

KOSCIUSKO COUNTY COUNCIL

January 13, 2011

The Kosciusko County Council's regularly scheduled meeting for Thursday, January 13, 2011 was canceled due to the absence of any business on the agenda. The Council will meet on February 10, 2011 for their regular monthly meeting.

KOSCIUSKO COUNTY COUNCIL

February 10, 2011

The Kosciusko County Council met for their regular meeting on Thursday, February 10, 2010 at 7:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

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

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

IN THE MATTER OF ELECTION OF OFFICERS FOR 2011:

Acting President Tom Anglin called for nominations for 2011 officers.

MOTION:	Larry Teghtmeyer	TO: Nominate Tom Anglin as President for
SECOND:	Bob Sanders	2011.
AYES: 6	NAYES: 0; 1 <i>Abstain</i>	
MOTION CARRIED		

MOTION:	Bob Sanders	TO: Nominate Larry Teghtmeyer as Vice-
SECOND:	Brad Tandy	President for 2011.
AYES: 6	NAYES: 0; 1 <i>Abstain</i>	
MOTION CARRIED		

President Tom Anglin welcomed new Council members, Jim Moyer and Doug Heinisch.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Sheriff Rocky Goshert requested a transfer of \$1,881.91 from the Reimbursement Insurance account to the Repairs and Maintenance account. Goshert explained the funds were from an insurance check for a collision on January 6, 2011.

MOTION:	John Kinsey	TO: Approve transfer of \$1,881.91 from
SECOND:	Bob Sanders	100-00563-000-000 Reimbursement Insurance
AYES: 7	NAYES: 0	to
MOTION CARRIED		
100-35001-000-019 Repairs and Maintenance.		

IN THE MATTER OF REQUEST FOR NEW HIRES FOR SHERIFF'S DEPARTMENT:

Sheriff Rocky Goshert requested permission to hire three (3) employees due to vacancies resulting from retirement of a patrolman and two (2) vacant jailer positions. Sheriff Goshert added the new hires will be at a lower pay rate than the existing pay rate resulting in a savings to the County.

Council Member Doug Heinisch questioned whether the Department analyzes the employment needs once a position is vacated. Sheriff Goshert responded there are no extra positions in the Department; if the positions are not filled, the Department will be short-handed.

MOTION:	Bob Sanders	TO: Allow Sheriff to fill three (3) positions in
SECOND:	Brad Tandy	Sheriff's Department.
AYES: 7	NAYES: 0	

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR MAINTENANCE:

County Administrator, Ron Robinson requested a transfer of \$22,601.00 from a vacant full-time Housekeeping account to the Part Time Housekeeping account. Robinson explained vacant full-time positions have been replaced with part-time staff and this transfer will partially cover the positions but additional transfers will be needed later in the year.

MOTION: Larry Teghtmeyer TO: Approve transfer of \$22,601.00 from
SECOND: John Kinsey 100-11068-000-006 Housekeeping
AYES: 7 NAYES: 0 to
MOTION CARRIED 100-11316-000-006 Part Time Housekeeping.

IN THE MATTER OF 2011 SALARY ORDINANCE AMENDMENT-MAINTENANCE:

County Administrator, Ron Robinson, presented a salary ordinance amendment to increase the part time housekeeping hourly rate to \$10.00 per hour. Robinson explained that rate is not for every part time housekeeping employee but for gradual increases for existing employees or as incentive for new hires.

MOTION: Larry Teghtmeyer TO: Approve salary ordinance amendment for
SECOND: Bob Sanders Maintenance as presented.
AYES: 7 NAYES: 0
MOTION CARRIED

IN THE MATTER OF 2011 SALARY ORDINANCE AMENDMENT - PROSECUTOR:

County Administrator, Ron Robinson, presented a salary ordinance amendment on behalf of the Prosecutor stating this is for a paralegal that would like to move from full-time to part-time, three (3) days a week, after returning from maternity leave.

MOTION: Brad Tandy TO: Approve salary ordinance amendment for
SECOND: Bob Sanders Prosecutor for part-time position.
AYES: 7 NAYES: 0
MOTION CARRIED

IN THE MATTER OF 2011 SALARY ORDINANCE AMENDMENT – AUDITOR:

County Administrator, Ron Robinson, presented a salary ordinance amendment on behalf of the County Auditor stating this is for a financial/settlement deputy that would like to move from full-time to part-time, five (5) days a week, half days after returning from maternity leave.

MOTION: Larry Teghtmeyer TO: Approve salary ordinance amendment for
SECOND: John Kinsey Auditor as presented.
AYES: 7 NAYES: 0
MOTION CARRIED

IN THE MATTER OF PERSONNEL POLICY CHANGES:

County Administrator, Ron Robinson, stated there have been amendments to the personnel policy handbook changing it from a “one size fits all” handbook to four (4) separate handbooks. Robinson noted the hours for certain departments are different from the main County offices; therefore, those differences were addressed in individual handbooks. Robinson noted there will be separate handbooks as follows: Sheriff’s Department, Dispatch, Highway Department and main County offices (located in the Courthouse, Justice Building and County Annex). Robinson added the word “personal” was removed from “personal/sick pay” in all of the handbooks.

Council Member Doug Heinisch questioned whether the changes were reviewed by legal counsel. Robinson responded they had been. Heinisch then suggested the handbooks e reviewed on an annual basis. Robinson responded with the change to four (4) separate handbooks, an annual review will be easier to accomplish. Heinisch also questioned whether the issue of military leave was addressed in the handbooks. Robinson responded it was addressed in the handbooks allowing for additional time off than had previously been allowed.

Council Member Jim Moyer questioned whether the change to “personal/sick pay” verbiage allows the employee to care for a spouse or dependent. Robinson responded the policy itself was not changed, only the removal of the word “personal”.

Moyer then questioned whether the new changes were discussed with department heads. Robinson responded the changes were mentioned to the department heads but not discussed at length until the changes were approved by the Commissioners and Council.

MOTION:	Bob Sanders	TO: Approve personnel policy changes as
SECOND:	Doug Heinisch	presented.
AYES: 7	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR MVH – MAJOR MOVES AND ADDITIONAL APPROPRIATION FOR EDIT:

County Commissioners, Brad Jackson, Ron Truex, Bob Conley and Highway Superintendent, Scott Tilden, addressed Council regarding the additional appropriation for the Highway Department. Jackson expressed their concern with the steady decrease in State funding to the Highway Department. Jackson added the KCHD is receiving \$1 million less than ten (10) years ago; however costs have not decreased. Jackson stated two (2) of their specific concerns were regarding equipment and the Cum Bridge Fund.

Tilden expressed concern with the condition of the KCHD's aging vehicles and the safety of those vehicles. Tilden noted at one (1) time during the recent blizzard, KCHD had sixteen (16) out of forty (40) trucks down due to repair issues.

Council Member Jim Moyer questioned whether KCHD purchases new or used trucks. Tilden responded KCHD is always looking for quality used vehicles as a savings to the County.

Truex commended KCHD for their ability to take care of roads throughout the County with poor equipment and diminishing budget.

Tilden requested permission to purchase four (4) single axle trucks. Tilden added there is currently \$60,000 in the KCHD budget and the request is for \$500,000 from MVH Major Moves to cover the truck purchases. The \$1,000,000 from EDIT would be used to fund other Highway Projects.

Discussion was held regarding the number of miles on the current KCHD fleet.

Conley reiterated the Commissioners' concerns regarding the safety of KCHD employees as well as County residents due to the age of the trucks and outdated lighting.

Council Member Larry Teghtmeyer requested an overview of the State's Major Moves program. Tilden responded Major Moves lasted for two (2) years and counties that do not have the toll road received considerably less money. Teghtmeyer stated since the request does not place a burden on the EDIT funds, he is in favor of approving the request(s).

Jackson added accolades to Tilden for presenting a plan for the funds and not just solely a request for additional funds.

MOTION:	Larry Teghtmeyer	TO: Approve additional appropriation of
SECOND:	John Kinsey	\$500,000.00 for:
AYES: 7	NAYES: 0	204-31082-000-052 Equipment
MOTION CARRIED		
MOTION:	Larry Teghtmeyer	TO: Approve additional appropriation of
SECOND:	John Kinsey	\$1,000,000.00 for:
AYES:	NAYES:	290-45001-000-000 Highway Projects
MOTION CARRIED		

IN THE MATTER OF BOARD OF FINANCE REPORT:

County Treasurer, Sue Ann Mitchell, presented the 2010 Financial Report noting the report was previously presented to the Commissioners in January, 2011. Mitchell noted certificates of deposit interest rates are extremely low. Mitchell added NOW accounts exist at numerous local banks earning greater interest than certificates of deposit. Mitchell then added the County has NOW accounts at those banks that have agreed to accept property tax payments.

Mitchell referenced interest gained in accounts and certificates of deposit in 2010 versus prior years.

