

Kosciusko County Council

January 12, 2017

The Kosciusko County Council met for their regular meeting on Thursday January 12, 2017 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
Tom Anglin
Jon Garber
Doug Heinisch

Sue Ann Mitchell
Joni Truex
Ernie Wiggins
Michelle Puckett, County Auditor

The meeting was called to order by Bob Sanders and welcomed the newest Council members, Sue Ann Mitchell and Joni Truex.

IN THE MATTER OF ELECTION FOR PRESIDENT FOR 2017:

Acting President Bob Sanders called for nominations for 2017 officers. Tom Anglin made a motion that Bob Sanders continue you as acting Council President for 2017.

MOTION: Tom Anglin

TO: Approve the nomination of Bob Sanders to be Council President for 2017.

SECOND: Ernie Wiggins

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF ELECTION FOR VICE-PRESIDENT FOR 2017:

Tom Anglin made a nomination for Jon Garber to be Vice- President for 2017.

MOTION: Tom Anglin

TO: Approve the nomination of Jon Garber to be Council Vice-President for 2017.

SECOND: Doug Heinisch

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF APPROVAL OF DECEMBER 8, 2016 MEETING MINUTES:

MOTION: Tom Anglin

TO: Approve the December 8, 2016 meeting minutes with the duplication of the North Webster appointment removed.

SECOND: Ernie Wiggins

AYES: 5 NAYES: 0

MOTION CARRIED

Joni Truex and Sue Ann Mitchell could not vote as they were not on Council at the December 8, 2016 meeting.

IN THE MATTER OF ADDITIONAL APPROPRIATION – KCCRVC 2017 Budget:

Council President, Bob Sanders, explained to the Council that the KCCRVC's budget process was not in the same cycle as the other budgets that were presented for the 2017 budget process.

The requested additional appropriation is for the amount of \$577,000 for the following funds/accounts: 4930-31019-000-000 Nonprofit Grants (\$219,000), 4930-31075-000-0000 Promotional Grants (\$340,000), 4930-31140-000-0000 Administration (\$10,000) and 4930-31141-000-0000 for Reserve (\$8,000).

MOTION: Sue Ann Mitchell

TO: Approve the additional appropriation in the amount of \$577,000 for the following funds/accounts: 4930-31019-000-0000 for Nonprofit Grants (\$219,000), 4930-31075-000-0000 Promotional Grants (340,000), 4930-31140-000-000 for Administration (\$10,000) and 4930-31141-000-0000 for Reserve (\$8,000).

SECOND: Jon Garber

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – SURVEYOR CORNER PERPETUATION:

Mike Kissinger, County Surveyor, came before the Council and requested an additional appropriation in the amount of \$11,600 for 1202-44051-000-0000 Ortho Photos. Kissinger stated there is currently \$130,000 in that fund. Sue Ann Mitchell added that this is a huge benefit to the county as the county originally paid the entire expense for this service. Mitchell stated

with the involvement of MACOG and the City of Warsaw the expense to the County has been lightened.

MOTION: Ernie Wiggins

SECOND: Joni Truex

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$11,600 for 1202-44051-000-0000 Ortho Photos.

IN THE MATTER OF ADDITIONAL APPROPRIATION – FIRE DISTRICT 2 GRANT (7/2016 TO 6/2017):

Michelle Puckett, County Auditor, came before the Council and requested an additional appropriation in the amount of \$115,566.40 with the following breakdown: 8162-21009-000-0000 for Books (\$2,500), 8162-31044-000-0000 for Knowledge Services (\$74,998), 8162-31045-000-0000 for Disposables Training (\$2,500), 8162-33014-000-0000 for Grant Management & Admin (\$930), 8162-33023-000-0000 for Prop Maintenance (\$6,000), 8162-33025-000-0000 for District Live Fire Training (\$12,638.40), 8162-34001-000-0000 for Instructors Insurance (\$6,000) and 8162-35001-000-0000 for Training Center Maintenance (\$10,000). Puckett stated this is a grant that was appropriated in 2016, but since this grant spans a calendar year the funds not spent have to be re-appropriated for 2017.

MOTION: Jon Garber

SECOND: Sue Ann Mitchell

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$115,556.40 with the following breakdown: 8162-21009-000-0000 for Books (\$2,500), 8162-31044-000-0000 for Knowledge Services (\$74,998), 8162-31045-000-0000 for Disposables Training (\$2,500), 8162-33014-000-0000 for Grant Management & Admin (\$930), 8162-33023-000-0000 for Prop Maintenance (\$6,000), 8162-33025-000-0000 for District Live Fire Training (\$12,638.40), 8162-34001-000-0000 for Instructors Insurance (\$6,000) and 8162-35001-000-0000 for Training Center Maintenance (\$10,000).

IN THE MATTER OF ADDITIONAL APPROPRIATION – FIRE DISTRICT 2 GRANT 6/2015 to 6/2017):

Michelle Puckett, County Auditor, came before the Council and requested an additional appropriation in the amount of \$48,559.33 with the following breakdown: 8131-33012-000-0000 for Consumables (\$830), 8131-33020-000-0000 for Coordinator (\$155.72), 8131-33023-000-0000 for Maintenance (\$5,300), 8131-33025-000-0000 for District Live Fire Training (\$6,904.64), 8131-34001-000-0000 for Instructors Insurance (\$9,130.02), 8131-36003-000-0000 for Course Delivery (\$26,238.95). Puckett stated this is a grant that was appropriated in 2016, but since this grant spans a calendar year the funds not spent have to be re-appropriated for 2017.

MOTION: Jon Garber

SECOND: Sue Ann Mitchell

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$48,559.33 with the following breakdown: 8131-33012-000-0000 for Consumables (\$830), 8131-33020-000-0000 for Coordinator (\$155.72), 8131-33023-000-0000 for Maintenance (\$5,300), 8131-33025-000-0000 for District Live Fire Training (\$6,904.64), 8131-34001-000-0000 for Instructors Insurance (\$9,130.02), 8131-36003-000-0000 for Course Delivery (\$26,238.95).

IN THE MATTER OF REPLACING TWO FULL TIME POSITIONS IN THE ASSESSORS OFFICE AND ALLOWING DEPARTMENT HEADS TO REPLACE A VACANT POSITION WITHOUT COUNCIL'S APPROVAL:

Susan Engelberth, County Assessor, came before the Council to request permission to replace two (2) full-time positions that she lost in December 2016. President, Bob Sanders, stated back in November of 2016 the Council had a discussion about whether or not a Department Head should be required to come before Council to request permission to fill a vacant position that was already approved and in the budget. Sanders stated he feels if the Council has already approved this position during the budget process then the Department Head should be allowed to

immediately fill the vacant position. Sanders stated Engelberth has had to wait several weeks to fill a position due to the process that is currently in place. Sanders also stated for any new positions that are not currently in the budget would still need to come before Council and the Wage Committee for approval. Joni Truex, Councilwoman, made a motion that would allow the Department Heads to replace a vacant position without coming to Council for approval as long as the position had already been approved during the budget process. Doug Heinisch, Councilman, stated he would like to add that the new employee cannot make more than what was approved during the budget process or needs to start out at a lower amount if the experience is not there. Truex added to her motion that the employee's salary must be equal to or less than what was approved during the budget process.

MOTION: Joni Truex

SECOND: Ernie Wiggins

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the request for the Assessor to replace the two (2) full time positions and to allow all Department Heads to fill any future vacate positions without Council's approval as long as these positions were already approved during the budget process. Any new positions would still need Council approval.

IN THE MATTER OF THE SENIOR PROSECUTOR HUB GRANT:

Robert Bishop, Prosecutor, came before Council to request approval of the contract between the HUB County (Kosciusko) and the State of Indiana Child Support Bureau. Bishop stated he came before the Council back in 2016 to request permission to apply to the State to become the HUB County for our region. Bishop stated Kosciusko County was chosen by the State to be the Designated County for the Senior Child Support Prosecutor HUB. Bishop stated the county will receive \$25,000 to support the expenses associated with the HUB position. Bishop stated the expenses involved will be minimal to the county as the steps involved to process the work associated with the cases are currently in place and streamlined.

MOTION: Sue Ann Mitchell

SECOND: Doug Heinisch

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the contract between the HUB County (Kosciusko) and the State of Indiana Child Support Bureau.

IN THE MATTER OF AMENDED SALARY ORDINANCE FOR THE ADULT DRUG COURT GRANT:

Ron Ousley, Adult Drug Court Coordinator, came before the Council with an amendment for the Adult Drug Court Coordinator position. The salary for this position was amended and approved at the October 13, 2016 Council Meeting for the remainder of 2016. The salary now needs to be approved for 2017. The position has been reviewed by Waggoner, Irwin and Scheele and it is determined this position should be classified as a PAT IV Exempt position. The Coordinator's current wage exceeds the PAT IV level so the salary will remain the same until reaching the 10 years of service. President, Bob Sanders, stated this position will be exempt from any overtime pay. Jon Garber, Councilman, questioned if all the county positions were reviewed by Waggoner, Irwin and Scheele. Michelle Puckett, County Auditor, stated the request is typically made by the Department Head when there are changes in that position on an as needed basis or when a new position is added. Sue Ann Mitchell, Councilwoman, stated she feels a policy needs to be established that requires the Department Heads to contact the County Administrator on all new positions to have a job description written and then contact Waggoner, Irwin and Scheele to have the position evaluated and obtain their recommendation on what level of the COMOT chart the new position should be placed and then have the Wage Committee act on that recommendation. Mitchell feels this was not in place on the Adult Drug Court Coordinator position and does not feel that process was followed. Marsha McSherry, County Administrator, approached Council and stated it was recognized that this position was above the recommended salary and Ousley is aware that his salary will sit at the current rate until his ten (10) years of service unless his job description changes or level of expertise changes. Mitchell and Truex were opposed to this amended salary ordinance.

MOTION: Ernie Wiggins

SECOND: Doug Heinisch

AYES: 5 NAYES: 2

MOTION CARRIED

TO: Approve the amended salary ordinance for the Adult Drug Court Coordinator position.

IN THE MATTER OF THE AMENDED SALARY ORDINANCE FOR THE COMMUNITY CORRECTIONS:

Judge Cates came before the Council with an amendment for the Home Detention Officer and Community Corrections Director positions. The Council adopted the 2017 salary ordinance on September 8, 2016 for the Home Detention Officer position. The position was reviewed by Waggoner, Irwin and Scheele and it was determined the position should be classified as Special Occupations-Community Corrections-Non-Exempt. The Community Corrections Director 2017 salary ordinance position was adopted on September 8, 2016. This position was also evaluated by Waggoner, Irwin and Scheele and it was determined the position should be classified as a PAT III Exempt position. Cates is asking Councils approval on Waggoner, Irwin and Scheele's recommendations for the amended salary ordinances. Cates stated the County Administrator will post the positions with the changes the Community Board made to the job description based on the new guidelines.

MOTION: Sue Ann Mitchell
SECOND: Joni Truex
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the amended salary ordinance for the Home Detention Officer and Community Corrections Director positions.

IN THE MATTER OF THE 2016 COMMISSARY REPORT JULY – DECEMBER:

Sheriff Rovenstine, came before the Council and presented the 2016 July – December Sheriff's Commissary report. Rovenstine stated by statute he is required to provide Council with a list of items to be paid from the Sheriff's Commissary account. Jon Garber, Councilman, asked Rovenstine if the list had any new item's listed. Rovenstine stated there was one additional item listed as:

- Money for part-time help, GED, Teachers for inmates

MOTION: Jon Garber
SECOND: Joni Truex
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the list provided by Sheriff Rovenstine for items allowed to be paid for out of the Sheriff's Commissary account.

IN THE MATTER OF KCCRVC 2017 BUDGET:

Jo Paczkowski, Vice President for KCCRVC, came before the Council to see if they had any questions in reference to the KCCRVC 2017 budget that was brought before the Council for their approval. The Council had no questions.

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

Kosciusko County Council February 9, 2017

The Kosciusko County Council met for their regular meeting on Thursday February 9, 2017 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
Tom Anglin
Jon Garber- Absent
Doug Heinisch

Sue Ann Mitchell
Joni Truex
Ernie Wiggins
Jaime Ladd, Auditor's Chief Deputy

The meeting was called to order by Bob Sanders.

IN THE MATTER OF APPROVAL OF JANUARY 12, 2017 MEETING MINUTES:

Minutes were approved as presented.

MOTION: Ton Anglin
SECOND: Sue Ann Mitchell
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the January 12, 2017 meeting minutes as presented.

IN THE MATTER OF 2017 SALARY ORDINANCE AMENDMENT – ASSESSOR’S OFFICE:

Susan Engelberth, County Assessor, came before the Council with a 2017 Salary Ordinance Amendment. The County Council adopted the 2017 Salary Ordinance on September 8, 2016. The position is changing from a COMOT III-IV to COMOT III-V due to the employee’s ten (10) years of service on March 19, 2017 for 1000-10198-000-0003 Deputy.

MOTION: Tom Anglin

TO: Approve the 2017 Salary Ordinance

SECOND: Joni Truex

Amendment for 1000-10198-000-0003 Deputy

AYES: 6 NAYES: 0

for the position changing from a COMOT III-

MOTION CARRIED

IV to COMOT III-V due to the employee’s ten (10) years of service on March 19, 2017.

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

Susan Engelberth, County Assessor requested a transfer of \$1,199.25 from the 1000-11301-000-0003 Part-Time to 1000-10198-000-0003 Deputy. The transfer is due to ten (10) years of service on March 19, 2017.

MOTION: Sue Ann Mitchell

TO: Approve transfer of \$1,199.25

SECOND: Joni Truex

from 1000-11301-000-0003 Part-Time

AYES: 6 NAYES: 0

to

MOTION CARRIED

1000-10198-000-0003 Deputy.

IN THE MATTER OF 2017 SALARY ORDINANCE AMENDMENT – ASSESSOR’S OFFICE:

Susan Engelberth, County Assessor, came before the Council with a 2017 Salary Ordinance Amendment. The County Council adopted the 2017 Salary Ordinance on September 8, 2016. The position is changing from a COMOT II-III to COMOT II-IV due to the employee’s six (6) years of service on February 21, 2017 for 1000-10194-000-0003 Deputy.

MOTION: Tom Anglin

TO: Approve the 2017 Salary Ordinance

SECOND: Joni Truex

Amendment for 1000-10194-000-0003 Deputy

AYES: 6 NAYES: 0

for the position changing from a COMOT II-III

MOTION CARRIED

to COMOT II-IV due to the employee’s six (6) years of service on February 21, 2017.

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

Susan Engelberth, County Assessor requested a transfer of \$1,444.80 from the 1000-11301-000-0003 Part-Time to 1000-10194-000-0003 Deputy. The transfer is due to six (6) years of service on February 21, 2017.

MOTION: Sue Ann Mitchell

TO: Approve transfer of \$1,444.80

SECOND: Joni Truex

from 1000-11301-000-0003 Part-Time

AYES: 6 NAYES: 0

to

MOTION CARRIED

1000-10194-000-0003 Deputy.

IN THE MATTER OF 2017 SALARY ORDINANCE AMENDMENT – CLERK’S OFFICE:

Ann Torpy, County Clerk, came before the Council with a 2017 Salary Ordinance Amendment. The County Council adopted the 2017 Salary Ordinance on September 8, 2016. The position is changing from a COMOT IV-IV to COMOT IV-V due to the employee’s ten (10) years of service on January 1, 2017 for 1000-10035-000-0008 Deputy.

MOTION: Tom Anglin

TO: Approve the 2017 Salary Ordinance

SECOND: Ernie Wiggins

Amendment for 1000-10035-000-0008 Deputy

AYES: 6 NAYES: 0

for the position changing from a COMOT IV-

MOTION CARRIED

IV to COMOT IV-V due to the employee’s ten (10) years of service on January 1, 2017.

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

Ann Torpy, County Clerk, requested a transfer of \$1,423.50 from the 1000-10041-000-0008 Deputy to 1000-10035-000-0008 Deputy. The transfer is due to ten (10) years of service on January 1, 2017.

MOTION: Sue Ann Mitchell

TO: Approve transfer of \$1,423.50

SECOND: Ernie Wiggins from 1000-10041-000-0008 Deputy
 AYES: 6 NAYES: 0 to
 MOTION CARRIED 1000-10035-000-0008 Deputy.

IN THE MATTER OF 2017 SALARY ORDINANCE AMENDMENT – CLERK’S OFFICE:

Ann Torpy, County Clerk, came before the Council with a 2017 Salary Ordinance Amendment. The County Council adopted the 2017 Salary Ordinance on September 8, 2016. The position is changing from a COMOT IV-IV to COMOT IV-V due to the employee’s ten (10) years of service on March 19, 2017 for 1000-10042-000-0008 Deputy.

MOTION: Tom Anglin TO: Approve the 2017 Salary Ordinance
 SECOND: Ernie Wiggins Amendment for 1000-10042-000-0008 Deputy
 AYES: 6 NAYES: 0 for the position changing from a COMOT IV-
 MOTION CARRIED IV to COMOT IV-V due to the employee’s ten
 (10) years of service on March 19, 2017.

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

Ann Torpy, County Clerk, requested a transfer of \$1,122.38 from the 1000-10041-000-0008 Deputy to 1000-10042-000-0008 Deputy. The transfer is due to ten (10) years of service on March 19, 2017.

MOTION: Sue Ann Mitchell TO: Approve transfer of \$1,122.38
 SECOND: Ernie Wiggins from 1000-10041-000-0008 Deputy
 AYES: 6 NAYES: 0 to
 MOTION CARRIED 1000-10042-000-0008 Deputy.

IN THE MATTER OF 2017 SALARY ORDINANCE AMENDMENT – PROBATION OFFICE:

President, Bob Sanders, requested a motion a 2017 Salary Ordinance Amendment. The County Council adopted the 2017 Salary Ordinance on September 8, 2016. The following positions that are paid off the State Probation Schedule are being corrected due to an error in calculating the bi-weekly pay. The annual salaries are not affected by this correction.

<input type="checkbox"/> 1000-11119-000-0043	Probation Chief - \$2,727.00
<input type="checkbox"/> 1000-11120-000-0043	Probation #1 - \$2,342.25
<input type="checkbox"/> 1000-11121-000-0043	Probation #2 - \$1,759.50
<input type="checkbox"/> 1000-11122-000-0043	Probation #3 - \$2,342.25
<input type="checkbox"/> 1000-11123-000-0043	Probation #4 - \$2,342.25
<input type="checkbox"/> 1000-11124-000-0043	Probation #5 - \$1,935.75
<input type="checkbox"/> 1000-11156-000-0043	Probation #6 - \$2,129.25
<input type="checkbox"/> 1000-11157-000-0043	Probation #7 - \$2,459.25
<input type="checkbox"/> 1000-11167-000-0043	Probation #8 - \$2,224.50
<input type="checkbox"/> 1000-11196-000-0043	Probation #9 - \$2,459.25
<input type="checkbox"/> 2000-10185-000-0000	KCADP Case Manager - \$2,032.50
<input type="checkbox"/> 2501-10186-000-0000	KCADP Case Manager - \$1,935.75
<input type="checkbox"/> 2501-10198-000-0000	KCADP Case Manager - \$1,370.25

MOTION: Sue Ann Mitchell TO: Approve the 2017 Salary Ordinance
 SECOND: Tom Anglin Amendment for the positions paid off the State
 AYES: 6 NAYES: 0 Probation Schedule due to an error in
 MOTION CARRIED calculating the bi-weekly pay. The annual
 salaries are not affected by this correction.

IN THE MATTER OF ADDITIONAL APPROPRIATION – EMERGENCY MANAGEMENT:

Ed Rock, Emergency Management Director, came before the Council to request an additional appropriation for the amount of \$35,000.00 for 1000-31007-000-0007 Emergency Services. These were funds that were requested in 2016, but the State did not get the appropriate paperwork completed in time for the funds to be used.

MOTION: Tom Anglin TO: Approve the additional appropriation in
 SECOND: Doug Heinisch the amount of \$35,000.00 for 1000-31007-000-
 AYES: 6 NAYES: 0 0007 Emergency Services.
 MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – PROSECUTING ATTORNEY:

Dan Hampton, County Prosecutor, came before the Council to request an additional appropriation for the amount of \$15,187.20 for 1000-11301-000-0015 Part-Time staff. The Sheriff's Department has given the Prosecutor's office \$15,187.20 out of the Sheriff's Commissary fund to pay for part-time staff.

MOTION: Joni Truex
 SECOND: Tom Anglin
 AYES: 6 NAYES: 0
 MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$15,187.20 for 1000-11301-000-0015 Part-Time staff.

IN THE MATTER OF ADDITIONAL APPROPRIATION – SENIOR PROSECUTOR'S HUB GRANT:

Dan Hampton, County Prosecutor, came before the Council to request an additional appropriation in the amount of \$20,000.00 for the following fund/accounts:

9175-11601-000-0000	Social Security Contributions	\$1,262.00
9175-11602-000-0000	Retirement Contributions	\$1,888.00
9175-11220-000-0000	Case Worker	\$3,650.00
9175-11112-000-0000	Deputy Prosecutor Atty	\$1,200.00
9175-10067-000-0000	Case Worker	\$1,200.00
9175-11222-000-0000	Case Worker/Receptionist	\$1,200.00
9175-10045-000-0000	Case Worker	\$1,200.00
9175-11356-000-0000	Case Worker	\$1,200.00
9175-11115-000-0000	Case Manager	\$1,200.00
9175-11151-000-0000	Investigator	\$1,200.00
9175-11221-000-0000	Case Worker	\$1,200.00
9175-10068-000-0000	Case Worker	\$1,200.00
9175-11114-000-0000	Case Worker	\$1,200.00
9175-10066-000-0000	Prosecutor Atty Secretary	\$1,200.00

Sue Ann Mitchell, Councilwoman, confirmed with Hampton that this a one year grant. Hampton stated the \$20,000.00 was for one year, but was hoping to receive this grant each year.

MOTION: Joni Truex
 SECOND: Doug Heinisch
 AYES: 6 NAYES: 0
 MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$20,000.00 for positions in the Senior Prosecutor's Hub Grant.

