pledge and a prayer by Larry Teghtmeyer. Minutes were approved as presented.

Tom Anglin introduced and welcomed Jon Garber to the County Council.

IN THE MATTER OF TRANSFER OF FUNDS:

Laurie Renier, County Assessor, requested a transfer of \$12,000.00 from 1187-11301-000-003 Part-Time to 1187-11507-000-003 Reassessment Overtime. Renier stated all the current overtime funds have been depleted. The \$12,000.00 being requested will allow the reassessment to be completed by June 1st.

MOTION: Brad Tandy	TO: Approve transfer of \$12,000.00 from
SECOND: Larry Teghtmeyer	1187-11301-000-003 Part-Time
AYES: 6	to
NAYES: 1	1187-11507-000-003 Reassessment
MOTION CARRIED	Overtime

IN THE MATTER OF TRANSFER OF FUNDS :

John Sadler, County Coroner, requested a transfer of \$200.00 from 1000-32003-000-010 Mileage/Fuel & Travel to 1000-44000-000-010 Coroner Vehicle. Sadler stated the additional money will be used to purchase tires and brakes. The original budget was for \$600.00, but additional is needed to make this purchase.

MOTION: Larry Teghtmeyer	TO: Approve transfer of \$200.00 from
SECOND: Jim Moyer	1000-32003-000-010 Mileage/Fuel & Travel
AYES: 7	to
NAYES:	1000-44000-000-010 Coroner Vehicle
MOTION CARRIED	

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR PRE-TRIAL DIVERSION:

Dan Hampton, Prosecutor, requested \$41,000.00 for surveillance cameras in the sheriff's department and jail. The project is in the planning stages for placing the cameras in the booking and interview rooms. These cameras will be state of the art with the ability to operate them from outside the room. This will allow remote access to help with the interviews. The Supreme Courts passed a law that requires the recording of all in custody interviews or statements. The upgrade/update is needed to insure that the new law is met. The current cameras are having issues with the distortion of the pictures and the audio not always working. The police officers have resorted to using their cell phones to record the interviews due to the new law.

MOTION: Jim Moyer	TO: Approve additional appropriation of
SECOND: Jon Garber	\$41,000.00 for:
AYES: 7	1182-31082-000-000 Equipment Account
NAYES:	
MOTION CARRIED	

IN THE MATTER OF APPOINTMENT FOR MILFORD LIBRARY BOARD:

Tom Anglin, requested the appointment of Jodie Roose to the Milford Library Board. Bob Sanders voted NAY to the appointment as he has requested in the past for the person being appointed to be present at the Council meeting and Jodie Roose was not present.

MOTION: Jim Moyer
SECOND: Brad Tandy
AYES: 6 NAYES: 1
MOTION CARRIED

TO: Approve the appointment of Jodie Roose to the Milford Library Board.

IN THE MATTER OF SOIL AND WATER:

Darci Zolman, County Soil and Water, requested the approval to hire for a Technical position that will become vacant at the end of May. This position is needed to help assist landowners with Federal and State Conservation programs and land contracts. Zolman stated that this position is desperately needed to insure landowners are able to take advantage of the various opportunities that are available to them.

MOTION: Bob Sanders
SECOND: Larry Tegtmeyer
AYES: 7 NAYES:
MOTION CARRIED

TO: Approve the hiring of a new employee to fill a position that will become vacant at the end of May.

IN THE MATTER OF COUNTY CLERK:

Jason McSherry, County Clerk, requested approval to spend \$3500.00 for the repairs to marriage records and \$915.11 to purchase additional shelving. McSherry stated the shelving request is in addition to the original request that was made at the January 12th Council meeting. The funds will come from the Clerk Document Storage Fee account. McSherry stated this account is funded by money collected from every claim that is filed in the Clerk's office.

MOTION: Brad Tandy
SECOND: Bob Sanders
AYES: 7 NAYES:
MOTION CARRIED

TO: Approval to send \$3500.00 for the repairs to marriage records and \$915.11 to purchase additional shelving.

IN THE MATTER OF COUNTY ADMINISTRATOR:

Ron Truex, County Commissioner, stated the Commissioners sent a recommendation to the Council last month requesting help to fund the County Highway in the overdue road repairs. Truex and Scott Tilden, Highway Superintendent, expressed their concern for the poor road conditions that our county currently has. Truex presented good news to the Council that the Western Route Project is currently under budget due to bids coming in under the original bid. Truex stated the money that was originally budgeted for the Roundabout will not be needed this year. The funds will be transferred to the County Highway to make the much needed road repairs. The total amount being transferred will be \$500,000.00. Tilden stated the County is short \$1.5 million for road repairs and the \$500,000.00 is a start but not a solution to the existing problem. The County Highway will still be \$1 million short in maintaining the current roads.

IN THE MATTER OF APPOINTMENT FOR SOLID WASTE:

Tom Anglin recommended to appoint Jon Garber to the Solid Waste Board.

MOTION: Larry Tegtmeyer
SECOND: Bob Sanders
AYES: 7 NAYES:
MOTION CARRIED

TO: Approval to appoint Jon Garber to the Solid Waste Board.

IN THE MATTER OF ADDITION BUSINESS:

Bob Sanders, stated he attended the Sewer meeting and there are some changes that will be coming in July, but do not know all the details to date.

Jim Moyer, Council member, questioned if the Council will be providing the Department Heads guidance for the 2013 budgets. Brad Tandy, Council member, felt the Council should give some direction. Marsha McSherry, County Auditor, stated that it would be good to give the Department Heads the same guidance as last year. McSherry stated the Council will need to make the recommendation.

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

KOSCIUSKO COUNTY COUNCIL June 14, 2012

The Kosciusko County Council met for their regular meeting on Thursday, June 14, 2012 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin- Absent	Brad Tandy - Absent
Larry Teghtmeyer	James Moyer
Bob Sanders	Jon Garber
Doug Heinisch	Marsha McSherry, County Auditor

The meeting was called to order by Larry Teghtmeyer. The meeting was then opened with the pledge and a prayer by Bob Sanders. Minutes were approved as presented.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR COUNTY GENERAL:

Judge Jarrette requested an additional appropriation in the amount of \$8,500.00. The funds will be used for the additional claims that have been received from the Bowen Center for Human Services for psychiatric evaluations. Jarrette stated the current funds have exhausted as of the end of March 2012.

MOTION: Jim Moyer	TO: Approve additional appropriation of
SECOND: Bob Sanders	\$8,500.00 for:
AYES: 5	1000-31017-000-0044 Court Ordered
MOTION CARRIED	Services
NAYES:	

IN THE MATTER OF TRANSFER OF FUNDS – HIGHWAY – MHV MAINTENANCE & REPAIR:

Scott Tilden, Highway Superintendent, requested a transfer of \$1.00 from 1176-11211-000-051 Drainage Supervisor to 1176-11136-000-051 Assistant Superintendent. The transfer is due to a rounding issue.

MOTION: Jon Garber	TO: Approve transfer of \$1.00 from 1176-
SECOND: Jim Moyer	11211-000-051 Drainage Supervisor
AYES: 5	to
MOTION CARRIED	1176-11136-000-051 Assistant
NAYES:	Superintendent

IN THE MATTER OF TRANSFER OF FUNDS – CUM BRIDGE HIGHWAY :

Scott Tilden, Highway Superintendent, requested a transfer of \$35,000.00 from 1135-39000-000-000 Bridge Replacement to 1135-44017-000-000 Other Equipment to purchase a new backhoe. The existing Case 590 - 1994 Loader/Backhoe has nearly 8000 hour on it. Tilden stated the funds are available due to the bridge bids were \$77,000 lower than anticipated.

MOTION: Jon Garber	TO: Approve transfer of \$35,000.00 from
SECOND: Jim Moyer	1135-39000-000-000 Bridge Replacement
AYES: 5	to
MOTION CARRIED	1135-44017-000-000 Other Equipment
NAYES:	

IN THE MATTER OF TRANSFER OF FUNDS – CUM BRIDGE HIGHWAY :

Scott Tilden, Highway Superintendent, requested a transfer of \$10,000.00 from 1135-39086-000-000 Guardrail to 1135-44017-000-000 Other Equipment to purchase a new backhoe. The existing Case 590 - 1994 Loader/Backhoe has nearly 8000 hour on it. Tilden stated the funds are available due to the bridge bids were \$77,000 lower than anticipated.

MOTION: Jon Garber	TO: Approve transfer of \$10,000.00 from
SECOND: Jim Moyer	1135-39086-000-000 Guardrail
AYES: 5	to
MOTION CARRIED	1135-44017-000-000 Other Equipment
NAYES:	

IN THE MATTER OF TRANSFER OF FUNDS – CUM BRIDGE HIGHWAY :

Scott Tilden, Highway Superintendant, requested a transfer of \$40,000.00 from 1135-39052-000-000 Bridge Maintenance to 1135-44017-000-000 Other Equipment to purchase a new backhoe. The existing Case 590 - 1994 Loader/Backhoe has nearly 8000 hour on it. Tilden stated the funds are available due to the bridge bids were \$77,000 lower than anticipated.

MOTION: Jon Garber	TO: Approve transfer of \$40,000.00 from
SECOND: Jim Moyer	1135-39052-000-000 Bridge Maintenance
AYES: 5	to
MOTION CARRIED	1135-44017-000-000 Other Equipment

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL - MAINTENANCE :

Ron Robinson, County Administrator, requested a transfer of \$1,500.00 from 1000-11068-000-006 Maintenance-Housekeeping to 1000-11507-000-006 Maintenance-Overtime. Robinson stated they did not schedule enough funding for the overtime hours. Larry Tegtmeyer complimented Robinson on how efficiently he has been running the program over the past years.

MOTION: Bob Sanders	TO: Approve transfer of \$1,500.00 from
SECOND: Jon Garber	1000-11068-000-006 Maintenance-
AYES: 5	Housekeeping
MOTION CARRIED	to
	1000-11507-000-006 Maintenance-Overtime

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL – PURDUE COOPERATIVE EXT OFFICE :

Joan Younce, County Extension Director, requested a transfer of \$425.00 from 1000-21019-000-001 Education Materials/Supplies to 1000-11325-000-001 4-H Summer Help. Younce stated the Youth Educator has been out on maternity leave and the additional funding will be used to pay the summer staff help through the end of July.

MOTION: Jim Moyer	TO: Approve transfer of \$425.00 from
SECOND: Jon Garber	1000-21019-000-001 Education
AYES: 5	Materials/Supplies
MOTION CARRIED	to
	1000-11325-000-001 4-H Summer Help

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL – PURDUE COOPERATIVE EXT OFFICE :

Joan Younce, County Extension Director, requested a transfer of \$425.00 from 1000-32003-000-001 Mileage/Travel to 1000-11325-000-001 4-H Summer Help. Younce stated the Youth Educator has been out on maternity leave and the additional funding will be used to pay the summer staff help through the end of July.

MOTION: Jim Moyer	TO: Approve transfer of \$425.00 from
SECOND: Jon Garber	1000-32003-000-001 Mileage/Travel
AYES: 5	to
MOTION CARRIED	1000-11325-000-001 4-H Summer Help

IN THE MATTER OF TRANSFER OF FUNDS – PRE-TRIAL DIVERSION- PROSECUTOR:

Dan Hampton, Prosecutor, requested a transfer of \$4,310.00 from 1182-11561-000-000 Staff Incentives to 1182-11097-000-000 P.A. Paralegal Assistant. Hampton explained the transfer will allow the funds in the Pre-Trial Diversion account to be broken down into sub accounts. The sub accounts will allow them to see what the funds are truly being spent on.

MOTION: Bob Sanders	TO: Approve transfer of \$4,310.00 from
SECOND: Doug Heinisch	1182-11561-000-000 Staff Incentives
AYES: 5	to
MOTION CARRIED	1182-11097-000-000 P.A. Paralegal
	Assistant

IN THE MATTER OF TRANSFER OF FUNDS – PRE-TRIAL DIVERSION- PROSECUTOR:

Dan Hampton, Prosecutor, requested a transfer of \$330.00 from 1182-11561-000-000 Staff Incentives to 1182-11601-000-000 Social Security Contribution. Hampton explained the transfer will allow the funds in the Pre-Trial Diversion account to be broken down into sub accounts. The sub accounts will allow them to see what the funds are truly being spent on.