Mitchell expressed concern regarding the Public Deposit Insurance Fund and whether the State will again require the banks to provide collateral for the County's deposits. Council Member Jim Moyer questioned if the Board of Finance provided any options regarding the PDIF. Mitchell responded the best solution is to continue to investigate interest rates. Mitchell added long term investments are another option but expressed concern with tying up the County's money in case the interest rates improve.

Council Member Larry Teghtmeyer questioned how banks provide collateralization. Mitchell answered the bank provides an agreement to the State stating they have the funds and can pay the deposits. Council Member Doug Heinisch questioned whether local banks, especially Lake City Bank, are in compliance with that collateralization. Mitchell responded according to their liaison, LCB is compliant. Mitchell added she is working on obtaining collateralization information from the other local banks.

IN THE MATTER OF 2011 INTER-LOCAL AGREEMENT WITH SOLID WASTE DISTRICT:

Marsha McSherry, County Auditor, presented an Inter-local Agreement between the County and Solid Waste District. McSherry explained the Agreement allows the County Auditor to serve as Controller of the Solid Waste District for 2011.

MOTION:	Bob Sanders	TO: Approve the Inter-local Agreement
SECOND:	Doug Heinisch	between the County and Solid Waste District
AYES: 7	NAYES: 0	for County Auditor to serve as Controller as
MOTION CARRIED		presented.

IN THE MATTER OF INVITATION TO COMMISSIONERS' MEETING:

Commissioner Ron Truex invited the Council Members to attend the Commissioner's Meetings held every other Tuesday in the Courtroom at 9:00a.m. with the next meeting on February 15, 2011.

IN THE MATTER OF EMPLOYEE HIRING CLARIFICATION:

Council Member Jim Moyer requested clarification on the 2010 request made to department heads regarding the hiring freeze. Council Member Larry Teghtmeyer responded as part of the budget process, the Commissioners recommended a hiring freeze requiring any replacement in an existing position or new hire be approved by Council and said hiring freeze is still in effect.

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

KOSCIUSKO COUNTY COUNCIL

March 10, 2011

The Kosciusko County Council met for their regular meeting on Thursday, March 10, 2011 at 7:00pm in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin	Brad Tandy - <i>Absent</i>
Larry Teghtmeyer	James Moyer
Bob Sanders	Doug Heinisch
John Kinsey	Marsha McSherry, County Auditor

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

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

President Tom Anglin on behalf of Sheriff Rocky Goshert requested a transfer of \$2,021.46 from the Reimbursement Insurance account to the Repairs and Maintenance account. The funds were from an insurance check for a car-deer collision on January 30, 2011.

MOTION:	Larry Teghtmeyer	TO: Approve transfer of \$2,021.46 from
SECOND:	James Moyer	100-00563-000-000 Reimbursement Insurance
AYES: 6	NAYES: 0	to
MOTION CARRIED		100-35001-000-019 Repairs and Maintenance.

IN THE MATTER OF RECORDS EXPENDITURE FOR CLERK:

County Clerk, Jason McSherry, requested an expenditure of \$2,000.00 from the Clerk's Records Perpetuation Fund for the rebinding of record books. McSherry explained he omitted records rebinding from the 2011 budget since there is sufficient funds in the Records Perpetuation Fund that can be used for the rebinding of the aging record books.

MOTION:	Bob Sanders	TO: Allow expenditure from Records
SECOND:	John Kinsey	Perpetuation Fund.
AYES: 6	NAYES: 0	

MOTION CARRIED

IN THE MATTER OF LAKELAND REGIONAL SEWER DISTRICT APPOINTMENT:

President Tom Anglin stated an appointment from Council to the Lakeland Regional Sewer District Board is needed. Council Member Larry Teghtmeyer recommended reappointing Council Member Bob Sanders to the LRSD Board.

MOTION: Larry Teghtmeyer TO: Approve re-appointment of Bob Sanders
 SECOND: James Moyer to the Lakeland Regional Sewer District Board.
 AYES: 5 NAYES: 0; 1 *Abstain*
 MOTION CARRIED

IN THE MATTER OF WINONA LAKE ECONOMIC DEVELOPMENT COMMISSION APPOINTMENT:

President Tom Anglin stated an appointment from Council to the Winona Lake Economic Development Commission is needed. County Auditor, Marsha McSherry stated Council Member Brad Tandy spoke to Leo Boyer and he is willing to serve for another term on the Commission.

MOTION: James Moyer TO: Approve re-appointment of Leo Boyer to
 SECOND: John Kinsey the Winona Lake Economic Development
 AYES: 6 NAYES: 0 Commission for a four (4) year term.
 MOTION CARRIED

IN THE MATTER OF CONFLICT OF INTEREST STATEMENT:

County Auditor, Marsha McSherry presented a Conflict of Interest Statement for Brad Newcomer who serves on the Nappanee Public Library Board. McSherry stated Newcomer is the owner of E. Newcomer & Sons who provides engraving and plaques as needed for library purposes.

MOTION: Larry Teghtmeyer TO: Approve conflict of interest statement for
 SECOND: James Moyer Brad Newcomer.
 AYES: 6 NAYES: 0
 MOTION CARRIED

IN THE MATTER OF PERF AGENT DELEGATION:

County Administrator, Ron Robinson, presented a PERF Resolution allowing the Auditor to act on behalf of the Governing Body. Robinson explained the Resolution was never changed from the previous Auditor to Marsha McSherry, the existing Auditor.

MOTION: John Kinsey TO: Approve Resolution delegating County
 SECOND: Bob Sanders Auditor to act on behalf of County regarding
 AYES: 6 NAYES: 0 PERF.
 MOTION CARRIED

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

KOSCIUSKO COUNTY COUNCIL

April 14, 2011

The Kosciusko County Council met for their regular meeting on Thursday, April 14, 2011 at 7:00pm in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin	Brad Tandy - <i>Absent</i>
Larry Teghtmeyer	James Moyer
Bob Sanders	Doug Heinisch
John Kinsey	Marsha McSherry, County Auditor

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

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY:

Highway Drainage Supervisor, Steve Moriarty, requested a transfer of \$2,271.33 from the Reimbursement Insurance account to the Repairs and Maintenance account. The funds were reimbursement from an insurance check for December 2010 damages to a 2005 pickup.

MOTION:	Larry Teghtmeyer	TO: Approve transfer of \$2,271.33 from
SECOND:	James Moyer	204-00563-000-000 Reimbursement Insurance
AYES: 5	NAYES: 0	to
MOTION CARRIED		204-35001-000-050 Repairs and Maintenance.

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

Local Emergency Planning Chairman, Gary McDaniel, requested a transfer of \$717.35 from the Emergency Supplies account to the Administrative Communications Equipment account. McDaniel gave a brief background of the LEPC and explained the funds were to cover the cost of a laptop computer. McDaniel then invited Council to the LEPC's next meeting on May 13, 2011.

MOTION:	Doug Heinisch	TO: Approve transfer of \$717.35 from
SECOND:	John Kinsey	710-22012-000-000
AYES: 6	NAYES: 0	Emergency Supplies
MOTION CARRIED		to
		710-44054-000-000
		Administrative Communication Equipment

IN THE MATTER OF REQUEST FOR NEW HIRE FOR E911 DISPATCH:

David Rosenberry, Director of Personnel for 911 Dispatch, requested permission to hire one (1) employee due to a vacancy resulting from retirement of a dispatcher.

MOTION:	Larry Teghtmeyer	TO: Allow E911 Dispatch to fill one (1)
SECOND:	James Moyer	position in Dispatch.
AYES: 6	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF TRANSFER OF FUNDS FOR E911 DISPATCH:

David Rosenberry, Director of Personnel for 911 Dispatch, requested a transfer of \$4,687.00 from the Longevity account to the E911 Dispatch account. Rosenberry explained the transfer places the remainder of the retiring employee's longevity back into the Dispatcher account.

MOTION:	Larry Teghtmeyer	TO: Approve transfer of \$4,687.00 from
SECOND:	John Kinsey	100-11090-000-054 Longevity
AYES: 6	NAYES: 0	to
MOTION CARRIED		100-10125-000-054 E911 Dispatcher.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR RECORDER:

County Recorder, Deb Wright, requested an additional appropriation for Records Maintenance in the amount of \$12,000.00. Wright explained those funds are generated from images of documents purchased on-line through Doxpop. Wright further explained the funds would be used to make digital images of the Deed, Military Discharge Record and Miscellaneous Books. Wright added maintenance on these books is costly and digital imaging would cut down on the wear on the books.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR RECORDER CONTINUED:

Council Member Bob Sanders questioned whether additional security will be available for those images. Wright responded there is an extra level of security for the Military Discharge Records and digital imaging is the only way to properly redact the private information in those records.