IN THE MATTER OF ADDITIONAL APPROPRIATION – STATE DRUG FREE FUND GRANT:

Dan Hampton, County Prosecutor, came before the Council to request an additional appropriation for the amount of \$15,000.00 for the following fund/accounts:

8191-31122-000-0000	School Drug Testing	\$6,000.00
8191-31123-000-0000	Home Drug Testing	\$8,000.00
8191-31124-000-0000	Treatment Resource Guide	\$1,000.00

Joni Truex, Councilwoman, asked Hampton what schools were involved with the drug testing. Hampton stated Wawasee and Tippy are the two schools covered in this grant. Hampton stated that Warsaw has drug testing but it is already in the KCODE budget.

MOTION: Doug Heinisch
 SECOND: Tom Anglin
 AYES: 6 NAYES: 0
 MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$15,000.00 for the State Drug Free Fund Grant.

IN THE MATTER OF ADDITIONAL APPROPRIATION KCODE:

Dan Hampton, County Prosecutor, came before the Council to request an additional appropriation for the amount of \$2,280.00 for 1148-31109-000-0000 for KCODE Meth Awareness. Hampton stated this is from a 2013 invoice for advertising that was not paid.

MOTION: Ernie Wiggins
 SECOND: Joni Truex
 AYES: 6 NAYES: 0
 MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$2,280.00 for 1148-31109-000-0000 for KCODE Meth Awareness.

IN THE MATTER OF ADDITIONAL APPROPRIATION SHERIFF:

President, Bob Sanders, presented an additional appropriation for the amount of \$4,337.80 for 1000-35001-000-0019 for repairs and maintenance. Sanders stated the additional is to have the

reimbursement funds received from the insurance company for collision damages to one of the squad cars.

MOTION: Joni Truex

SECOND: Sue Ann Mitchell

AYES: 6 NAYES: 0

MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$4,337.80 for 1000-35001-000-0019 for repairs and maintenance.

**IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION TOWN OF
PIERCETON – MATT GARCIA:**

Bob Sanders, Council President, stated the Pierceton Economic Development Commissioner submitted a request to have the Kosciusko County Council nominate Matt Garcia to serve on the Pierceton Economic Development Commission for another term.

MOTION: Tom Anglin

SECOND: Ernie Wiggins

AYES: 6 NAYES: 0

MOTION CARRIED

TO: Approve the nomination of Matt Garcia to the Pierceton Economic Development Commission.

IN THE MATTER OF KOSCIUSKO COUNTY FARM BUREAU:

Mike Long, Kosciusko County Farm Bureau, invited members of the County Council to attend the third Legislation Session. The meeting will be held at the Crazy Egg Café with doors opening at 9:30AM and the meeting starting promptly at 10:00AM. The State Legislators will be present for this session and Long felt it would be good to have local representation from the County Council.

IN THE MATTER OF KOSCIUSKO COUNTY HOME SHOW:

Sue Ann Mitchell, Councilwoman, stated the Kosciusko County Home Show will be the week of March 17-19 and will be passing a signup sheet around for volunteers to work the booth at the 2017 Home Show.

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

Kosciusko County Council March 9, 2017

The Kosciusko County Council met for their regular meeting on Thursday March 9, 2017 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders

Tom Anglin

Jon Garber

Doug Heinisch

Sue Ann Mitchell

Joni Truex

Ernie Wiggins

Michelle Puckett, County Auditor

The meeting was called to order by Bob Sanders.

IN THE MATTER OF APPROVAL OF FEBRUARY 9, 2017 MEETING MINUTES:

Jon Garber abstained from voting as he was not present at the February 9, 2017 meeting.

MOTION: Joni Truex

SECOND: Tom Anglin

AYES: 6 NAYES: 0

MOTION CARRIED: 1 ABSTAINED

TO: Approve the February 9, 2017 meeting minutes as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY ELECTION BOARD:

Ann Torpy, County Clerk, requested a transfer of \$59,000.00 to update the current voting machines. Torpy stated the total cost of the project will be \$299,872 and the funds are available in the County Election Board fund, but the funds need to be transferred to the Voting Machine Repairs account. The breakdown will be as follows: \$1,500 from 1000-11507-000-0012 Overtime to 1000-35007-000-0012 Voting Machine Repairs; \$16,500 from 1000-11551-000-0012 Absentee Voter Board Officer to 1000-35007-000-0012 Voting Machine Repairs; \$2,000 from 1000-11552-000-0012 Election Board Members to 1000-35007-000-0012 Voting Machine

Repairs; \$25,000 from 1000-22015-000-0012 Operating Supplies/Expense to 1000-35007-000-0012 Voting Machine Repairs; \$14,000 from 1000-23001-000-0012 Meals/Election to 1000-35007-000-0012 Voting Machine Repairs.

MOTION: Tom Anglin

SECOND: Ernie Wiggins

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve transfer of \$1,500 from 1000-11507-000-0012 Overtime; \$16,500 from 1000-11551-000-0012 Absentee Voter Board Officer; \$2,000 from 1000-11552-000-0012 Election Board Members; \$25,000 from 1000-22015-000-0012 Operating Supplies/Expense; \$14,000 from 1000-23001-000-0012 Meals/Election to 1000-35007-000-0012 Voting Machine Repairs.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR JURY FEE:

Judge Sutton came before the Council to request an additional appropriation for the amount of \$14,000 with the breakdown as follows: \$12,000 for 2502-31040-000-0044 Travel & Jurors and \$2,000 for 2502-31043-000-0044 Food & Supplies. Sutton stated they have used over half of the funds that were budgeted due to the amount of cases they have had for 2017. Sutton stated a fee is collected from each case that goes into this fund that currently has roughly \$56,000 available. Sutton stated he would like to request permission to use \$14,000 of those funds.

MOTION: Tom Anglin

SECOND: Joni Truex

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$14,000 with the breakdown as follows: \$12,000 for 2502-31040-000-0044 Travel & Jurors and \$2,000 for 2502-31043-000-0044 Food & Supplies.

IN THE MATTER OF INTERPRETER GRANT REQUEST:

Judge Sutton came before the Council to request permission to apply for an Interpreter Grant. Sutton stated there are no personnel involved with this grant. Sutton stated they give their stats to the state based on their need for interpreters and the state will grant the funds based on their findings. The amount in the past for this grant has ranged from \$3,500 to \$7,500, but Sutton stated at this point they do not how much they will be awarded, but they are requesting \$4,500. Sutton stated he will go before the Commissioners as well and present his request at their next meeting.

MOTION: Joni Truex

SECOND: Tom Anglin

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the request to apply for the Interpreter Grant with the State in the amount of \$4,500.

IN THE MATTER OF ADULT DRUG COURT DISCRETIONARY GRANT REQUEST:

Ron Ousley, Drug Court Coordinator, came before the Council to request permission to apply for \$400,000 for the Adult Drug Court Discretionary Grant. Ousley stated he has already submitted the paperwork as the deadline for the submission of this grant was February 28, 2017. The new policy to gain approval from the Council was put into place on February 21, 2017 and the grant had already been submitted. Ousley stated the Adult Drug Court is seeking federal funding from the Bureau of Justice Assistance (BJA), which is housed under the U.S. Department of Justice. The Adult Drug Court program has been solely funded by the BJA Implementation Grant for the past two and one half years. The Implementation Grant has covered all salary and operating costs. The BJA Expansion Grant is being sought by the Kosciusko County Drug Treatment Court so they can continue to operate and serve high criminogenic risk/high treatment need individuals that are legally involved with the Kosciusko County Courts. The BJA Expansion Grant will cover all the salary and operating costs, meaning there will be no county funds going towards their expenditures. Ousley stated that without this grant the program cannot continue. Bob Sanders, County President, stated that if these funds are not approved then the program would not continue.

MOTION: Ernie Wiggins

SECOND: Joni Truex

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the request to apply for the Adult Drug Court Discretionary Grant with the State in the amount of \$400,000.

IN THE MATTER OF EMERGENCY PERFORMANCE GRANT REQUEST:

Ed Rock, Emergency Management Director, came before the Council to request permission to apply for the Emergency Management Performance Grant in the amount of \$5,000. Rock stated this grant is support from IDHS for the EMAI/IERC conference through our contracted management team ProCam. Rock stated this is a pass through grant that they have been waiting on since October 2016.

MOTION: Tom Anglin

SECOND: Joni Truex

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the request to apply for the

Emergency Management Performance Grant in the amount of \$5,000.

IN THE MATTER OF LAKELAND REGIONAL SEWER DISTRICT APPOINTMENT:

Jim Haney, Lakeland Regional Sewer District, President, came before the Council and stated board member, John McDaniels reigned and they need to fill that open position. Haney stated they had four (4) property owners who came forward that requested to be on the board. Haney stated after interviewing each individual they would like to recommend Paula Stinson be appointed to finish out McDaniels term plus the following four (4) year term that will end in April of 2021.

Paula Stinson addressed the Council as to why she would like to serve. Stinson stated she has been involved with the Lakeland Regional Sewer District project for several years and has become very passionate with the progress.

MOTION: Tom Anglin

SECOND: Joni Truex

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the request for Paula Stinson to replace and finish out the term of John McDaniels on the Lakeland Regional Sewer District Board and to serve the next four (4) year term to end on April 2021.

IN THE MATTER OF COUNTY AUDITOR:

Michelle Puckett, County Auditor, thanked President, Bob Sanders, for presenting the Pledge of Allegiance in such a passionate way. Sanders read the following to start the meeting:

THE PLEDGE OF ALLEGIANCE:

I: Me, an individual, a committee of one.

PLEDGE: Dedicate all of my worldly goods to give without self-pity.

ALLEGIANCE: My love and my devotion.

TO THE FLAG: Our standard, Old Glory, a symbol of freedom. Wherever she waves, there's respect because your loyalty has given her a dignity that shouts freedom is everybody's job.

UNITED: That means that we have all come together.

STATES: Individual communities that have united into 48 great states. Forty-eight individual communities with pride and dignity and purpose; all divided with imaginary boundaries yet united to a common purpose, and that's love for country.

AND TO THE REPUBLIC: A state in which sovereign power is invested in representatives chosen by the people to govern. And government is the people, and it's from the people to the leaders, not from the leaders to the people.

FOR WHICH IT STANDS, ONE NATION: One nation, meaning "so blessed by God."

INDIVISIBLE: Incapable of being divided.

WITH LIBERTY: Which is freedom, the right of power to live one's own life without threats, fear, or some sort of retaliation.

AND JUSTICE: The principle or quality of dealing fairly with others.

FOR ALL: For all, which means, boys and girls, it's as much your country as it is mine.

IN THE MATTER OF ADDITIONAL COMMENTS:

Jon Garber, Councilmen, stated he would like to thank the committee who worked on the newly implemented grant approval process. Garber feels this will be a great tool for everyone involved.

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

Kosciusko County Council April 13, 2017

The Kosciusko County Council met for their regular meeting on Thursday April 13, 2017 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
Tom Anglin
Jon Garber
Doug Heinisch

Sue Ann Mitchell
Joni Truex
Ernie Wiggins
Michelle Puckett, County Auditor

The meeting was called to order by Bob Sanders.

IN THE MATTER OF APPROVAL OF MARCH 9, 2017 MEETING MINUTES:

MOTION: Tom Anglin

TO: Approve the March 9, 2017 meeting minutes as presented.

SECOND: Joni Truex

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – SHERIFF’S DEPARTMENT:

Sheriff Rovenstine, came before the Council to request an additional appropriation for the amount of \$8,825.00 for 1000-35001-000-0019 Vehicle Repairs. Rovenstine stated the funds are from insurance reimbursement due to a wreck.

MOTION: Tom Anglin

TO: Approve the additional appropriation in the amount of \$8,825.00 for 1000-35001-000-0019 Vehicle Repairs.

SECOND: Joni Truex

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – BELL MEMORIAL PUBLIC LIBRARY:

Stephen Boggs, Bell Memorial Library Director, came before the Council to request an additional appropriation for the amount of \$8,602.00. Boggs stated the additional funds will be used for HVAC, IT Support and Technology Equipment. Boggs stated they have been able to open three (3) new rooms for pre-school and teens. Boggs stressed how great these programs are working and thanked the Council for their support in the past.

MOTION: Sue Ann Mitchell

TO: Approve the additional appropriation in the amount of \$8,602.00 for the Bell Memorial Public Library.

SECOND: Ernie Wiggins

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF SALARY ORDINANCE AMENDMENT – RECORDERS OFFICE:

Bob Sanders, Council President, presented the Salary Ordinance Amendment for the Recorders office. Sanders stated the Recorders office has a full-time position that is changing to a part-time position. The Wage Committee has approved this position change. The part-time position will be removed from the Recorder’s General fund and moved to the Recorder’s Records Perpetuation fund. The change will be made retroactive to March 20, 2017. The rate of pay will remain the same.

MOTION: Jon Garber

TO: Approve the Salary Ordinance Amendment for the Recorders office for the full-time position to move to a part-time position.

SECOND: Sue Ann Mitchell

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF REQUEST TO APPLY FOR THE 2015 EMPG COMPETITIVE GRANT:

Marsha McSherry, County Administrator, came before the Council to present a grant request for Ed Rock, Emergency Management Director. McSherry stated the money from this grant will be used disaster training efforts. The amount being requested is \$27,360. McSherry stated these were funds from 2015 that were not used and are now available for distribution.

MOTION: Tom Anglin

TO: Approve the grant request in the amount

SECOND: Joni Truex

of \$27,360 for a 2015 EMPG Competitive

AYES: 7 NAYES: 0

Reimbursable Grant.

MOTION CARRIED

IN THE MATTER OF REQUEST TO APPLY FOR THE MULTI HAZARD MITIGATION PLAN GRANT:

Marsha McSherry, County Administrator, came before the Council to present a grant request for Ed Rock, Emergency Management Director. McSherry stated this grant is to review and revise our current Multi Hazard Mitigation Plan. The plan is needed before they can submit for Pre-Disaster Mitigation grants that would help the county make purchases of or improvements to tornado sirens, shelters, dams or other items in preparing to minimize the impact of a disaster. The grant request is for \$22,317.61, which the county has to show at least a \$5,579.58 in a soft match share. McSherry stated the county currently has a Multi Hazard Mitigation Plan but it has exceeded its effective date and must be renewed. The grant would allow them to move forward with a complaint plan.

MOTION: Ernie Wiggins

TO: Approve the grant request in the amount

SECOND: Tom Anglin

of \$22,317.67 for the Multi Hazard Mitigation

AYES: 7 NAYES: 0

Plan.

MOTION CARRIED

IN THE MATTER OF 2017 GARDEN HOME SHOW UPDATE:

Sue Ann Mitchell, Councilwoman, came before the Council and gave a brief update on the 2017 Garden Home Show. Mitchell stated she was really impressed with the team work among those that participated and the educational conversations that took place between the workers.

Mitchell stated they answered questions about county assessments, property taxes, property lines, sewers, exemptions and the list went on. Mitchell stated she feels this was a very successful show.

IN THE MATTER OF ASSOCIATION OF INDIANA COUNTY (AIC):

Sue Ann Mitchell, Councilwoman, came before the Council and stated the AIC North East District meeting will be held on May 3, 2017 in Columbia City. Mitchell advised the Council members to let the Auditor know if they would like to attend and she is willing to register anyone who wants to attend.

IN THE MATTER OF SPRING TAX BILLS:

Rhonda Helser, County Treasurer, came before the Council and advised the spring tax bills will be mailed on Tuesday, April 18, 2017.

Ron Truex, County Commissioner, invited the Council to attend their meeting on Tuesday, April 18, 2017 at 9:00am in the same room.

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

Kosciusko County Council May 11, 2017

The Kosciusko County Council met for their regular meeting on Thursday May 11, 2017 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders - Absent
Tom Anglin
Jon Garber
Doug Heinisch

Sue Ann Mitchell
Joni Truex
Ernie Wiggins
Michelle Puckett, County Auditor

The meeting was called to order by Vice President, Jon Garber.

IN THE MATTER OF APPROVAL OF APRIL 13, 2017 MEETING MINUTES:

MOTION: Tom Anglin
SECOND: Ernie Wiggins
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the April 13, 2017 meeting minutes as presented.

IN THE MATTER OF SALARY ORDINANCE AMENDMENT – TREASURER’S OFFICE:

Rhonda Helser, County Treasurer, presented the Salary Ordinance Amendment for her office. Helser stated the request is to change the Deputy position from a COMOT IV-II to COMOT IV-III. The new employee’s experience level was approved by the wage committee on April 13, 2017. The change will be retroactive to April 13, 2017. The new annual rate will be \$28,724, bi-weekly rate \$1,104.75 and hourly rate \$14.73 for 1000-10263-000-0038.

MOTION: Tom Anglin
SECOND: Sue Ann Mitchell
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the Salary Ordinance Amendment for the Treasurer’s office for Deputy position 1000-10263-000-0038.

IN THE MATTER OF SALARY ORDINANCE AMENDMENT – AUDITOR’S OFFICE:

Michelle Puckett, County Auditor, presented the Salary Ordinance Amendment for her office. Puckett stated the request is to change the Counter Deputy position from a COMOT IV-III to COMOT IV-IV due to the employee’s six (6) years of service on July 5, 2017. The new annual rate will be \$30,147, bi-weekly rate \$1,159.50 and hourly rate \$15.46 for 1000-11160-000-0005.

MOTION: Sue Ann Mitchell
SECOND: Tom Anglin
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the Salary Ordinance Amendment for the Auditor’s office for County Deputy position 1000-11160-000-0005.

IN THE MATTER OF TRANSFER OF FUNDS FOR THE AUDITOR’S OFFICE:

Michelle Puckett, County Auditor, requested a transfer of \$700.00 to cover the increasing pay level due to the years of service for the Counter Deputy position 1000-11160-000-0005. The request is to transfer \$700.00 from 1000-11057-000-0005 Tax Sale Settlement Deputy to 1000-11160-000-0005 Counter Deputy.

MOTION: Joni Truex
SECOND: Ernie Wiggins
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve transfer of \$700.00 from 1000-11057-000-0005 Tax Sale Settlement Deputy to 1000-11160-000-0005 Counter Deputy.

IN THE MATTER OF SALARY ORDINANCE AMENDMENT – PRENATAL:

Bob Weaver, County Health Director, presented the Salary Ordinance Amendment for his Prenatal office. Weaver stated the request is to change the Prenatal Community Health Worker position 8148-11138-000-0000 from a COMOT IV-II to COMOT IV-III due to the employee’s three (3) years of service on May 5, 2017. The change will be made retroactive to May 5, 2017. The new annual rate will be \$28,724, bi-weekly rate \$1,104.75 and hourly rate \$14.73 for 8148-11138-000-0000.

MOTION: Ernie Wiggins
SECOND: Joni Truex

TO: Approve the Salary Ordinance Amendment for the Prenatal office for

AYES: 6 NAYES: 0
MOTION CARRIED

Community Health Working 8148-11138-000-0000.

IN THE MATTER OF TRANSFER OF FUNDS FOR THE PRENATAL OFFICE:

Bob Weaver, County Health Director, requested a transfer of \$950.00 to cover the increasing pay level due to the years of service for the Community Health Worker 8148-11138-000-0000. The request is to transfer \$950.00 from 8148-11350-000-0000 Part-Time to 8148-11138-000-0000 Community Health Worker.

MOTION: Tom Anglin
SECOND: Sue Ann Mitchell
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve transfer of \$950.00 from
8148-11350-000-0000 Part-Time to 8148-
11138-000-0000 Community Health Worker.

IN THE MATTER OF SALARY ORDINANCE AMENDMENT – COMMISSIONER-:

Marsha McSherry, County Administrator, presented the Salary Ordinance Amendment for her office. Mcsherry stated the request is to change the HR Specialist position 1000-11144-000-0009 from a PAT V-III to PAT V-IV due to the employee's six (6) years of service on June 20, 2017. The new annual rate will be \$41,165, bi-weekly rate \$1,583.25 and hourly rate \$21.11 for 1000-11144-000-0009.

MOTION: Joni Truex
SECOND: Sue Ann Mitchell
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the Salary Ordinance
Amendment for the Commissioner's office for
HR Specialist 1000-11144-000-0009.

IN THE MATTER OF TRANSFER OF FUNDS FOR THE COMMISSIONER'S OFFICE:

Marsha McSherry, County Administrator, requested a transfer of \$1,115.47 to cover the increasing pay level due to the years of service for the HR Specialist 1000-11144-000-0009. The request is to transfer \$1,115.47 from 1000-11301-000-0009 Part-Time to 1000-11144-000-0009 HR Specialist.

MOTION: Joni Truex
SECOND: Sue Ann Mitchell
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve transfer of \$1,115.47 from
1000-11301-000-0009 Part-Time to 1000-
11144-000-0009 HR Specialist.

IN THE MATTER OF ADDITIONAL APPROPRIATION – EMERGENCY MANAGEMENT 2016 MOBILE DATA GRANT:

Ed Rock, Emergency Management Director, came before the Council to request an additional appropriation for the amount of \$7,100.00 for 8205-36065-000-0000 Planning & Training. Rock stated this is an annual grant received with the intent to improve the office of EMS. Rock will use the mobile data to help with his research and publish public education.

MOTION: Tom Anglin
SECOND: Joni Truex
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the additional appropriation in
the amount of \$7,100.00 for 8205-36065-000-
0000 Planning & Training.

IN THE MATTER OF ADDITIONAL APPROPRIATION – EMERGENCY MANAGEMENT 2015 EMPG GRANT:

Ed Rock, Emergency Management Director, came before the Council to request an additional appropriation for the amount of \$5,000.00 for 8174-36065-000-0000 Planning & Training. Rock stated this is a pass through grant that the state uses to help support the Emergency Management Alliance of Indiana. Rock stated this is completely reimbursable.

MOTION: Tom Anglin
SECOND: Joni Truex
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the additional appropriation in
the amount of \$5,000.00 for 8174-36065-000-
0000 Planning & Training.

IN THE MATTER OF ADDITIONAL APPROPRIATION – EMERGENCY MANAGEMENT MULTI HAZARD MITIGATION PLAN GRANT:

Ed Rock, Emergency Management Director, came before the Council to request an additional appropriation for the amount of \$16,783.03.00 for 8192-35065-000-0000 Planning & Training. Rock stated this grant will allow them to revise and update their current Management Multi

Hazard Mitigation Plan. Rock stated having an updated plan is very important as all of the jurisdictions including the county that are covered under flood insurance are required to have this plan current and up to date in order to justify the flood insurance. Rock also stated it will allow them to apply for Mitigation Funds to improve things such as; tornado sirens, storm shelters, repair of levies and dams.