MOTION: Bob Sanders	TO: Approve transfer of \$330.00 from
SECOND: Doug Heinisch	1182-11561-000-000 Staff Incentives
AYES: 5	to
MOTION CARRIED	1182-11601-000-000 Social Security
	Contribution

IN THE MATTER OF TRANSFER OF FUNDS – PRE-TRIAL DIVERSION- PROSECUTOR:

Dan Hampton, Prosecutor, requested a transfer of \$356.00 from 1182-11561-000-000 Staff Incentives to 1182-11602-000-000 Retirement Hampton explained the transfer will allow the funds in the Pre-Trial Diversion account to be broken down into sub accounts. The sub accounts will allow them to see what the funds are truly being spent on.

MOTION: Bob Sanders	TO: Approve transfer of \$356.00 from
SECOND: Doug Heinisch	1182-11561-000-000 Staff Incentives
AYES: 5	to
MOTION CARRIED	1182-11602-000-000 Retirement

IN THE MATTER OF 2012 SALARY ORDINANCE AMENDMENT FOR THE PRE-TRIAL DIVERSION-PROSECUTOR:

Dan Hampton, Prosecutor, requested the approval of the 2012 Salary Ordinance amendment for the Prosecutor's office. P.A. Paralegal Assistant to be paid \$4,310.00 in one lump sum payment to compensate her salary as an attorney status.

MOTION: Jim Moyer	TO: Approve the 2012 Salary Ordinance
SECOND: Bob Sanders	amendment for the Pre-Trial Diversion-
AYES: 5	Prosecutor for P.A. Paralegal Assistant of
MOTION CARRIED	\$4,310.00 lump sum.

IN THE MATTER OF TRANSFER OF FUNDS – PRE-TRIAL DIVERSION- PROSECUTOR:

Dan Hampton, Prosecutor, requested a transfer of \$3,100.00 from 1182-11561-000-000 Staff Incentives to 1182-11301-000-000 Part-Time. The part-time position will be used to clean up old files on bad checks.

MOTION: Bob Sanders	TO: Approve transfer of \$3,100.00 from
SECOND: Doug Heinisch	1182-11561-000-000 Staff Incentives
AYES: 5	to
MOTION CARRIED	1182-11301-000-000 Part-Time.

IN THE MATTER OF TRANSFER OF FUNDS – PRE-TRIAL DIVERSION- PROSECUTOR:

Dan Hampton, Prosecutor, requested a transfer of \$238.00 from 1182-11561-000-000 Staff Incentives to 1182-11601-000-000 Social Security Contribution. To pay for the part-time positions social security contributions.

MOTION: Bob Sanders	TO: Approve transfer of \$238.00 from
SECOND: Doug Heinisch	1182-11561-000-000 Staff Incentives
AYES: 5	to
MOTION CARRIED	1182-11601-000-000 Social Security
	Contribution

IN THE MATTER OF 2012 SALARY ORDINANCE AMENDMENT FOR THE PRE-TRIAL DIVERSION-PROSECUTOR:

Dan Hampton, Prosecutor, requested the approval of the 2012 Salary Ordinance amendment for the Prosecutor's office. Hampton would like to establish a Part-Time position in the Pre-Trial Diversion fund to be paid at \$9.39 per hour.

MOTION: Bob Sanders	TO: Approve the 2012 Salary Ordinance
SECOND: Doug Heinisch	amendment for the Pre-Trial Diversion-Part-
AYES: 5	Time position to be paid at \$9.39 per hour.
MOTION CARRIED	

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL –PROSECUTOR TITLE IV-D:

Dan Hampton, Prosecutor, requested a transfer of \$1,450.00 from 1000-10068-000-022 Case Worker/Title IV-D to 1000-11114-000-022 Case Worker/Title IV-D. The request is to modify the current position from a COMOT II-II to a COMOT II-III.

MOTION: Doug Heinisch

SECOND: Jim Moyer

AYES: 5

MOTION CARRIED

NAYES:

TO: Approve transfer of \$1,450.00 from 1000-10068-000-022 Case Worker/Title IV-D to 1000-11114-000-022 Case Worker/Title IV-D

IN THE MATTER OF 2012 SALARY ORDINANCE AMENDMENT FOR THE COUNTY GENERAL – PROSECUTOR TITLE IV-D:

Dan Hampton, Prosecutor, requested approval for the 2012 Salary Ordinance amendment for the Prosecutor's office. The salary ordinance is for a Case Worker position to be paid \$1,181.34 bi-weekly. The change is for the position moving from a COMOT II-II to a COMOT II-III.

MOTION: Jim Moyer

SECOND: Doug Heinisch

AYES: 5

MOTION CARRIED

NAYES:

TO: Approve the 2012 Salary Ordinance amendment for the Pre-Trial Diversion-Prosecutor for Case Worker position to be paid \$1,181.34 bi-weekly.

IN THE MATTER OF 2012 SALARY ORDINANCE AMENDMENT FOR THE COUNTY GENERAL – PROSECUTOR:

Dan Hampton, Prosecutor, requested approval for the 2012 Salary Ordinance amendment for the Prosecutor's office. The salary ordinance is to increase the hourly compensation from \$37.37 per hour to \$42.65 per hour. The position will now work 17 hours instead of 19.25 hours per week for the same compensation.

MOTION: Jim Moyer

SECOND: Doug Heinisch

AYES: 5

MOTION CARRIED

NAYES:

TO: Approve the 2012 Salary Ordinance amendment for the Part-Time Prosecutor position to be paid \$42.65 hourly.

IN THE MATTER OF THE COUNTY ADMINISTRATOR:

Ron Robinson, County Administrator, stated the second round about is moving along smoothly. The anticipated completion date is November 16, 2012.

The courthouse is doing some minor renovations to the third floor in the hallways, with no disruptions to the daily duties. These renovations should be completed over the next several days.

IN THE MATTER OF THE COUNTY AUDITOR:

Marsha McSherry, County Auditor, requested approval to move funds from dormant grant funds to the County General funds.

MOTION: Bob Sanders

SECOND: Jim Moyer

AYES: 5

MOTION CARRIED

NAYES:

TO: Approve the transfer of funds from dormant grant funds to County General funds.

IN THE MATTER OF NEW BUSINESS:

Bob Sanders gave a brief overview from the Sewer District meeting.

Sanders requested George Robertson, from KEDCo, attend a Council meeting to give any updates he may have. Sanders requested monthly, but the Council agreed to quarterly.

IN THE MATTER OF ABATEMENTS:

The County Council was in agreement to table the AbateMENTS till the next regular scheduled meeting on July 12th.

MOTION: Jim Moyer TO: Approval to table the AbateMENTS till the
SECOND: Doug Heinisch next regular scheduled meeting on July 12th.
AYES: 5 NAYES:
MOTION CARRIED

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

KOSCIUSKO COUNTY COUNCIL
July 12, 2012

The Kosciusko County Council met for their regular meeting on Thursday, July 12, 2012 at 7:00 pm in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin Brad Tandy- Absent
Larry Teghtmeyer James Moyer
Bob Sanders Doug Heinisch
Jon Garber Marsha McSherry, County Auditor
Mike Miner, County Attorney

The meeting was called to order by President Tom Anglin. The meeting was opened with the pledge and a prayer by Larry Teghtmeyer. Minutes were approved as presented.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR PRE-TRIAL DIVERSION:

Dan Hampton, Prosecutor, requested an additional appropriation in the amount of \$10,000.00. The funds will be used to replenish the Part-Time funds account. Hampton stated they used more part-time during spring/summer than originally anticipated. Hampton stated that the Pre-Trial Diversion funds are not tax dollars and these funds come from revenue generated by programs through the prosecutor's office.

MOTION: Jim Moyer TO: Approve additional appropriation of
SECOND: Bob Sanders \$10,000.00 for:
AYES: 6 NAYES: 1182-11301-000-0000 Part-Time
MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR PRE-TRIAL DIVERSION:

Dan Hampton, Prosecutor, requested a transfer of \$775.00 from 1182-11561-000-000 Staff Incentives to 1182-11601-000-0000 Social Security Contributions. Hampton explained the transfer is due to the Additional Appropriation of \$10,000.00 for the Part-time funding.

MOTION: Jim Moyer TO: Approve transfer of \$775.00 from
SECOND: Bob Sanders 1182-11561-000-000 Staff Incentives
AYES: 6 NAYES: to
MOTION CARRIED 1182-11601-000-0000 Social Security
Contributions

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL – TITLE IV-D:

Dan Hampton, Prosecutor, requested a transfer of \$855.00 from 1000-10068-000-022 Case Worker to 1000-11114-000-022 Case Worker.

MOTION: Jim Moyer TO: Approve transfer of \$855.00 from
SECOND: Bob Sanders 1000-10068-000-022 Case Worker
AYES: 6 NAYES: to
MOTION CARRIED 1000-11114-000-022 Case Worker

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested an additional appropriation in the amount of \$15,000.00. Weaver stated they started out 2012 with \$24,600.00 and to date have used \$21,854.34. This account has brought in \$22,818.00 with user fees and vaccination fees. Weaver stated the additional \$15,000.00 will carry them through the end of 2012.

MOTION: Jon Garber

SECOND: Jim Moyer

AYES: 6

MOTION CARRIED

NAYES:

TO: Approve additional appropriation of \$15,000.00 for:

1159-21017-000-000

IN THE MATTER OF NOT-FOR-PROFIT:

The following not-for-profit organizations appeared before the Council to request funding for the 2013 budget year. Tom Anglin, President, addressed the organizations and explained that Council would hear their request and not take any action until the August Budget meeting.

- ❖ 4-H Council –Angela Truitt-Petre, Extension Educator, and John Camden, President, spoke on behalf of the 4-H Council requesting \$51,574 for 2013. Truitt-Petre stated they work with the youth and try to make them into the “Leaders” of tomorrow. The 4-H Council is having a bigger membership drive this year to push 4-H out to more of the youth within the county. Three new programs are being offered this year: Lego, Mountain Biking and Self-Determined. Truitt-Petre and Camden thanked the Council for their continued support.
- ❖ Arrow Head RC & D – Stan Moore noted Arrowhead provides programs to raise public environmental awareness within the County. Moore stated they are solely working with a volunteer staff as the staff funding has been cut. Moore thanked the Council for consideration in whatever funding they find appropriate.
- ❖ Kosciusko Economic Development Corporation – George Robertson, Economic Director from Kosciusko Economic Development Corporation (KEDCo) thanked the Council for their past support. Robertson stated that Kosciusko counties current unemployment rate is 6.6% and that 1,100 net new jobs have been created in this county. Robertson shared his excitement over these numbers and stated this all stems from existing businesses growing and exceeding their growth potential. Robertson added there are still existing challenges they are faced with, such as, no shovel ready sites in the county and having very few existing buildings available. KEDCo has been working with the Redevelopment Committee to have shovel ready sites in place this year. Robertson also stated that companies are looking for shell buildings and this is another area that cannot be overlooked. Robertson is requesting an additional \$25,000 over last year for a total of \$177,000 for 2013. The additional money is to fund a fourth full-time position of an experienced economic developer. Robertson expressed this is the time to get aggressive in Indiana and the conditions are the best they have been in over a decade to bring new companies to our county. Robertson stated we need to go beyond being competitive with just our neighbors, we need to be competitive globally.
- ❖ Cardinal Services – Jane Wear, Cardinal Services, thanked the County for letting them participate in the Clinic program and stressed the impact it will have on their employees and families. Ron Truex thanked Cardinal Services for joining and helping make the program a reality. Wear stated they are requesting a 3% increase from last year for a total amount of \$117,815 for 2013. Wear asked for financial support for three (3) programs offered at Cardinal Services: Head Start (services children through age 5); Community Living Program (services adults with developmental and physical disabilities) and KABS (bus services provided throughout the County). Wear stated the KABS program may have to reduce a bus route in half due to funding issues and they are currently turning people away.
- ❖ Home Health Care – Rick Paczkowski, Executive Director, thanked the County for its past support and requested \$42,750 for 2013. Paczkowski stated the requested funds are used to allow individuals to remain in their homes rather than be institutionalized. Paczkowski further stated there were 18,000 visits to clients with health care employees driving 55,000 miles to those visits. Paczkowski added his staff goes above and beyond to help their patients even with rising costs and decreased funding from the State. Paczkowski added the program has been turning individuals away due to lack of funds.
- ❖ Historical Society – Jerry Frush, Museum President, introduced the new Director, Sally Hogan and the new Treasurer, Jerry Black. Black stated they are requesting the same amount from last year of \$20,255 for 2013. Black stated the utilities have increased over 20% the past few years, but this past spring insulation improvements were made in hopes to reduce the utilities for cost

savings. Black also stated new copiers were purchased through donations and the maintenance agreements are half the cost of the old ones, which will allow another cost saving to help hold the line on the overall budget expenses. Black added that Hogan is starting several new programs in hopes to increase memberships, which would then increase the amount of donations. Hogan stated one of the new programs will be the Walkabouts throughout the county. The Walkabouts will focus on areas of the county that go unnoticed. Hogan also stated they have been very active in school tours and is now providing take home packets for the teachers and students. Tom Anglin congratulated Hogan on the booth at the County Fair and said it was an great tribute to the program.