MOTION:	James Moyer	TO: Approve additional appropriation of
SECOND:	Bob Sanders	\$12,000.00 to 522-33101-000-000 Records
AYES: 6	NAYES: 0	Maintenance.
MOTION CARRIED		

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR COUNTY GENERAL – JOINT COURTS:

Judge Rex Reed requested an additional appropriation for Court Secretary in the amount of \$2,752.00. Judge Reed explained an employee retired and the amount is the employee's accrued vacation and sick time.

MOTION:	John Kinsey	TO: Approve additional appropriation of
SECOND:	Larry Teghtmeyer	\$2,752.00 to 100-10270-000-043 Court
AYES: 6	NAYES: 0	Secretary.
MOTION CARRIED		

IN THE MATTER OF COUNTY EMPLOYEE APPRECIATION BREAKFAST:

President Tom Anglin stated the County employee appreciation breakfast will be held on Friday, April 29, 2011 at 6:00a.m. in the Justice Building.

IN THE MATTER OF 2010 SHERIFF-JAIL REPORTS:

Sheriff Rocky Goshert presented the Sheriff's Department 2010 Activity/Statistics Sheet, Indiana Department of Corrections 2011 Jail Inspection Report and 2010 Jail Report provided to the Courts/Judges to Council for their review. Sheriff Goshert noted the reports were presented to the Commissioners at their April 12, 2011 meeting.

IN THE MATTER OF LAKELAND REGIONAL SEWER DISTRICT UPDATE:

Council Member, Bob Sanders, updated Council by stating the Lakeland Regional Sewer District was awarded the final engineering on the sewer project around the Barbee Lakes chain and were approved for the funding for the next phase of construction. Sanders added a projected finish date is late 2013.

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

KOSCIUSKO COUNTY COUNCIL May 12, 2011

The Kosciusko County Council met for their regular meeting on Thursday, May 12, 2011 at 7:00pm in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

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

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

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested a transfer of \$953.89 from the Health General Fund – Reimbursement account to the Personal Health Care account. Weaver explained the funds were reimbursements from medical labs as a result of overpayment after eligibility was met for medicare or medicaid.

MOTION:	John Kinsey	TO: Approve transfer of \$953.89 from
SECOND:	James Moyer	0203-02299-000-0000 Health General Fund –
AYES: 7	NAYES: 0	Reimbursement
MOTION CARRIED		to
		0203-36044-000-0000 Personal Health Care.

IN THE MATTER OF TRANSFER OF FUNDS FOR EMERGENCY MANAGEMENT:

Ed Rock, Emergency Management Director, requested a transfer of \$789.49 from the County General – Reimbursement account to the Emergency Service account. Rock explained the funds were from an insurance check for a vehicle collision.

MOTION:	Bob Sanders	TO: Approve transfer of \$789.49 from
SECOND:	Brad Tandy	0100-00563-000-0000 County General -
AYES: 7	NAYES: 0	Reimbursement
MOTION CARRIED		to
		0100-31007-000-0007
		Emergency Service.

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

Deputy Prosecutor Dan Hampton requested additional appropriations for Infraction Deferral in the amount of \$35,000.00 and Pre-Trial Diversion in the amount of \$35,000.00. Hampton stated monies have accumulated in those funds and he would like to purchase items normally purchased by law enforcement agencies. Hampton added the Prosecutor's office will add those items into their budget for future years.

Hampton noted both accounts take in approximately \$3,000 to \$5,000 each month and both accounts have sufficient balances to cover the appropriations.

Hampton then listed, per Council Member James Moyer’s request, the various agencies previously requesting items from the infraction deferral and pre-trial diversion funds:

- ❖ Sheriff’s Department: FACT, security, digital lab, detectives, general equipment, defensive tactical equipment, riot gear, canine, radar equipment, tracking devices, car video equipment, forensic extraction devices and narcotic canine detective.
- ❖ Coroner’s Office: laptop.
- ❖ Indiana State Police: supplemented items for SWAT, canine detectives, CSI and general equipment.
- ❖ Syracuse Police Department: crime scene video camera and computers.
- ❖ North Webster Police Department: general equipment, night vision and cameras.
- ❖ Mentone Police Department: cameras.
- ❖ Silver Lake Police Department: cameras.
- ❖ Claypool Police Department: cameras.
- ❖ Milford Police Department: cameras.
- ❖ Winona Lake Police Department: stop sticks.
- ❖ Pierceton Police Department: PPTs and cameras.
- ❖ Warsaw Police Department: PDAs, cameras, electronic citation warning systems and wireless microphones.
- ❖ Department of Natural Resources: supplemental items.

Council Member Larry Teghtmeyer questioned how requests are received for the supplemented items. Hampton responded the agencies request the items, he reviews the request, the item is billed to the Prosecutor’s office and follows the claims cycle through the Auditor’s office.

Council Member Doug Heinsch questioned what guidelines are followed for the agencies’ requests.

Hampton responded there are criteria the agency must meet such as need, financial need and whether the item will assist law enforcement.

MOTION:	Bob Sanders	TO: Approve additional appropriations of
SECOND:	Brad Tandy	\$35,000.00 to 0268-31082-000-0000
AYES: 6	NAYES: 0; <i>1 Abstain</i>	Equipment
MOTION CARRIED		and
		\$35,000.00 to 0254-31082-000-0000
		Equipment.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR TITLE IV-D (INCENTIVE):

Deputy Prosecutor Dan Hampton requested an additional appropriation for Title IV-D (Incentive) in the amount of \$27,025.00 explaining they would like to hire another part-time deputy prosecutor. Hampton further explained incentive funds are based on performance level and how successful they are at child support enforcement. Hampton stated there is currently one (1) full-time prosecutor in that division with the criminal prosecutor to manage the workload. Hampton further explained an additional prosecutor will help increase amounts collected whereby additional incentive monies will then be earned.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR TITLE IV-D (INCENTIVE) CONTINUED:

Council Member Bob Sanders questioned where monies are recovered from for child support enforcement. Hampton responded the monies are reimbursed by the Federal Government based on performance level.

MOTION:	John Kinsey	TO: Approve additional appropriation of
SECOND:	James Moyer	\$27,025.00 to 0304-10072-000-0000 Benefits
AYES: 7	NAYES: 0	for a part-time Deputy Prosecutor.
MOTION CARRIED		

IN THE MATTER OF INFRACTION DEFERRAL AND PRE-TRIAL DIVERSION APPROPRIATION REQUEST:

Council Member Larry Teghtmeyer requested a report of the infraction deferral and pre-trial diversion monies to account for the specific items requested by the various law enforcement agencies.

MOTION:	Larry Teghtmeyer	TO: Prosecutor’s office to provide an
SECOND:	Bob Sanders	accounting of the Infraction Deferral and Pre-
AYES: 7	NAYES: 0	Trial Diversion monies spent for law
MOTION CARRIED		enforcement agencies.

IN THE MATTER OF LAKELAND REGIONAL SEWER DISTRICT APPEALS BOARD**APPOINTMENT:**

Ron Robinson, County Administrator, stated Lakeland Regional Sewer District must form an Appeals Board containing two (2) Commissioners with Commissioner Truex excluded since he is on the LRSD Board.

Robinson added a representative is also needed from County Council with Council Member Bob Sanders excluded since he also serves on the LRSD Board.

Council Member Doug Heinsch expressed interest in serving on the Appeals Board and questioned when the Board will meet. Sanders responded the Appeals Board will meet only if a resident files an appeal with the LRSD.

MOTION:	Larry Teghtmeyer	TO: Appoint Council Member Doug Heinsch
SECOND:	John Kinsey	to the LRSD Appeals Board.
AYES: 7	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF MILEAGE REIMBURSEMENT RATE ORDINANCE:

County Administrator, Ron Robinson, noted the State increased the mileage rate from 40 cents to 44 cents per mile as of May 1, 2011. Robinson added the Ordinance was signed by the Commissioners on May 10, 2011 and will mirror the State's mileage rate, per County policy.

IN THE MATTER OF JOINT MEETING WITH COMMISSIONERS:

Council Member James Moyer suggested a joint meeting with the Commissioners to ensure all are working toward a common goal. Council Member Bob Sanders concurred with Moyer, however expressed concern with holding a meeting that is not open to the public.

County Administrator, Ron Robinson, stated an Executive Session of the Commissioners and Council may be held to discuss personnel issues and land negotiations but for any other issues, he will have to check with County Attorney, Mike Miner.

President Tom Anglin and Council Member Larry Teghtmeyer concurred that any meeting should be open to the public. Sanders added he attended a recent MaCog meeting and suggested inviting that group to present to Council regarding Kosciusko County. Teghtmeyer agreed the meeting topics and discussion should focus on Northern Indiana and Kosciusko County.

County Auditor, Marsha McSherry, stated a webinar will be offered through the Extension office on May 26, 2011 from 1:30pm to 4:00pm. McSherry added the topic is economic recovery for Indiana with Professor Larry DeBoer as the instructor.