MOTION: Tom Anglin

TO: Approve the additional appropriation in the amount of \$16,738.03 for 8192-36065-000-0000 Planning & Training.

SECOND: Joni Truex

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – HEALTH CLINIC

ADMINISTRATIVE:

Bob Weaver, County Health Director, came before the Council to request an additional appropriation for the amount of \$24,000.00 for 4014-21016-000-0000 Official Records. Weaver stated this upgraded computer system for the Official Records has been needed for several years. Weaver has been working with the County IT Department to find the appropriate system to cover the applications necessary for the Health Department. Weaver shared that the new system will help save time, steps, money and the security level is higher. Weaver informed the Council that the Health Clinic Administrative fund has enough cash balance to cover the expense.

MOTION: Ernie Wiggins

TO: Approve the additional appropriation in the amount of \$24,000.00 for 4014-21016-000-0000 Official Records.

SECOND: Joni Truex

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – SHERIFF:

Marsha McSherry, County Administrator, came before the Council to request an additional appropriation for Sheriff Rovenstine in the amount of \$4,554.00 for 1000-35001-000-0019 for repairs and maintenance. McSherry stated the request is to allow the insurance reimbursement funds be placed back onto the line so they can be spent to repair the vehicle.

MOTION: Tom Anglin

TO: Approve the additional appropriation in the amount of \$4,554.00 for 1000-35001-000-0019 repairs and maintenance.

SECOND: Sue Ann Mitchell

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – BELL MEMORIAL PUBLIC LIBRARY:

Stephen Boggs, Bell Memorial Library Director, came before the Council to request an additional appropriation for the amount of \$8,602.00. Boggs stated the additional funds will be used for HVAC, IT Support and Technology Equipment. Boggs stated they have been able to open three (3) new rooms for pre-school and teens. Boggs stressed how great these programs are working and thanked the Council for their support in the past.

MOTION: Sue Ann Mitchell

TO: Approve the additional appropriation in the amount of \$8,602.00 for the Bell Memorial Public Library.

SECOND: Ernie Wiggins

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF EXTENSION UPDATE:

Kelly Heckaman came before Council along with several other members involved with the County's 4-H programs and introduced Jenny Nelson to start off their presentation.

Jenny Nelson, Extension Board President, came before the Council and thanked them for their time. Nelson stated a few members will be presenting programs they are involved in to hopefully help the Council get a better understanding of how their services do in fact benefit the entire county. Nelson introduced Jackie Franks, Health and Human Science Educator. Franks shared the programs she has been involved with and gave a brief overview of those programs.

- Dining with Diabetes – a cooking school for people with diabetes, those at risk for diabetes, and caregivers of those with diabetes. The results from the participants were outstanding and very positive
- ServSafe program – this program is for food-service managers to teach them proper food safety education, such as frequent handwashing, increased temperature checks, separation of foods, sanitation of food-contact surfaces and the ability to train their staff properly.

Mindy Wise, Youth Development, shared with the Council that for the 2017 program year they have 722 traditional and mini 4-H members and 280 adult volunteers. Wise shared the following programs she has been involved with;

- GRL PWR- a program created to reach out to teen girls who are considered at-risk to help them make healthier decisions about how to communicate frustrations, avoid dangerous situations and think about themselves in a positive way.
- PossABILITIES – this is a program that began in 2016 which paired a youth with disabilities and an experienced livestock mentor family to share agricultural experiences and allow participants to exhibit an animal at the fair. The participation for 2017 has doubled.

Kelly Heckaman introduced board members, Judy Egolf, David Lash & Zack Tucker and thanked them for their support.

Heckaman stated she is involved with succession planning and working with farm families of passing the farm business onto the next generation. Heckaman stated there are challenges involved for these generations and the workshops have provided them with useful resources and support.

Heckaman shared on June 8th and June 9th they will be offering a one day Farm Camp from 9-3:30 each day. The camper will be able to interact with farm animals, plant their own soybeans, make homemade ice cream, participate in farm Olympic and much more.

Heckaman stated they are working on a program to partner 4th graders with farmers for an entire school year. Heckaman stated this will hopefully be launched in August of 2017 with a few of the schools.

IN THE MATTER OF ADDITIONAL ITEMS:

Sue Ann Mitchell, County Councilwomen, thanked the individuals who were able to attend the AIC Northeast District meeting. Mitchell stated a lot of great information was discussed and shared and feels these meetings are very beneficial.

Mitchell shared that on Saturday, June 24th the annual Council meeting will be held in Shelbyville, IN and encouraged everyone from the Council to attend.

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

Kosciusko County Council June 8, 2017

The Kosciusko County Council met for their regular meeting on Thursday June 8, 2017 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Jon Garber, President
Tom Anglin
Kimberly Cates
Doug Heinisch - Absent

Sue Ann Mitchell
Joni Truex
Ernie Wiggins
Michelle Puckett, County Auditor

The meeting was called to order by Jon Garber.

IN THE MATTER OF NEW COUNCILWOMAN – KIMBERLY CATES:

Jon Garber, introduced and welcomed the newest Council member, Kimberly Cates, to the Council board.

IN THE MATTER OF APPROVAL OF RE-ELECTION OF OFFICERS:

Jon Garber, called for nominations for a new President. Tom Anglin made a motion to have Jon Garber serve as President and Ernie Wiggins to serve as Vice President for the remaining of the 2017 year.

MOTION: Tom Anglin
SECOND: Sue Ann Mitchell
AYES: 6 NAYES: 0

TO: Approve the nomination to have Jon Garber serve as President and Ernie Wiggins to serve as Vice President for the remaining of the 2017 year.

IN THE MATTER OF BOARD POSITIONS TO FILL:

Newly elected President, Jon Garber, stated he would fill the Council seat for the remaining term on the following boards: Area Plan, Emergency Management Advisory and KEDCo. Garber stated that Councilwoman, Sue Ann Mitchell, will fill the Council seat on the Lakeland Sewer District for the remaining term. Councilwoman, Joni Truex, expressed interest in filling the Area Plan board position. President Garber felt it best to keep the board positions as stated for consistency, but these positions will be re-evaluated at a later date.

IN THE MATTER OF APPROVAL OF MINUTES FROM May 11, 2017 MEETING:

The May 11, 2017 minutes were approved as presented. Kimberly Cates abstained from voting as she was not present for the meeting.

MOTION: Tom Anglin
SECOND: Ernie Wiggins
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the minutes for the May 11, 2017 meeting as presented

IN THE MATTER OF ADDITIONAL APPROPRIATION – REDEVELOPMENT COMMISSION DREYFUS TIF:

Mike Kissinger, County Surveyor and Jim Moyer, Assistant County Surveyor, came before the Council and requested an additional appropriation in the amount of \$113,000.00 for Infrastructure 4400-41236-000-0000. Kissinger stated there is an emergency drainage situation affecting an area of Claypool. Kissinger stated there has been a drastic change in the use of the land in this area with the development of Louis Dreyfus Commodities. Kissinger assured the Council that Louis Dreyfus is not doing anything wrong and is abiding to their agreement, but the different use of the land is causing unforeseen drainage issues with the county regulated drain.

Kissinger is proposing the tile size be increased from an 18 inch tile to a 36 inch tile to accommodate the extra drainage that is being created and causing the flooding to homeowners.

Kissinger stated the town of Claypool received grant money and was able to convert a section of drainage tile to four foot. The section is to the north of Claypool and crosses over the railroad tracks. Kissinger stated once they get the drainage tile to the four foot section there will be no issues due to the size of the drainage tile will be sufficient for the amount of water that will be flowing through it.

Joni Truex, Councilwoman, confirmed the Louis Dreyfus TIF fund has \$125,000 currently available for use and the Redevelopment Commission approves and unanimously supports the request to use \$113,000.00 for the drainage repairs.

Kissinger stated they will be using the engineer from the town of Claypool since they will be going through the town of Claypool. Kissinger stated they are hoping to start the project in the fall of 2017, but the latest would be spring of 2018.

MOTION: Joni Truex
SECOND: Kimberly Cates
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$113,000.000 for Infrastructure 4400-41236-000-0000.

IN THE MATTER OF ADDITIONAL APPROPRIATION – EXTRADITION:

Sheriff Rocky Goshert, came before the Council and requested an additional appropriation in the amount of \$3,000.00 for Mileage, Fuel & Travel 1155-32003-000-0000. Goshert stated they have three (3) inmates that will need to be transported, which will involve a significant amount of travel.

MOTION: Joni Truex
SECOND: Tom Anglin
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$3,000.00 for Mileage, Fuel & Travel 1155-32003-000-0000.

IN THE MATTER OF ADDITIONAL APPROPRIATION – KCCRVC:

Jo Paczkowski, KCCRVC Vice President, came before the Council and requested an additional appropriation in the amount of \$100,000.00 for Grants 4930-31019-000-0000. Paczkowski stated the KCCRVC agreed to support the CCAC with an additional \$36,000.00 to complete the purchase of the land between the CCAC and R.R. Donnelly's. Paczkowski stated they approved a grant in the amount of \$50,000.00 in 2015 for the Winona Lake Limitless Park in the construction of bathroom facilities. The project was delayed and those funds were not used in 2015, but the Winona Lake Limitless Park is now ready to proceed with the bathroom facilities project.

MOTION: Tom Anglin

TO: Approve the additional appropriation in the amount of \$100,000.000 for Grants 4930-31019-000-0000.

SECOND: Ernie Wiggins

AYES: 5 NAYES: 1

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – EMERGENCY MANAGEMENT 2017 HMEP GRANT:

Ed Rock, Emergency Management Director, came before the Council and requested an additional appropriation in the amount of \$10,000.00 for Planning & Training 8187-36065-000-0000.

MOTION: Ernie Wiggins

TO: Approve the additional appropriation in the amount of \$10,000.00 for Planning & Training 8187-36065-000-0000.

SECOND: Joni Truex

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF WARSAW LIBRARY APPOINTMENT – BEN RICE:

Ann Zydek, Library Director, and appointee, Ben Rice, came before the Council for approval of Ben Rice to the Library Board for another four (4) year term to end on June 30, 2020. Rice stated he grew up in Warsaw and has always loved the library and what it stands for. Rice would like the opportunity to get involved with the community and feels this is a great opportunity to do so.

MOTION: Tom Anglin

TO: Approve the appointment of Ben Rice to the Warsaw Library Board for a four (4) year term to end on June 30, 2020.

SECOND: Joni Truex

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF PART TIME CASE MANAGER FOR KCADP PROBATION DEPARTMENT:

Michelle Puckett, County Auditor, came before the Council and spoke on behalf of KCADP Program Director, Barry Andrews. Puckett stated Andrews would like to move the full-time Case Manager position to a part-time position. Puckett stated Andrew shared that the work load would still be maintained by one employee and no additional part-time or full-time employee will be required.

MOTION: Sue Ann Mitchell

TO: Approve the request to move the full-time Case Manager position to part-time position.

SECOND: Ernie Wiggins

AYES: 6 NAYS: 0

UNANIMOUS

IN THE MATTER OF CF-1/REAL PROPERTY ABATEMENT – BIOMET, INC:

Debra Laux came before the Council to request an abatement for Biomet, Inc. for 17 pay 18. Laux stated the abatement looks different this year as in the past due to the merger of Biomet to Zimmer. Laux stated there was a shift in the number of employee's from Biomet to Zimmer. The Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required.

MOTION: Ernie Wiggins

TO: Approve the 17 pay 18 abatement for Biomet, Inc.

SECOND: Tom Anglin

AYES: 6 NAYS: 0

UNANIMOUS

IN THE MATTER OF CF-1/REAL PROPERTY ABATEMENT – LOUIS DREYFUS AGRICULTURAL LLC:

Steve Snyder, Attorney for Louis Dreyfus, came before the Council to request an abatement for Louis Dreyfus Agricultural LLC for 17 pay 18. Snyder stated that Louis Dreyfus has surpassed the total number of employees they agreed to hire when the abatement was first submitted. The original SB-1 stated they would hire 60 employees and they are currently at 117, which has also allowed them to surpass the total amount of salaries. The Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required.

MOTION: Joni Truex

TO: Approve the 17 pay 18 abatement for Louis Dreyfus Agricultural LLC.

SECOND: Kimberly Cates

AYES: 6 NAYS: 0

UNANIMOUS

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

Paul Wonderly came before the Council to request an abatement for Maple Leaf Farms Inc. for 17 pay 18. Wonderly stated they are meeting all the requirements. Wonderly stated they have been able to increase food processing capabilities due to the increased production as they moved operations from other states to Kosciusko County. The Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required.

MOTION: Tom Anglin

TO: Approve the 17 pay 18 abatement for Maple Leaf Farms, Inc.

SECOND: Ernie Wiggins

AYES: 6 NAYS: 0

UNANIMOUS

IN THE MATTER OF CF-1/REAL PROPERTY ABATEMENT AL & THE J'S ENTERPRISE, LLC:

Steve Snyder came before the Council on behalf of DJ Kierpaul to request an abatement for Al & the J's Enterprise, LLC. for 17 pay 18. Snyder this property is occupied by D & D Maintenance and Core Mechanical, which have both surpassed the total number of employees they stated on the original SB-1 form. D & D Maintenance is up by eleven (11) employees and Core Mechanical is up by eight (8) employees. D & D Maintenance has established a training facility for its own employees and employees of other mechanical contractors. The students have currently finished their second year of the four year electrical journeyman program. The Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required.

MOTION: Tom Anglin

TO: Approve the 17 pay 18 abatement for Al & the J's Enterprise, LLC.

SECOND: Sue Ann Mitchell

AYES: 6 NAYS: 0

UNANIMOUS

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

Burke Latch came before the Council to request an abatement for Custom Engineered Wheels, Inc. for 17 pay 18. Latch stated their head count has dropped, but their salaries have increased. The decrease in employees was due to the new purchase of equipment and newer technology that allowed the streamlining of the work process, which reduced the number of employees needed. The Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required.

MOTION: Ernie Wiggins

TO: Approve the 17 pay 18 abatement for Custom Engineered Wheels, Inc.

SECOND: Tom Anglin

AYES: 6 NAYS: 0

UNANIMOUS

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

Bill Henthron came before the Council to request an abatement for Cass Holdings, LLC. for 17 pay 18. Henthron stated they are meeting all the requirements and have increased their employees from forty (40) to one-hundred and one (101). The Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required.

MOTION: Sue Ann Mitchell
SECOND: Ernie Wiggins
AYES: 6 NAYS: 0
UNANIMOUS

TO: Approve the 17 pay 18 abatement for
Cass Holdings LLC.

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

Council tabled the NG Instruments abatement due to no representation. The abatement will be moved to the July 13, 2017 Council meeting.

MOTION: Joni Truex
SECOND: Sue Ann Mitchell
AYES: 6 NAYS: 0
UNANIMOUS

TO: Tabled NG Instruments abatement till the
July 13, 2017 meeting.

IN THE MATTER OF CF-1/REAL PROPERTY ABATEMENT ALPHA MANUFACTURING & DESIGN LLC & THE GARDEN SPOT LLC:

Benjamin Garden came before the Council to request an abatement for Alpha Manufacturing & Design LLC & The Garden Spot LLC. for 17 pay 18. Garden stated they are meeting all the requirements for the abatement and have increased their employees by eight (8). The Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required.

MOTION: Ernie Wiggins
SECOND: Sue Ann Mitchell
AYES: 6 NAYS: 0
UNANIMOUS

TO: Approve the 17 pay 18 abatement for
Alpha Manufacturing & Design LLC & The
Garden Spot LLC.

IN THE MATTER OF CF-1/REAL PROPERTY ABATEMENT TORRENT ENGINEERING AND EQUIPMENT CO, LLC:

Randy Morgan came before the Council to request an abatement for Torrent Engineering and Equipment Co, LLC. for 17 pay 18. Morgan stated they completed the renovation and expansion in March of 2017, which was approximately ten (10) month delay. They are planning on hiring twelve (12) new employees by the end of 2018. The Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required.

MOTION: Sue Ann Mitchell
SECOND: Ernie Wiggins
AYES: 6 NAYS: 0
UNANIMOUS

TO: Approve the 17 pay 18 abatement for
Alpha Manufacturing & Design LLC & The
Garden Spot LLC.

IN THE MATTER OF CF-1/REAL PROPERTY ABATEMENT TEXMO PRECISION CASTINGS:

Cindy Riemersma, Vice President of Operations, came before the Council to request an abatement for Texmo Precision Castings for 17 pay 18. Riemersma stated they have completed the expansion and have increased the number of employees. The Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required.

MOTION: Tom Anglin
SECOND: Kimberly Cates
AYES: 6 NAYS: 0
UNANIMOUS

TO: Approve the 17 pay 18 abatement for
Texmo Precision Castings.

IN THE MATTER OF CF-1/PERSONAL PROPERTY ABATEMENT APPROVALS:

Kristy Mayer and Jennifer Day, Assessor's office, came before the Council with their review of the Personal Property abatements for the following:

- ❖ Alpha Manufacturing & Design LLC
- ❖ Biomet
- ❖ Custom Engineered Wheels
- ❖ IDNA Series
- ❖ Louis Dreyfus
- ❖ LSC Communications formerly R R Donnelley
- ❖ Seymour-Midwest

- ❖ Texmo Precision Castings
- ❖ Torrent Engineering

Mayer stated the following findings:

- Biomet will be supplying an amended return due to some corrections, but this does not affect the abatement.
- Louis Dreyfus has an amended resolution on their abatement that would allow Louis Dreyfus an additional year (through December 31, 2015) to purchase and pull equipment into the abatement window time frame. Louis Dreyfus has placed new equipment on the abatement for the current year, which is outside the abatement window. The equipment will need to be removed to be in compliance with the abatement.
- RR Donnelly is now being filled under a new name of LSC Communications. Mayer stated she confirmed under Indiana Code they are allowed to continue the current abatement as long as the use of the facility will be the same as originally filed.

Mayer stated they would like some clarification on what is filled out on the Statement of Benefits (SB-1) form by the Council. Mayer stated page two of the SB-1 form is usually not filled out, which states the year of deduction, assessed value and percentage of deduction. The taxpayer gives an estimate on the SB-1 form in reference to the amount of equipment they are stating will be included in the abatement, but the Council does not indicate on the SB-1 form if they will allow the taxpayer to claim more at a later date if it falls within the abatement window. Mayer stated she wanted to confirm with the Council members that the Assessor's office is interpreting their wishes correctly.

President Garber requested the Assessor's office present their findings prior to the abatement meetings in 2018 so the Council has ample time to review any issues or concerns prior to the meeting. Garber suggested having an abatement committee in place for 2018 as well.

Steve Snyder, Attorney for Louis Dreyfus, stated he will be coming back to the Council with a new abatement for the additional equipment that was purchased outside the original abatement window. Snyder also said the abatement that was presented at tonight's meeting will have to be amended to remove the equipment and refiled at the July Council meeting.

MOTION: Ernie Wiggins

SECOND: Tom Anglin

AYES: 6 NAYES: 0

MOTION CARRIED

TO: Approve the CF-1/Personal Property Abatements for Alpha Manufacturing & Design, Biomet, Custom Engineered Wheels, IDNA Series, LSC Communications, Seymour-Midwest, Texmo Precision Castings & Torrent Engineering for 17 pay 18.

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

Kosciusko County Council

July 13, 2017

The Kosciusko County Council met for their regular meeting on Thursday July 13, 2017 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Jon Garber, President
Tom Anglin
Kimberly Cates
Doug Heinisch

Sue Ann Mitchell
Joni Truex
Ernie Wiggins, Vice President
Michelle Puckett, County Auditor

The meeting was called to order by Jon Garber.

IN THE MATTER OF APPROVAL OF MINUTES FROM JUNE 8, 2017 MEETING:

The June 8, 2017 minutes were approved as presented. Doug Heinisch was absent from the June 8, 2017 meeting.

MOTION: Tom Anglin

TO: Approve the minutes for the June 8, 2017 meeting as presented

SECOND: Joni Truex

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR GUN PERMITS:

Sheriff Goshert requested to transfer \$3,000.00 from 1156-36003-000-0000 Training & Seminars to 1156-22027-000-0000 Ammunition & Flares.

MOTION: Tom Anglin

TO: Approve transfer of \$3,000.00 from

SECOND: Ernie Wiggins

1156-36003-000-0000 Training & Seminars to

AYES: 7 NAYES: 0

1156-22027-000-0000 Ammunition & Flares.

UNANIMOUS

IN THE MATTER OF SALARY ORDINANCE AMENDMENT – COUNTY GENERAL JAIL:

Sheriff Goshert, presented the Salary Ordinance Amendment for the County General Jail.

Goshert stated the request is to change the Civilian POLE position to a Civilian POLE with ten (10) years of service due to the employee's ten (10) years of service as of May 22, 2017. The change will be retroactive to May 22, 2017. The new annual rate will be \$40,748.00, bi-weekly rate \$1,567.20 and hourly rate \$19.59 for 1000-10142-000-0013.

MOTION: Joni Truex

TO: Approve the Salary Ordinance

SECOND: Kimberly Cates

Amendment for the Sheriff's office for

AYES: 7 NAYES: 0

Civilian POLE position 1000-10142-000-0013.

UNANIMOUS

IN THE MATTER OF ADDITIONAL APPROPRIATION – SERGEANT JAIL POSITION:

Sheriff Goshert came before the Council and requested an additional appropriation in the amount of \$1,211.00 for Sergeant Payroll 1000-10142-000-0013. Goshert stated the increase is due to a ten (10) year wage increase.

MOTION: Joni Truex

TO: Approve the additional appropriation in

SECOND: Kimberly Cates

the amount of \$1,211.00 for Sergeant Payroll

AYES: 7 NAYES: 0

1000-10142-000-0013.

UNANIMOUS

IN THE MATTER OF ADDITIONAL APPROPRIATION – SHERIFF'S DEPARTMENT:

Sheriff Rocky Goshert, came before the Council and requested an additional appropriation in the amount of \$4,334.62 for Repairs & Maintenance 1000-35001-000-0019. Goshert stated these are insurance reimbursement for vehicle accidents.

MOTION: Tom Anglin

TO: Approve the additional appropriation in

SECOND: Sue Ann Mitchell

the amount of \$4,334.62 for Repairs &

AYES: 7 NAYES: 0

Maintenance 1000-35001-000-0019.

UNANIMOUS

IN THE MATTER OF ADDITIONAL APPROPRIATION – EXTRADITIONS:

Sheriff Goshert, came before the Council and requested an additional appropriation in the amount of \$752.76 for Mileage/Fuel & Travel 1155-32003-000-0000.