- ❖ Beaman Home – Tracie Hodson, Executive Director, thanked the County for its past support stating they are the emergency shelter for victims experiencing domestic violence. Hodson stated the staff is evaluating and reorganizing programs and marketing its outreach program (DOVE - Domestic Violence Education), which is the heart and soul of the program. Hodson stated the shelter is looking to purchase a new home for the shelter. The current 3 bedroom home that has 13 beds is truly not equipped to serve up to 150 people a year that it currently does. Hodson added the shelter is open 24/7. They are requesting \$37,200 for 2013.
- ❖ Council for Aging – April Baxter, Director for the Kosciusko Community Senior Activity Center, began by thanking the County for its past support and requested \$35,000 for 2013. Baxter stated the Council serves the County’s senior citizens with Mobile Meals, transportation to medical visits allowing them to remain at home and not be placed in a medical or health care facility, homemaker services and the Senior Activity Center.
- ❖ St. Joe River Basin – Karen Mackowiak stated the Basin’s main purpose is water quality and it represents seven (7) counties along the St. Joseph River Basin. The Basin has helped those counties with various water quality programs/activities/education and receives State funding, but additional funding is requested from those seven (7) counties within the Basin. Mackowiak requested \$450 for 2013.
- ❖ Animal Welfare League – Darla McCammon, AWL Executive Director, introduced Board President, Tammy Kern. McCammon stated the County provides approximately twenty percent (20%) of the shelter’s budget. McCammon requested \$80,340 for 2013 adding the AWL is always fundraising and raising awareness throughout the community. McCammon noted that almost all of the funding for the AWL comes from donations. The cost to run the AWL is \$350,000 annually. McCammon stated they have had a significant increase in medical expenses and food over the past year and donations are way down due to the current economy. AWL continues to look for innovative ways to get the animals adopted and the adoption rate has increased by 22%. The euthanasia rate had decreased by 35%. The decrease is due to the increase in the adoption rate. McCammon finished by stating the AWL has definitely outgrown the current location and will in the near future need to look for a new building.
- ❖ Bowen Center – Kurt Carlson, Bowen Center President and CEO, requested \$528,080 the amount mandated by the State. Carlson explained the Center serves lower income families with 65% of clients served earning \$20,000 or less and 78% of clients served earning \$30,000 or less. Carlson shared that 50% of the patients they see are referrals from another county agency. Carlson noted one (1) of every fourteen (14) Kosciusko County residents receive services through Bowen Center. Steffen added an initiative the Bowen Center will work on is Community calibration and how to get all the people they are currently working with to come together as one big community.

IN THE MATTER OF BOARD APPOINTMENTS:

Bob Sanders and Doug Heinisch both stated they would like for either a member of the board or the appointee to appear before the Council in order to be appointed as a member. A motion was made for this to be effective starting with the August 9, 2012 meeting. Tom Anglin was opposed to this motion.

MOTION: Bob Sanders	TO: Approve the decision to have a board
SECOND: Doug Heinisch	member or appointee appear before the
AYES: 5	Council, effective August 9, 2012
NAYES: 1	
MOTION CARRIED	

IN THE MATTER OF PIERECTON LIBRARY BOARD APPOINTMENT- HELEN HALL:

MOTION: Jim Moyer	TO: Approve the Pierecton Library
SECOND: Bob Sanders	Appointment for Helen Hall – Term 7-12-
AYES: 6	2012 to 7-12-2016
NAYES:	
MOTION CARRIED	

IN THE MATTER OF CF-1 AND CF-1/PP ABATEMENT FORMS:

Kristy Mayer from the County Assessor's office for Personal Property stated her office reviews the arithmetic on the forms and verifies compliancy is at DLGF standards
Mayer stated her understanding was that Council recognizes the companies as having met the requirement of filing the appropriate paperwork, adding the forms require a signature acknowledging the property owner is in substantial compliance, therefore, the form is approved.
Council Members agreed to review each CF-1 Real Estate and Personal Property Abatement separately.

IN THE MATTER OF CF-1 ABATEMENT CASS HOLDINGS LLC – CF-1/REAL PROPERTY:

Jeff Plank was present for Cass Holdings. Doug Heinisch questioned Jeff on the completion date. Jeff stated the completion date in contingent on occupancy. The renovations will be an ongoing project.

MOTION: Larry Tegtmeyer
SECOND: Bob Sanders
AYES: 6 NAYES:
MOTION CARRIED

TO: Accept CF-1/Real Property Abatement form for Cass Holding LLC

IN THE MATTER OF CF-1 ABATEMENT BRADICAN REAL ESTATE PARTNERSHIP – CF-1/REAL PROPERTY:

MOTION: Doug Heinisch
SECOND: Bob Sanders
AYES: 6 NAYES:
MOTION CARRIED

TO: Accept CF-1/Real Property Abatement form for Bradican Real Estate Partnership

IN THE MATTER OF CF-1 ABATEMENT MIDWEST RAKE COMPANY, L.L.C. – CF-1/PP:

MOTION: Bob Sanders
SECOND: Jim Moyer
AYES: 6 NAYES:
MOTION CARRIED

TO: Accept CF-1/PP Abatement form for Midwest Rake Company, L.L.C.

IN THE MATTER OF CF-1 ABATEMENT G.I. TAPE & LABELS, INC.– CF-1/REAL PROPERTY:

Doug Heinisch requested G.I. Tape & Labels address the issue of the original numbers on the Abatement and why they appear to be different. G.I. Tape & Labels stated there are several factors that have affected that number, but the main factor was the down turn in the economy back in 2008. G.I. Tape & Labels lost two of their biggest customers in 2008-2009 and are still trying to bounce back. They have purchased and upgraded several pieces of equipment to increase their business in order to stay competitive.

MOTION: Bob Sanders
SECOND: Jim Moyer
AYES: 6 NAYES:
MOTION CARRIED

TO: Accept CF-1/Real Property Abatement form for G.I. Tape and Labels, Inc.

IN THE MATTER OF CF-1 ABATEMENT NORTH CENTRAL LP- CF-1 /REAL PROPERTY & CF-1/PP:

MOTION: Larry Tegtmeyer
SECOND: Jim Moyer
AYES: 6 NAYES:
MOTION CARRIED

TO: Accept CF-1/Real Property and CF-1/PP Abatement form for North Central LP

IN THE MATTER OF CF-1 ABATEMENT LOUIS DREYFUS– CF-1/REAL PROPERTY & CF-1/PP:

MOTION: Larry Tegtmeyer
SECOND: Doug Heinisch
AYES: 6 NAYES:
MOTION CARRIED

TO: Accept CF-1/Real Property and CF-1/PP Abatement form for Louis Dreyfus

IN THE MATTER OF CF-1 ABATEMENT NG INSTRUMENTS, INC.– CF-1/REAL PROPERTY & CF-1/PP:

MOTION: Jon Garber
SECOND: Larry Tegtmeyer
AYES: 6 NAYES:
MOTION CARRIED

TO: Accept CF-1/Real Property and CF-1/PP Abatement form for NG Instruments, Inc.

IN THE MATTER OF CF-1 ABATEMENT MAPLE LEAF FARMS, INC.– CF-1/REAL PROPERTY & CF-1/PP:

Kristy Mayer, County Assessor's Office, stated that the SB-1/PP form submitted by Maple Leaf Farms is now a lower figure than what they submitted on the CF-1/PP form. Mayer stated this would be a benefit to the County, but wanted to make sure the Council members were all in agreement this submission.

MOTION: Jim Moyer
SECOND: Doug Heinisch
AYES: 6 NAYES:
MOTION CARRIED

TO: Accept CF-1/Real Property and CF-1/PP Abatement form for Maple Leaf Farms, Inc.

IN THE MATTER OF CF-1 ABATEMENT THORNBURGH FAMILY L.P.– CF-1/REAL PROPERTY & PRECISION MEDICAL TECHNOLOGIES -CF-1/PP:

MOTION: Larry Tegtmeyer
SECOND: Bob Sanders
AYES: 6 NAYES:
MOTION CARRIED

TO: Accept CF-1/Real Property Abatement form for Thornburgh Family and CF-1/PP Abatement form for Precision Medical Technologies

IN THE MATTER OF CF-1 ABATEMENT CUSTOM ENGINEERED WHEELS, INC- CF-1/REAL PROPERTY & CF-1/PP:

MOTION: Larry Tegtmeyer
SECOND: Jim Moyer
AYES: 6 NAYES:
MOTION CARRIED

TO: Accept CF-1/Real Property and CF-1/PP Abatement form for Custom Engineered Wheels, Inc.

IN THE MATTER OF CF-1 ABATEMENT BIOMET, INC AND SUBSIDIARIES- CF-1/REAL PROPERTY & CF-1/PP:

MOTION: Larry Tegtmeyer
SECOND: Bob Sanders
AYES: 6 NAYES:
MOTION CARRIED

TO: Accept CF-1/Real Property (2) and CF-1/PP (3) Abatement forms for Biomet Inc. and Subsidiaries

IN THE MATTER OF CF-1 ABATEMENT R.R. DONNELLEY, INC. - CF-1/PP:

MOTION: Larry Tegtmeyer
SECOND: Jim Moyer
AYES: 6 NAYES:
MOTION CARRIED

TO: Accept CF-1/PP Abatement form for R.R. Donnelley, Inc.

IN THE MATTER OTHER BUSINESS:

The media requested additional audio speakers be at the meetings so they can better here the presenters.

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

KOSCIUSKO COUNTY COUNCIL August 9, 2012

The Kosciusko County Council met for their regular meeting on Thursday, August 9, 2012 at 7:00 pm in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin
Larry Teghtmeyer
Bob Sanders
Jon Garber

Brad Tandy
James Moyer
Doug Heinisch
Marsha McSherry, County Auditor

The meeting was called to order by President Tom Anglin. The meeting was opened with the pledge and a prayer by Larry Teghtmeyer. Minutes were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL - TREASURER:

Sue Ann Mitchell, County Treasurer, requested a transfer of \$9,000.00 from 1000-10261-000-038 General Treasurer Deputy to 1000-11301-000-038 General Part Time. Mitchell stated the additional funds will be used for wages for the part-time position in her office.

MOTION: Brad Tandy
SECOND: Bob Sanders
AYES: 7
MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$9,000.00 from
1000-10261-000-038 General Treasurer
Deputy
to
1000-11301-000-038 General Part-Time

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL - TREASURER:

Sue Ann Mitchell, County Treasurer, requested a transfer of \$26,235.00 from 1000-10263-000-038 General Treasurer Deputy to 1000-34014-000-038 General Lockbox. Mitchell requested permission to purchase a check scanner and software to process payments in house. Mitchell feels it necessary to move this process back in house due to some current issues they are seeing. The issues include timely processing and balancing issues. Mitchell was very confident that her office would be able to handle the extra work load this will create and that the end result would only benefit the entire process. Doug Heinisch asked Mitchell how many checks they would be processing with this new equipment. Mitchell stated the number of checks range from 2700-3500.