IN THE MATTER OF WAGE COMMITTEE MEETING DATE:

County Administrator, Ron Robinson, requested potential meeting dates for the Wage Committee from Council Members, Larry Teghtmeyer and Brad Tandy. Robinson added Committee must meet June 1, 2011.

IN THE MATTER OF COUNTY FINANCIAL UPDATES:

Council Member Bob Sanders thanked County Auditor, Marsha McSherry, for the monthly financial updates for the County accounts.

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

KOSCIUSKO COUNTY COUNCIL**June 9, 2011**

The Kosciusko County Council met for their regular meeting on Thursday, June 9, 2011 at 7:00pm in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

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

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

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Sheriff Rocky Goshert requested a transfer of \$915.50 from the Reimbursement Insurance account to the Repairs and Maintenance account. Goshert explained the funds were from an insurance check for a collision during a pursuit on March 23, 2011.

MOTION:	Larry Teghtmeyer	TO: Approve transfer of \$915.50 from
SECOND:	John Kinsey	100-00563-000-000 Reimbursement Insurance
AYES: 7	NAYES: 0	to
MOTION CARRIED		100-35001-000-019 Repairs and Maintenance.

IN THE MATTER OF REQUEST FOR NEW HIRE FOR SHERIFF'S DEPARTMENT:

Sheriff Rocky Goshert requested permission to hire one (1) employee due to a vacancy resulting from the retirement of Lieutenant Steve Knispel. Sheriff Goshert added the new hire will be at a lower pay rate than the existing pay rate resulting in a savings to the County.

MOTION:	Larry Teghtmeyer	TO: Allow Sheriff to fill one (1) position in
SECOND:	Bob Sanders	Sheriff's Department.
AYES: 7	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY HIGHWAY:

Highway Superintendent, Scott Tilden, requested a transfer of \$4,811.00 from the Unemployment Compensation account to Worker's Compensation account. Tilden explained the worker's compensation claims have depleted the account and this transfer will replenish those funds.

MOTION:	Bob Sanders	TO: Approve transfer of \$4,811.00 from
SECOND:	James Moyer	204-11603-000-050 Unemployment
AYES: 7	NAYES: 0	Compensation
UNANIMOUS		to
		204-11604-000-050 Worker's Compensation.

Tilden provided a County map to Council Members showing which roads have planned construction in the coming months through the KCHD road program.

IN THE MATTER OF TRANSFER OF FUNDS FOR PROSECUTOR:

Prosecutor, Dan Hampton, requested a transfer of \$1,400.00 from the Secretary/Paralegal account to the Part-Time account. Hampton explained the funds were to cover a secretary moving to part-time.

MOTION:	Brad Tandy	TO: Approve transfer of \$1,400.00 from
SECOND:	Doug Heinisch	100-11009-000-015 Secretary/Paralegal
AYES: 7	NAYES: 0	to
MOTION CARRIED		100-11301-000-015 Part-Time.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR LOCAL EMERGENCY PLANNING COMMISSION:

Emergency Management Director, Ed Rock, requested an additional appropriation for Training in the amount of \$6,000.00. Rock stated the Local Emergency Planning Commission conducted hazardous materials training for all responders and businesses.

MOTION:	James Moyer	TO: Approve additional appropriation of
SECOND:	John Kinsey	\$6,000.00 to 0710-11510-000-0000 Training.
AYES: 7	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF 2011 SALARY ORDINANCE AMENDMENT – PROBATION:

Judge James Jarrette presented a salary ordinance amendment on behalf of the Probation Department with the hiring of the new Chief Probation Officer. Judge Jarrette explained the change is due to increased years of service and educational requirements of the new Chief Probation Officer. Judge Jarrette added this salary would conform to the State mandated pay schedule.

MOTION:	Larry Teghtmeyer	TO: Approve salary ordinance amendment for
SECOND:	Brad Tandy	Probation as presented.
AYES: 7	NAYES: 0	

MOTION CARRIED

IN THE MATTER OF 2011 SALARY ORDINANCE AMENDMENT – PROSECUTOR:

Prosecutor, Dan Hampton, presented a salary ordinance amendment allowing the Secretary/Paralegal position to be filled as a full-time or part-time position.

MOTION: James Moyer TO: Approve salary ordinance amendment for
 SECOND: Doug Heinisch Prosecutor as presented.
 AYES: 7 NAYES: 0
 MOTION CARRIED

IN THE MATTER OF 2011 SALARY ORDINANCE AMENDMENT – COMMISSIONERS:

County Administrator, Ron Robinson, presented a salary ordinance amendment to add an elevated rate of pay for experienced part-time personnel. Robinson explained Human Resources Secretary Nanette Newland is retiring and her replacement has an excellent insurance background therefore justifying the temporary amendment that will expire December 31, 2011.

MOTION: Larry Teghtmeyer TO: Approve salary ordinance amendment for
 SECOND: John Kinsey Commissioner as presented.
 AYES: 7 NAYES: 0
 MOTION CARRIED

IN THE MATTER OF CF-1 ABATEMENT FOR GI TAPE & LABEL, INC.:

County Auditor, Marsha McSherry, presented CF-1/Real Property Abatement form for G.I. Tape & Label, Inc. McSherry noted the company followed through on their initial abatement request and are compliant.

MOTION: Larry Teghtmeyer TO: Approve CF-1 Real Property Abatement
 SECOND: Bob Sanders forms for G.I. Tape & Label, Inc. as presented.
 AYES: 7 NAYES: 0
 MOTION CARRIED

IN THE MATTER OF CF-1 ABATEMENT FOR BRADICAN REAL ESTATE PARTNERSHIP:

County Auditor, Marsha McSherry, presented CF-1/Real Property Abatement form for Bradican Real Estate Partnership. McSherry noted the company followed through on their initial abatement request and are compliant.

MOTION: Larry Teghtmeyer TO: Approve CF-1 Real Property Abatement
 SECOND: Bob Sanders forms for Bradican Real Estate Partnership as
 AYES: 7 NAYES: 0 presented.
 MOTION CARRIED

IN THE MATTER OF CF-1 ABATEMENT FOR THORNBURGH FAMILY LP:

County Auditor, Marsha McSherry, presented CF-1/Real Property Abatement form for Thornburgh Family LP. McSherry noted the company followed through on their initial abatement request and are compliant.

MOTION: Larry Teghtmeyer TO: Approve CF-1 Real Property Abatement
 SECOND: Bob Sanders forms for Thornburgh Family LP as presented.
 AYES: 7 NAYES: 0
 MOTION CARRIED

IN THE MATTER OF CF-1 ABATEMENT FOR NG INSTRUMENTS, INC.:

County Auditor, Marsha McSherry, presented CF-1/Real Property Abatement form for NG Instruments, Inc. McSherry noted the company followed through on their initial abatement request and are compliant.

MOTION: Larry Teghtmeyer TO: Approve CF-1 Real Property Abatement
 SECOND: Bob Sanders forms for NG Instruments, Inc. as presented.
 AYES: 7 NAYES: 0
 MOTION CARRIED

IN THE MATTER OF CF-1 ABATEMENT FOR NORTH CENTRAL LP:

County Auditor, Marsha McSherry, presented CF-1/Real Property Abatement form for North Central LP. McSherry noted the company followed through on their initial abatement request and are compliant.

MOTION: Larry Teghtmeyer TO: Approve CF-1 Real Property Abatement
 SECOND: Bob Sanders forms for North Central LP as presented.
 AYES: 7 NAYES: 0
 MOTION CARRIED

IN THE MATTER OF CF-1 ABATEMENTS FOR BIOMET:

County Auditor, Marsha McSherry, presented CF-1/Real Property Abatement for Biomet. McSherry noted the company followed through on their initial abatement requests and are compliant.

MOTION: Larry Teghtmeyer TO: Approve CF-1 Real Property Abatement
 SECOND: Bob Sanders for Biomet as presented.
 AYES: 7 NAYES: 0
 MOTION CARRIED

IN THE MATTER OF CF-1 ABATEMENTS FOR MAPLE LEAF FARMS, INC.:

County Auditor, Marsha McSherry, presented CF-1/Real Property Abatement form for Maple Leaf Farms, Inc. McSherry noted the company followed through on their initial abatement requests and are compliant.

MOTION: Larry Teghtmeyer TO: Approve CF-1 Real Property Abatement
 SECOND: Bob Sanders form for Maple Leaf Farms, Inc. as presented.
 AYES: 7 NAYES: 0
 MOTION CARRIED

IN THE MATTER OF CF-1 ABATEMENTS FOR LOUIS DREYFUS:

County Auditor, Marsha McSherry, presented CF-1/Real Property Abatement form for Louis Dreyfus. McSherry noted the company followed through on their initial abatement requests and are compliant.