MOTION: Joni Truex

TO: Approve the additional appropriation in

SECOND: Sue Ann Mitchell

the amount of \$752.76 for Mileage/Fuel &

AYES: 7 NAYES:

Travel 1155-32003-000-0000.

UNANIMOUS

IN THE MATTER OF SHERIFF COMMISSARY SALES REPORT:

Sheriff Goshert, came before the Council and distributed the Sheriff's Commissary Sales Report for January – June 2017.

IN THE MATTER OF WAGE COMMITTEE RECOMMENDATION ON COMMUNITY CORRECTION POSITIONS:

Sue Ann Mitchell, Wage Committee Member, came before the Council with the recommendation to accept the request for the new position under the Community Corrections Grant program. Mitchell stated the committee feels the programs from the grant are providing positive direction for those individuals suffering from addiction and see it as a positive program.

IN THE MATTER OF SALARY ORDINANCE AMENDMENT – COMMUNITY CORRECTIONS GRANT:

Anna Bailey, Community Corrections Director, presented the Salary Ordinance Amendment for the Community Corrections Grant. Two new positions were approved for the Community Corrections 7/1/17 to 6/31/18 grant. A new Home Detention Officer will be a full time position and will be partially funded by the Grant and partially by the Community Corrections User Fees. The new annual rate will be \$37,565.00, bi-weekly rate \$1,445.25 and hourly rate \$19.27 for 8238-10134-000-0000.

The Home Detention Checks position will consist of ten (10) hours per week. The hours will be distributed amount several officers on a “as needed” basis. The hourly rate for this position was approved by the Community Corrections board on June 19, 2017. This position will be partially funded by the Grant and partially funded by Community Corrections User Fees. The hourly rate will be \$35.00 for 8238-11715-000-0000.

MOTION: Sue Ann Mitchell

SECOND: Ernie Wiggins

AYES: 7 NAYES: 0

UNANIMOUS

TO: Approve the Salary Ordinance

Amendment for the Community Corrections

Home Detention Officer and Home Detention

Check positions through the Community

Corrections Grant.

IN THE MATTER OF SALARY ORDINANCE AMENDMENT – COMMUNITY CORRECTIONS USER FEES:

Anna Bailey, Community Corrections Director, presented the Salary Ordinance Amendment for the Community Corrections User Fees. Two new positions were approved for the Community Corrections 7/1/17 to 6/31/18 grant. A new Home Detention Officer will be a full time position and will be partially funded by the Grant and partially by the Community Corrections User Fees. The new annual rate will be \$37,565.00, bi-weekly rate \$1,445.25 and hourly rate \$19.27 for 4915-10134-000-0000.

The Home Detention Checks position will consist of ten (10) hours per week. The hours will be distributed amount several officers on a “as needed” basis. The hourly rate for this position was approved by the Community Corrections board on June 19, 2017. This position will be partially funded by the Grant and partially funded by Community Corrections User Fees. The hourly rate will be \$35.00 for 4915-11715-000-0000.

MOTION: Sue Ann Mitchell

SECOND: Joni Truex

AYES: 7 NAYES: 0

UNANIMOUS

TO: Approve the Salary Ordinance

Amendment for the Community Corrections

Home Detention Officer and Home Detention

Check positions through the Community

Corrections User Fees.

IN THE MATTER OF ADDITIONAL APPROPRIATION – COMMUNITY CORRECTIONS USER FEES:

Anna Bailey, Community Corrections Director, came before the Council and requested an additional appropriation in the amount of \$81,800.00 with the following breakdown:

- Home Detention Officer 4915-10134-000-0000 for \$10,500.00
- FICA/Med 4915-11601-000-0000 for \$1,500.00
- Retirement 4915-11602-000-0000 for \$2,200.00
- Insurance 4915-11605-000-0000 for \$11,000.00
- Home Detention Checks 4915-11715-000-0000 for \$8,400.00
- GPS Monitoring 4915-32043-000-0000 for \$18,000.00
- BAC Track Alcohol Monitoring 4915-33030-000-0000 for \$21,600.00
- Drug Screens 4915-36058-000-0000 for \$8,600.00

MOTION: Ernie Wiggins

SECOND: Kimberly Cates

AYES: 7 NAYES: 0

TO: Approve the additional appropriation in the amount of \$81,800.00 for the Community Corrections User Fees.

UNANIMOUS

IN THE MATTER OF BIOTERRORISM PREPAREDNESS GRANT REQUEST:

Bob Weaver, Health Department Director, came before the Council with a Bioterrorism Preparedness Grant Request form. Weaver stated the grant monies will be used to purchase supplies needed for county emergency situations.

MOTION: Tom Anglin

TO: Approve the Bioterrorism Preparedness Grant Request.

SECOND: Joni Truex

AYES: 7 NAYES: 0

UNANIMOUS

IN THE MATTER OF COMMUNITY CROSSING GRANT REQUEST:

Scott Tilden, County Highway Superintendent, came before the Council with a Community Crossing 50/50 matching grant request. Tilden stated the grant will be used to complete the following two projects: CR 900 N between SR15 and SR19, and CR 1000 W between CR 700S and CR 1000S. Tilden stated INDOT is to match up to \$1,000,000.00 and Kosciusko County to fund the remainder.

MOTION: Joni Truex

TO: Approve the Community Crossing 50/50 Matching Grant.

SECOND: Ernie Wiggins

AYES: 7 NAYES: 0

UNANIMOUS

IN THE MATTER OF MILFORD LIBRARY APPOINTMENT – CLAY BROOKS:

Clay Brooks came before the Council to request his request to be appointed for another four (4) year term to the Milford Public Library Board.

MOTION: Tom Anglin

TO: Approve the Milford Library Appointment for Clay Brooks from August 1, 2017 to July 31, 2021.

SECOND: Sue Ann Mitchell

AYES: 7 NAYES: 0

UNANIMOUS

IN THE MATTER OF LOUIS DREYFUS CF-1 PERSONAL PROPERTY ABATEMENT:

Steve Snyder, Attorney, came before the Council on behalf of Louis Dreyfus Agricultural Industries, LLC for a Personal Property abatement request. Snyder stated he is filing a notice to the public of adoption of Resolution 2017-17-13-001 approving the Statements of Benefits for Louis Dreyfus Agricultural Industries, LLC and a public hearing on such approval and on a request for adoption of waiver. A public hearing will take place at the August 10, 2017 Council meeting on the Statement of Benefits and request for adoption of the waiver.

MOTION: Kimberly Cates

TO: Approve the Declaratory Resolution

SECOND: Sue Ann Mitchell

2017-07-13-001 and the Statement of Benefits with a hearing date of August 10, 2017.

AYES: 7 NAYS: 0

UNANIMOUS

RESOLUTION NO. 2017-07-13-001 (2017071017)

As recorded in the office of the Kosciusko County Recorder

IN THE MATTER OF NG INSTRUMENTS CF-1/REAL PROPERTY ABATEMENT:

Jennifer Rogers, Group Controller, came before the Council with a CF-1 Real Property Abatement form. Rogers thanked the Council for their support and stated they are continuing to grow each year and it looks like they are going to have another good year.

MOTION: Ernie Wiggins

TO: Approve CF-1 Real Property Abatement for NG Instruments.

SECOND: Joni Truex

AYES: 7 NAYS: 0

UNANIMOUS

IN THE MATTER OF NON PROFIT 2018 BUDGET REQUESTS:

The following not-for-profit organizations appeared before the Council to request funding for the 2018 budget year.

- ❖ **Historical Society** – Jerry Black, Museum Treasurer, and Sally Hogan, Director requested the amount of \$22,000 for 2018. Black explained this amount covers the basic expenses. They will continue to apply for grants and conduct fundraisers throughout the year to help support and improve the Historical Society and its various projects. The

amount of funding will be used to maintain the current level of operations. Black stated genealogy is becoming very popular at the Historical Society and the tours continue. Sally Hogan stated they are doing a special exhibit on fishing called Fish Tales. Hogan stated there will be a special project in Winona Lake to honor the WWI veterans.

- ❖ **4-H Council** – Brent Messmore, 4H Educator thanked the Council for their continuing support of 4-H in the County. Wise stated they have over seven hundred (700) youth participants and over three hundred (300) community volunteers for the 4H programs. Wise stated the majority of this \$41,802 funding request is to cover the cost of use of the fairgrounds for 4-H activities during the fair as well as other times of the year. The rest of the funding will be used to provide 4-H members with the opportunities to attend workshops, trips, and 4-H camp, provide educational programming and workshops to members as well as provide ribbons and premiums to recognize 4-H member's achievements. The 4-H Livestock Poss-Abilities program will take place again this year at the Kosciusko County 4-H Fair. The program was designed to make interactive livestock experiences possible for youth of all abilities. The program matches a peer mentor with a youth that has special needs so they can have a 4H experience. The program was as huge success last year and they are hopeful it will continue to grow.
- ❖ **Cardinal Services** – Randy Hall, President/CEO, came before the Council and thanked them for their past and continued support. Hall stated Cardinal Services is requesting a total amount of \$96,071 for 2018 which is a 2% increase over last year. Hall explained the funds will be used for financial support of three programs offered by Cardinal Services: Head Start (services children birth through age 5), Community Living Program (services adults with developmental and physical disabilities) and KABS (bus services provided throughout the County). Hall stated they served over 4,000 individuals through those programs.
- ❖ **Home Care & Hospice** – Rick Paczkowski, Executive Director, requested \$44,000 for 2018 for the REAL Service Program to help support the under-funding by the state. Paczkowski thanked the Council for all of their support and spoke about how compassionate the employees are to each of the families and patients they serve. The Real Service Program is run by the State Area II Agency on Aging and is for the elderly and disabled. Paczkowski stated the nurses, aids, and homemakers provide services to keep the clients safe in their own homes to avoid nursing home placement. Paczkowski stated unfortunately they continue to see increases in wages, benefits, as well as every facet of their operations in excess of 2%, and are unable to cover the continued losses with other programs since their reimbursements are also being reduced by Medicare and Medicaid each year. Paczkowski stated there is a huge need for Real Services as there is a waiting list of over 1 ½ years.
- ❖ **Beaman Home** – Tracie Hodson, Executive Director, requested \$38,860 for 2018. Hodson thanked the County for supporting the Beaman Home over the past years. Hodson stated with the new facility should be ready in the next thirty (30) to forty-five (45) days. The new shelter has a total of thirty-six (36) beds and will also have accommodations for male victims and their families. Hodson stated the demand and use of their programs and services had increased by 27% in the last nine (9) months and they can only see this number increasing. In addition to the Residential Program participants coming and going through the Shelter, they also have Non-Residential Program participants coming into the adjacent Outreach Center to participate in support groups, Adult Life Skills classes, children's programming and more. Hodson stated there has been four (4) times the amount of foot traffic through their doors as they expand their services to better reach and meet the needs of the community's domestic violence victims and their children.
- ❖ **Kosciusko Community Senior Services (KCSS)** – David Neff, Executive Director, thanked the Council for their continued support. Neff requested an amount of \$35,000 for 2018. Neff explained KCSS provides handicapped rides for seniors. The rides are prioritized with medical being first, nutrition being second, and recreation being last. KCSS also serves mobile meals to seniors at their homes throughout the entire County. Neff stated over 32,000 meals were served last year and 12,000 county-wide rides given. KCSS also provides other services to seniors including help with taxes,

Medicare/Medicaid and legal services. Neff explained KCSS collaborates with KABS to provide different routes throughout the County. Neff stated their priority to be a door-to-door service continues to allow many frail or wheelchair bound clients the opportunity to remain independent.

- ❖ **Animal Welfare League** – Darla McCammon, Director, and Robyn Palmer, Board Member, requested an amount of \$81,438 for 2018, which is approximately 18% of their annual budget. McCammon started by stating the Animal Shelter saves the County \$377,000/year since the shelter takes on the responsibility of providing the complete care of the animals. McCammon stated for a County of our size, we have one of the highest adoption rates in the U.S. McCammon stated the AWL helps people throughout the community including seniors, people with Autism, people in the military, and the boy scouts and girl scouts. They also visit schools in the area. McCammon stated they have begun some of the improvements to the facility, but they still have a lot to do.
- ❖ **Bowen Center** – Kurt Carlson, President and CEO, requested \$612,150 for 2018 which is the amount mandated by the State. Baumgartner introduced, Rob Ryan, Vice President of Operations and Matthew Graham, County Director. Baumgartner thanked the Commissioners for their support over the years and stated Bowen Center strives to meet the mental health and addiction needs of the communities they serve, which includes Kosciusko County. The Bowen center served over 6,386 residents from Kosciusko County last year. About 1 out of 13 residents receive services from the Bowen Center at some point during the year. Baumgartner and Ryan advised the Council the County's financial support makes services more affordable to the residents.
- ❖ **St. Joseph River Basin** – Matt Meersman, Program Director, requested an amount of \$3,599 for 2018. Meersman stated the river basin covers seven counties in Northern Indiana including the top third of Kosciusko County. The mission of the basin is to be an advocate for water quality to help write a forum of regional discussion across the entire watershed about different issues such as environmental impacts to our waterways and surface water quality. Meersman stated according to Indiana Code 14-30-3-24, each member county may appropriate funds to cover a portion of the Commission's budget. Meersman continued it states the apportionment amount counties shall be directly related to the amount of land area each county has in the river basin. Kosciusko County has approximately 65,280 acres that drain to the St. Joseph River, which represents about 6% of all the land area in the basin. Meersman stated that based on these guidelines and the current operating expenses, the calculation comes to requesting the amount listed above for 2018.

IN THE MATTER OF REGIONAL PUBLIC SAFETY GRANT SUB-RECIPIENT AWARD FY18 REQUEST:

Michelle Puckett, County Auditor, came before the Council with a Regional Public Safety Grant Sub-Recipient Award FY18 Request form. Puckett stated every year the Auditor's office is the administrator of the Fire District 2 Grant, which allows fire personnel in our district to receive the necessary training they need to do their job. Puckett stated with this grant the Auditor's office receives an administrative fee of \$3,000-\$4,000, which is used to purchase computers that allows for the Auditor's office to process the paperwork involved with the grant process.

MOTION: Joni Truex

TO: Approve the Regional Public Safety

SECOND: Kimberly Cates

Grant Sub-Recipient Award FY18 for the Fire District 2.

AYES: 7 NAYS: 0

UNANIMOUS

IN THE MATTER KOSCIUSKO COUNTY FIRE ASSOCIATION GRANT REQUEST:

Michelle Puckett, County Auditor, stated the County Fire Association Grant is a pass through grant. Puckett stated this grant will purchase a repeater system to place on the Rochester Telephone Communication tower of the Tippecanoe Valley High School to improve the ability to communicate to fire personal in the southwest part of the county.

MOTION: Tom Anglin

TO: Approve the Fire Association Grant.

SECOND: Doug Heinisch

AYES: 7 NAYS: 0

UNANIMOUS

IN THE MATTER OF SHERIFF'S SALARY CONTRACT:

Michelle Puckett, County Auditor, came before the Council with a new Sheriff's Salary Contract for Sheriff Goshert. Puckett stated this contract will allow the county to pay Sheriff Goshert through the remainder of 2017 and the rate did not change for this fiscal year.

MOTION: Tom Anglin

TO: Approve Sheriff's Salary Contract for Sheriff Goshert.

SECOND: Joni Truex

AYES: 7 NAYS: 0

UNANIMOUS

IN THE MATTER OF WHEEL TAX:

Jon Garber, President, stated the State made some changes to the Wheel Tax and would like input from the Council on their thoughts about the changes.

Joni Truex, Councilwoman, stated she would recommend Council leave the Wheel Tax alone for this year and revisit in the spring of 2018 for any changes to take effect in 2019.

Ernie Wiggins, Councilman, stated he was in agreement with Truex that the process needs to start earlier to gather the necessary information on the fiscal year impact.

Kimberly Cates, Councilwoman, and Sue Ann Mitchell, Councilwoman, are in agreement with the other Council members to hold off on making any changes till after they can confirm the financials and the impact any changes would have.

MOTION: Joni Truex

TO: Approve the request to not make any changes to the Wheel Tax for 2018.

SECOND: Ernie Wiggins

AYES: 6 NAYS: 1

MOTION CARRIED

Tom Anglin opposed

IN THE MATTER OF LAKELAND REGIONAL SEWER DISTRICT:

Sue Ann Mitchell, Councilwoman, stated the Lakeland Regional Sewer District will be holding their grand opening on Saturday, July 22, 2017.

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

Kosciusko County Council August 10, 2017

The Kosciusko County Council met for their regular meeting on Thursday August 10, 2017 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Jon Garber, President

Tom Anglin

Kimberly Cates

Doug Heinisch

Sue Ann Mitchell

Joni Truex

Ernie Wiggins, Vice President

Michelle Puckett, County Auditor

The meeting was called to order by Jon Garber.

IN THE MATTER OF APPROVAL OF MINUTES FROM JULY 13, 2017 MEETING:

The July 13, 2017 minutes were approved as presented.

MOTION: Joni Truex

TO: Approve the minutes for the July 13, 2017 meeting as presented

SECOND: Tom Anglin

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR PROSECUTOR:

Brad Voelz requested to transfer \$1,500.00 from 1000-11473-000-0015 Paralegal Assistant to 1000-11301-000-0015 Part-time.

MOTION: Tom Anglin

TO: Approve transfer of \$1,500.00 from

SECOND: Kimberly Cates

1000-11473-000-0015 Paralegal Assistant to

AYES: 7 NAYES: 0

1000-11301-000-0015 Part-time.

UNANIMOUS

IN THE MATTER OF ADDITIONAL APPROPRIATION – DNR GRANT:

Sheriff Goshert came before the Council and requested an additional appropriation in the amount of \$15,000.00 with the breakdown of \$12,500.00 for Salaries 9134-11706-000-0000 and \$2,500 for Miscellaneous 9134-32037-000-0000.

MOTION: Tom Anglin

TO: Approve the additional appropriation in

SECOND: Joni Truex

the amount of \$15,000.00 with the breakdown

AYES: 7 NAYES: 0

of \$12,500.00 for Salaries 9134-11706-000-

UNANIMOUS

0000 and \$2,500.00 for Miscellaneous 9134-32037-000-0000.

IN THE MATTER OF REIMBURSABLE GRANTS FROM INDIANA HOMELAND SECURITY:

Ed Rock, Emergency Management Director, came before the Council with two (2) different grant opportunities from the Indiana Homeland Security department. Rock stated the first grant is a 2017 SHSP Competitive grant and would be for \$50,000.00 but could possibly increase to \$150,000.00 if they are able to collaborate with other organizations. The grant would require an assessment to see where there might be any gaps in the emergency preparedness for the county due to some sort of disaster. Rock stated he is working with the Sheriff's Department to determine what project would fit the grant criteria. The due date for this grant submission is August 18, 2017.

Rock stated the second grant is a 2017 EMPG Competitive Grant in the amount of \$100,000.00. The grant would be for training or equipment needed to help with the threat of terrorism Rock stated they are also working with the Sheriff's Department to determine what projects would fit the grant criteria. The Letter of Intent for this grant is due on August 18, 2017.

MOTION: Tom Anglin

TO: Approve the request to submit the letter

SECOND: Joni Truex

of intent for the 2017 SHSP Competitive and

AYES: 7 NAYS: 0

2017 EMPG Competitive Grants.

UNANIMOUS

IN THE MATTER OF LOUIS DREYFUS CONFIRMATORY RESOLUTION ADOPTION FOR PERSONAL PROPERTY ABATEMENT:

Steve Snyder, Attorney for Louis Dreyfus, came before the Council with a Confirmatory Resolution that allows the installation of new real estate improvements, new manufacturing equipment, new logistical distribution equipment, and new information technology equipment in economic revitalization areas. Snyder stated additional or different equipment may be added throughout the abatement period ending December 31, 2018. Snyder also stated the Confirmatory Resolution is requesting the Council approve the adoption of the Waiver regarding the late filing of the statement of benefits (SB-1 form). The SB-1 form must be filed before the initiation of the installation of new manufacturing equipment, new information technology equipment and new logistical distribution equipment for which a person desires to claim a deduction.

MOTION: Joni Truex

TO: Approve the Louis Dreyfus Confirmatory

SECOND: Ernie Wiggins

Resolution Adoption for Personal Property

AYES: 7 NAYES: 0

Abatement.

UNANIMOUS

ORDINANCE NO. 2017-08-10-001 (2017080472)

As recorded in the office of the Kosciusko County Recorder.

IN THE MATTER OF CARDINAL SERVICES COMPETITIVE WAGE INCREASE:

Randy Hall, CEO of Cardinal Services, came before the Council with a formal request for funding implementation under Indiana Code 12-29-1-1 that can be used for an intellectual/developmental disability provider. Hall began by thanking the Council for all of their past and continued support of the services they provide. Hall stated that Cardinal Services

are facing a severe labor shortage due to the poverty-level wages and it is having a profound effect upon the lives of the people in our community.

Hall stated the Cardinal Services board of directors recognizes that this is the single greatest challenge that the organization has faced in a generation and they prioritized it as their top strategic goal.

The current hire-in wage for a DSP at Cardinal is \$9.34 an hour, an annual income of \$19,427.00 for a full-time employee. This is one-third of the Indiana median family income, according to a report generated by the Indiana University Public Policy Institute in 2016. According to the Federal Poverty Guidelines, a family of three is living in poverty with an annual income below \$20,420.00.

Hall stated Cardinal Services believes that it must be wage competitive across the entire labor market, not within the healthcare sector or service jobs, such as retail or restaurants. The average starting wage for related jobs collected by the Indiana Workforce Development for Kosciusko region is \$14.03 an hour. Cardinal's goal is to increase the DSP wage to the average starting wage plus 2%, or \$14.31 an hour, to position itself competitively in the labor market.

Hall stated Cardinal Services are asking that they implement Indiana Code 12-29-1-1, which allows the county executives to request the county fiscal body to appropriate annually from the county's general fund the money to provide financial assistance to Cardinal Services.

Councilman, Ernie Wiggins, stated he respects the work that the Cardinal Services is doing for our community and feels if there is something they can do to help out with the current situation they will. Wiggins stated they will need to look at the code and see what options they have.

Councilwoman, Sue Ann Mitchell, feels that Cardinal Services should follow up with legislation and see how they can get the code changed to help the current situation instead of having the code hinder the services that the Cardinal Services provide for our community.