MOTION: Jim Moyer
SECOND: Jon Garber
AYES: 7
MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$26,235.00 from
1000-10263-000-038 General Treasurer
Deputy
to
1000-34014-000-038 General Lockbox

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL - CLERK:

Jason McSherry, County Clerk, requested a transfer of \$701.98 from 1000-11301-000-008 Part-Time to 1000-10040-000-008 Full-time. McSherry stated the additional funds are due to the omission of requesting the appropriate amount of funding for tenure increases for the full-time position.

MOTION: Brad Tandy
SECOND: Larry Teghtmeyer
AYES: 7
MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$701.98 from
1000-11301-000-008 Part-Time to 1000-
10040-000-008 Full-Time

IN THE MATTER OF TRANSFER FOR FUNDS FOR COUNTY GENERAL - CLERK:

Jason McSherry, County Clerk, requested a transfer of \$1099.85 from 1000-11301-000-008 Part-Time to 1000-10034-000-008 Full-Time. McSherry stated the additional funds are due to the omission of requesting the appropriate amount of funding for tenure increases for the full-time position.

MOTION: Brad Tandy
SECOND: Larry Teghtmeyer
AYES: 7
MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$1099.85 from
1000-11301-000-008 Part-Time to 1000-
10034-000-008 Full-Time

IN THE MATTER OF FILLING FULL-TIME POSITION IN CLERKS OFFICE:

Jason McSherry, County Clerk, requested approval to fill a full-time position. McSherry stated this position has been empty since February 2012 and the duties of that position have been performed by a part-time employee. McSherry stated he really needs the current part-time employee to perform the original duties they were hired for. The full-time position is a much needed position at this time. Larry Teghtmeyer stated the position does not require McSherry to go before the Wage Committee as the full-time position was already an approved position in the budget.

MOTION: Larry Teghtmeyer

TO: Approve the filling of a full-time position in the Clerk's office

SECOND: Jim Moyer

AYES: 7

NAYES: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR SOLID WASTE:

Sue Studebaker, requested an additional appropriation in the amount of \$82,000.00 for the expansion of the current Solid Waste facility. Studebaker stated the expansion is needed due to the limited amount of space they currently have. The funds are in the bank account, but were not in the original budget to spend. Studebaker stated these are funds that Solid Waste have collected, but now need approval from Council to spend these funds for the expansion. Jon Garber agreed with Studebaker that the facility has very tight quarters and the space is very limited. Garber went onto say that the additional space would allow them to have better organization and the ability to separate their items in a more effective manner.

MOTION: Jon Garber

TO: Approve additional appropriation of \$82,000.00 for:

SECOND: Bob Sanders

AYES: 7

NAYES: 0

300-052 Building Repairs and Maintenance

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR STATEWIDE 9-1-1:

Marsha McSherry, County Auditor, requested an additional appropriation in the amount of \$444,844.22 from 1222-10000-000-000 Personal Services, \$2,861.11 from 1222-20000-000-000 Supplies and \$58,610.34 from 1222-30000-000-000 Other Services. McSherry stated effective July 1, 2012 the law changed requiring a new 9-1-1 statewide fund be created outside of the County General fund. The Additional Appropriation is moving funds into the required new 9-1-1 statewide fund.

MOTION: Jim Moyer

TO: Approve additional appropriation of \$444,844.22 from 1222-10000-000-000 Personal Services, \$2,861.11 from 1222-20000-000-000 Supplies and \$58,610.34 from 1222-30000-000-000 Other Services

SECOND: Bob Sanders

AYES: 7

NAYES: 0

MOTION CARRIED

IN THE MATTER OF BUDGET REDUCTIONS FOR COUNTY GENERAL - COMMISSIONERS:

Marsha McSherry, County Auditor, requested budget reduction in the amount of \$187,497.44 from 1000-10000-000-009 Personal Services. McSherry stated the Budget Reduction is for the funds being moved out of County General – Commissioners budget to the new required 9-1-1 statewide fund.

MOTION: Brad Tandy

TO: Approve budget reduction in the amount of \$187,497.44 from 1000-10000-000-009 Personal Services

SECOND: Jim Moyer

AYES: 7

NAYES: 0

MOTION CARRIED

IN THE MATTER OF BUDGET REDUCTIONS FOR COUNTY GENERAL – E911:

Marsha McSherry, County Auditor, requested budget reduction in the amount of \$257,346.78 from 1000-10000-000-054 Personal Services, \$2,861.11 from 1000-20000-000-054 Supplies and \$58,610.34 from 1000-30000-000-054 Other Services. McSherry stated the Budget Reduction is for the funds being moved out of County General – E911 budget to the new required 9-1-1 statewide fund.

MOTION: Brad Tandy

TO: Approve budget reduction in the amount of \$257,346.78 from 1000-10000-000-054 Personal Services, \$2,861.11 from 1000-20000-000-054 Supplies and \$58,610.34 from 1000-30000-000-054 Other Services

SECOND: Jim Moyer

AYES: 7

NAYES: 0

MOTION CARRIED

IN THE MATTER OF RENEWAL OF LEASE AGREEMENT FOR HISTORICAL SOCIETY:

Ron Robinson, County Administration, presented a renewal of lease agreement between The Board of Commissioners of the County of Kosciusko and the Kosciusko County Historical Society. The lease agreement is in respect to the Kosciusko County Jail. The lease will be for an additional thirty years and terminate on September 6, 2042. The rental sum is \$30.00 and payable in thirty annual installments of \$1.00 each.

MOTION: Brad Tandy

SECOND: Larry Teghtmeyer

AYES: 7

NAYES: 0

MOTION CARRIED

TO: Approve the renewal of lease agreement for the Kosciusko County Jail through September 6, 2042

IN THE MATTER OF COUNTY ADMINISTRATOR:

Robinson stated the Western Round About is still ahead of schedule. They lost some time due to the rain, but overall they are making good progress. Robinson stated that Zimmer road will not be open till November. Robison also stated the retention pond is in and complete and they began taking off the asphalt and concrete for the new road to be laid.

IN THE MATTER OF COUNTY AUDITOR:

Marsha McSherry, County Auditor, presented the Annual Declaration of County Tax Rates for fiscal year October 1, 2012 to September 30, 2013. The COIT current rate is .007 and the proposed rate is .007. The CEDIT current rate is .003 and the proposed rate is .003.

MOTION: Jim Moyer

SECOND: Larry Teghtmeyer

AYES: 7

NAYES: 0

MOTION CARRIED

TO: Approve Declaration of County Tax Rates for fiscal year October 1, 2012 to September 30, 2013

KOSCIUSKO COUNTY COUNCIL Monday, August 20, 2012

The Kosciusko County Council met for their preliminary budget meeting on Monday, August 20, 2012 at 6:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin, President

Doug Heinisch

Larry Teghtmeyer

Jon Garber

Brad Tandy

Jim Moyer

Bob Sanders

Marsha McSherry, County Auditor

The meeting was called to order by President Tom Anglin. The meeting was opened with the pledge and a prayer by Larry Teghtmeyer.

President Tom Anglin stated this was a budget meeting for an informal budget hearing to hear Department Head budget requests. The budgets will not be final till the September 13, 2012 final budget hearing.

IN THE MATTER OF WAGE COMMITTEE REPORT AND RECOMMENDATIONS

Brad Tandy, Wage Committee Member, presented the Wage Committee report. Tandy noted the other members of the Wage Committee are Council Members, Larry Teghtmeyer and Jim Moyer along with Commissioner, Brad Jackson.

- ❖ Wage Committee recommended a 2% salary increase for all full time employees for 2013. Tandy stated the Committee had considerable discussion on the matter and noted the recommendation is made based on what they thought they could do and history over the last few years.
- ❖ Wage Committee also recommended a 2% increase for all part time employees that are currently with and work for the County.
- ❖ Wage Committee also recommended a 2% increase for all the Boards.
- ❖ Committee recommended departments that were requesting additional part time hours not be increased, but may be addressed by Council on a department by department basis.
- ❖ Assessor's office request all positions within the Assessor's office be reevaluated. The Wage Committee did not feel it was appropriate at this time and recommended to Council to deny this request.

- ❖ Extension office requested to increase the part-time secretary position to experienced part-time wages. The Wage Committee stated this employee is very qualified and experienced. The recommendation by the Wage Committee is to approve the increase from \$9.39 per hour to \$10.52 per hour.
- ❖ Auditor's office requested to fill a full-time position with a current staff person. The Auditor's office has had an open position for some time and the Wage Committee recommends the approval to fill the vacant position.
- ❖ Treasurer's office requested the part-time entry level position be moved to a part-time experienced level. The current employee has eleven years of experience. The Wage Committee recommendation is to approve the request and increase the pay from \$9.39 per hour to \$10.52 per hour.
- ❖ Area Plan requested the re-evaluation of the administrative position. The Wage Committee reviewed the job classification and based on the evaluation determined the duties assigned to this position had not changed over time. The request was denied by the Wage Committee for purposes of Council consideration.
- ❖ Sheriff's Department requested to move a part-time employee to a full-time employee. The employee is doing a significant amount of work in this current part-time position. The Wage Committee recommends that the new position be approved at the three year entry level of \$26,235.00 per year.
- ❖ County Maintenance requested to fill a housekeeping position with a supervisor position. The housekeeping staff has been staffed with part-time employees for several years to keep cost down. Robinson feels it is time to hire a supervisor. The Wage Committee recommends to approve this request but with the change from a supervisor to a full-time employee.
- ❖ County Coroner requested the Deputies working in the Coroner office receive \$140.00 per call. The current rate is \$100.00 per call and has been the same for several years. The Wage Committees recommendation is to increase the pay to \$120.00 per call.
- ❖ County E-911 requested two new positions. The Wage Committee recommends to approve one new position and to monitor the overtime hours. The Committee would like to hopefully see a reduction in overtime with this new position.
- ❖ Circuit/Superior I requested to have the court administrator position re-evaluated. This request was reviewed by Waggoner Irwin Scheele and they approved the evaluation. The Wage Committee agreed with these findings and recommends the re-evaluation.

MOTION: Jim Moyer

TO: Approve the Wage Committee recommendations

SECOND: Larry Teghtmeyer

AYES: 7

NAYES: 0

UNANIMOUS

IN THE MATTER OF NON FOR PROFIT INCREASES FOR 2013 REQUEST:

Tom Anglin, President, stated the recommendation from the Commissioner's is for no increases in the 2013 budget.

MOTION: Jon Garber

TO: Approve the Commissioners recommendation for no budget increases for Non For Profit organizations in 2013.

SECOND: Doug Heinisch

AYES: 7

NAYES: 0

UNANIMOUS

IN THE MATTER OF SHERIFF'S CARS:

Tom Anglin, President, asked for a motion on if the Sheriff's cars should be paid from County General or Cum Jail. The motion was made by Brad Tandy to have the expenses come out of the Cum Jail funds.

MOTION: Brad Tandy

TO: Approve to use Cum Jail funds for the expense of the Sheriff's cars.

SECOND: Jim Moyer

AYES: 7

NAYES: 0

UNANIMOUS

IN THE MATTER OF EXTENSION 2013 BUDGET REQUEST:

Joan Younce, Extension Office Director, presented the Extension Office budget with a 1% increase in Contractual Services and a reduction in postage.

MOTION: Brad Tandy

TO: Approve budget as presented.

SECOND: Larry Teghtmeyer

AYES: 7

NAYES: 0

UNANIMOUS

IN THE MATTER OF AREA PLAN 2013 BUDGET REQUEST:

Councilmen Moyer noted that Area Plans budget reflected no increases for 2013. Moyer presented for Area Plan in Dan Richard's absence.

MOTION: Larry Teghtmeyer

TO: Approve budget as presented.

SECOND: Jon Garber

AYES: 7

NAYES: 0

UNANIMOUS

IN THE MATTER OF ASSESSOR 2013 BUDGET REQUEST:

Council noted the Assessor had an increase in Dues and Subscriptions for 2013. Laurie Renier, County Assessor, stated the increase was due to the increase in dues for conferences and publications cost.

MOTION: Brad Tandy

TO: Approve budget as presented.