MOTION: Larry Teghtmeyer TO: Approve CF-1 Real Property Abatement
 SECOND: Bob Sanders form for Louis Dreyfus as presented.
 AYES: 7 NAYES: 0
 MOTION CARRIED

IN THE MATTER OF CF-1 ABATEMENTS FOR CUSTOM ENGINEERED WHEELS, INC.:

County Auditor, Marsha McSherry, presented CF-1/Real Property Abatement form for Custom Engineered Wheels, Inc. McSherry noted the company followed through on their initial abatement requests and are compliant.

MOTION: Larry Teghtmeyer TO: Approve CF-1 Real Property Abatement
 SECOND: Bob Sanders form for Custom Engineered Wheels, Inc. as
 AYES: 7 NAYES: 0 presented.
 MOTION CARRIED

IN THE MATTER OF CF-1 ABATEMENTS FOR CASS HOLDINGS, LLC:

County Auditor, Marsha McSherry, presented CF-1/Real Property Abatement form for Cass Holdings, LLC. McSherry noted the company followed through on their initial abatement requests and are compliant.

MOTION: Larry Teghtmeyer TO: Approve CF-1 Real Property Abatement
 SECOND: Bob Sanders form for Cass Holdings, LLC as presented.
 AYES: 7 NAYES: 0
 MOTION CARRIED

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

KOSCIUSKO COUNTY COUNCIL
July 14, 2011

The Kosciusko County Council met for their regular meeting on Thursday, July 14, 2011 at 7:00 pm in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin
 Larry Teghtmeyer - *Absent*
 Bob Sanders - *Absent*
 John Kinsey

Brad Tandy
 James Moyer
 Doug Heinisch
 Marsha McSherry, County Auditor

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

IN THE MATTER OF TRANSFER OF FUNDS FOR PROBATION:

Judge James Jarrette requested a transfer of \$6,500.00 from the Second Probation Officer account to the Chief Probation Officer account. Judge Jarrette explained the funds were to cover the hiring of a new Chief Probation Officer. Judge Jarrette added Council approved the Amended Salary Ordinance for this position in June, 2011 and this transfer should cover that salary through the remainder of 2011.

MOTION: Brad Tandy TO: Approve transfer of \$6,500.00 from
 SECOND: Doug Heinisch 100-11121-000-043 Second Probation Officer
 AYES: 5 NAYES: 0 to
 MOTION CARRIED 100-11119-000-043 Chief Probation Officer.

IN THE MATTER OF TRANSFER OF FUNDS FOR SUPERIOR II:

Judge James Jarrette requested a transfer of \$100.00 from the Social Security Contributions account to Group Insurance account. Judge Jarrette explained a small amount must be paid into life insurance for a part-time employee who was previously full-time.

MOTION: James Moyer TO: Approve transfer of \$100.00 from
 SECOND: Doug Heinisch 284-11601-000-000 Social Security
 AYES: 5 NAYES: 0 Contributions
 MOTION CARRIED to
 284-11605-000-000 Group Insurance.

IN THE MATTER OF TRANSFER OF FUNDS FOR E911:

David Rosenberry, Emergency Communications Director, requested a transfer of \$7,000.00 from the Longevity account to the Overtime account. Rosenberry explained additional overtime has accrued due to understaffing. Rosenberry added this amount should cover the additional time needed to hire and train replacement staff.

Council Member Brad Tandy questioned whether this transfer would cause a deficit in the Longevity account. County Administrator Ron Robinson responded there are adequate monies in that account.

MOTION: James Moyer TO: Approve transfer of \$7,000.00 from
 SECOND: Brad Tandy 100-11090-000-054 Longevity
 AYES: 5 NAYES: 0 to
 MOTION CARRIED 100-11401-000-054 Overtime.

IN THE MATTER OF REQUEST FOR NEW HIRES FOR E911 DISPATCH:

David Rosenberry, Emergency Communications Director, County Administrator, Ron Robinson and Sheriff Rocky Goshert appeared before Council to request two (2) new hires for E911 Dispatch. Sheriff Goshert explained the vacancies and subsequent understaffing by stating Rosenberry was promoted to Director after Tom Brindle's passing, and a subsequent Assistant Director was placed into Rosenberry's previous position.

MOTION: James Moyer TO: Allow E911 Dispatch to fill two (2)
 SECOND: Brad Tandy positions in Dispatch.
 AYES: 5 NAYES: 0
 MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR MAINTENANCE:

County Administrator, Ron Robinson requested a transfer of \$24,863.00 from a vacant full-time Housekeeping account to the Part-Time Housekeeping account. Robinson explained vacant full-time positions have been replaced with part-time staff and this transfer should cover the positions.

MOTION: John Kinsey TO: Approve transfer of \$24,863.00 from
 SECOND: James Moyer 100-11069-000-006 Housekeeping
 AYES: 5 NAYES: 0 to
 MOTION CARRIED 100-11316-000-006 Part-Time Housekeeping.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Sheriff Rocky Goshert requested a transfer of \$5,535.00 from the Reimbursement Insurance account to the Repairs and Maintenance account. Goshert explained the funds were from an insurance check for a deer/car accident on June 18, 2011.

MOTION:	James Moyer	TO: Approve transfer of \$5,535.00 from
SECOND:	Doug Heinisch	100-00563-000-000 Reimbursement Insurance
AYES: 5	NAYES: 0	to
MOTION CARRIED		100-35001-000-019 Repairs and Maintenance.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Sheriff Rocky Goshert requested a transfer of \$299.73 from the Reimbursement Insurance account to the Repairs and Maintenance account. Goshert explained the funds were from an insurance check for a dog/car accident on June 30, 2011.

MOTION:	James Moyer	TO: Approve transfer of \$299.73 from
SECOND:	Doug Heinisch	100-00563-000-000 Reimbursement Insurance
AYES: 5	NAYES: 0	to
MOTION CARRIED		100-35001-000-019 Repairs and Maintenance.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR SURVEYOR CORNER PERPETUATION:

County Surveyor, Richard Kemper, requested an additional appropriation for Equipment in the amount of \$25,000.00. Kemper stated on June 2, 2011, he received approval from the County Commissioners for the purchase of a new truck for the Surveyor's office. Kemper added he obtained five (5) quotes and is going with a local company.

President Tom Anglin questioned whether the money is coming from County General. Kemper responded the Surveyor Corner Perpetuation monies come from a \$5.00 fee for every deed recorded in the County Recorder's office therefore property tax monies are not used for this appropriation. Kemper added the appropriation will cover the cost of the vehicle, truck topper and installation of emergency lighting taken from the existing vehicle.

MOTION:	James Moyer	TO: Approve additional appropriation of
SECOND:	Brad Tandy	\$25,000.00
AYES: 5	NAYES: 0	to
MOTION CARRIED		0228-31082-000-000 Equipment.

IN THE MATTER OF 2012 SALARY ORDINANCE AMENDMENT – MAINTENANCE:

County Administrator, Ron Robinson, presented a salary ordinance amendment to add an elevated rate of pay for a maintenance person to maintain and wax marble floors in the Courthouse, Justice Building, and Work Release. Robinson explained the replacement is experienced and will work seven (7) hours a night, three (3) nights a week, totaling twenty-one (21) hours a week.

MOTION:	John Kinsey	TO: Approve salary ordinance amendment for
SECOND:	Doug Heinisch	Maintenance as presented.
AYES: 5	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF NON PROFIT 2012 BUDGET REQUESTS:

The following not-for-profit organizations appeared before Council to request funding for the 2012 budget year.

- ❖ 4-H Council – Tammy Wise introduced Angela Truitt-Petre on behalf of the 4-H Council requesting \$46,888 for 2012. Truitt-Petre explained while a majority of the funds are used for County Fair expenses, they are working to expand the 4-H program. Council Member John Kinsey questioned the \$6,000 increase. Truitt-Petre responded the Fair Board increased the cost of the fairgrounds and the \$6,000 reflects that increase. Council Member Doug Heinisch questioned where 4-H receives their funding. Wise responded the majority of their funding is from fundraising and outside donations. Wise and Truitt-Petre thanked Council for their continued support.
- ❖ Arrowhead RC & D – Darci Zolman on behalf of Stan Moore requested \$500 for 2012. Zolman noted Arrowhead provides programs to raise public environmental awareness within the County.
- ❖ Kosciusko Economic Development Corporation – George Robertson, Economic Director from Kosciusko Economic Development Corporation (KEDCo) thanked the County for its past support and County Administrator, Ron Robinson, for his help with their new office. Robertson requested \$152,000 for 2012. Robertson stated his goal is to create the best economic development organization for the County. Robertson added one of their focuses is to meet with

existing companies and help with any issues. Robertson then stated KEDCo is adding entrepreneurial and small business programs to assist new companies. Robertson noted two (2) important factors in attracting new companies: real estate (land or buildings) and workforce (providing skilled workers to new and existing companies).