President, Jon Garber, stated he agrees with Mitchell and Wiggins that it is an issue of concern, but he does not know how the situation can be addressed or corrected at this point in time. Garber stated they will review the code and collaborate with the Commissioners to see if they can find a way to help.

Councilwoman, Joni Truex, complimented Cardinal Services on their compassion for our community and thanked them for all that they do. Truex stated they will not take this issue lightly and will work with the Commissioners to see what can be done on a county level and will be a collaborative effort.

IN THE MATTER OF NON-BINDING BUDGET REVIEW:

President, Jon Garber, stated Council was given the Non-Binding Taxing Units budget information for 2018. Garber stated they are not required to make a motion on the Non-Binding budget information, but only need to make a recommendation. Garber opened the review up to the Council. Mitchell stated she feels this is the most frustrating thing she has had to do while in county government. Mitchell stated whatever they say means absolutely nothing. Wiggins agreed with Mitchell and stated he feels this is just an exercise that the state requires the county to go through. The Council had no further comments.

IN THE MATTER OF OTHER BUSINESS:

Joni Truex stated she spoke to the County Surveyor and they are currently working with the engineer for the Louis Dreyfus project. Truex stated they were approved to use TIF funds for the drainage project. The project is projected to be completed in the Spring of 2018.

Ernie Wiggins stated he attended a MACOG meeting and the county will be receiving more funds over the next five (5) years for road repairs.

Sue Ann Mitchell stated she attended the Lakeland Regional Sewer District meeting. Mitchell stated they are working on a solution to obtain better addresses for housing around the lakes.

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

Kosciusko County Council

August 21, 2017

(Budget Review)

The Kosciusko County Council met for their regular meeting on Monday August 21, 2017 at 6:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Jon Garber, President
Tom Anglin
Kimberly Cates
Doug Heinisch

Sue Ann Mitchell
Joni Turex
Ernie Wiggins, Vice President
Michelle Puckett, County Auditor

The meeting was called to order by Jon Garber.

IN THE MATTER OF WAGE COMMITTEE RECOMMENDATIONS FOR THE 2018 BUDGET:

Sue Ann Mitchell, Councilwoman, read the Wage Committee recommendations for the 2018 budget. Mitchell stated the Wage Committee included herself, Ernie Wiggins, Councilman, Brad Jackson, Commissioner, and Jon Garber, non-voting member. Mitchell stated the Wage Committee considered a 1%, 2% or 3% raise. It was the consensus of the Wage Committee that the time is right to offer a 3% raise for the following reasons:

1. The current job market and the flood of jobs available in the community is a great temptation to well-trained and well-qualified county employees to look for employment with greater wages and benefits. There are many employees who are dedicated to Kosciusko County government but we also know they must do what is best to provide for themselves and their family needs.
2. Kosciusko County has invested resources for training employees to insure the county has quality employees in place to meet the needs of the public. The loss of employees because of better wages found somewhere else comes with a cost of training and education for each department in the county.
3. Several of the past years have been very lean and many times because of the max levy, the wage increase did not keep up with inflation which did not allow wage increases to keep up with employee's cost of living. This is the first time in many years the allowable increase in the max levy has increased by 4% which will make the wage increase possible.

Last year the Council added a 10-year level to the job classification salary chart to reward those employees that have remained dedicated to employment for 10 years or more. Along with that adjustment to pay charts last year, the Council asked elected officials and department heads to complete job evaluations rating each employee's job performance and to base wage increases on those facts.

Kosciusko County government has a corner on the information market when it comes to many things related to the public. When the public comes to the Courthouse for answers, they cannot go down the road to another Courthouse to get the information. They must receive it here. When customers face poor service in the private sector they have the ability to go on down the street to another business selling what they need. That is not possible for the business of the County.

It is for these reasons that the Wage Committee wants to strongly encourage elected officials and department heads to evaluate the job being done by each employee and base their wage increase on their worthiness and not for the fact that they show up. Mitchell stated this is a proposed 3% increase, but every employee may not receive the full 3%.

Mitchell continued by stating the Wage Committee would ask that evaluations be done in the fall of 2017 to set the tone for wages awarded in 2018. Wages should be set on the merit of the employee's job performance. Just because the money is budgeted it does not mean the employee must be paid the amount.

The Wage Committee received no requests for job classification evaluations and only one request for a new position for 2018.

Mitchell stated the Prosecutor submitted the following requests:

- A. The Prosecutor requested an additional Deputy Prosecutor to be added to either the General Prosecuting Attorney budget -0015 account 11091 or the General Title IV D Budget -0022 account 11091. The Wage Committee did not approve adding the position for the following reasons:
 1. Legislation was introduced in 2017 to add a fifth court for Kosciusko County. The bill containing the language did not pass last year but is expected to be brought back for 2018 and may be successful. This will have an impact on several budgets affecting the whole court process.
 2. The Wage Committee felt that if the additional court is added, it will require a meeting of those involved in the process to determine the real needs of the courts, prosecutor, clerk, probation, sheriff, and various other support staff as a collaborative effort with the Council.
- B. The Prosecutor had two additional issues that reference salaries. Two positions in grants cannot be increased by the 3% raise because of the constraints of the grant including the Pre-Trial Diversion Fund 2503 and the IV D Fund 8897. Salaries in those two funds should remain at the requested amount.

Extension Office Part Time Additional Funding Request

The Extension Office asked that \$1,500.00 be added to their 2017 part-time amount for 2018 due to increased duties and needs. The Wage Committee agreed to this request.

Non Profits in the Commissioners Budget

Per the Commissioners recommendations the 3% increase would apply to the Not For Profit (NFP) organizations as well with the exception of the St Joe River Basin Commission which the Commissioners have requested be increased from \$500 to \$1,000.00.

Mitchell concluded by stating every Council member should be clear these are just recommendations from the Wage Committee after thorough consideration. If Council members do not agree with the recommendation, each Council member is strongly encouraged to share their thoughts on the matter.

Councilman, Anglin stated he did agree with the recommendation of allowing the department heads or elected officials to make adjustments to the 3% increase. Anglin feels it should be a flat rate for all employees.

Mitchell made a motion to accept the Wage Committee's recommendation of the 3% wage increase for all full-time and part-time employees. Mitchell stated there are two exceptions to that and they are as follows: The Prosecutor's position in the Pre-Trial Diversion fund 2503 and the Title IV D fund 8897 should remain at the amount requested by the Prosecutor. Mitchell also approved the Extensions Office request to increase their part-time money by \$1,500.00.

MOTION: Sue Ann Mitchell

SECOND: Joni Mitchell

AYES: 6 NAYS: 1

MOTION CARRIED

Tom Anglin opposed

TO: Approve the Wage Committee

recommendations of the 3% wage increase for all full-time and part-time employees. The

Prosecutor's position in the Pre-Trial Diversion fund 2503 and the Title IV D fund 8897 should remain at the amount requested and the increase for the part-time

IN THE MATTER OF AREA PLAN 2018 BUDGET REQUEST:

Matt Sandy, Area Plan, presented the 2018 Area Plan budget to Council for approval.

MOTION: Joni Truex

SECOND: Ernie Wiggins

AYES: 7 NAYS: 0

MOTION CARRIED

TO: Approve the Area Plan 2018 budget as

presented with the exception of the wages and salaries.

IN THE MATTER OF CORONER 2018 BUDGET REQUEST:

Tony Ciriello, County Coroner, presented the Coroner 2018 budget to Council for approval.

MOTION: Tom Anglin

SECOND: Kimberly Cates

AYES: 7 NAYS: 0

MOTION CARRIED

TO: Approve the Coroner 2018 budget as

presented with the exception of the wages and salaries.

IN THE MATTER OF EXTENSION 2018 BUDGET REQUEST:

Kelly Heckaman, Extension Director, presented the Extension 2018 budget to the Council for approval.

MOTION: Ernie Wiggins

TO: Approved the Extension 2018 budget as

SECOND: Tom Anglin

presented with the exception of the wages and

AYES: 7 NAYS: 0

salaries.

MOTION CARRIED

IN THE MATTER OF COUNTY SERVICE OFFICER 2018 BUDGET REQUEST:

The Council tabled the review of the County Service Officer's budget till the August 24, 2017 meeting, as Rich Maron was not present to present the budget request.

MOTION: Joni Truex

TO: Table the decision to approve the County

SECOND: Ernie Wiggins

Service Officer's 2018 Budget till the August

AYES: 7 NAYS: 0

24, 2017 meeting.

MOTION CARRIED

IN THE MATTER OF TREASURER 2018 BUDGET REQUEST:

Rhonda Helser, County Treasurer, presented the Treasurer 2018 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Treasurer 2018 budget as

SECOND: Sue Ann Mitchell

presented with the exception of the wages and

AYES: 7 NAYS: 0

salaries.

MOTION CARRIED

IN THE MATTER OF SOIL & WATER 2018 BUDGET REQUEST:

Darci Zolman, Soil and Water, presented the Soil and Water 2018 budget to Council for approval.

MOTION: Sue Ann Mitchell

TO: Approve the Soil and Water 2018 budget

SECOND: Kimberly Cates

as presented with the exception of the wages

AYES: 7 NAYS: 0

and salaries.

MOTION CARRIED

IN THE MATTER OF ASSESSOR 2018 BUDGET REQUEST:

Susan Engelberth, County Assessor, presented the Assessor 2018 budget request to Council for approval.

MOTION: Joni Truex

TO: Approve the Assessor 2018 budget as

SECOND: Ernie Wiggins

presented with the exception of the wages and

AYES: 7 NAYS: 0

salaries.

MOTION CARRIED

IN THE MATTER OF ASSESSOR ED/SALES DISCLOSURE 2018 BUDGET REQUEST:

Susan Engelberth, County Assessor, presented the Assessor Ed/Sales Disclosure budget request to Council for approval.

MOTION: Joni Truex

TO: Approve the Assessor Ed/Sales Disclosure

SECOND: Sue Ann Mitchell

2018 budget as presented.

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF ASSESSOR PROPERTY REASSESSMENT 2018 BUDGET REQUEST:

Susan Engelberth, County Assessor, presented the Assessor Property Reassessment 2018 budget request to Council for approval.

MOTION: Sue Ann Mitchell

TO: Approve the Assessor Property

SECOND: Ernie Wiggins

Reassessment 2018 budgets as presented with

AYES: 7 NAYS: 0

the exception of the wages and salaries.

MOTION CARRIED

IN THE MATTER OF ASSESSOR COMMERCIAL/INDUSTRY REASSESSMENT 2018 BUDGET REQUEST:

Susan Engelberth, County Assessor, presented the Assessor Commercial/Industry Reassessment 2018 budget request to Council for approval.

MOTION: Sue Ann Mitchell

TO: Approve the Assessor, Com/Industry

SECOND: Joni Truex
AYES: 7 NAYS: 0
MOTION CARRIED

Reassessment 2018 budgets as presented with
the exception of the wages and salaries.

IN THE MATTER OF KCCRVC 2018 BUDGET REQUEST:

Jo Paczkowski, Vice President KCCRVC, came before the Council for approval of the KCCRVC 2018 budget request.

MOTION: Ernie Wiggins
SECOND: Kimberly Wiggins
AYES: 7 NAYS: 0
MOTION CARRIED

TO: Approve the KCCRVC 2018 budget as
presented with the exception of the wages and
salaries.

IN THE MATTER OF AUDITOR 2018 BUDGET REQUEST:

Michelle Puckett, County Auditor, presented the Auditors 2018 budget to Council for approval.

MOTION: Joni Truex
SECOND: Sue Ann Mitchell
AYES: 7 NAYS: 0
MOTION CARRIED

TO: Approve the Auditor 2018 budget as
presented with the exception of the wages and
salaries.

IN THE MATTER OF PLAT BOOK 2018 BUDGET REQUEST:

Michelle Puckett, County Auditor, presented the Plat Book 2018 budget to Council for approval.

MOTION: Kimberly Cates
SECOND: Tom Anglin
AYES: 7 NAYS: 0
MOTION CARRIED

TO: Approve the Plat Book 2018 budget as
presented with the exception of the wages and
salaries.

IN THE MATTER OF INELIGIBLE DEDUCTION 2018 BUDGET REQUEST:

Michelle Puckett, County Auditor, presented the Ineligible Deduction 2018 budget to Council for approval.

MOTION: Tom Anglin
SECOND: Joni Truex
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the Ineligible Deduction 2018
budget as presented with the exception of the
wages and salaries.

IN THE MATTER OF CLERK 2018 BUDGET REQUEST:

Ann Torpy, County Clerk, presented the Clerk 2018 budget to Council for approval.

MOTION: Sue Ann Mitchell
SECOND: Kimberly Cates
AYES: 7 NAYS: 0
MOTION CARRIED

TO: Approve the Clerk 2018 budget as
presented with the exception of the wages and
salaries.

IN THE MATTER OF COUNTY ELECTION BOARD 2018 BUDGET REQUEST:

Ann Torpy, County Clerk, presented the County Election Board 2018 budget to Council for approval.

MOTION: Tom Anglin
SECOND: Joni Truex
AYES: 7 NAYS: 0
MOTION CARRIED

TO: Approve the County Election Board 2018
budget as presented with the exception of the
wages and salaries.

IN THE MATTER OF REGISTRATION OF VOTERS 2018 BUDGET REQUEST:

Ann Torpy, County Clerk, presented the Registration of Voters 2018 budget to Council for approval.

MOTION: Ernie Wiggins
SECOND: Tom Anglin
AYES: 7 NAYS: 0
MOTION CARRIED

TO: Approve the Registration of Voters 2018
budget as presented with the exception of the
wages and salaries.

IN THE MATTER OF CLERK DOCUMENT STORAGE FEE 2018 BUDGET REQUEST:

Ann Torpy, County Clerk, presented the Clerk Document Storage Fee 2018 budget to Council for approval. Councilman, Doug Heinisch, questioned the additional \$16,000.00 for equipment.

Torpy stated it was her portion of the book scanner that was purchased between departments. Torpy stated user fees will be used to offset the book scanner expense.

MOTION: Kimberly Cates

TO: Approve the Clerk Document Storage Fee 2018 budget as presented.

SECOND: Joni Truex

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF CLERK IV-D INCENTIVE 2018 BUDGET REQUEST:

Ann Torpy, County Clerk, presented the Clerk IV-D Incentive 2018 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Clerk IV-D Incentive 2018 budget as presented.

SECOND: Ernie Wiggins

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF COUNCIL 2018 BUDGET REQUEST:

Jon Garber, Council President, presented the Council 2018 budget to Council for approval.

Garber stated the increase in meetings and travel is due to the newer council members attending various meetings.

MOTION: Ernie Wiggins

TO: Approve the Council 2018 budget as presented with the exception of the wages and salaries.

SECOND: Sue Ann Mitchell

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF EMERGENCY MANAGEMENT 2018 BUDGET REQUEST:

Ed Rock, Emergency Management Director, presented the Emergency Management 2018 budget to Council for approval.

MOTION: Kimberly Cates

TO: Approve the Emergency Management 2018 budget as presented with the exception of the wages and salaries.

SECOND: Joni Truex

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF LOCAL EMERGENCY PLANNING 2018 BUDGET REQUEST:

Ed Rock, Emergency Management Director, presented the Emergency Management and Local Emergency Planning 2018 budget to Council for approval.

MOTION: Sue Ann Mitchell

TO: Approve the Local Emergency Planning 2018 budget as presented.

SECOND: Joni Truex

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF MAINTENANCE 2018 BUDGET REQUEST:

Marsha McSherry, Assistant County Administrator, presented the Maintenance 2018 budget to Council for approval. McSherry stated the increase in softener salt is due to the purchase of a new softener in the Justice building. Heinisch questioned McSherry on why the requested budget for 2018 is well above the 2016 expended amount. McSherry stated the maintenance has gone up due to the increased number of buildings that need to be serviced.

MOTION: Joni Truex

TO: Approve the Maintenance 2018 budget as presented with the exception of the wages and salaries.

SECOND: Sue Ann Mitchell

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF COMMISSIONERS 2018 BUDGET REQUEST:

Marsha McSherry, Assistant County Administrator, presented the Commissioners 2018 budget to Council for approval. The Council made a determination to move \$1,005,000.00 (items listed in blue on the budget sheet) of the expenses from the County General Commissioners budget to the CCD budget.

MOTION: Sue Ann Mitchell

TO: Approve the Commissioners 2018 budget as presented with the exception of the wages and salaries.

SECOND: Ernie Wiggins

AYES: 7 NAYS:

MOTION CARRIED

IN THE MATTER OF COUNTY EDIT 2018 BUDGET REQUEST:

Marsha McSherry, Assistant County Administrator, presented the County Edit 2018 budget to Council for approval. The additional \$170,000.00 is due to the agreement with Accel Links.

MOTION: Joni Truex

TO: Approve the County Edit 2018 budget as presented.

SECOND: Doug Heinisch

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF COUNTY CUM CAPITAL DEVELOPMENT -0000 (CCD) 2018 BUDGET REQUEST:

Marsha McSherry, Assistant County Administrator, presented the CCD -0000 2018 budget to Council for approval.

MOTION: Kimberly Cates

TO: Approve the County Cum Capital Development -0000 (CCD) 2018 budget as presented.

SECOND: Sue Ann Mitchell

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF COUNTY CUM CAPITAL DEVELOPMENT – 0009 COMMISSIONERS (CCD) 2018 BUDGET REQUEST:

Marsha McSherry, Assistant County Administrator, presented the CCD -0009 Commissioner 2018 budget to Council for approval.

MOTION: Sue Ann Mitchell

TO: Approve the County Cum Capital Development -0009 (CCD) 2018 budget as presented.

SECOND: Kimberly Cates

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE 2018 BUDGET REQUEST:

Marsha McSherry, Assistant County Administrator, presented the Employee Health Insurance 2018 budget to Council for approval.

MOTION: Ernie Wiggins

TO: Approve the Employee Health Insurance 2018 budget as presented.

SECOND: Joni Truex

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF REDEVELOPMENT COMMISSION 2018 BUDGET REQUEST:

Marsha McSherry, Assistant County Administrator, presented the Redevelopment Commission 2018 budget to Council for approval.

MOTION: Joni Truex

TO: Approve the Redevelopment Commission 2018 budget as presented.

SECOND: Doug Heinisch

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF LAW ENFORCEMENT DATA ACCESS 2018 BUDGET REQUEST:

Marsha McSherry, Assistant County Administrator, presented the Law Enforcement Data Access 2018 budget to Council for approval.

MOTION: Kimberly Cates

TO: Approve the Redevelopment Commission 2018 budget as presented.

SECOND: Sue Ann Mitchell

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF PROSECUTING ATTORNEY 2018 BUDGET REQUEST:

Dan Hampton, County Prosecutor, presented the Prosecuting Attorney 2018 budget to Council for approval. Hampton stated the increase in the Prosecuting Attorney County General fund is due to expenses being moved from the Pre-Trial Diversion fund into this fund. The Pre-Trial Diversion account has been depleted and can no longer pay for those expenses until this fund is replenished.

MOTION: Ernie Wiggins

TO: Approve the Prosecuting Attorney 2018 budget as presented with the exception of the wages and salaries.

SECOND: Doug Heinisch

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF TITLE IV-D 2018 BUDGET REQUEST:

Dan Hampton, County Prosecutor, presented the Title IV-D 2018 budget to Council for approval. Hampton stated these funds are offset by federal contributions.

MOTION: Sue Ann Mitchell

TO: Approve the Title IV-D 2018 budget as presented with the exception of the wages and salaries.

SECOND: Ernie Wiggins

AYES: 7 NAYS: 0

IN THE MATTER OF PRE-TRIAL DIVERSION 2018 BUDGET REQUEST:

Dan Hampton, County Prosecutor, presented the Pre-Trial Diversion 2018 budget to Council for approval.

MOTION: Kimberly Cates

TO: Approve the Pre-Trial Diversion 2018 budget as presented with the request to approve the wages and salaries as presented and not the 3% increase recommended by the Wage Committee.

SECOND: Ernie Wiggins

AYES: 7 NAYS: 0

IN THE MATTER OF INFRACTION DEFERRAL 2018 BUDGET REQUEST:

Dan Hampton, County Prosecutor, presented the Infraction Deferral 2018 budget to Council for approval.

MOTION: Ernie Wiggins

TO: Approve the Infraction Deferral 2018 budget as presented.

SECOND: Sue Ann Mitchell

AYES: 7 NAYS: 0

IN THE MATTER OF VOCA – VICTIM ASSISTANCE GRANT 2018 BUDGET REQUEST:

Dan Hampton, County Prosecutor, presented the VOCA Grant 2018 budget to Council for approval.

MOTION: Sue Ann Mitchell

TO: Approve the VOCA Grant 2018 budget as presented with the exception of the wages and salaries.

SECOND: Kimberly Cates

AYES: 7 NAYS: 0

IN THE MATTER OF PROSECUTOR IV-D INCENTIVE 2018 BUDGET REQUEST:

Dan Hampton, County Prosecutor, presented the Prosecutor IV-D Incentive 2018 budget to Council for approval.

MOTION: Ernie Wiggins

TO: Approve the Prosecutor IV-D Incentive 2018 budget as presented with the exception of the wages and salaries.

SECOND: Sue Ann Mitchell

AYES: 7 NAYS: 0

IN THE MATTER OF SENIOR PROSECUTOR HUB GRANT 2018 BUDGET REQUEST:

Dan Hampton, County Prosecutor, presented the Senior Prosecutor Hub Grant 2018 budget to Council for approval. County Auditor, Michelle Puckett will prepare the budget paperwork with and without the Senior Prosecutor Hub Grant request per the request of the County Council. Puckett advised the Council that they will have to make a determination at the September 14, 2017 budget meeting as to what amount they will be approving for the Senior Prosecutor Hub Grant Fund.

MOTION: Ernie Wiggins

TO: Approve the request to be presented with two different budgets for the Senior Prosecutor Hub Grant fund at the September 14, 2017.

SECOND: Sue Ann Mitchell

AYES: 7 NAYS: 0

IN THE MATTER OF KCODE 2018 BUDGET REQUEST:

Dan Hampton, County Prosecutor, presented the KCODE 2018 budget to Council for approval. Hampton stated he will come back before Council at the November 9, 2017 meeting and present them with the individual breakdown for how the funds will be distributed.

MOTION: Joni Truex

TO: Approve the KCODE 2018 budget as presented.