SECOND: Doug Heinisch

AYES: 7

NAYES: 0

UNANIMOUS

IN THE MATTER OF ASSESSOR ED/SALES DISCLOSURE 2013 BUDGET REQUEST:

Council reviewed the Assessor Ed/Sales Disclosure Fund budget noting no increases were indicated for 2013.

MOTION: Larry Teghtmeyer

TO: Approve budget as presented.

SECOND: Brad Tandy

AYES: 7

NAYES: 0

UNANIMOUS

IN THE MATTER OF PROPERTY REASSESSMENT 2013 BUDGET REQUEST:

Laurie Renier, County Assessor, stated she is asking for an increase in postage, printing/advertising and Pictometry. Renier stated the increase for postage was due to outsourcing the printing of the Form 11's and the cost associated with mailing. Renier feels outsourcing this will be more cost effective and allow her to free up her employees for other projects. Councilmen Heinisch and Sanders both questioned why the overtime did not go down if the postage and mailing would be outsourced. Renier stated the overtime is used for other projects and not just the Form 11's. Renier went onto say that the overtime request would have been higher if the outsourcing does not happen. Councilmen Teghtmeyer requested an explanation of the increase for Pictometry. Renier stated the last time Pictometry was completed was in the fall of 2010. Renier stated that the Pictometry allows the Assessor's office to pick up new construction or structures that were reported incorrectly. Pictometry allows them to rotate the image so they can see all the way around the house and to measure the buildings. The use of Pictometry reduces the amount of field work and multiple trips to a parcel. Renier stated the reason for the increase is due to the way the flyovers will be conducted. In the past flyovers were done at a lower level in urban areas only and at a higher level for rural areas. The plan is to have the flyovers for both urban and rural areas at the lower level. The lower level will give a more accurate Pictometry for the entire county. Renier would like to see if other counties would agree to do the Pictometry for a cost savings to all the counties. The Council approved the budget with the exception of account 44056 Pictometry. Renier will research further to see if a discounted rate can be negotiated with other counties.

MOTION: Brad Tandy

TO: Approve the budget with the

SECOND: Bob Sanders

exception of account 44056 Pictometry.

Laurie Renier will see if a discounted rate can be negotiated with other counties.

AYES: 7

NAYES: 0

UNANIMOUS

IN THE MATTER OF COM/INDUSTRY REASSESSMENT 2013 BUDGET REQUEST:

Council reviewed the Com/Industry Reassessment budget and Councilman Sanders questioned the increase in Operating Supplies/Expenses. Renier stated the increase is due to fees associated with an internet program they use to verify information that is reported on sales disclosures is true and accurate.

MOTION: Bob Sanders

TO: Approve budget as presented.

SECOND: Brad Tandy

AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF AUDITOR 2013 BUDGET REQUEST:

Council reviewed the Auditor budget noting one increase in Dues and Subscriptions for 2013.

MOTION: Brad Tandy TO: Approve budget as presented.
SECOND: Larry Teghtmeyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF PLAT BOOK FUND 2013 BUDGET REQUEST:

Council reviewed the Plat Book Fund budget noting no increases were indicated for 2013.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
SECOND: Jon Garber
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF INELIGIBLE DEDUCTION 2013 BUDGET REQUEST:

Council reviewed the Ineligible Deduction Fund budget noting an increase in the Training and Seminar funds for 2013.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
SECOND: Jim Moyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF MAINTENANCE 2013 BUDGET REQUEST:

Council reviewed the Maintenance budget noting an increase in Overtime Pay and Dumpster/Recycling for 2013. Brad Tandy made the motion to approve the overtime for 11507 and the Dumpster/Recycling increase.

MOTION: Brad Tandy TO: Approve budget as presented
including overtime for 11507.
SECOND: Jim Moyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF EMERGENCY MANAGEMENT 2013 BUDGET REQUEST:

Council reviewed the Emergency Management Fund budget noting no increases were indicated for 2013.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
SECOND: Jim Moyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF LOCAL EMERGENCY PLANNING 2013 BUDGET REQUEST:

Council reviewed the Local Emergency Planning Fund budget noting no increases were indicated for 2013.

MOTION: Jim Moyer TO: Approve budget as presented.
SECOND: Jon Garber
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF CLERK 2013 BUDGET REQUEST:

Council reviewed the Clerk Fund budget noting the increase in Training and Seminars. Marsha McSherry, County Auditor, stated the increase was due to increased costs in training and seminar fees.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
SECOND: Doug Heinisch
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF ELECTION BOARD 2013 BUDGET REQUEST:

Council reviewed the Election Board budget noting no increases were indicated for 2013.

MOTION: Jim Moyer TO: Approve budget as presented.
SECOND: Larry Teghtmeyer

AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF VOTERS REGISTRATION 2013 BUDGET REQUEST:

Council reviewed the Voter's Registration budget noting no increases were reported for 2013.

MOTION: Jim Moyer TO: Approve budget as presented.
SECOND: Larry Teghtmeyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF COMMISSIONERS 2013 BUDGET REQUEST:

Bob Conley, Commissioner President, stated the budget would stay the same as in 2012 for all Non For Profit organizations. The contractual services include several contracts including the new software maintenance agreement for the Sheriff's department. Marsha McSherry, County Auditor spoke to the increase in Land and Improvements. McSherry stated the increase is from Inmates and Institutions as we can no longer budget funds from there. These funds will be used for upkeep on county buildings and grounds and if needed can be used by the highway to offset road repairs.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
SECOND: Jim Moyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF CORONER 2013 BUDGET REQUEST:

John Sadler, County Coroner, thanked the Council for allowing him to serve with them over the past 16 years. Sadler stated he was requesting a 3% overall increase to cover the rising costs of emergency supplies, ambulance fees, postage, mileage/fuel and travel, cellular services, repair costs, and dues.

MOTION: Jim Moyer TO: Approve budget as presented.
SECOND: Jon Garber
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF JAIL 2013 BUDGET REQUEST:

Council reviewed the Jail budget noting no increases were indicated for 2013.

MOTION: Brad Tandy TO: Approve budget as presented.
SECOND: Larry Teghtmeyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF SHERIFF 2013 BUDGET REQUEST:

Sheriff Rocky Goshert presented his 2013 sheriff's budget for review. Sheriff Goshert noted there was an increase in gas to accommodate the rising cost in fuel. Goshert also requested an increase in the Uniform fund to purchase new uniforms for the Jailers due to their condition. The increase in Motor Vehicles was recommended by the Wage Committee to be paid out of Cum Jail and not County General.

MOTION: Doug Heinisch TO: Approve budget as presented with the
SECOND: Bob Sanders exception that the Motor Vehicles will be
AYES: 7 NAYES: 0 funded out of Cum Jail.
UNANIMOUS

IN THE MATTER OF COUNTY CORRECTION 2013 BUDGET REQUEST:

Council reviewed the County Correction budget noting no increases were indicated for 2013.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
SECOND: Brad Tandy
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF LAW ENFORCEMENT FORFEITURES 2013 BUDGET REQUEST:

Council reviewed the Local Law Enforcement Forfeitures budget noting no increases were indicated for 2013.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
SECOND: Bob Sanders

IN THE MATTER OF ENHANCED ACCESS 2013 BUDGET REQUEST:

Deb Wright, County Recorder, stated the funds in this account are fees collected from copies. The State Board of Accounts has defined Enhanced Access as access capabilities and not copies as the Records office originally interpreted it to mean. Wright would like to use these collected funds for book binding and record maintenance.

MOTION: Jim Moyer TO: Approve budget as presented.
SECOND: Bob Sanders
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF COUNTY ID SECURITY 2013 BUDGET REQUEST:

Wright stated the Contractual Services funds are for the annual maintenance fee associated with the software that is used to run the social security validation. These funds are collected from document fees and are not tax dollars.

MOTION: Bob Sanders TO: Approve budget as presented.
SECOND: Jim Moyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF VETERANS OFFICER 2013 BUDGET REQUEST:

Council reviewed the Veterans Officer budget noting no increases were indicated for 2013.

MOTION: Brad Tandy TO: Approve budget as presented.
SECOND: Jon Garber
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF SOIL AND WATER 2013 BUDGET REQUEST:

Council reviewed the Soil & Water budget request noting there were no increases for 2013.

MOTION: Jon Garber TO: Approve budget as presented.
SECOND: Larry Tegtmeyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF SURVEYOR 2013 BUDGET REQUEST:

Council reviewed the Surveyor's budget noting no increases were indicated for 2013.

MOTION: Brad Tandy TO: Approve budget as presented.
SECOND: Bob Sanders
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF DRAINAGE BOARD 2013 BUDGET REQUEST:

Council reviewed the Drainage Board budget request noting no increases were indicated for 2013.

MOTION: Larry Tegtmeyer TO: Approve budget as presented.
SECOND: Jim Moyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF SURVEYOR CORNER PERPETUATION 2013 BUDGET REQUEST:

Dick Kemper, County Surveyor, stated the increase in Scanning is for the scanning of 100 year old books that are too big for his office to do. Moyer stated how important it is to have these documents scanned in and retained. The additional in equipment is not only for equipment but for contractor fees that might arise for any surveys that require the digging up of roads.

MOTION: Jim Moyer TO: Approve budget as presented.
SECOND: Doug Heinisch
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF TREASURER 2013 BUDGET REQUEST:

Council reviewed the Treasurer's budget request noting no increases were indicated for 2013.

MOTION: Jim Moyer TO: Approve budget as presented.

SECOND: Larry Teghtmeyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF CIRCUIT AND SUPERIOR 2013 BUDGET REQUEST:

Judge Reed, Circuit Court and Judge Huffer, Superior I presented the Circuit & Superior I budget for Council's review. Judge Huffer stated the increase in the Legal Directory fund was for various law books for all four courts.

MOTION: Brad Tandy TO: Approve budget as presented.
SECOND: Larry Teghtmeyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF ADULT PROBATION USER FEES 2013 BUDGET REQUEST:

Tammy Johnston, Chief Probation Officer stated they did have a few increases due to the minimum standards increase and there are four officers that will receive an increase due to years of service. Brad Tandy confirmed with Johnston that the salary standards are mandated by the state and that they have to follow these standards. The mandatory salary increase per Johnston is 2.2% and has not increased since 2003.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
SECOND: Bob Sanders
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF DRUG AND ALCOHOL USER FEES 2013 BUDGET REQUEST:

Council reviewed the Drug and Alcohol User Fees budget request noting no increases were indicated for 2013.

MOTION: Jon Garber TO: Approve budget as presented.
SECOND: Larry Teghtmeyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF SUPERIOR II AND III 2013 BUDGET REQUEST:

Judge Sutton, Superior III and Judge Jarrette presented the Superior II & III budget for Council's review. Judge Jarrette stated there were a few increases. The increases were in Books and Reference Material, Judge Protem Diem and Pauper Council. Judge Jarrette confirmed that Pauper Council was used to pay for council fees for those that could not afford it. The state does provide partial reimbursement for some of those fees.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
SECOND: Jim Moyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF COUNCIL 2013 BUDGET REQUEST:

Council Member reviewed the Council's budget request noting no increases were indicated for 2013.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
SECOND: Brad Tandy
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF E911 2013 BUDGET REQUEST:

David Rosenberry, Assistant Chief Dispatch presented the E911 budget for Council's review. Rosenberry began by thanking Council for the approval of one new employee for next year. Rosenberry stated he had one increase in Training and Seminars for 2013.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
SECOND: Jim Moyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF HIGHWAY 2013 BUDGET REQUEST:

Scott Tilden, Highway Superintendent presented the County Highway budgets for Council's review. Jon Garber questioned the decrease in Other Equipment and Trucks. Tilden stated he is trying to keep his operating balance in the black and needed to cut those expenses in order to do that. Jim Moyer thanked Tilden for his efforts in reducing his budget.

MOTION: Jim Moyer TO: Approve budget as presented.
SECOND: Jon Garber
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF MVH MAINTENANCE & REPAIR 2013 BUDGET REQUEST:

Council reviewed the MVH Maintenance & Repair budget noting no increases were indicated for 2013.

MOTION: Jim Moyer TO: Approve budget as presented.
SECOND: Doug Heinisch
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF MVH MAJOR MOVES 2013 BUDGET REQUEST:

Council reviewed the Major Moves budget request noting no increases were indicated for 2013. Tilden stated he reduced his budget for 2013 in order to keep his operating balance in the black.