- ❖ Cardinal Services – Jane Wear, Cardinal Services, thanked the County for its past contributions to Cardinal Services and stated its request of \$103,704 for 2012 that includes an increase. Wear asked for financial support for three (3) programs offered at Cardinal Services: Head Start (services children through age 5); Community Living Program (services adults with developmental and physical disabilities) and KABS (bus services provided throughout the County). Wear provided details into the Community Living Program and the obstacles it faces with decreased State funding. Council Member James Moyer questioned whether there is a fare for KABS ridership. Wear responded the fare is based on the distance from the bus depot.
- ❖ Home Health Care – Rick Paczkowski, Executive Director, thanked the County for its past support and requested \$42,750 for 2012. Paczkowski stated the requested funds are for REAL Services used to allow individuals to remain in their homes rather than be institutionalized. Paczkowski further stated there were 3,000 visits to clients with health care employees driving 40,000 miles to those visits. Paczkowski added his staff goes above and beyond to help their patients even with rising costs and decreased funding from the State.
- ❖ Historical Society – Jack Elam, Museum Director, requested \$24,000 for 2012. Elam provided Council with a Comparison Report of other County Museums to justify the requested increase. Elam stated the Historical Society continues to operate on less funding by decreasing spending and cutting corners. Elam thanked Council for the County's past support.
- ❖ Beaman Home – Tracie Hodson, Executive Director, thanked the County for its past support stating they are the emergency shelter for victims experiencing domestic violence. Hodson requested \$37,200 for 2012. Hodson stated the staff are evaluating and reorganizing programs and marketing its outreach program (DOVE - Domestic Violence Education). Hodson then stated the shelter also started a Basic Needs Center as a donation drop-off center on US 30 East. Hodson noted the shelter is updating its services to include life skills training, self-defense classes, cooking, nutrition and self-sufficiency skills. Hodson added the shelter receives funding from other sources and an increase was requested from all sources, as well as seeking out additional grant resources.
- ❖ Council for Aging – April Baxter, a representative for the Kosciusko Community Senior Activity Center, began by thanking the County for its past support and requested \$35,000 for 2012. Baxter stated the Council serves the County's senior citizens with Mobile Meals, transportation to medical visits allowing them to remain at home and not be placed in a medical or health care facility, homemaker services and the Senior Activity Center. Council Member James Moyer requested whether there is a charge for ridership. Baxter responded a \$3.00 fee is requested, however not mandatory due to the financial restraints on riders.

IN THE MATTER OF NON PROFIT 2012 BUDGET REQUESTS CONTINUED:

- ❖ St. Joe River Basin – Karen Mackowiak stated the Basin's main purpose is water quality and it represents seven (7) counties along the St. Joseph River Basin. The Basin has helped those counties with various water quality programs/activities/education and receives State funding, but additional funding is requested from those seven (7) counties within the Basin. Mackowiak requested \$500 for 2012.
- ❖ Animal Welfare League – Darla McCammon, AWL Executive Director thanked the County for its past support and also thanked County Administrator, Ron Robinson, for help provided. McCammon stated the County provides approximately twenty percent (20%) of the shelter's budget. McCammon added volunteers are essential to the survival and growth of the shelter. McCammon requested \$64,775 for 2012 adding the AWL is always fundraising and raising awareness throughout the community. McCammon noted there has been an increase in animals in the shelter due to the economy; therefore, they have looked for innovative ways to get the animals adopted.
- ❖ Bowen Center – Kurt Carlson, Bowen Center CEO, requested \$515,690, the amount mandated by the State. Carlson explained the Center serves lower income families with 78% of clients served earning \$30,000 or less. Carlson discussed numerous programs offered through Bowen Center and added a new autism program has also been implemented. Council Member James Moyer questioned whether all funding from the County stays here since there are other

facilities throughout Indiana. Carlson responded all funding received from the County stays in Kosciusko County.

IN THE MATTER OF CF-1 ABATEMENT FORMS:

County Auditor, Marsha McSherry, presented CF-1/Personal Property Abatement forms for the following companies: North Central LP, Maple Leaf Farms, Inc., RR Donnelley, Inc., Biomet, Inc., NG Instruments, Inc., Precision Medical Technologies, Inc., Midwest Rake Company, LLC, Custom Engineered Wheels, Inc., and Louis Dreyfus Agricultural Industries, LLC.

Kristy Mayer from the County Assessor’s office for Personal Property stated her office reviews the arithmetic on the forms and verifies compliancy is at DLGF standards. Mayer noted she has not received an equipment list from Biomet, Inc., but will submit once received and reviewed.

Mayer stated her understanding was that Council recognizes the companies as having met the requirement of filing the appropriate paperwork, adding the forms require a signature acknowledging the property owner is in substantial compliance, therefore, the form is approved.

Council Member Doug Heinisch questioned the actual versus estimate employee numbers on the CF-1 form for RR Donnelley, Inc. Mayer responded nothing was received explaining the discrepancy in employee numbers.

Mayer suggested tabling the abatement for R.R. Donnelley, Inc. and Biomet, Inc. to request further information.

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

TO: Accept CF-1 Personal Property Abatement forms for North Central LP, Maple Leaf Farms, Inc., NG Instruments, Inc., Precision Medical Technologies, Inc., Midwest Rake Company, LLC, Custom Engineered Wheels, Inc., and Louis Dreyfus Agricultural Industries, LLC as presented with the understanding that they are in compliance with original abatement and table the abatements for RR Donnelley, Inc. and Biomet, Inc. for further information.

IN THE MATTER OF PERF AGENT DELEGATION:

County Administrator, Ron Robinson, presented a PERF Resolution changing the designation for HR Specialist to Diane Wulliman since Nannette Newland retired.

MOTION: John Kinsey
SECOND: Brad Tandy
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve Resolution delegation to the current HR Specialist, Diane Wulliman, regarding PERF.

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

**KOSCIUSKO COUNTY COUNCIL
August 11, 2011**

The Kosciusko County Council met for their regular meeting on Thursday, August 11, 2011 at 7:00 pm in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin
Larry Teghtmeyer
Bob Sanders
John Kinsey

Brad Tandy
James Moyer
Doug Heinisch
Marsha McSherry, County Auditor

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

IN THE MATTER OF BUDGET REDUCTION FOR HIGHWAY MVH and CUM BRIDGE:

Highway Superintendent Scott Tilden requested a budget reduction in the amount of \$116,895.00 in the Highway MVH budget and \$600,000.00 in Cum Bridge. Tilden explained personnel changes were implemented and other line items were not needed within the budget so reducing those items will improve the KCHD operating balance.

MOTION:	Larry Teghtmeyer	TO: Approve budget reduction from Highway
SECOND:	Brad Tandy	MVH – Fund 204:
AYES: 7	NAYES: 0	10000-19999 Personal Services \$80,095.00
UNANIMOUS		20000-29999 Supplies \$3,000.00
		30000-39999 Other Services & Charges \$32,000.00
		40000-49999 Capital Outlays \$1,800.00
		Cum Bridge – Fund 206:
		30000-39999 Other Services & Charges \$600,000.00.

IN THE MATTER OF 2012 NON-BINDING RECOMMENDATION FOR COUNTY TAXING ENTITIES:

County Auditor, Marsha McSherry, stated budget review forms were provided to Council for their review except the Towns of Silver Lake and Winona Lake and the City of Warsaw which will be reviewed by Council on September 8, 2011 and Solid Waste on August 25, 2011.

Council Member James Moyer stated many of the entities reduced their budgets or maintained the same budget as the previous year.

Council Member Larry Teghtmeyer stated by statute Council is required to review every unit's budget and issue a non-binding recommendation. Teghtmeyer added no one knows better how to manage their budgets than the town and township officials themselves. Teghtmeyer then noted the State growth quotient for 2012 is 2.9% and recommended all units hold their budget increases and levies at or below the 2.9% growth quotient.

MOTION:	Larry Teghtmeyer	TO: Approve resolution that all Kosciusko
SECOND:	Bob Sanders	County taxing unit's levies stay at or under the
AYES: 7	NAYES: 0	2.9% levy growth quotient as calculated by the
UNANIMOUS		State Budget Agency except for the Towns of
		Silver Lake and Winona Lake and the City of
		Warsaw which will be reviewed at a later date.

IN THE MATTER OF CF-1 ABATEMENT FORMS:

County Auditor, Marsha McSherry, presented an amended CF-1/Personal Property Abatement form for RR Donnelley, Inc. and additional information requested by Council for Biomet, Inc. Council Member Doug Heinisch stated he is satisfied with the documentation provided by both companies.

MOTION:	Doug Heinisch	TO: Accept amended CF-1 Personal Property
SECOND:	James Moyer	Abatement for RR Donnelley, Inc. and CF-1
AYES: 6	NAYES: 0; 1 <i>Abstain</i>	Personal Property Abatement for Biomet, Inc.
MOTION CARRIED		as presented.