SECOND: Sue Ann Mitchell

AYES: 7 NAYS: 0

IN THE MATTER OF RECORDER 2018 BUDGET REQUEST:

Joetta Mitchell, County Recorder, presented the Recorder 2018 budget to Council for approval.

MOTION: Joni Truex

TO: Approve the Recorder 2018 budget as presented with the exception of the wages and

SECOND: Doug Heinisch

AYES: 7 NAYS: 0 salaries.
MOTION CARRIED

IN THE MATTER OF COUNTY ID SECURITY PROTECTION 2018 BUDGET
REQUEST:

Joetta Mitchell, County Recorder, presented the County ID Security 2018 budget to Council for approval.

MOTION: Ernie Wiggins
SECOND: Kimberly Cates
AYES: 7 NAYS: 0
MOTION CARRIED

TO: Approve the County ID Security
Protection 2018 budget as presented.

IN THE MATTER OF RECORDS PERPETUATION 2018 BUDGET REQUEST:

Joetta Mitchell, County Recorder, presented the Records Perpetuation 2018 budget to Council for approval.

MOTION: Joni Truex
SECOND: Sue Ann Mitchell
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF COUNTY ELECTED OFFICIALS TRAINING 2018 BUDGET REQUEST:

Joetta Mitchell, County Recorder, presented the County Elected Officials 2018 budget to Council for approval.

MOTION: Kimberly Cates
 SECOND: Sue Ann Mitchell
 AYES: 7 NAYS: 0
 MOTION CARRIED

TO: Approve the County Elected Officials
 2018 budget as presented.

IN THE MATTER OF JAIL 2018 BUDGET REQUEST:

Rocky Goshert, Sheriff, came before the Council for approval of the Jail 2018 budget request. Goshert stated the increases for the Jail budget is due to the Jail population has increased tremendously and the addition of the female work release program.

MOTION: Kimberly Cates
 SECOND: Joni Truex
 AYES: 7 NAYS: 0
 MOTION CARRIED

TO: Approve the Jail 2018 budget as presented with the exception of the wages and salaries.

IN THE MATTER OF SHERIFF 2018 BUDGET REQUEST:

Rocky Goshert, Sheriff, came before the Council for approval of the Sheriff 2018 budget request.

MOTION: Tom Anglin
SECOND: Joni Truex
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF EXTRADITION 2018 BUDGET REQUEST:

Rocky Goshert, Sheriff, came before the Council for approval of the Extradition 2018 budget request.

MOTION: Tom Anglin
SECOND: Sue Ann Mitchell
AYES: 7 **NAYS:** 0
MOTION CARRIED

TO: Approve the Extradition 2018 budget as presented.

IN THE MATTER OF GUN PERMITS 2018 BUDGET REQUEST:

Rocky Goshert, Sheriff, came before the Council for approval of the Gun Permits 2018 budget request.

MOTION: Tom Anglin
SECOND: Ernie Wiggins
AYES: 7 NAYS: 0
MOTION CARRIED

TO: Approve the Gun Permit & County
Correction 2018 budget as presented with the
exception of the wages and salaries.

IN THE MATTER OF COUNTY CORRECTION OF 2018 BUDGET REQUEST:

Rocky Goshert, Sheriff, came before the Council for approval of the County Correction 2018 budget request.

MOTION: Kimberly Cates

TO: Approve the County Correction 2018 budget as presented.

SECOND: Joni Truex

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF LAW ENFORCEMENT FORFEIT SHERIFF OF 2018 BUDGET REQUEST:

Rocky Goshert, Sheriff, came before the Council for approval of the 2018 budget request.

MOTION: Tom Anglin

TO: Approve the Law Enforcement Forfeit Sheriff 2018 budget as presented.

SECOND: Joni Truex

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF E911 DISPATCH 2018 BUDGET REQUEST:

Sarah Lancaster, Dispatch Assistant and Rocky Goshert, Sheriff, came before the Council for approval of the E911 Dispatch 2018 budget request.

MOTION: Tom Anglin

TO: Approve the E911 Dispatch 2018 budget as presented with the exception of the wages and salaries.

SECOND: Kimberly Cates

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF STATEWIDE 911 2018 BUDGET REQUEST:

Sarah Lancaster, Dispatch Assistant and Rocky Goshert, Sheriff, came before the Council for approval of the Statewide 911 2018 budget request.

MOTION: Joni Truex

TO: Approve the Statewide 911 2018 budget as presented with the exception of the wages and salaries.

SECOND: Sue Ann Mitchell

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF SURVEYOR 2018 BUDGET REQUEST:

Mike Kissinger, County Surveyor, presented the Surveyor 2018 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Surveyor 2018 budget as presented with the exception of the wages and salaries.

SECOND: Kimberly Cates

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF DRAINAGE BOARD 2018 BUDGET REQUEST:

Mike Kissinger, County Surveyor, presented the Drainage Board 2018 budget to Council for approval.

MOTION: Joni Truex

TO: Approve the Drainage Board 2018 budget as presented with the exception of the wages and salaries.

SECOND: Doug Heinisch

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF SURVEYOR CORNER PERPETUATION 2018 BUDGET REQUEST:

Mike Kissinger, County Surveyor, presented the Surveyor Corner Perpetuation 2018 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Surveyor Corner Perpetuation 2018 budget as presented.

SECOND: Ernie Wiggins

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF CIRCUIT AND SUPERIOR 1 COURTS 2018 BUDGET REQUEST:

Judge Cates presented the Circuit & Superior Courts 2018 budget to Council for approval. Judge Cates stated the number of cases has increased drastically since he took his position. Cates agreed with Sheriff Goshert that the Jail is seeing higher numbers of incarcerations and they will

continue as the court system cannot keep up with the number of cases they are seeing.

Councilwoman Kimberly Cates abstained from voting.

MOTION: Tom Anglin

TO: Approve the Circuit & Superior Courts
2018 budget as presented.

SECOND: Ernie Wiggins

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF ALTERNATIVE DISPUTE RESOLUTION 2018 BUDGET

REQUEST:

Judge Cates presented the Alternative Dispute Resolution 2018 budget to Council for approval.

Councilwoman Kimberly Cates abstained from voting.

MOTION: Tom Anglin

TO: Approve the Alternative Dispute
Resolution 2018 budget as presented.

SECOND: Sue Ann Mitchell

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF JURY FEE 2018 BUDGET REQUEST:

Judge Cates presented the Jury Fee 2018 budget to Council for approval. Councilwoman Kimberly Cates abstained from voting.

MOTION: Tom Anglin

TO: Approve the Jury Fee 2018 budget as
presented.

SECOND: Sue Ann Mitchell

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF ADULT PROBATION USER FEES 2018 BUDGET REQUEST:

Tammy Johnston, Probation, and Barry Andrews, Probation Director, presented the Adult Probation User Fee 2018 budget to Council for approval.

MOTION: Kimberly Cates

TO: Approve the Adult Probation User Fee
2018 budget as presented. The wages and

SECOND: Sue Ann Mitchell

salaries will be based on the 2018 Minimum

AYES: 7 NAYS: 0

Salary Schedule that was prepared by the
Indiana Judicial Center and will not follow the
Wage Committee recommendation.

MOTION CARRIED

IN THE MATTER OF DRUG & ALCOHOL USER FEES 2018 BUDGET REQUEST:

Tammy Johnston, Probation, and Barry Andrews, Probation Director, presented the Drug & Alcohol User Fees 2018 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Drug & Alcohol User Fees
2018 budget as presented.

SECOND: Joni Truex

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF PROBLEM SOLVING COURT FEE 2018 BUDGET REQUEST:

Ron Ousley, Case Manager, presented the Problem Solving Court Fee 2018 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Problem Solving Court Fee
2018 budget as presented.

SECOND: Ernie Wiggins

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF SUPERIOR II & III AND JURY FEE 2018 BUDGET REQUEST:

Judge Sutton presented the Superior II & III 2018 budget to Council for approval.

Councilwoman Kimberly Cates abstained from voting.

MOTION: Tom Anglin

TO: Approve the Superior II & III 2018 budget
as presented with the exception of the wages
and salaries.

SECOND: Joni Truex

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF ALTERNATIVE DISPUTE RESOLUTION 2018 BUDGET REQUEST:

Judge Sutton presented the Alternative Dispute Resolution 2018 budget to Council for approval.

Councilwoman Kimberly Cates abstained from voting.

MOTION: Tom Anglin
SECOND: Joni Truex
AYES: 6 NAYS: 0
MOTION CARRIED

TO: Approve the Alternative Dispute
Resolution 2018 budget as presented.

IN THE MATTER OF JURY FEE 2018 BUDGET REQUEST:

Judge Sutton and Judge Bauer presented the Jury Fee 2018 budget to Council for approval.
Councilwoman Kimberly Cates abstained from voting.

MOTION: Tom Anglin
SECOND: Joni Truex
AYES: 6 NAYS: 0
MOTION CARRIED

TO: Approve the Jury Fee 2018 budget as
presented.

IN THE MATTER OF COMMUNITY CORRECTIONS 2018 BUDGET REQUEST:

Anna Bailey, Community Corrections Director, presented the Community Corrections 2018
budget to Council for approval.

MOTION: Kimberly Cates
SECOND: Joni Truex
AYES: 7 NAYS: 0
MOTION CARRIED

TO: Approve the Community Corrections 2018
budget as presented with the exception of the
wages and salaries.

IN THE MATTER OF HEALTH 2018 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the Health 2018 budget to Council for approval.

MOTION: Tom Anglin
SECOND: Doug Heinisch
AYES: 7 NAYS: 0
MOTION CARRIED

TO: Approve the Health 2018 budget as
presented with the exception of the wages and
salaries.

IN THE MATTER OF HEALTH MAINTENANCE GRANT 2018 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the Health Maintenance Grant 2018 budget to
Council for approval.

MOTION: Ernie Wiggins
SECOND: Tom Anglin
AYES: 7 NAYS: 0
MOTION CARRIED

TO: Approve the Health Maintenance Grant
2018 budget as presented with the exception of
the wages and salaries.

IN THE MATTER OF LOCAL HEALTH DEPT GRANT 2018 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the Local Health Dept Grant 2018 budget to
Council for approval.

MOTION: Kimberly Cates
SECOND: Tom Anglin
AYES: 7 NAYS: 0
MOTION CARRIED

TO: Approve the Local Health Dept Grant
2018 budget as presented with the exception of
the wages and salaries.

**IN THE MATTER OF HEALTH CLINIC ADMINISTRATIVE 2018 BUDGET
REQUEST:**

Bob Weaver, County Health Director, presented the Health Clinic Administrative 2018 budget to
Council for approval.

MOTION: Tom Anglin
SECOND: Joni Truex
AYES: 7 NAYS: 0
MOTION CARRIED

TO: Approve the Health Clinic Administrative
2018 budget as presented.

IN THE MATTER OF PRENATAL 2018 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the Prenatal 2018 budget to Council for
approval.

MOTION: Tom Anglin
SECOND: Kimberly Cates
AYES: 7 NAYS: 0
MOTION CARRIED

TO: Approve the Prenatal 2018 budget as
presented with the exception of the wages and
salaries.

IN THE MATTER OF BIOTERRORISM PREPAREDNESS 2018 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the Bioterrorism Preparedness 2018 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Bioterrorism Preparedness 2018 budget as presented.

SECOND: Joni Truex

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF TB MEDICAL EXPENSES 2018 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the TB Medical Expenses 2018 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the TB Medical Expenses 2018 budget as presented.

SECOND: Joni Truex

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF PANDEMIC 2018 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the Pandemic 2018 budget to Council for approval.

MOTION: Kimberly Cates

TO: Approve the Pandemic Preparedness 2018 budget as presented.

SECOND: Ernie Wiggins

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF WELL CHILD/HEALTH CLINIC 2018 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the Well Child/Health Clinic 2018 budget to Council for approval. Weaver stated the Well Child Clinic will be going away as Medicaid patients are now being accepted by Physicians. The fund will now be used for health care supplies for the immunization that they minister with the grant funds.

MOTION: Tom Anglin

TO: Approve the Well Child/Health Clinic 2018 budget as presented.

SECOND: Sue Ann Mitchell

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF HIGHWAY – MVH GENERAL 2018 BUDGET REQUEST:

Scott Tilden, County Highway Superintendent, presented the Highway – MVH General 2018 Budget to Council for approval.

MOTION: Joni Truex

TO: Approve the Highway- MVH General 2018 Budget as presented with the exception of the wages and salaries.

SECOND: Sue Ann Mitchell

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF HIGHWAY – MVH MAINTENANCE & REPAIR 2018 BUDGET REQUEST:

Scott Tilden, County Highway Superintendent, presented the Highway – MVH Maintenance & Repair 2018 Budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Highway – MVH Maintenance & Repair 2018 Budget as presented with the exception of the wages and salaries.

SECOND: Ernie Wiggins

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF LOCAL ROAD & STREET 2018 BUDGET REQUEST:

Scott Tilden, County Highway Superintendent, presented the Local Road & Street 2018 Budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Local Road & Street 2018 Budget as presented.

SECOND: Joni Truex

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF CUM BRIDGE 2018 BUDGET REQUEST:

Scott Tilden, County Highway Superintendent, presented the Cum Bridge 2018 Budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Cum Bridge 2018 Budget as presented.

SECOND: Joni Truex

AYES: 7 NAYS: 0

MOTION CARRIED

Jon Garber, Council President, thanked the County Department Heads for all the time and effort they have placed into reviewing and submitting their budgets for 2018. Garber stated the next meeting will be Thursday, August 24, 2017 at 6 pm.

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

Kosciusko County Council

August 24, 2017

(Budget Review)

The Kosciusko County Council met for their regular meeting on Thursday August 24, 2017 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Jon Garber, President

Sue Ann Mitchell

Tom Anglin

Joni Truex

Kimberly Cates

Ernie Wiggins, Vice President

Doug Heinisch - Absent

Michelle Puckett, Auditor

The meeting was called to order by Jon Garber.

IN THE MATTER OF SOLID WASTE 2018 BUDGET REVIEW:

Tom Ganser, Solid Waste Director, came before the Council and presented the Solid Waste 2018 Budget. Ganser stated they are requesting additional funds in 2018 to purchase a new truck, which Ganser said would be a used truck that would stay at the district office. Ganser stated there is a significant increase in wages as well. The district worked with Waggoner Irwin & Scheele on updating their personnel policy, updating job descriptions and adopting a "COMOT" chart that follows the County pay scale. Ganser stated the Solid Waste Board approved the increases in wages due to the findings of Waggoner Irwin & Scheele. The wages were reported higher for advertising purposes, but will be based on the new District COMOT chart and the 3% increase in wages that Council approved at the August 21, 2017 meeting.

MOTION: Sue Ann Mitchell

TO: Approve the 2018 budget as presented for Solid Waste.

SECOND: Tom Anglin

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF COUNTY SERVICE OFFICER 2018 BUDGET REQUEST:

Rich Maron, County Service Officer, presented the County Service Officer's 2018 budget to Council for approval. Maron stated the County will be holding a Military Stand Down for the first time. Maron referred to the Stand Down as a time during war when exhausted combat units requiring time to rest and recover were removed from the battlefields to a place of relative security and safety. The event will take place on November 8, 2017 at the Center Lake Pavillion from 10am-6pm. The event will provide hundreds of veterans in Kosciusko County with a broad range of necessities including food, clothing, medical, legal and mental health assistance, job counseling, and most importantly, companionship and camaraderie. Maron stated it is a time for the community to connect with the veterans and address the crisis that affects our town. Maron stated that Kelly Friend from Goodwill is helping coordinate the efforts along with K21, Zimmer-Biomet and several other local sponsors.

MOTION: Tom Anglin

TO: Approve the County Service Officer's 2018 budget as presented with the exception of the wages and salaries.

SECOND: Ernie Wiggins

AYES: 7 NAYS: 0

MOTION CARRIED

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

Kosciusko County Council September 14, 2017

The Kosciusko County Council met for their regular meeting on Thursday September 14, 2017 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Jon Garber, President
Tom Anglin
Kimberly Cates
Doug Heinisch

Sue Ann Mitchell
Joni Truex
Ernie Wiggins, Vice President
Michelle Puckett, County Auditor

The meeting was called to order by Jon Garber.

IN THE MATTER OF 2018 SOLID WASTE BUDGET DISCUSSION & ADOPTION:

Jon Garber, President, presented the 2018 Solid Waste Budget Adoption Resolution for discussion. The Council had no comments.

MOTION: Sue Ann Mitchell

TO: Approve the 2018 Solid Waste Budget Adoption Resolution as presented.

SECOND: Tom Anglin

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF APPROVAL OF MINUTES FROM AUGUST 10, AUGUST 21 AND AUGUST 24, 2017 MEETINGS:

The August 10, August 21 and August 24, 2017 minutes were approved as presented.

MOTION: Ernie Wiggins

TO: Approve the minutes for the August 10, August 21 and August 24, 2017 meetings as presented.

SECOND: Kimberly Cates

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF 2017 SALARY ORDINANCE AMENDMENT FOR THE SENIOR HUB GRANT:

Dan Hampton, County Prosecutor, and Rob Bishop, Deputy Prosecutor, for the Child Support Division came before the Council with a 2017 Salary Ordinance Amendment for the Senior Hub Grant. This grant was approved by the Commissioners in January 2017 and the additional appropriation was approved during the February 9, 2017 Council meeting. The Salary Ordinance Amendment is required in order to allow the positions to receive a onetime lump sum from this grant. The grant was originally approved as Kosciusko County was chosen to be one of the Senior Hub Counties. Bishop stated this meant their employees would be required to take on additional work on top of their normal day to day duties. There was discussion between the Council, Hampton and Bishop as not all Council members agreed with the request. Heinisch stated the county doesn't get opportunities like this very often where they can give their employee's incentives and feels it is a great opportunity for the county to do so without impacting the counties budget. A motion was made by Joni Truex to not approve the 2017 Salary Ordinance as she feels the employees are being payed twice for their job. Sue Ann Mitchell was opposed as well for the same reason. The vote was 2 Ayes and 5 Nays for a denial. Ernie Wiggins made a motion to approve the request made by Hampton and Bishop. The council then re-voted and the vote was 5 Ayes and 2 Nays, which allowed the decision to move forward. The Nays were Mitchell and Truex.

Vote #1

MOTION: Joni Truex

TO: Not approve the request for the 2017 Salary Ordinance Amendment for the Senior Hub Grant.

SECOND: Sue Ann Mitchell

AYES: 2 NAYES: 5

MOTION CARRIED

Vote #2

MOTION: Ernie Wiggins

TO: Approve the request for the 2017 Salary Ordinance Amendment for the Senior Hub

SECOND: Doug Heinisch

AYES: 5 NAYES: 2 Grant.
MOTION CARRIED

IN THE MATTER OF 2018 SALARY ORDINANCE AMENDMENT FOR THE SENIOR HUB GRANT:

Dan Hampton, County Prosecutor, and Rob Bishop, Deputy Prosecutor, asked for approval of the 2018 Salary Ordinance Amendment for the Senior Hub Grant. Ernie Wiggins stated he does not feel comfortable approving the 2018 Salary Ordinance at this time. Wiggins stated he would like to see the number of cases that are assigned. Michelle Puckett, County Auditor, stated there is no urgency in approving the 2018 Salary Ordinance at this meeting. Puckett stated Hampton could return in 2018 to request an additional appropriation for the money from this grant. Wiggins made a motion to table this request till 2018.

MOTION: Ernie Wiggins
 SECOND: Kimberly Cates
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Table the request for approval of the 2018
 Salary Ordinance Amendment for the Senior
 Hub Grant.

IN THE MATTER OF 2018 COUNTY BUDGET DISCUSSION & ADOPTION:

Jon Garber, President, asked for discussion and adoption of the 2018 County budget. Michelle Puckett, County Auditor, stated if all of the 2017 and 2018 budgets were spent as of January 1, 2019 the county would still have \$6M dollars. Puckett stated the county is having a good year this year and feels comfortable with the 2018 budget that is being submitted.

MOTION: Sue Ann Mitchell
 SECOND: Ernie Wiggins
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve the 2018 County Budget as presented.

IN THE MATTER OF 2018 COUNTY SALARY ORDINANCE ADOPTION
RESOLUTION:

The 2018 County Salary Ordinance was presented to the Council. Tom Anglin opposed the 2018 County Salary Ordinance.

MOTION: Joni Truex
SECOND: Kimberly Cates
AYES: 6 NAYS: 1
MOTION CARRIED

TO: Approve the 2018 Salary Ordinance Resolution.

IN THE MATTER OF EDIT RESOLUTION:

Jon Garber, President, stated it was discussed to move \$2 million from the EDIT fund to the County General fund. The Edit Resolution is to confirm this decision.

MOTION: Ernie Wiggins
 SECOND: Joni Truex
 AYES: 7 NAYS: 0
 MOTION CARRIED

TO: Approve the EDIT Resolution to move \$2 million from the EDIT fund to the County General Fund.

RESOLUTION NO. 17-9-14-001 (2017090648)

As recorded in the office of the Kosciusko County Recorder.

IN THE MATTER OF SALARY ORDINANCE AMENDMENT – COUNTY GENERAL MAINTENANCE:

Marsha Mcsherry, presented the Salary Ordinance Amendment for the County General Maintenance. McSherry stated the request is to change the position to a LTC II-IV to an LTC II-V due to the employee's ten (10) years of service as of August 13, 2017. The change will be retroactive to August 13, 2017. The new annual rate will be \$42,023.00, bi-weekly rate \$1,616.25 and hourly rate \$21.55 for 1000-11066-000-0006.

MOTION: Kimberly Cates
 SECOND: Tom Anglin
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve the Salary Ordinance
 Amendment for the Maintenance position to a
 LTC II-V for 1000-11066-000-0006.

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

Marsha McSherry requested to transfer \$719.50 from 1000-11316-000-0006 Part-Time Housekeeping to 1000-11066-000-0006 Maintenance Assistant.

MOTION: Kimberly Cates
SECOND: Tom Anglin
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve transfer of \$719.50 from
1000-11316-000-0006 Part-Time
Housekeeping to 1000-11066-000-0006
Maintenance Assistant.

**IN THE MATTER OF SALARY ORDINANCE AMENDMENT –HIGHWAY
SUPERINTENDENT:**

Scott Tilden, County Highway Superintendent, presented the Salary Ordinance Amendment for the County Highway. Tilden stated the request is to change the IV Special Occupations position to a V Special Occupations position with ten (10) years of service due to the employee's ten (10) years of service as of November 19, 2017. The new annual rate will be \$79,009.00 and bi-weekly rate \$2,961.88 for 1176-10020-000-0051.