MOTION: Jim Moyer TO: Approve budget as presented.
SECOND: Jon Garber
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF LOCAL ROAD AND STREET 2013 BUDGET REQUEST:

Council reviewed the LRS budget reflected no increases were indicated for 2013.

MOTION: Larry Tegtmeyer TO: Approve budget as presented.
SECOND: Bob Sanders
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF CUM BRIDGE 2013 BUDGET REQUEST:

Scott Tilden, Highway Superintendent, presented the Cum Bridge budget for Council's review. Tilden stated there was an increase in Bridge Replacement and Other Equipment but the overall budget decreased. Tilden stated he would like to purchase a mini excavator in 2013.

MOTION: Doug Heinisch TO: Approve budget as presented.
SECOND: Jim Moyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF CUM JAIL 2013 BUDGET REQUEST:

Council reviewed the Cum Jail Fund budget noting the approval for the Motor Vehicles was previously approved.

MOTION: Brad Tandy TO: Approve budget as presented.
SECOND: Doug Heinisch
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF CUM CAPITAL DEVELOPMENT (CCD) 2013 BUDGET REQUEST:

Council reviewed the CCD budget noting no increases were indicated for 2013.

MOTION: Brad Tandy TO: Approve budget as presented.
SECOND: Jim Moyer
AYES: 7 NAYES: 0
UNANIMOUS

IN THE MATTER OF COUNTY EDIT FUND 2013 BUDGET REQUEST:

Council reviewed the County Edit Fund budget for 2013. Ron Robinson stated the overall budget is down by \$1,525,000.00.

MOTION: Larry Teghtmeyer

TO: Approve budget as presented.

SECOND: Bob Sanders

AYES: 7

NAYES: 0

UNANIMOUS

IN THE MATTER OF COIT FUND 2013 BUDGET REQUEST:

Council reviewed the COIT budget for 2013. Robinson stated COIT is a new fund this year created based on state law. The funds were moved from the Commissioners budget.

MOTION: Larry Teghtmeyer

TO: Approve budget as presented.

SECOND: Jon Garber

AYES: 7

NAYES: 0

UNANIMOUS

IN THE MATTER OF REDEVELOPMENT COMMISSION (Dreyfus TIF) 2013 BUDGET REQUEST:

Council reviewed the Redevelopment Commission budget noting no increases were indicated for 2013.

MOTION: Larry Teghtmeyer

TO: Approve budget as presented.

SECOND: Jon Garber

AYES: 7

NAYES: 0

UNANIMOUS

Councilman Moyer thanked the Department Heads for their great work on maintaining their budgets for 2013. President, Tom Anglin concurred with Moyer.

Anglin stated the next meeting will be on Thursday, August 23, 2012 at 6 pm.

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

KOSCIUSKO COUNTY COUNCIL August 23, 2012

The Kosciusko County Council met for their budget review meeting on Thursday, August 23, 2012 at 6:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin, President
Doug Heinisch - Absent
Larry Teghtmeyer
Jon Garber

Brad Tandy
Jim Moyer
Bob Sanders
Marsha McSherry, County Auditor

The meeting was called to order by President Tom Anglin. The meeting was opened with the pledge and a prayer by Larry Teghtmeyer. Council agreed to approve the minutes from Monday, August 20, 2012 meeting at the next council meeting on September 13, 2012.

IN THE MATTER OF SOLID WASTE BUDGET REVIEW:

Solid Waste Director, Sue Studebaker presented the 2013 budget for review. Councilman Moyer asked Studebaker how the new construction was moving along. Studebaker stated the electrical work has been completed and they have started moving items in. President Anglin stated this meeting was to review the budget only and the approval of the budget will happen at the September 13, 2012 meeting.

IN THE MATTER OF COUNTY BUDGET REVIEW:

Marsha McSherry, County Auditor, stated there were no outstanding issues from the budget hearing on Monday August 20, 2012. Councilman Moyer stated at the August 20 meeting Council agreed to table the

Pictometry for additional information from County Assessor, Laurie Renier. Moyer would like to see the expense for the Pictometry postponed till a later date. Moyer went on to say that this is a huge expense and would prefer Renier to ask for an additional appropriation at a later date after additional research is completed and all options are considered, such as hiring another employee. Councilman Tandy agreed with Councilman Moyer and added that he feels the research and evaluation of this expense will not be completed by the final budget hearing on September 13, 2013. Councilmen Tandy, Moyer and Teghtmeyer were in agreement that the Pictometry funding should be deleted from the Cum Reassessment budget at this time so the remaining budget can be finalized at the September 13, 2012 meeting. Councilman Sanders stated he would like to abstain from voting on this matter as he is too close the issue being discussed.

MOTION: Jim Moyer
SECOND: Brad Tandy

TO: Approve the removal of the Pictometry funding from the Cum Reassessment budget until further research can be completed.

AYES: 5
UNANIMOUS
NAYES: 0

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

KOSCIUSKO COUNTY COUNCIL September 13, 2012

The Kosciusko County Council met for their regular meeting on Thursday, September 13, 2012 at 6:00 pm in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin
Larry Teghtmeyer
Bob Sanders
Jon Garber

Brad Tandy - Absent
James Moyer
Doug Heinisch - Absent
Marsha McSherry, County Auditor

The meeting was called to order by President Tom Anglin. The meeting was opened with the pledge and a prayer by Larry Teghtmeyer. Minutes were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR LOCAL EMERGENCY PLANNING:

Gary McDaniel requested a transfer of \$637.16 from 1152-31086-000-000 Emergency Planning to 1152-22012-000-000 Emergency Supplies.

MOTION: Jim Moyer
SECOND: Bob Sanders
AYES: 5
MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$637.16 from 1152-31086-000-000 Emergency Planning to 1152-22012-000-000 Emergency Supplies

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL – SHERIFF:

Aaron Rovenstine, Sheriff, requested a transfer of \$13,329.41 from 1000-00563-000-000 Insurance Payment to 1000-35001-000-019 Repairs and Maintenance. The repairs are for collision damage.

MOTION: Larry Teghtmeyer
SECOND: Bob Sanders
AYES: 5
MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$13,329.41 from 1000-00563-000-000 Insurance Payment to 1000-35001-000-019 Repairs and Maintenance

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL - SHERIFF:

Aaron Rovenstine, Sheriff, requested a transfer of \$59.95 from 1000-00563-000-000 Insurance Payment to 1000-35001-000-019 Repairs and Maintenance. The repairs are for windshield damage.

MOTION: Larry Teghtmeyer
SECOND: Bob Sanders

TO: Approve transfer of \$59.95 from 1000-00563-000-000 Insurance Payment

IN THE MATTER OF TRANSFER FOR FUNDS FOR CUM REASSESSMENT:

Laurie Renier, County Assessor, requested a transfer of \$1,157.28 from 1187-31018-000-003 Contracts to 1187-11601-000-003 Social Security Contributions. The request is to cover social security contributions through the end of 2012.

MOTION: Jon Garber
SECOND: Jim Moyer
AYES: 5
MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$1,157.28 from 1187-31018-000-003 Contracts to 1187-11601-000-003 Social Security Contributions

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested an additional appropriation in the amount of \$5000.00 from 1159-21016-000-000 Official records. The request is to pay for the update to the vital records software. The software has not been updated since 2007 and per IT the upgrade is necessary for the maintenance of storing birth and death records.

MOTION: Bob Sanders
SECOND: Jim Moyer
AYES: 5
MOTION CARRIED

NAYES: 0

TO: Approve additional appropriation of \$5,000.00 from 1159-21016-000-000 Official records.

IN THE MATTER OF COUNTY CLERK – COMPUTER PURCHASE:

Marsha McSherry, County Auditor, requested on behalf of Jason McSherry, County Clerk the approval to spend \$6,375.00 for the purchase of computers. The money will not come from the County Clerks County General budget, but from other funds that are available to the Clerk.

MOTION: Jim Moyer
SECOND: Larry Teghtmeyer
AYES: 5
MOTION CARRIED

NAYES: 0

TO: Approve the request to spend \$6,375.00 for the purchase of computers.

IN THE MATTER OF RESOLUTION FOR NON-BINDING 2013 BUDGETS:

Jim Moyer, Council member, started by thanking Marsha McSherry and her staff for all their hard work in the non-binding review process. Moyer then went on to say it was enlightening to see how many units had increased their budget from 2012. The amounts were considerably more than the state growth quotient of 2.8% and Moyer was disappointed to see this increase. Councilman, Larry Teghtmeyer, stated he too was disappointed to see so many budget increases from 2012, but reminded Council that the budgets they have reviewed are preliminary and the taxing units still have time to adjust their budgets. Teghtmeyer referenced Turkey Creek Town assessed value was down 11%, but their budget increased by 24% and Wawasee schools budget increased by 22.2 % as Syracuse Town increased by 7.96%. Teghtmeyer stated it was good to bring all this to light as this is the first time all this information has all come together. Bob Sanders spoke to the fact that the increase in the budgets may be due to the increase in overall cost to do business. Sanders stated they need to take that into consideration due to our economy. Teghtmeyer made the motion to adopt the resolution indicating that council recommends that no budget be higher than the Indiana State growth quotient of 2.8%.

MOTION: Larry Teghtmeyer
SECOND: Jim Moyer
AYES: 5
MOTION CARRIED

NAYES: 0

TO: Approve the adoption of the resolution indicating that council recommends that no budget for non-binding tax units be higher than the Indiana State growth quotient of 2.8%

IN THE MATTER OF THE SOLID WASTE BUDGET AND SALARY ORDINANCE ADOPTION :

Tom Anglin, President, asked for a motion to accept the Solid Waste budget and salary ordinance. Jon Garber stated that he was not present at the Solid Waste meeting in August, but in the meeting minutes it was stated that everyone at the meeting was in agreement to approve the budget.

MOTION: Jon Garber
SECOND: Larry Teghtmeyer
AYES: 5
MOTION CARRIED

NAYES: 0

TO: Approve the adoption of the 2013 budget and salary ordinance for Solid Waste.

IN THE MATTER OF NON-FOR PROFIT – ARROW HEAD:

Marsha McSherry, County Auditor, stated Arrow Head submitted their \$450.00 non-for profit request late. The Commissioners made a recommendation to Council to approve Arrow Heads request for the \$450.00.

MOTION: Larry Teghtmeyer
SECOND: Bob Sanders
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve Arrow Heads non-for profit request in the amount of \$450.00.

IN THE MATTER OF THE 2013 COUNTY BUDGET ADOPTION :

Tom Anglin, President, asked for a motion to accept the County budget. Larry Teghtmeyer stated the Council feels the budget that was provided is a responsible budget and it will leave our County in a solid financial state at the end of 2013.

MOTION: Larry Teghtmeyer
SECOND: Bob Sanders
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the adoption of the 2013 County budget.

IN THE MATTER OF THE 2013 COUNTY SALARY ORDINANCE ADOPTION :

Tom Anglin, President, asked for a motion to accept the 2013 County Salary Ordinance.

MOTION: Jim Moyer
SECOND: Larry Teghtmeyer
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the adoption of the 2013 County Salary Ordinance.

IN THE MATTER OF THE COUNTY ASSESSOR - PICTOMETRY :

Laurie Renier, County Assessor, introduced Trent Pell and Lowell Davis from Pictometry. Pell and Davis gave a presentation on the benefits of using Pictometry for assessments and the different option it can provide. Renier had requested an increase in her 2013 budget for the Pictometry. Council made a motion at the August 20, 2012 meeting to approve Renier's budget without the expense of the Pictometry. Renier stated that she has used Pictometry in the past but at a higher imagery. Renier is requesting the 4" imagery as opposed to the 12" imagery, which will provide a higher quality image and allow her department to do their job with a higher degree of accuracy. Councilmen Teghtmeyer and Moyer both addressed their concerns with the expense of this program. They both felt that the expense was not justified. Renier and Bill Holder, GSI Director, both use Pictometry and feel this program would benefit other entities in the county and city. The Councilmen requested that Renier and Holder do additional research on other areas that feel this program could benefit them as well. Teghtmeyer stated that he could possibly agree to the expense if he felt it would bring value to other individuals. Holder agreed with the Council that they have not done a good job on pushing this program out and offering it to others so they could benefit from it. The Council made a motion to continue to table this expense until Renier and Holder do further research. The contract with Pictometry is good till December 31, 2012. The contract is one (1) flight over two (2) years or three (3) flights over six (6) years. The contract includes different discounts depending on the flights and has an opt out clause for the first year.