IN THE MATTER OF TOWN OF SYRACUSE BUDGET INCREASE EXPLANATION:

Julie Kline, Syracuse Clerk/Treasurer, stated the budget for the Town of Syracuse increased more than the 2.9% growth quotient as recommended by Council in their non-binding review. Kline explained the Town is annexing commercial and residential properties and must therefore provide services to those parcels such as, road maintenance, trash pick-up, snow removal and street lights. Kline added the tax base will increase as a number of the properties were previously owned by a non-profit entity and were sold to a profit entity allowing the collection of property taxes.

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

KOSCIUSKO COUNTY COUNCIL
Monday, August 22, 2011

The Kosciusko County Council met for their preliminary budget meeting on Monday, August 22, 2011 at 6:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin, President
Doug Heinisch
Larry Teghtmeyer
John Kinsey

Brad Tandy
Jim Moyer
Bob Sanders
Marsha McSherry, County Auditor

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

President Tom Anglin thanked the department heads/elected officials for their efforts in keeping their 2012 budget requests in line with their 2011 budgets.

IN THE MATTER OF WAGE COMMITTEE REPORT AND RECOMMENDATIONS

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

- ❖ Wage Committee recommended a potential 2% salary increase for all full time employees for 2012. Tandy stated the Committee had considerable discussion on the matter and noted the recommendation is made based what they thought they could do and history over the last few years.
- ❖ Wage Committee also recommended a 2% increase for all part time employees that are currently with and work for the County. However, there is no increase for the entry level positions. Tandy stated the Wage Committee continues to encourage and focus on the utilization of part time employees where possible.
- ❖ Committee recommended departments that were requesting additional part time hours not be increased, but may be addressed by Council on a department by department basis.
- ❖ Wage Committee reviewed the two positions in Superior Courts II & III that the job duties have expanded over time and reviewed the classification of the job and would recommend that they be reclassified based upon the work they have been doing over the past year and would be doing in the future to the Court Reporter job classification.
- ❖ Clerk’s Office requested significant additional part time funds for part time employees. The Wage Committee noted that the clerk has done a nice job reducing the number of full time employees and the cost to the county. The recommendation would be to approve the additional part time money from \$38,442 to \$48,442.
- ❖ Wage Committee also addressed Dispatch E911’s request for an additional position along with additional overtime pay increasing from \$20,000 to \$35,000. Based on significant budgetary constraints, the Wage Committee recommends approving additional overtime at a maximum cost of \$15,000 for the next calendar year, but not approving the additional position.
- ❖ Treasurer’s Office requests an additional full time position at a starting rate of \$28,293. After review of that position and the needs in that office, the recommendation of the Wage Committee is to allow the new position. Due to adding the full time position, the Wage Committee is recommending a reduction in part time.
- ❖ Wage Committee had a request for a job classification of an administrative position in the County. Based upon the review, the Wage Committee did not see where the job had changed or job duties of the position had changed so the recommendation is to not change that job classification.

IN THE MATTER OF WAGE COMMITTEE REPORT AND RECOMMENDATIONS

CONTINUED:

- ❖ Regarding the Prosecutor’s Office and budget and the Sheriff’s budget, the Investigator position is also used by the Prosecutor’s Office but is paid through the Sheriff’s budget. The recommendation of the Wage Committee is that it continues through May 2012 upon retirement of the present investigator. Then the Prosecutor would come before the Council and obtain approved funding for that position through the Prosecutor’s Office at the entry level salary of a Patrolman for a period of approximately 2 (two) years and would fund it from January 2012 through December 2013 and then return to the Sheriff’s budget in January 2014.

IN THE MATTER OF EXTENSION 2012 BUDGET REQUEST:

Joan Younce, Extension Office Director, presented the Extension Office budget noting a 1(one) percent increase in Contractual Services.

MOTION: Larry Teghtmeyer
SECOND: John Kinsey
AYES: 7 NAYES: 0
UNANIMOUS

TO: Approve staff accounts at a 2% increase and approve 31001 Contractual Services as requested and approve balancing the budget as requested.

IN THE MATTER OF AREA PLAN 2012 BUDGET REQUEST:

Council noted the Area Plan budget reflected no increases for 2012.

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

IN THE MATTER OF ASSESSOR 2012 BUDGET REQUEST:

Council noted the Assessor had no increases to the 2012 budget. Councilman Tandy questioned Renier regarding the number of positions she added a couple of years ago. Renier stated she had added a few but is utilizing the positions as part time, adding she has also lost three staff due to changes.

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

IN THE MATTER OF ASSESSOR ED/SALES DISCLOSURE 2012 BUDGET REQUEST:

Council reviewed the Assessor Ed/Sales Disclosure Fund budget noting no increases were indicated for 2012.

MOTION: Brand Tandy TO: Approve budget as presented.
 SECOND: John Kinsey
 AYES: 7 NAYES: 0
 UNANIMOUS

IN THE MATTER OF PROPERTY REASSESSMENT 2012 BUDGET REQUEST:

Councilmen Tandy and Sanders questioned Renier on the increase in Computer Software for \$37,500. Renier stated there should not be an increase and that line is in error. There should be no change in the Computer Software amount. Councilman Teghtmeyer inquired on the work load for the future and if there would be any changes. Renier responded saying there would be no changes for 2012 on reassessment, however in 2013 they would be back to regular work trending. Renier inquired about a job classification that was not addressed by the Wage Committee. Ron Robinson, County Administrator, stated that Waggoner, Irwin, Scheele & Associates had reviewed the request and their recommendation was that based on the information provided, to reclassify the position from COMOT IV to COMOT III within the County's classification system and to compensate appropriately.

MOTION: Bob Sanders TO: Approve budget with line 44003
 SECOND: Brad Tandy Computer Software the same as it was in 2011
 AYES: 7 NAYES: 0 with no change.
 UNANIMOUS

IN THE MATTER OF COM/INDUSTRY REASSESSMENT 2012 BUDGET REQUEST:

Council reviewed the Com/Industry Reassessment budget noting no increases were indicated but contained several decreases for 2012.

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

IN THE MATTER OF AUDITOR 2012 BUDGET REQUEST:

Council reviewed the Auditor budget noting no increases were indicated for 2012.

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

IN THE MATTER OF PLAT BOOK FUND 2012 BUDGET REQUEST:

Council reviewed the Plat Book Fund budget noting no increases were indicated for 2012.

MOTION: Bob Sanders TO: Approve budget as presented.

SECOND: Larry Teghtmeyer
 AYES: 7 NAYES: 0
 UNANIMOUS

IN THE MATTER OF MAINTENANCE 2012 BUDGET REQUEST:

Council reviewed the Maintenance budget noting no increases were indicated for 2012.

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

IN THE MATTER OF EMERGENCY MANAGEMENT 2012 BUDGET REQUEST:

Emergency Management Director, Ed Rock, stated the only increases were for Gas-Motor Oil due to the high mileage of the vehicle and anticipated maintenance. Rock also noted that fuel has not increased since 2009.

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

IN THE MATTER OF LOCAL EMERGENCY PLANNING 2012 BUDGET REQUEST:

Emergency Management Director, Ed Rock deferred to Gary McDaniel the current LEPC Chair. Rock noted that all claims are processed through the EMA Office, however McDaniel does the budget. McDaniel noted there were several increases however the significant amounts in Training and Emergency Planning will be reimbursed by grants. Councilman Teghtmeyer questioned the necessity of the major increases. McDaniel responded that there is a need for the commodity flow project and the specialized training. There was much discussion on the increases, specifically the need for the specialized training, the plan that would be used to implement the commodity flow project and how they would be paid. McDaniel stated that there is a need for the commodity flow project, what hazardous products are moving through the County, and to have specialized training on those that most frequently enter our County. He also reiterated that the costs are totally reimbursed by the grants. McDaniel explained that the budget is done so that it will be reimbursable by the Department of Transportation. He noted that once the budget is approved by Council, he submits it to the Department of Transportation who then approves it and will reimburse them once receipts are turned in. Ed Rock provided additional clarification on how the reimbursement process works. Sanders clarified that McDaniel has to know he can spend it before he can get the grant and then once it is spent then we get reimbursed. McDaniel responded that that was correct.

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

IN THE MATTER OF CLERK 2012 BUDGET REQUEST:

County Clerk, Jason McSherry stated the only increase was for Per Diem –Meetings so that employees may participate and that it covered hotel and food.

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

IN THE MATTER OF ELECTION BOARD 2012 BUDGET REQUEST:

County Clerk, Jason McSherry noted that the increases were based on the 2008 budget levels due to the Presidential election in 2012.

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

IN THE MATTER OF VOTERS REGISTRATION 2012 BUDGET REQUEST:

Council noted the Voter's Registration budget reflected no increases for 2012.