MOTION: Tom Anglin
SECOND: Ernie Wiggins
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the Salary Ordinance
Amendment for the County Highway for the
Highway Superintendent position 1176-10020-
000-0051.

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY HIGHWAY:

Scott Tilden requested to transfer \$474.76 from 1176-11507-000-0051 Overtime pay to 1176-10020-000-0051 Highway Superintendent.

MOTION: Tom Anglin
SECOND: Ernie Wiggins
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve transfer of \$474.76 from
1176-11507-000-0051 Overtime pay to 1176-
10020-000-0051 Highway Superintendent.

IN THE MATTER OF 2015 SHSP RACES GRANT REQUEST:

Ed Rock, Emergency Management Director, came before the Council with a request to apply for the 2015 SHSP Races Grant in the amount of \$1,498.77.

MOTION: Tom Anglin
SECOND: Joni Truex
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the request to apply for the 2015
SHSP Races Grant in the amount of \$1,498.77

IN THE MATTER OF 2016 EMPG DE-OBLIGATED GRANT REQUEST:

Ed Rock, Emergency Management Director, came before the Council with a request to apply for the 2016 EMPG De-Obligated Grant in the amount of \$10,000.00.

MOTION: Tom Anglin
SECOND: Joni Truex
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the request to apply for the 2016
EMSP De-Obligated Grant in the amount of
\$10,000.00

**IN THE MATTER OF ADDITIONAL APPROPRIATION – 2016 EMPG Competitive
Grant:**

Ed Rock, Emergency Management Director, came before the Council and requested an additional appropriation in the amount of \$10,000.00 for Supplies 8206-21031-000-0000.

MOTION: Joni Truex
SECOND: Sue Ann Mitchell
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the additional appropriation in
the amount of \$10,000.00 for Supplied 8206-
21031-000-0000.

**IN THE MATTER OF ADDITIONAL APPROPRIATION – COUNTY GENERAL
SHERIFF:**

Sheriff Goshert, came before the Council and requested an additional appropriation in the amount of \$28,838.65 with the following breakdown: \$580.94 for Extradition Mileage/Fuel 1000-35070-000-0019; \$3,919.42 for Repairs/Maintenance 1000-35001-000-0019 and \$24,338.29 for Insurance Vehicle Replacement 1000-44045-000-0019.

MOTION: Ernie Wiggins
SECOND: Kimberly Cates
AYES: 7 NAYES:
MOTION CARRIED

TO: Approve the additional appropriation in
the amount of \$28,838.35 with the following
breakdown: \$580.94 for Extradition
Mileage/Fuel 1000-35070-000-0019,
\$3,919.42 for Repairs/Maintenance 1000-
35001-000-0019 and \$24,338.29 for Insurance

Vehicle Replacement 1000-11045-000-0019.

IN THE MATTER OF ADDITIONAL APPROPRIATION – COUNTY GENERAL COUNCIL:

Michelle Puckett, County Auditor, came before the Council and requested an additional appropriation in the amount of \$1,500.00 for Meeting & Travel 1000-32004-000-0045

MOTION: Joni Truex

TO: Approve the additional appropriation in the amount of \$1,500.00 for Meeting and Travel 1000-32004-000-0045.

SECOND: Ernie Wiggins

AYES: 7 NAYES:

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – COUNTY HIGHWAY:

Scott Tilden, County Highway Superintendent, came before the Council and requested an additional appropriation in the amount of \$550,000.00 with the following breakdowns: \$35,000.00 for Road Stripe Paint 1176-22042-000-0051 and \$515,000.00 Bituminous 1176-22037-000-0051

MOTION: Kimberly Cates

TO: Approve the additional appropriation in the amount of \$550,000.00 with the following breakdown as follows: \$35,000.00 for Road Stripe Paint 1176-22042-000-0051 and \$515,000.00 Bituminous 1176-22037-000-0051.

SECOND: Joni Truex

AYES: 7 NAYES:

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – LRS (LOCAL ROAD & STREETS):

Scott Tilden, County Highway Superintendent, came before the Council and requested an additional appropriation in the amount of \$100,000.00 for Bituminous 1169-22037-000-0000.

MOTION: Joni Truex

TO: Approve the additional appropriation in the amount of \$100,000.00 for Bituminous 1169-22037-000-0000.

SECOND: Sue Ann Mitchell

AYES: 7 NAYES:

MOTION CARRIED

IN THE MATTER OF DRUG COURT PROGRAM:

Judge Reed came before the Council to speak on the Drug Court Program. Reed stated the grant that supports the Drug Court Program will end on September 30, 2017 and they did not get the renewal grant. Reed stated they received permission from the Indiana Department of Corrections to roll the Drug Court Program over into the Community Corrections Program. Reed stated this will take several months to complete all the necessary paperwork and is asking permission to use the User Fees that they have collected to support the Drug Court Program till it can be rolled over in the Community Corrections Program.

MOTION: Doug Heinisch

TO: Approve the use of the User Fee Funds to support the Drug Court Program till it is moved to the Community Corrections Program.

SECOND: Sue Ann Mitchell

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL COURT RESOLUTION:

Judge Reed came before the Council in reference to a request for an additional court for Kosciusko County. Reed is requesting a Resolution be signed by the County Council to take with him to the October 5, 2017 hearing that is scheduled with the State Judicial System. Reed stated the Resolution needs to show the additional court has the support of the County to operate. The Resolution reads that the County Council has determined the need for an additional court/magistrate for Kosciusko County and that the County has agreed to support the new court including additional staff, office equipment, supplies and any other expenses that are involved to allow the new court to exist.

Reed stated the court would not be in effect until sometime in 2019.

MOTION: Ernie Wiggins

TO: Approve the Additional Court Resolution 2017-09-14-003.

SECOND: Joni Truex

AYES: 6 NAYES: 0

MOTION CARRIED

Kimberly Cates abstained

RESOLUTION NO. 2017-09-14-003

As recorded in the office of the Kosciusko County Recorder.

IN THE MATTER OF COUNTY TAX SALE – OCTOBER 10, 2017:

Rhonda Helser, County Treasurer, came before the Council and stated the County Tax Sale will take place on October 10, 2017 at 10am.

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

**Kosciusko County Council
October 12, 2017**

The Kosciusko County Council met for their regular meeting on Thursday October 12, 2017 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Jon Garber, President
Tom Anglin
Kimberly Cates
Doug Heinisch

Sue Ann Mitchell
Joni Truex
Ernie Wiggins, Vice President
Michelle Puckett, County Auditor

The meeting was called to order by Jon Garber.

IN THE MATTER OF APPROVAL OF MINUTES FROM SEPTEMBER 14, 2017 MEETING:

The September 14, 2017 minutes were approved as presented.

MOTION: Tom Anglin

TO: Approve the minutes for the September 14, 2017 meeting as presented.

SECOND: Kimberly Cates

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF 2017 SALARY ORDINANCE AMENDMENT FOR THE HEALTH DEPARTMENT – COMM. DISEASE NURSE:

Bob Weaver, County Health Department Director, presented the Salary Ordinance Amendment for the Health Department. Weaver stated the request is to change 1159-11148-000-0000 Comm. Disease Nurse from a PAT III-IV to a PAT III-V due to the employee's ten (10) years of service on October 8, 2017. This change will be retroactive to October 8, 2017. The new annual rate will be \$56,745.00, bi-weekly rate \$2,182.50 and hourly rate of \$29.10 for 1159-11148-000-0000.

MOTION: Joni Truex

TO: Approve the 2017 Salary Ordinance Amendment for 1159-11148-000-0000 Comm. Disease Nurse.

SECOND: Ernie Wiggins

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF 2017 SALARY ORDINANCE AMENDMENT FOR THE HEALTH DEPARTMENT – ENVIRONMENTAL FOOD SPECIALIST:

Bob Weaver, County Health Department Director, presented the Salary Ordinance Amendment for the Health Department. Weaver stated the request is to change 1159-11133-000-0000 Environmental Food Specialist from a PAT IV-II to a PAT IV-III due to the employee's three (3) years of service on September 7, 2017. This change will be retroactive to September 7, 2017. The new annual rate will be \$44,441.00, bi-weekly rate \$1,709.25 and hourly rate of \$22.79 for 1159-11133-000-0000.

MOTION: Joni Truex

TO: Approve the 2017 Salary Ordinance Amendment for 1159-11133-000-0000 Environmental Food Specialist.

SECOND: Ernie Wiggins

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT – ENVIRONMENTAL FOOD SPECIALIST:

Bob Weaver, Health Department Director, requested to transfer \$606.70 from 1159-11130-000-0000 Registrar 1/Bookkeeper to 1159-11133-000-0000 Environmental Food Specialist.

MOTION: Tom Anglin

TO: Approve transfer of \$606.70 from

SECOND: Sue Ann Mitchell

1159-11130-000-0000 Registrar 1/Bookkeeper

AYES: 7 NAYES: 0

to 1159-11133-000-0000 Environmental Food Specialist.

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT – COMM. DISEASE NURSE:

Bob Weaver, Health Department Director, requested to transfer \$717.70 from 1159-11327-000-0000 Part-Time Nurse to 1159-11148-000-0000 Comm. Disease Nurse.

MOTION: Tom Anglin

TO: Approve transfer of \$717.70 from

SECOND: Sue Ann Mitchell

1159-11327-000-0000 Part-time Nurse to

AYES: 7 NAYES: 0

1159-11148-000-0000 Comm. Disease Nurse.

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT – GROUP MEDICAL INSURANCE:

Bob Weaver, Health Department Director, requested to transfer \$68.21 from 1159-11130-000-0000 Registrar 1/Bookkeeper to 1159-11605-000-0000 Group Medical Insurance.

MOTION: Tom Anglin

TO: Approve transfer of \$68.21 from

SECOND: Sue Ann Mitchell

1159-11130-000-0000 Registrar 1/Bookkeeper

AYES: 7 NAYES: 0

to 1159-11605-000-0000 Group Medical

MOTION CARRIED

Insurance.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY DEPARTMENT – PART-TIME:

Scott Tilden, County Highway Superintendent, requested to transfer \$2,500.00 from 1176-11507-000-0051 Overtime Pay to 1176-11301-000-0051 Part Time.

MOTION: Kimberly Cates

TO: Approve transfer of \$2,500.00 from

SECOND: Ernie Wiggins

1176-11507-000-0051 Overtime Pay to 1176-

AYES: 7 NAYES: 0

11301-000-0051 Part Time.

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY DEPARTMENT – GROUP INSURANCE:

Scott Tilden, County Highway Superintendent, requested to transfer \$28,825.00 from 1176-11602-000-0050 Retirement Contributions to 1176-11605-000-0050 Group Insurance.

MOTION: Kimberly Cates

TO: Approve transfer of \$28,825.00 from

SECOND: Ernie Wiggins

1176-11602-000-0050 Retirement

AYES: 7 NAYES: 0

Contributions to 1176-11605-000-0050 Group

MOTION CARRIED

Insurance.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY DEPARTMENT – GROUP INSURANCE:

Scott Tilden, County Highway Superintendent, requested to transfer \$28,825.00 from 1176-11601-000-0050 Social Security to 1176-11605-000-0050 Group Insurance.

MOTION: Kimberly Cates

TO: Approve transfer of \$28,825.00 from

SECOND: Ernie Wiggins

1176-11601-000-0050 Social Security to 1176-

AYES: 7 NAYES: 0

11602-000-0050 Group Insurance.

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR PROSECUTOR - VOCA:

Dan Hampton, Prosecuting Attorney, requested to transfer \$390.00 from 8137-11601-000-0000 Social Security Contributions to 8137-11605-000-0000 Group Insurance.

MOTION: Sue Ann Mitchell

TO: Approve transfer of \$390.00 from

SECOND: Joni Truex

8137-11601-000-0000 Social Security

AYES: 7 NAYES: 0

Contributions to 8137-11605-000-0000 Group

MOTION CARRIED

Insurance.

IN THE MATTER OF TRANSFER OF FUNDS FOR CORONER:

Tony Ciriello, County Coroner, requested to transfer \$3,000.00 from 1000-32004-000-0010 Meetings & Travel Expenses to 1000-11078-000-0010 Deputy Coroner.

MOTION: Tom Anglin

TO: Approve transfer of \$3,000.00 from

SECOND: Joni Truex

1000-32004-000-0010 Meetings & Travel

AYES: 7 NAYES: 0

Expenses to 1000-11078-000-0010 Deputy

MOTION CARRIED

Coroner.

IN THE MATTER OF TRANSFER OF FUNDS FOR COMMISSIONER:

Marsha McSherry, County Administrator, requested to transfer \$84,104.57 from 1000-11602-000-0009 Retirement Contributions to 1000-11605-000-0009 Group Insurance.

MOTION: Tom Anglin

TO: Approve transfer of \$84,104.57 from

SECOND: Joni Truex

1000-11602-000-0009 Retirement

AYES: 7 NAYES: 0

Contributions to 1000-11605-000-0009 Group

MOTION CARRIED

Insurance.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF DEPARTMENT –**SHERIFF CAPTAIN:**

Chris McKeand, Sheriff's Captain, requested to transfer \$9,348.48 from 1000-10012-000-0019 Sheriff to 1000-11100-000-0019 Sheriff Captain.

MOTION: Tom Anglin

TO: Approve transfer of \$9,348.48 from

SECOND: Ernie Wiggins

1000-10012-000-0019- Sheriff to 1000-11100-

AYES: 7 NAYES: 0

000-0019 Sheriff Captain.

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF DEPARTMENT –**SHERIFF CAPTAIN:**

Chris McKeand, Sheriff's Captain, requested to transfer \$3,035.0 from 1000-11590-000-0019 Sheriff Longevity to 1000-11100-000-0019 Sheriff Captain.

MOTION: Tom Anglin

TO: Approve transfer of \$3,035.00 from

SECOND: Ernie Wiggins

1000-11590-000-0019- Sheriff Longevity to

AYES: 7 NAYES: 0

1000-11100-000-0019 Sheriff Captain.

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF DEPARTMENT –**SHERIFF CAPTAIN:**

Chris McKeand, Sheriff's Captain, requested to transfer \$5,000.00 from 1000-11507-000-0019 Sheriff Overtime to 1000-11315-000-0019 Sheriff Part-time.

MOTION: Tom Anglin

TO: Approve transfer of \$5,000.00 from

SECOND: Ernie Wiggins

1000-11507-000-0019- Sheriff Overtime to

AYES: 7 NAYES: 0

1000-11315-000-0019 Sheriff Part-time.

MOTION CARRIED

IN THE MATTER OF SALARY ORDINANCE AMENDMENT –SHERIFF**DEPARTMENT – JAIL SERGEANT:**

Chris McKeand, Sheriff's Captain, presented the Salary Ordinance Amendment for the Sheriff Department. McKeand stated the request is to change from a Civilian Pole Jail Corporal Level V to a Civilian Pole Jail Sergeant Level V due to a promotion on September 3, 2017. This change will be made retroactive to September 3, 2017. The new annual rate will be \$40,748.00, bi-weekly rate \$1,567.20 and hourly rate of \$19.59 for 1000-10184-000-0013.

MOTION: Joni Truex

TO: Approve the Salary Ordinance

SECOND: Sue Ann Mitchell

Amendment for the Sheriff Department for the

AYES: 7 NAYES: 0

Jail Sergeant position 1000-10184-000-0013.

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – COUNTY GENERAL**DISPATCH:**

Chris McKeand, Sheriff's Captain, came before the Council and requested an additional appropriation in the amount of \$4,300.00 for Chief Dispatch 1000-11107-000-0054. McKeand stated this was due to the payout for Chad Hill's retirement.

MOTION: Joni Truex

TO: Approve the additional appropriation in

SECOND: Kimberly Cates

the amount of \$4,300.00 for Chief Dispatcher

AYES: 7 NAYES: 1000-11107-000-0054.
MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – COUNTY GENERAL JAIL:

Chris McKeand, Sheriff's Captain, came before the Council and requested an additional appropriation in the amount of \$60,000.00 Inmate Meals 1000-36037-000-0013. McKeand stated the inmate population has greatly increased which has caused the number of meals served to increase. The actual cost per meal has decreased since 2016 from \$1.15 to \$0.94 per meal. McKeand stated they are currently at 316 inmates, which is at max level.

MOTION: Kimberly Cates
 SECOND: Ernie Wiggins
 AYES: 7 NAYES:
 MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$60,000.00 for Inmate Meals 1000-36037-000-0013.

IN THE MATTER OF ADDITIONAL APPROPRIATION –2015 SHSP RACES GRANT:

Ed Rock, Emergency Management Director, came before the Council and requested an additional appropriation in the amounts of \$1,498.77 for 8179-44011-000-0000 for Radio Equipment.

MOTION: Joni Truex
SECOND: Sue Ann Mitchell
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the Additional Appropriation in the amount of \$1,498.77for Radio Equipment.

**IN THE MATTER OF 2018 HAZARDOUS MATERIALS EMERGENCY
PREPAREDNESS PROGRAM GRANT REQUEST:**

Ed Rock, Emergency Management Director, came before the Council with the 2018 Hazardous Materials Emergency Preparedness Program Grant request form in the amount of \$35,000.00. Rock stated the funds would be used for Hazmat Training and Supplies and the Hazmat exercises that are required by the Federal Statute. Rock stated they will also be using the funds to certify individuals at a Technician level.

MOTION: Tom Anglin
 SECOND: Joni Truex
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve the 2018 Hazardous Materials
 Emergency Preparedness Program Grant
 request in the amount of 35,000.00.

IN THE MATTER DRUG PROSECUTION FUND & INDIANA PROSECUTING ATTORNEYS GENERAL GRANT REQUEST:

Dan Hampton, County Prosecutor, came before the Council with the Drug Prosecution Fund & Indiana Prosecuting Attorneys General (IPAC) Grant Request form in the amount of \$4,000.00. Hampton stated the IPAC may use the money from this grant to obtain equipment that would enhance the ability of prosecuting attorneys to reduce illegal drug activity, and the Council may use money from the grant to provide assistance to prosecuting attorneys to investigate and prosecute violations of IC 35-48. Hampton stated this grant is 100% non-tax payer's dollars. Hampton questioned the county guidelines on filing for a grant. Michelle Puckett, County Auditor, stated the county guidelines were approved and initiated by the County Commissioners. Puckett advised Hampton that he would need to address this issue with the County Commissioners.

MOTION: Joni Truex
SECOND: Kimberly Cates
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the Drug Prosecutions Fund & Indiana Prosecuting Attorneys General Grant request in the amount of \$4,000.00.

IN THE MATTER OF OPERATION PULL-OVER GRANT REQUEST:

Chris McKeand, Sheriff's Captain, came before the Council with the Operation Pull-Over Grant Request form in the amount of \$28,820.00. McKeand stated the Operation Pull-Over Grant is paid and supported through the Indiana Criminal Justice Institute. This grant pays officers to patrol for impaired and aggressive driving on the roadways of Kosciusko County. This has been a recurring grant every year. McKeand officers patrol various areas of the county, watching for seatbelt use, aggressive or reckless driving, and to get impaired drivers off of the roadways of Kosciusko County.

MOTION: Ernie Wiggins
SECOND: Kimberly Cates

TO: Approve the Operation Pull-Over Grant Request in the amount of \$28,820.00.

AYES: 7 NAYES: 0
MOTION CARRIED

IN THE MATTER OF COUNTY ADMINISTRATOR UPDATE:

Marsha McSherry, County Administrator, came before the Council and stated the upgrades to the County Administrators office and the HR department will be completed by October 20, 2017. McSherry also stated the Old Courthouse is being power washed; lose limestone fixed and a sealer is applied to the limestone. McSherry advised some repairs will begin the Justice Building in the next week.

IN THE MATTER OF FIRE ASSOCIATION COMMUNICATION FUND:

Michelle Puckett, County Auditor, came before the Council with a grant request for the Fire Association Communication Fund through the Kosciusko County Community Foundation in the amount of \$6,352.87. Puckett stated this will be a pass through grant to purchase radio equipment.

MOTION: Kimberly Cates

TO: Approve the Fire Association

SECOND: Joni Truex

Communication Fund Grant request in the

AYES: 7 NAYES: 0

amount of \$6,352.87.

MOTION CARRIED

IN THE MATTER OF RESIGNATION OF COMMISSIONER RON TRUEX:

Jon Garber, Council President, introduced Commissioner Ron Truex. Truex came before the Council to give his immediate resignation as the Middle District Commissioner. Truex stated he purchased a home in July 2017 that was located out of the Middle District and therefore, cannot serve as County Commissioner effective July 6, 2017. Truex thanked everyone that has supported him for the past seventeen (17) years. He stated it has been an honor to serve this county and a pleasure to work with the elected officials and the entire workforce of the county. Several individuals gave Truex their best wishes on his future endeavors.

MOTION: Ernie Wiggins

TO: Approve the resignation from Ron Truex

SECOND: Joni Truex

as Middle District Commissioner.

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF THE CREATION OF AN ABATEMENT COMMITTEE:

Jon Garber, Council President, stated the Council had discussed at a prior meeting about creating an Abatement Committee. Garber asked the Council if they would still like to have this committee created. The committee would have three (3) members. Several Council members agreed the committee would be good to get a better understanding of the abatements and to have some ground rules put in place when reviewing the abatements each year.

MOTION: Sue Ann Mitchell

TO: Approve the request to create an

SECOND: Joni Truex

Abatement Committee that would consist of

AYES: 7 NAYES: 0

three (3) individuals.

MOTION CARRIED

IN THE MATTER OF UPDATE FROM THE AIC CONFERENCE:

Sue Ann Mitchell, County Councilwoman, stated the AIC Conference was attended by several of the council members and they attended several of the classes that were offered. Mitchell stated they were able to bring back a lot of great information to share with the Council members that could not attend. Mitchell stated one of the classes she attended was on long term planning and stated she feels this would be something very beneficial for our county to look at. Kimberly Cates, County Councilwoman, stated she would like to see a committee formed for long term planning.

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

Kosciusko County Council November 9, 2017

The Kosciusko County Council met for their regular meeting on Thursday November 9, 2017 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Jon Garber, President
Tom Anglin
Kimberly Cates
Doug Heinisch

Sue Ann Mitchell
Joni Truex
Ernie Wiggins, Vice President
Michelle Puckett, County Auditor

The meeting was called to order by Jon Garber.