MOTION: Jim Moyer
SECOND: Larry Teghtmeyer
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the motion to table the Pictometry project for further research.

IN THE MATTER OF THE COUNTY TREASURER - INVESTMENTS :

Sue Ann Mitchell, County Treasurer, presented a Resolution 12-09-13-002 for an Investment policy to Council. The policy states authorizes the investment of public funds of the political subdivision for more than two (2) years and not more than five (5) years.

MOTION: Jon Garber
SECOND: Jim Moyer
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the Resolution 12-09-13-002 for the Investment Policy

RESOLUTION NO. 12-09-13-002 (2012090777)

As recorded in the office of the Kosciusko County Recorder

IN THE MATTER OF THE COUNTY ADMINISTRATOR – PART-TIME POSITION :

Ron Robinson, County Administrator, stated he had loaned a part-time employee to Scott Tilden, County Highway Superintendent. Tilden is in need of additional help with maintenance, running parts, and other general duties. Robinson is requesting approval from Council to allow this part-time position to report to Tilden. Robinson would still request the assistance from this part-time position when needed, but Tilden would be the direct supervisor for now. Council agreed that if this works for both parties they are in favor of the plan.

MOTION: Jon Garber
SECOND: Bob Sanders
AYES: 5
MOTION CARRIED

NAYES: 0

TO: Approve the part-time maintenance position be moved to the highway to help out with maintenance and other duties.

IN THE MATTER OF THE REDEVELOPMENT MEETING UPDATE:

Larry Tegtmeyer gave an update on the Redevelopment meeting from Thursday, September 13, 2012. Tegtmeyer stated that George Robertson, KEDCo Director, shared the great news that Kosciusko County was one of the top counties in the running for a major agricultural production facility. The decision should be made within the next two (2) weeks and hopefully Tegtmeyer will have an update at the next Council meeting on the decision.

IN THE MATTER OF THE SOLID WASTE UPDATE:

Jon Garber gave an update on the Solid Waste facility. Garber stated he took a tour of the new addition to the facility and it is up and running and looks great. They have ordered new racks and the improvements were much needed.

IN THE MATTER OF THE SEWER BOARD UPDATE:

Bob Sanders gave an update on the Sewer Board. Sanders stated that things are moving along smoothly.

IN THE MATTER OF THE COUNTY ASSESSOR – FILLING POSITION:

Laurie Renier, County Assessor, stated she has a position that she would like to fill. The position is not a new position, but has been open since the beginning of the year. Tegtmeyer made the motion to allow this position to be filled with the guidance from Human Resources.

MOTION: Larry Tegtmeyer
SECOND: Bob Sanders
AYES: 5
MOTION CARRIED

NAYES: 0

TO: Approve the Assessor to fill a vacant position with the guidance from Human Resources.

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

**KOSCIUSKO COUNTY COUNCIL
October 11, 2012**

The Kosciusko County Council met for their budget review meeting on Thursday, October 11, 2012 at 7:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin, President
Doug Heinisch
Larry Tegtmeyer
Jon Garber

Brad Tandy
Jim Moyer
Bob Sanders
Marsha McSherry, County Auditor

The meeting was called to order by President Tom Anglin. The meeting was opened with the pledge and a prayer by Larry Tegtmeyer. Minutes were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL - CORONER :

John Sadler, requested a transfer of \$1,000.00 from 1000-32003-000-0010 Mileage Fuel/Travel to 1000-11078-000-0010 Deputy Coroner due to the increase in cases that require investigation.

MOTION: Larry Tegtmeyer
SECOND: Doug Heinisch
AYES: 7 NAYES:
MOTION CARRIED

TO: Approve transfer of \$1,000.00 from 1000-32003-000-0010 Mileage Fuel/Travel to 1000-11078-000-0010 Deputy Coroner

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL - CORONER :

John Sadler, requested a transfer of \$900.00 from 1000-35004-000-0010 Repair Parts/Labor to 1000-11078-000-0010 Deputy Coroner due to the increase in cases that require investigation.

MOTION: Larry Tegtmeyer
SECOND: Doug Heinisch
AYES: 7 NAYES:
MOTION CARRIED

TO: Approve transfer of \$900.00 from 1000-35004-000-0010 Repair Parts/Labor to 1000-11078-000-0010 Deputy Coroner

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL - COMMISSIONERS:

Ron Robinson, County Administrator, requested a transfer of \$1,816.75 from 1000-11301-000-0009 Part-Time to 1000-11215-000-0009 Asst. Comp System Administration to pay for sixty-five (65) hours of overtime by IT to put in a new computer system in the Sheriff's department.

MOTION: Doug Heinisch
SECOND: Brad Tandy
AYES: 7 NAYES:
MOTION CARRIED

TO: Approve transfer of \$1,816.75 from 1000-11301-000-0009 Part-Time to 1000-11215-000-0009 Asst. Comp System Admin

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL - COMMISSIONERS:

Ron Robinson, County Administrator, requested a transfer of \$12,000.00 from 1000-36018-000-0009 Juvenile Justice Task Force to 1000-11603-000-0009 Unemployment Compensation. Robinson stated the funds are needed to pay for unemployment compensation for cases that were lost.

MOTION: Doug Heinisch
SECOND: Brad Tandy
AYES: 7 NAYES:
MOTION CARRIED

TO: Approve transfer of \$12,000.00 from 1000-36018-000-0009 Juvenile Justice Task Force to 1000-11603-000-0009 Unemployment Compensation

IN THE MATTER OF TRANSFER OF FUNDS – HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested a transfer of \$700.00 from 1159-11602-000-000 Retirement Contributions to 1159-32001-000-000 Telephones. Weaver stated the reason for the transfer is due to the increase in inspections for restaurants and septic systems.

MOTION: Jim Moyer
SECOND: Jon Garber
AYES: 7 NAYES:
MOTION CARRIED

TO: Approve transfer of \$700.00 from 1159-11602-000-000 Retirement Contributions to 1159-32001-000-000 Telephones

IN THE MATTER OF TRANSFER OF FUNDS – HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested a transfer of 5,000.00 from 1159-11601-000-000 Social Security Contributions to 1159-32004-000-000 Meetings & Travel Expense. Weaver stated the reason for the transfer is due to the increase in inspections for restaurants and septic systems.

MOTION: Jim Moyer
SECOND: Jon Garber
AYES: 7 NAYES:
MOTION CARRIED

TO: Approve transfer of \$5,000.00 from 1159-11601-000-000 Social Security Contributions to 1159-32004-000-000 Meetings & Travel Expense

IN THE MATTER OF TRANSFER OF FUNDS – HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested a transfer of 2,000.00 from 1159-11602-000-000 Retirement Contributions to 1159-32004-000-000 Meetings & Travel Expense. Weaver stated the reason for the transfer is due to the increase in inspections for restaurants and septic systems.

MOTION: Jim Moyer
SECOND: Jon Garber
AYES: 7 NAYES:
MOTION CARRIED

TO: Approve transfer of \$2,000.00 from 1159-11602-000-000 Retirement Contributions to 1159-32004-000-000 Meetings & Travel Expense

IN THE MATTER OF TRANSFER OF FUNDS – HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested a transfer of \$500.00 from 1159-11602-000-000 Retirement Contributions to 1159-32002-000-000 Postage. Weaver stated the reason for the transfer is due to the increase in inspections for restaurants and septic systems.

MOTION: Jim Moyer
SECOND: Jon Garber
AYES: 7 NAYES:
MOTION CARRIED

TO: Approve transfer of \$500.00 from 1159-11602-000-000 Retirement Contributions to 1159-32002-000-000 Postage

IN THE MATTER OF KCCRVC 2013 BUDGET REQUEST:

Jo Paczkowski, Treasurer for KCCRVC, presented the 2013 budget for KCCRVC. Paczkowski reported the budget as follows: \$46,000.00 for CCAC, \$30,000.00 for Biking/Walking Trails, \$10,000.00 for Festivals, \$10,000.00 for Development Grants and \$335,000.00 for CVB. Paczkowski stated the Commission is working on building up a reserve for 2013. The reserve will be used for any worthwhile projects that might come up in 2013. Paczkowski states the Commission will be giving \$20,000.00 to the City of Warsaw for Krebs Trailhead Restroom facility. Krebs Trailhead will be used to tie the walk/bike trails together within our county. The Trailhead will have flyers/brochures listing events and attraction in the surrounding area. Paczkowski went on to say that the Commission will also give \$25,000.00 to the Kosciusko County Velo Cycling Club for signage along the walk/bike trails in our county and connect to the neighboring counties. Jim Moyer questioned the three (3) percent increase for the CVB wages. Moyer feels the CVB should be held to the same two (2) percent increase that was approved for the county employee’s. Larry Teghtmeyer agreed with Moyer on his recommendation. Moyer made a motion to limit the salary increase to two (2) percent for the CVB.

MOTION: Jim Moyer
SECOND: Jon Garber
AYES: 7 NAYES:
MOTION CARRIED

TO: Approve to hold the CVB to a two (2) percent wage increase.

MOTION: Larry Teghtmeyer
SECOND: Jim Moyer
AYES: 7 NAYES:
MOTION CARRIED

TO: Approve the remaining KCCRVC budget for 2013, with the exception of the CVB wages.

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

**KOSCIUSKO COUNTY COUNCIL
November 8, 2012**

The Kosciusko County Council met for their budget review meeting on Thursday, November 8, 2012 at 7:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

- Tom Anglin, President - Absent
- Doug Heinisch
- Larry Teghtmeyer
- Jon Garber
- Brad Tandy
- Jim Moyer
- Bob Sanders
- Marsha McSherry, County Auditor

The meeting was called to order by President Larry Teghtmeyer. Teghtmeyer asked for everyone to keep President, Tom Anglin and the Anglin family in their prayers due to loss of a family member. The meeting was opened with the pledge and a prayer by Larry Teghtmeyer. Minutes were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL -SHERIFF :

Rocky Goshert, Sheriff, requested a transfer of \$2,243.48 from 1000-00563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance due to a car deer accident.

MOTION: Jim Moyer
SECOND: Doug Heinisch
AYES: 6 NAYES:
MOTION CARRIED

TO: Approve transfer of \$2,243.48 from 1000-00563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs and Maintenance

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL - SHERIFF :

Rocky Goshert, Sheriff, requested a transfer of \$1,400.00 from 1000-10112-000-0019 Payroll-Lieutenant to 1000-10100-000-0019 Payroll-Sheriff's Lieutenant due to Lieutenant Curtis retiring and needing the funds to pay out his vacation time.

MOTION: Jim Moyer
SECOND: Doug Heinisch
AYES: 6 NAYES:
MOTION CARRIED

TO: Approve transfer of \$1,400.00 from 1000-10112-000-0019 Payroll-Lieutenant to 1000-10100-000-0019 Payroll-Sheriff's Lieutenant

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL - JAIL:

Rocky Goshert, Sheriff, requested a transfer of \$6,500.00 from 1000-11507-000-0013 Jail Overtime to 1000-11301-000-0013 Jail Part-Time due part-time employees picking up hours while the full-time staff was being trained on the new software system, the increase in transports to DOC and the coverage of an employee that is going through chemo and the need for part-time employees to pick up their hours.

MOTION: Jim Moyer
SECOND: Doug Heinisch
AYES: 6 NAYES:
MOTION CARRIED

TO: Approve transfer of \$6,500.00 from 1000-11507-000-0013 Jail Overtime to 1000-11301-000-0013 Jail Part-Time

IN THE MATTER OF K-CODE 2013 BUDGET:

Heather Desenberg, presented the K-Code 2013 Budget for approval along with Dan Hampton. The amount requested was \$88,000.00. Desenberg explained that there are six (6) individuals on the committee that review the 14 page grant document that each entity requesting funding must provide. The committee confirms that the funds will be used by the entity to benefit Kosciusko County. The entities are required to supply information on a monthly, quarterly, semi-annually and annually basis to Desenberg for the committees review.