IN THE MATTER OF APPROVAL OF MINUTES FROM OCTOBER 12, 2017

MEETING:

The October 12, 2017 minutes were approved as presented.

MOTION: Tom Anglin

TO: Approve the minutes for the October 12, 2017 meeting as presented.

SECOND: Joni Truex

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY DEPARTMENT:

Scott Tilden, Highway Superintendent, requested to transfer \$20,000 from 1176-11507-000-0051 Overtime Pay to 1176-31001-000-0051 Contractual Services.

MOTION: Kimberly Cates

TO: Approve transfer of \$20,000 from

SECOND: Joni Truex

1176-11507-000-0051 Overtime Pay to 1176-

AYES: 7 NAYES: 0

31001-000-0051 Contractual Services.

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR PROBLEM SOLVING COURT:

Barry Andrews, Problem Solving Director, requested to transfer \$500 from 2506-31015-000-0000 Medical Services to 2506-22015-000-0000 Operating Supplies.

MOTION: Joni Truex

TO: Approve transfer of \$500 from

SECOND: Sue Ann Mitchell

2506-31015-000-0000 Medical Services to

AYES: 7 NAYES: 0

2506-22015-000-0000 Operating Supplies.

MOTION CARRIED

IN THE MATTER OF SALARY ORDINANCE AMENDMENT –COMMUNITY CORRECTIONS HOME DETENTION OFFICER:

Anna Bailey, Community Corrections Director, presented the Salary Ordinance Amendment for the Community Corrections Department. Bailey stated the request is to add a new position that has been approved through the Community Corrections 7/1/17 to 6/31/18 grant. A new Home Detention Officer is a full time position. Bailey stated the position was reviewed by Waggoner, Irwin and Scheele and it was determined the position should be classified as Special Occupations Community Corrections Non-Exempt. This position will be funded by the Community Corrections User fees. The annual rate will be \$37,565, bi-weekly rate \$1445.25 and hourly rate of \$19.27 for 4915-10130-000-0000.

MOTION: Joni Truex

TO: Approve the Salary Ordinance

SECOND: Kimberly Cates

Amendment for the Community Corrections

AYES: 7 NAYES: 0

Department for the Home Detention Officer

MOTION CARRIED

4915-10130-000-0000.

IN THE MATTER OF ADDITIONAL APPROPRIATION – COMMUNITY CORRECTION USER FEES:

Anna Bailey, Community Corrections Director, came before the Council and requested an additional appropriation in the amount of \$11,500 with the following breakdown: \$6530 Home Detention Officer 4915-10130-000-0000, \$500 Retirement/FICA 4915-11601-000-0000, \$730 Group Retirement/PERF 4915-11602-000-0000, and \$3740 Insurance 4915-11605-000-0000.

MOTION: Joni Truex

TO: Approve the additional appropriation in

SECOND: Tom Anglin

the amount of \$11,500.

AYES: 7 NAYES:
MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – PROBLEM SOLVING
COURT FEE:

Barry Andrews, Problem Solving Director, and Anna Bailey, Community Corrections Director, came before the Council and requested an additional appropriation in the amount of \$17,100 with the following breakdown: \$200 Office Supplies 2506-21001-000-0000, \$200 Wearing Apparel 2506-21045-000-0000, \$2,000 Professional Contracts 2506-31018-000-0000, \$1,000 Travel & Training 2506-31097-000-0000, \$500 Telephone 2506-32009-000-0000, \$500 Incentives 2506-32025-000-0000, \$200 Printing 2506-33001-000-0000, \$2,500 Dues & Subscriptions 2506-36001-000-0000, \$10,000 Drug Testing 2506-36048-000-0000.

MOTION: Joni Truex
SECOND: Sue Ann Mitchell

TO: Approve the additional appropriation in the amount of \$17,100.

AYES: 7 NAYES:
MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – ELECTRONIC DATA:

Bill Holder, GIS Director, came before the Council and requested an additional appropriation in the amount of \$4,345 for the purchase of a new printer for 1150-44001-000-0000. Holder stated the old printer was seventeen years old and has stopped working. Holder stated there is over \$30,000 in this fund that has accumulated over the years of collecting fees for the printing of maps.

MOTION: Joni Truex
SECOND: Kimberly Cates

TO: Approve the additional appropriation in the amount of \$4,345.

AYES: 7 NAYES:
MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – DRUG TASK
CONTRACTUAL SERVICES:

Dan Hampton, County Prosecutor, came before the Council and requested an additional appropriation in the amount of \$4,000 for Contractual Services for 8190-31001-000-0000. Hampton stated this was approved by the Commissioners and Council, but is now back to request approval for the additional appropriation

MOTION: Sue Ann Mitchell
SECOND: Ernie Wiggins

TO: Approve the additional appropriation in the amount of \$4,000.

AYES: 7 NAYES:
MOTION CARRIED

IN THE MATTER OF THE KCODE 2018 BUDGET:

Dan Hampton, County Prosecutor, came before the Council to present the breakdown of the K-CODE 2018 Budget. Hampton stated the 2018 Budget breakdown would be \$12,000 for each of the following projects: Prevention/Education, Intervention/Treatment and Law Enforcement/Justice.

MOTION: Joni Truex
SECOND: Doug Heinisch

TO: Approve the 2018 Budget breakdown for K-CODE.

AYES: 7 NAYES:
MOTION CARRIED

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

Michelle Puckett, County Auditor, came before the Council with the Inter-Local Agreement for Solid Waste. Puckett stated the agreement allows the Auditors office to be their controller.

MOTION: Tom Anglin
SECOND: Kimberly Cates

TO: Approve the Solid Waste Inter-Local Agreement.

AYES: 7 NAYES:
MOTION CARRIED

IN THE MATTER OF STRATEGIC PLANNING COMMITTEE:

Jon Garber, Council President, stated the request to have a Strategic Planning Committee was recommended at the Council meeting in October. Garber discussed with the Council on who

should be on this committee. The Council agreed to have two (2) Council members, one (1) Commissioner, the County Auditor and the County Administrator on this Committee.

MOTION: Ernie Wiggins

TO: Approve the creation of a Strategic Planning committee.

SECOND: Sue Ann Mitchell

AYES: 7 NAYES:

MOTION CARRIED

IN THE MATTER OF THE ALCOHOLIC BEVERAGE COMMISSION (ABC)

APPOINTMENT:

Jon Garber, Council President, stated the Kenneth Johnson resigned in October 2017 from the ABC. Garber has requested that Dan Wood be appointed to complete the 2017 term for Johnson.

MOTION: Joni Truex

TO: Approve the ABC appointment of Dan Woods till 12/31/2017.

SECOND: Kimberly Cates

AYES: 7 NAYES:

MOTION CARRIED

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

Kosciusko County Council December 14, 2017

The Kosciusko County Council met for their regular meeting on Thursday December 14, 2017 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Jon Garber - President

Sue Ann Mitchell

Tom Anglin

Joni Truex

Kimberly Cates

Ernie Wiggins – Vice President

Doug Heinisch

Michelle Puckett, County Auditor

The meeting was called to order by Jon Garber.

IN THE MATTER OF APPROVAL OF MINUTES FROM NOVEMBER 9, 2017

MEETING:

Minutes were approved as presented. Doug Heinisch not present to vote.

MOTION: Tom Anglin

TO: Approve the minutes for the November 9, 2017 meeting as presented.

SECOND: Joni Truex

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, came before the Council and requested a transfer of \$2,000.00 from 1159-32004-000-0000 meetings and travel expenses to 1159-21018-000-0000 Health supplies. Weaver stated the transfer is for additional water testing supplies. Doug Heinisch not present to vote.

MOTION: Tom Anglin

TO: Approve transfer of \$2,000.00 from 1159-32004-000-0000 Meetings & Travel expenses to

SECOND: Ernie Wiggins

AYES: 6 NAYES: 0

MOTION CARRIED

1159-21018-000-0000 Health Supplies

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, came before the Council and requested a transfer of \$2,000.00 from 1159-34001-000-0000 Property Liability Insurance to 1159-21001-000-0000 Office Supplies. Weaver stated the transfer is for additional supplies. Doug Heinisch not present to vote.

MOTION: Tom Anglin

TO: Approve transfer of \$2,000.00 from 1159-34001-000-0000 Property Liability Insurance to

SECOND: Ernie Wiggins

AYES: 6 NAYES: 0

MOTION CARRIED

1159-21001-000-0000 Office Supplies

IN THE MATTER OF TRANSFER OF FUNDS FOR CIRCUIT COURT:

Judge Reed & Judge Cates, requested a transfer of \$7,000.00 from 1000-31017-000-0043 Court Ordered Services to 1000-21010-000-0043 Legal Research. Reed stated the funds will be used to pay claims of contracts with Thomson Reuters-West and of Matthew Bender. Doug Heinisch was not present to vote. Kimberly Cates abstained from voting.

MOTION: Joni Truex	TO: Approve transfer of \$7,000.00 from
SECOND: Sue Ann Mitchell	1000-31017-000-0043 Court Ordered Services
AYES: 5 NAYES: 0	to
MOTION CARRIED	1000-21010-000-0043 Legal Research

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR CIRCUIT COURT:

Judge Reed requested an additional appropriation in the amount of \$80,000.00 for 1000-31088-000-0043 Public Defender Services. Reed stated the need for Public Defender fees has increased in excess of the budgeted amount for 2017. The reason for the increase is due to the increased number of cases that required court appointed attorneys.

MOTION: Joni Truex	TO: Approve the additional appropriation
SECOND: Sue Ann Mitchell	request in the amount of \$80,000.00
AYES: 7 NAYES: 0	for
MOTION CARRIED	1000-31088-000-0043 Public Defender
	Services

IN THE MATTER OF TRANSFER OF FUNDS FOR TREASURER:

Michelle Puckett, County Auditor, came before the Council on behalf of Rhonda Helser, County Treasurer, and requested a transfer of \$7,000.00 from 1000-11301-000-0038 Part Time to 1000-34014-000-0038 Lock Box Tax Payment Services. Puckett stated the transfer is due to increased bank fees.

MOTION: Tom Anglin	TO: Approve transfer of \$7,000.00 from
SECOND: Ernie Wiggins	1000-11301-000-0038 Part Time
AYES: 7 NAYES: 0	to
MOTION CARRIED	1000-34014-000-0038 Lock Box Tax Payment
	Services

IN THE MATTER OF 2017 SALARY ORDINANCE AMENDMENT – DEPUTY PROSECUTING ATTORNEY:

Dan Hampton, County Prosecutor, came before the Council and requested a 2017 Salary Ordinance Amendment for 1000-11112-000-0022 Deputy Prosecuting Attorney. The amendment is due to the employee's ten (10) years of service on February 13, 2016. This change will be made retroactive to January 1, 2017.

MOTION: Kimberly Cates	TO: Approve the 2017 Salary Ordinance
SECOND: Joni Truex	Amendment for the Deputy Prosecuting
AYES: 7 NAYES: 0	Attorney
MOTION CARRIED	

IN THE MATTER OF TRANSFER OF FUNDS FOR PROSECUTOR:

Dan Hampton, County Prosecutor, came before the Council and requested a transfer of \$4,152.00 1000-11301-000-0022 Title IV-D Part Time to 1000-11112-000-0022 Prosecuting Attorney Deputy. Hampton stated the transfer is due to the ten (10) year level increase.

MOTION: Kimberly Cates	TO: Approve transfer of \$4,152.00 from
SECOND: Joni Truex	1000-11301-000-0022 Part Time
AYES: 7 NAYES: 0	to
MOTION CARRIED	1000-11112-000-0022 Prosecuting Attorney
	Deputy

IN THE MATTER OF SENIOR HUB GRANT REQUEST:

Dan Hampton, County Prosecutor came before the Council with a Senior Hub Grant Request in the amount of \$20,000.00. Hampton stated the Senior Hub Grant is a program designed to provide senior prosecutors who assist in Title IV-D child support cases access to the State's computerized child support tools. A senior Prosecutor is a prosecutor who handles a case when the local prosecutor has a conflict of interest. Under this grant the child support staff will handle

the administrative duties. Hampton assured the Council that there would be no new staff hired as a result of this grant. The employee's will be required to complete paper timesheet to account for any time worked on this grant and will not be allowed to work any overtime.

MOTION: Sue Ann Mitchell

TO: Approve the Senior Hub Grant request in the amount of \$20,000

SECOND: Joni Truex

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF TEEN COURT GRANT REQUEST:

Dan Hampton, County Prosecutor came before the Council with a Teen Court Grant Request in the amount of \$85,550.00. Hampton stated the mission of the Teen Court is to carry out a peer-led, balanced and restorative approach to juvenile justice that devotes attention to making amends to victims and the community, and increases offender well-being and competencies. Teen Court strives to promote feelings of self-esteem and desire for self-improvement, and foster a healthy attitude toward rules and authority. Teen Court will provide guidance, rehabilitative placements, mentorship, and close supervision of juvenile offenders and in turn, will help develop youth to become positive contributing citizens of their community.

Hampton stated due to the deadline for applying for this grant he had to apply for the grant prior to gaining approval from Council or the Commissioners. Hampton stated an award letter was received on December 11, 2017 stating the Indiana Criminal Justice Institute (ICJI) has approved the grant request in the amount of \$85,550.00. The Teen Court grant funds are to be applied to programs from January 1, 2018 through December 31, 2018. The Juvenile Justice categories are: diversion, gender specific, mental health services, mentoring, counseling, and training, which the programs for our grant has been categorized at diversion.

Hampton stated paper timesheets will be kept to track hours. Hampton also stated this grant will either be funded through a grant or community funded in the future and will not be funded by the county.

MOTION: Ernie Wiggins

TO: Approve the Teen Court Grant Request in the amount of \$85,550.00 from January 1, 2018 through December 31, 2018

SECOND: Sue Ann Mitchell

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF 2017 SALARY ORDINANCE AMENDMENT – PROCESSING CLERK:

Sheriff Goshert came before the Council and requested a 2017 Salary Ordinance Amendment for 1000-11106-000-0019 Processing Clerk. The amendment is due to the employee's six (6) years of service on August 28, 2017. This change will be made retroactive to August 28, 2017.

MOTION: Joni Truex

TO: Approve the 2017 Salary Ordinance Amendment for the Processing Clerk

SECOND: Kimberly Cates

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Sheriff Goshert came before the Council and requested a transfer of \$520.00 from 1000-11507-000-0019 Sheriff Overtime to 1000-11106-000-0019 Processing Clerk. Goshert stated the transfer is due to the six (6) year level increase.

MOTION: Joni Truex

TO: Approve transfer of \$520.00 from 1000-11507-000-0019 Sheriff Overtime to

SECOND: Kimberly Cates

AYES: 7 NAYES: 0

MOTION CARRIED

1000-11106-000-0019 Processing Clerk

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Sheriff Goshert came before the Council and requested a transfer of \$1,319.00 from 9134-11706-000-0000 Payroll DNR Grant to 9134-32037-000-0000 Miscellaneous DNR Grant. Goshert stated the transfer is due to cover miscellaneous expenses in the DNR Grant.

MOTION: Joni Truex

TO: Approve transfer of \$1,319.00 from 9134-11706-000-0000 Payroll DNR Grant to

SECOND: Tom Anglin

AYES: 7 NAYES: 0

MOTION CARRIED

9134-32037-000-0000 Miscellaneous expenses

DNR Grant

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR SHERIFF:

Sheriff Goshert requested an additional appropriation in the amounts of \$331.32 and \$498.65 for 1000-35070-000-0019 Extradition Travel. Goshert stated they received reimbursement money for the transportation of two inmates.

MOTION: Tom Anglin

SECOND: Joni Truex

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the two additional appropriation requests in the amounts of \$331.32 & \$498.65 for

1000-35070-000-0019 Extradition Travel

IN THE MATTER OF DNR GRANT REQUEST:

Sheriff Goshert came before the Council with a DNR Grant Request in the amount of \$15,000.00. Goshert stated the Kosciusko County Sheriff's Department has annually participated in the Indiana Department of Natural Resources Marine Patrol Assistance (MPA) Grant since 2005. Goshert stated the MPA Grant is the only substantial source of public funding for the Sheriff's Department Lake Patrol program. All the wages of full and part time employees participating in the lake patrol program are funded by the grant.

MOTION: Ernie Wiggins

SECOND: Joni Truex

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the DNR Grant Request in the amount of \$15,000.00

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR EMERGENCY MANAGEMENT:

Ed Rock, Emergency Management, requested an additional appropriation in the amount of \$117,111.30 for 8170-36065-000-0000 Planning & Training. Rock stated the grant funds will be used as follows \$19,500 District Training and \$97,611.30 for Sheriff Department Training Equipment for active shooter training.

MOTION: Joni Truex

SECOND: Kimberly Cates

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the additional appropriation request in the amount of \$117,111.30 for

8170-36065-000-0000 Planning and Training

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR EMERGENCY MANAGEMENT:

Ed Rock, Emergency Management, requested an additional appropriation in the amount of \$5,200.00 for 9161-36065-000-0000 Planning & Training. Rock stated the grant funds will be used for Incident Command Training.

MOTION: Sue Ann Mitchell

SECOND: Joni Truex

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the additional appropriation request in the amount of \$5,200.00 for

9161-36065-000-0000 Planning and Training

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR CORONER:

Derek Sadler, Deputy Coroner, came before the Council on behalf of Tony Ciriello, County Coroner, and requested an additional appropriation in the amount of \$10,000.00 for 1000-31013-000-0010 X-rays and Labs. Sadler stated the additional funds will be used for autopsies and toxicology testing. Sadler shared there has been an increase in the number of calls this year and they have exhausted the monies. Currently there have been eleven (11) more calls than last year with several weeks left in the year. The number of young people who have died this year and the number of overdose deaths encountered has created more autopsies and toxicology tests this year.

MOTION: Kimberly Cates

SECOND: Ernie Wiggins

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the additional appropriation request in the amount of \$10,000.00 for

1000-31013-000-0010 X-rays and Labs

IN THE MATTER OF JUVENILE DETENTION ALTERNATIVE INITIATIVE (JDAI) GRANT REQUEST:

Judge Cates came before the Council with a JDAI Grant request in the amount of \$175,000.00. Cates stated the Juvenile Detention Alternative Initiative (JDAI). Kosciusko County would

qualify for \$50,000.00 per year for three (3) years commencing on July 1, 2018, followed by a fourth year at \$25,000.00.

Cates stated the concept is that the county would utilize the funds to contract with and/or employ an individual to provide data and develop community input as to methods to improve services for juvenile delinquents locally. Ultimately, JDAI seeks to reduce detention while minimizing the likelihood of re-offense. JDAI seeks to expand alternatives for juveniles at the local level.

Kimberly Cates abstained from voting.

MOTION: Joni Truex

SECOND: Tom Anglin

AYES: 6 NAYES: 0

MOTION CARRIED

TO: Approve the Juvenile Detention

Alternative Initiative (JDAI) Grant Request in the amount of \$175,000.00

IN THE MATTER OF NAPPANEE LIBRARY APPOINTMENT FOR KEITH SCHWARTZ:

Lissa Krull, Director Nappanee Library, came before the Council and requested they accept the library appointment for Keith Schwartz for a four (4) year term expiring on October 31, 2021. Krull stated Schwartz has been actively involved in the community for several years and welcomes the opportunity to serve on the library board.

MOTION: Tom Anglin

SECOND: Kimberly Cates

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the Nappanee Library

appointment for Keith Schwartz for a four year term expiring on October 31, 2021

IN THE MATTER OF YEAR END TRANSFERS RESOLUTION:

Michelle Puckett, County Auditor, came before the Council to request the Council sign and approve the Year End Transfers Resolution 17-12-14-002. This resolution will allow the Auditor to approve any transfers between accounts that are in the red from now till the end of the year to ensure these accounts end in the black. The Auditor will report the year in the black at the January 2018 County Council meeting.

MOTION: Joni Truex

SECOND: Kimberly Cates

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the Year End Transfers Resolution.

RESOLUTION NO. 17-12-14-002 (2017120522)

As recorded in the office of the Kosciusko County Recorder.

IN THE MATTER OF THE 2018 INTER-LOCAL AGREEMENT RESOLUTION FOR THE KCCRVC:

Michelle Puckett, County Auditor, came before the Council to request the Council sign and approve the 2018 Inter-Local Agreement Resolution for the KCCRVC. Puckett stated the Inter-Local Agreement will allow the Auditor's office to serve as the controller for the KCCRVC.

MOTION: Kimberly Cates

SECOND: Ernie Wiggins

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the 2018 Inter-Local Agreement Resolution for the KCCRVC.

IN THE MATTER OF 2018 APPOINTMENTS:

Jon Garber, President, reviewed the list of 2018 Appointments as listed below. Garber stated each of the appointments have been contacted and have agreed to serve another term.

<input type="checkbox"/> ABC	Dan Woods	12/31/18	(1)
<input type="checkbox"/> KC Economic Dev Comm	Kimberly Cates	12/31/18	(1)
<input type="checkbox"/> KEDCo	Kimberly Cates	12/31/18	(1)
<input type="checkbox"/> PTABOA	Brock Ostrom	12/31/18	(1)
<input type="checkbox"/> Redevelopment Commission	Joni Truex	12/31/18	(1)
	Jan Orbin	12/31/18	(1)
<input type="checkbox"/> Solid Waste	Tom Anglin	12/31/18	(1)
<input type="checkbox"/> Wage Committee	Ernie Wiggins	12/31/18	(1)
	Sue Ann Mitchell	12/31/18	(1)
	Jon Garber	12/31/18	(1)

<input type="checkbox"/> Bowen Center	Jon Garber	12/31/18	(1)
<input type="checkbox"/> KCCRVC	Tammy Kratzer (D)	12/31/19	(2)
	Jo Paczkowski (R)	12/31/19	(2)
<input type="checkbox"/> Emergency Mgmt Advisory	Joni Truex	12/31/18	(1)
<input type="checkbox"/> Abatement Committee	Ernie Wiggins	12/31/18	(1)
	Joni Truex	12/31/18	(1)
	Sue Ann Mitchell	12/31/18	(1)
<input type="checkbox"/> Strategic Planning Committee	Jon Garber	12/31/18	(1)
	Sue Ann Mitchell	12/31/18	(1)

MOTION: Tom Anglin
SECOND: Joni Truex
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the 2018 Appointments as listed above.

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