MOTION: Bob Sanders
SECOND: Jim Moyer
AYES: 6 NAYES:
MOTION CARRIED

TO: Approve the K-Code 2013 budget

IN THE MATTER OF APPOINTMENT OF BRAD NEWCOMER FOR NAPPANEE PUBLIC LIBRARY:

Lissa Krull, Director of Nappanee Library, introduced Brad Newcomer as the appointment for the Nappanee Public Library. Krull stated they are a cross county unit and they usually attend the Elkhart meetings. Teghtmeyer thanked Krull and Newcomer for coming before the Council. Bob Sanders thanked Krull for the letter in reference to Newcomer. Krull presented to Council a small slide show of the Nappanee Public Library and invited everyone to visit. Newcomer stated that the Library has become technically advanced to help not only the smaller children, but the young adults all the way through high school. Newcomer is very proud and honored to be on the Nappanee Public Library Board.

MOTION: Jon Garber
SECOND: Brad Tandy
AYES: 6 NAYES:
MOTION CARRIED

TO: Approve the appointment of Brad Newcomer to the Nappanee Public Library Board.

IN THE MATTER OF APPOINTMENT OF DANA KRULL FOR NORTH WEBSTER PUBLIC LIBRARY:

Teghtmeyer thanked Dana Krull for attending the Council meeting for his appointment to the North Webster Public Library. Krull stated he submitted a letter for the Council to review in reference to his acceptance as the appointment for the North Webster Public Library. Krull went onto say how much the library has expanded and the number of individuals that use the library on a daily basis. Krull invited the Council to stop by to see the library and what it has to offer to the community.

MOTION: Jim Moyer

TO: Approve the appointment of Dana Krull to the North Webster Public Library Board.

SECOND: Bob Sanders

AYES: 6

NAYES:

MOTION CARRIED

IN THE MATTER OF LAKELAND SEWER DISTRICT UPDATE:

Bob Sanders reported the Lakeland Sewer District is moving along. Sanders stated they are getting easements recorded and land purchase agreements completed.

IN THE MATTER OF OTHER BUSINESS:

Larry Teghtmeyer requested Council invite George Robertson from KEDCO to the Council meeting in January 2013 for an update on all the exciting new projects that are happening and all the new projects that are on the horizon. The Council was in agreement that it would be beneficial to have Robertson attend the January 2013 meeting.

Teghtmeyer stated that the 2013 appointments will happen at the December meeting. Marsha McSherry, County Auditor, will get a list out to the Council prior to the meeting for their review.

IN THE MATTER OF THE 911 LEGISLATION APPEAL LETTER:

Larry Teghtmeyer presented an appeal letter for approval by Council in reference to the SEA 345 State Legislation that was passed regulating funding for the new statewide 9-1-1 fund. Teghtmeyer states the letter is asking for help from our state representatives in assuring this issue be properly and timely addressed.

MOTION: Bob Sanders

TO: Approve the appeal letter to the State Representatives.

SECOND: Jim Moyer

AYES: 6

NAYES:

MOTION CARRIED

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

**KOSCIUSKO COUNTY COUNCIL
December 13, 2012**

The Kosciusko County Council met for their regular meeting on Thursday, December 13, 2012 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin

Brad Tandy - Absent

Larry Teghtmeyer - Absent

James Moyer

Bob Sanders

Doug Heinisch

Jon Garber

Marsha McSherry, County Auditor

The meeting was called to order by President Tom Anglin. The meeting was opened with the pledge and a prayer by Bob Sanders. Minutes were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL - SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$3,319.16 from 1000-00563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. Goshert stated the transfer is due to car/deer accident.

MOTION: Jon Garber

SECOND: Jim Moyer

AYES: 5

MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$3,319.16 from
1000-00563-000-0000 Insurance Payment

to

1000-35001-000-0019 Repairs & Maintenance

IN THE MATTER OF TRANSFER OF FUNDS FOR DRUG & ALCOHOL USER FEES:

Barry Andrews, requested a transfer of \$600.00 from 1104-11301-000-0000 Part Time to 1104-11602-000-0000 Retirement Contributions. Andrews stated the transfer is due to a shortage in the Retirement Contributions fund for the remaining of 2012.

MOTION: Jim Moyer

SECOND: Doug Heinisch

AYES: 5

MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$600.00 from
1104-11301-000-0000 Part Time

to

1104-11602-000-0000 Retirement
Contributions

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL - MAINTENANCE:

Ron Robinson, County Administrator, requested a transfer of \$21,000.00 from 1000-11607-000-0006 General Housekeeping to 1000-11316-000-0006 General Part-time. Robinson stated the transfer is due to the Housekeeping Supervisor position being open and using more Part Time people to fill those duties.

MOTION: Jim Moyer

SECOND: Bob Sanders

AYES: 5

MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$21,000.00 from
1000-11067-000-0006 General - Housekeeping
Supervisor

to

1000-11316-000-0006 General - Part Time
Housekeeping

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL - ASSESSOR:

Laurie Renier, County Assessor, requested a transfer of \$4,200.00 from 1000-11050-000-0003 Chief Deputy 1000-11301-000-0003 Part Time. Renier stated the transfer is due to the need for additional Part Time funds.

MOTION: Jon Garber

SECOND: Jim Moyer

AYES: 5

MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$4,200.00 from
1000-11050-000-0003 Chief Deputy

to

1000-11301-000-0003 Part Time

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL - ASSESSOR:

Laurie Renier, County Assessor, requested a transfer of \$1053.51 from 1187-11605-000-0003 Group Insurance to 1187-11602-000-0046 Retirement Contributions. Renier stated the transfer is due to the extra hours they worked for reassessments. The funds are needed to cover the Retirement Contributions.

MOTION: Jon Garber

SECOND: Jim Moyer

AYES: 5

MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$1,053.51 from
1187-11605-000-0003 Group Insurance

to

1187-11602-000-0046 Retirement
Contributions

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL - ASSESSOR:

Laurie Renier, County Assessor requested a transfer of \$627.66 from 1187-11605-000-0003 Group Insurance to 1187-11602-000-0003 Retirement Contributions. Renier stated the transfer is due to the extra hours they worked for reassessments. The funds are needed to cover the Retirement Contributions.

MOTION: Jon Garber

SECOND: Jim Moyer

AYES: 5

MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$627.66 from
1187-11605-000-0003 Group Insurance

to

1187-11602-000-0003 Retirement
Contributions

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL - ASSESSOR:

Laurie Renier, County Assessor, requested a transfer of \$1085.37 from 1187-11605-000-0003 Group Insurance to 1187-11605-000-0046 Group Insurance. Renier stated the transfer is due to the shortfall in the commercial and industrial departments.

MOTION: Jon Garber
SECOND: Jim Moyer
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve transfer of \$1085.37 from 1187-11605-000-0003 Group Insurance to 1187-11605-000-0046 Group Insurance

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested a transfer of \$2,913.30 from 1159-11195-000-0000 General Fund/Registrar IV to 1159-11131-000-0000 General Fund/Registrar II. Weaver stated the transfer is due an employee retiring and funds are needed to pay out unused comp and vacation time.

MOTION: Jim Moyer
SECOND: Doug Heinisch
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve transfer of \$2.913.30 from 1159-11195-000-0000 General Fund/Registrar IV to 1159-11131-000-0000 General Fund/Registrar II

IN THE MATTER OF SHERIFF'S DEPARTMENT:

Rocky Goshert, Sheriff, requested approval from Council to make an Administrative Sergeant position. The position would be over the Evidence room. Goshert explained to the Council the ever growing need for this position due to the increasing number of investigations. The individual that Goshert would like to move to this position is currently a Deputy. The Deputy has gone through extensive training and classes to ensure they are qualified for this position. Goshert advised the current Deputy would be moved into the Administrative Sergeant position.

MOTION: Jim Moyer
SECOND: Bob Sanders
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the request to move a current Deputy into the Administrative Sergeant position to oversee the Evidence Room.

IN THE MATTER OF YEAR END TRANSFER RESOLUTION:

County Auditor, Marsha McSherry, presented a year end transfer resolution for Council's approval allowing the Auditor to transfer any funds necessary to allow all accounts to end the year in the black.

MOTION: Jim Moyer
SECOND: Jon Garber
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve Year End Transfer Resolution as presented.

IN THE MATTER OF SOLID WASTE 2013 INTER-LOCAL AGREEMENT:

County Auditor, Marsha McSherry, presented the 2013 Solid Waste Inter-Local Agreement. The agreement allows the Auditor to be the controller for the Solid Waste District.

MOTION: Jon Garber
SECOND: Jim Moyer
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the 2013 Solid Waste Inter-Local Agreement as presented.

IN THE MATTER OF KCCRVC 2013 INTER-LOCAL AGREEMENT:

County Auditor, Marsha McSherry, presented the 2013 KCCRVC Inter-Local Agreement. The agreement allows the Auditor to be the controller for the KCCRVC Commission. This is an annual agreement.

MOTION: Jim Moyer
SECOND: Doug Heinisch
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the 2013 KCCRVC Inter-Local Agreement as presented.

IN THE MATTER OF ALCOHOL & BEVERAGE COMMISSION APPOINTMENT:

President Tom Anglin noted the existing appointment of Kenneth Johnson for the Alcohol & Beverage Commission.

MOTION: Jim Moyer
SECOND: Bob Sanders
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve re-appointment of Kenneth Johnson to Alcohol & Beverage Commission.

IN THE MATTER OF KEDCo APPOINTMENT:

President Tom Anglin noted the existing KEDCo appointee is Council Member, Bob Sanders.

MOTION: Jim Moyer
SECOND: Bob Sanders
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve re-appointment of Bob Sanders to the KEDCo Board.

IN THE MATTER OF AREA PLAN APPOINTMENT:

President Tom Anglin noted the existing Area Plan appointee is Larry Coplen.

MOTION: Jim Moyer
SECOND: Bob Sanders
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve re-appointment of Larry Coplen to the Area Plan Board.

IN THE MATTER OF SYRACUSE LIBRARY APPOINTMENT:

President Tom Anglin noted the existing Syracuse Library appointee is Randall Girod.

MOTION: Doug Heinisch
SECOND: Bob Sanders
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve re-appointment of Randall Girod to the Syracuse Library Board.

IN THE MATTER OF PTABOA APPOINTMENTS:

President Tom Anglin noted the existing PTABOA appointees are Susan Myrick and Brock Ostrom.

MOTION: Jim Moyer
SECOND: Bob Sanders
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve re-appointment of Susan Myrick and Brock Ostrom to the PTABOA Board as requested.

IN THE MATTER OF REDEVELOPMENT COMMISSION APPOINTMENTS:

President Tom Anglin noted the existing Redevelopment Commission appointees are Larry Teghtmeyer and Bill Warren.

MOTION: Jim Moyer
SECOND: Bob Sanders
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve re-appointment of Larry Teghtmeyer and Bill Warren to the Redevelopment Commission.

IN THE MATTER OF SOLID WASTE DISTRICT APPOINTMENT:

President Tom Anglin noted the existing Solid Waste Board appointee is Jon Garber.

MOTION: Jim Moyer
SECOND: Bob Sanders
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve re-appointment of Jon Garber to Solid Waste Board.

IN THE MATTER OF WAGE COMMITTEE APPOINTMENTS:

President Tom Anglin noted the existing Wage Committee appointees are Brad Tandy and Larry Teghtmeyer.

MOTION: Jim Moyer
SECOND: Bob Sanders
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve Re-appointment of Brad Tandy and Larry Teghtmeyer to Wage Committee.

IN THE MATTER OF OTHER BUSINESS:

Bob Conley, Commissioner President, stated on behalf of all the Commissioners they would like to thank Tom Anglin for his years of dedication. Conley also invited the Council members to attend the next Commissioners meeting on December 18, 2012 at 9 am.

Tom Anglin thanked everyone for serving with him over the past thirty-eight years.

Ron Truex, Commissioner, stated on behalf of the entire county they would like to congratulate Anglin on his thirty-eight years of service and presented Anglin with a plaque.

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