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

IN THE MATTER OF COMMISSIONERS 2012 BUDGET REQUEST:

County Administrator Ron Robinson stated the only increases included in the Commissioner's budget were for Per Diem for the Area Plan Board and the Zoning Board of Appeals. Robinson also noted that there has not been an increase in the amounts for two years. Council President Anglin noted it had been the Commissioner's recommendation that the Not for Profits receive the same allocation for 2012 that they did in 2011 with the exception of the Bowen Center whose increased allocation is mandated by the State.

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

IN THE MATTER OF CORONER 2012 BUDGET REQUEST:

Larry Ladd, on behalf of Coroner, John Sadler, presented the 2012 budget request. Ladd noted overall there were decreases with only one increase for Repair Parts/Labor. Ladd stated that this was due to radio repairs but overall the budget was less for 2012.

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

IN THE MATTER OF JAIL 2012 BUDGET REQUEST:

Sheriff Rocky Goshert noted the only increase was in Meals for Prisoners for 2012.

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

IN THE MATTER OF SHERIFF 2012 BUDGET REQUEST:

Sheriff Rocky Goshert presented his 2012 sheriff's budget for review. Goshert accepted the Wage Committee's salary recommendation. Sheriff Goshert noted that the increase is due to jail transportation, meth related prisoners and their transportation to and from medical appointments, and increased call volume. Council President, Tom Anglin noted Motor Vehicles had been budgeted in the Sheriff's budget as well as in the Cum Jail Fund. After further discussion it was Council's recommendation that the vehicles be removed from the Sheriff's budget and remains budgeted in the Cum Jail Fund.

MOTION: Brad Tandy TO: Approve budget with Motor Vehicles
 SECOND: James Moyer going to zero and that being paid out of Cum
 AYES: 7 NAYES: 0 Jail.
 UNANIMOUS

IN THE MATTER OF SHERIFF 2012 BUDGET REQUEST CONTINUED:

Councilman Larry Teghtmeyer inquired about making a motion regarding the Wage Committee's recommendation regarding the Investigator's position that is expected to be vacated in 2012.

MOTION: Larry Teghtmeyer TO: Approve Wage Committee
 SECOND: Bob Sanders recommendation to fund the Investigator
 AYES: 7 NAYES: 0 position until such individual retires and only
 UNANIMOUS until that time.

IN THE MATTER OF COUNTY CORRECTION 2012 BUDGET REQUEST:

Council noted the County Correction budget reflected no increases for 2012.

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

IN THE MATTER OF LAW ENFORCEMENT FORFEITURES 2012 BUDGET REQUEST:

Council noted the Local Law Enforcement Forfeitures budget reflected no increases for 2012.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.

SECOND: Brad Tandy
 AYES: 7 NAYES: 0
 UNANIMOUS

IN THE MATTER OF PROSECUTING ATTORNEY 2012 BUDGET REQUEST:

Council noted the Prosecutor's budget reflected no increases other than wages for 2012. Prosecutor, Dan Hampton accepted the Wage Committee recommendation for 2 (two) percent increase in wages and consideration of the Investigator position.

MOTION: Larry Teghtmeyer TO: Approve budget as presented and adopt
 the Wage Committee's recommendations of
 SECOND: Brad Tandy 2% increases and that the Investigator position
 AYES: 7 NAYES: 0 be at the base patrolman pay at \$40,884 plus
 UNANIMOUS 2% and fund that through 2013.

IN THE MATTER OF TITLE IV-D 2012 BUDGET REQUEST:

Council noted the Title IV-D budget reflected no increases for 2012.

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

IN THE MATTER OF PRE-TRIAL DIVERSION FUND 2012 BUDGET REQUEST:

Prosecutor, Dan Hampton stated it is a new 2012 budget the Prosecutor's Office is presenting this year due to a new statute that states expenditures have to be approved by ordinance.

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

IN THE MATTER OF INFRACTION DEFERRAL 2012 BUDGET REQUEST:

Prosecutor, Dan Hampton stated it is a new 2012 budget the Prosecutor's Office is presenting this year due to a new statute that states expenditures have to be approved by ordinance.

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

IN THE MATTER OF PROSECUTOR IV-D INCENTIVE 2012 BUDGET REQUEST:

Prosecutor, Dan Hampton stated it is a new 2012 budget the Prosecutor's Office is presenting this year due to a new statute that states expenditures have to be approved by ordinance.

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

IN THE MATTER OF VOCA 2012 BUDGET REQUEST:

Council noted the VOCA budget reflected no increases for 2012.

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

IN THE MATTER OF RECORDER 2012 BUDGET REQUEST:

Council reviewed the Recorder's budget request noting there were no increases for 2012.

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

IN THE MATTER OF VETERANS OFFICER 2012 BUDGET REQUEST:

Council noted the Veterans Officer budget reflected no increases for 2012.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.

SECOND: John Kinsey
 AYES: 7 NAYES: 0
 UNANIMOUS

IN THE MATTER OF SOIL AND WATER 2012 BUDGET REQUEST:

Council reviewed the Soil & Water budget request noting there were no increases for 2012.

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

IN THE MATTER OF SURVEYOR 2012 BUDGET REQUEST:

Council noted the Surveyor's budget reflected no increases for 2012.

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

IN THE MATTER OF DRAINAGE BOARD 2012 BUDGET REQUEST:

Council reviewed the Drainage Board budget request noting there were no increases for 2012.

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

IN THE MATTER OF SURVEYOR CORNER PERPETUATION 2012 BUDGET REQUEST:

Council noted the Surveyor Corner Perpetuation budget reflected no increases for 2012.

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

IN THE MATTER OF TREASURER 2012 BUDGET REQUEST:

County Treasurer Sue Ann Mitchell presented her 2012 budget request for Council's review. Mitchell thanked the Council for restoring the full time position that was dropped in 2010 and 2011. Mitchell addressed the part time position with Councilman Tegtmeyer asking what Mitchell could do. Mitchell said that she could reduce the amount from \$24,800 to \$18,000.

MOTION: Larry Tegtmeyer TO: Approve budget with a reduction of 11301
 SECOND: Bob Sanders Part Time to \$18,000.
 AYES: 7 NAYES: 0
 UNANIMOUS

IN THE MATTER OF CIRCUIT AND SUPERIOR 2012 BUDGET REQUEST:

Judge Reed, Circuit Court and Judge Huffer, Superior I presented the Circuit & Superior I budget for Council's review. Judge Reed noted there were only two items that had increases, Court Ordered Services and Court Appointed Attorney. The increases are beyond their control and they have had to return to Council for additional appropriations this year and are trying to budget more appropriately for 2012.

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

IN THE MATTER OF ADULT PROBATION USER FEES 2012 BUDGET REQUEST:

Tammy Johnston, Chief Probation Officer stated the 2012 increases are due to state mandated salary increases and are paid from the Adult Probation User Fund.

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

IN THE MATTER OF DRUG AND ALCOHOL USER FEES 2012 BUDGET REQUEST:

Barry Andrew, Probation Officer stated the 2012 increases are due to their portion of the part time case manager's salary.

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

IN THE MATTER OF SUPERIOR II AND III 2012 BUDGET REQUEST:

Judge Sutton, Superior III and Judge Jarrette presented the Superior II & III budget for Council's review. Judge Sutton stated there were a few increases. Security Equipment slightly increased due to the hiring of a bailiff and Jury Per Diem/Travel increased due to returning to Council and asking for additional appropriations this year. Judge Sutton then explained that the significant increase in Pauper Council is beyond their control and related to the economy and unemployment causing people unable to afford council. Councilman Tandy questioned if they still received reimbursement through the state for Pauper Council. Judge Sutton and Judge Jarrette responded that they are reimbursed about one-third and all courts were in compliance for reimbursement at this time. Judge Sutton also accepted the Wage Committee's job reclassifications and 2 (two) percent salary increases.

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

IN THE MATTER OF COUNCIL 2012 BUDGET REQUEST:

Council Member John Kinsey reported the Council's budget did not have any increases for 2012.

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

IN THE MATTER OF E911 2012 BUDGET REQUEST:

David Rosenberry, Assistant Chief Dispatch presented the E911 budget for Council's review. Rosenberry thanked the Council for adopting the Wage Committee's overtime increase recommendation. He stated there was an increase in Telephone Services, but it was still less than in 2009. Rosenberry noted a small increase in clothing allowance. He added that it was about a \$50.00 increase per dispatcher.

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

IN THE MATTER OF HEALTH 2012 BUDGET REQUEST:

Director, Bob Weaver presented the 2012 Health Fund budget for Council's review. Weaver noted the increases were for Rebinding Records and Compensation of Health Board, stating some records are in need of repair and the increase in compensation will reflect what next year will be based on what we have already started paying.

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

IN THE MATTER OF HEALTH MAINTENANCE GRANT 2012 BUDGET REQUEST:

Council noted the Health Maintenance Grant budget reflected no increases for 2012.

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

IN THE MATTER OF PRENATAL GRANT 2012 BUDGET REQUEST:

Council reviewed the Prenatal Grant budget noting a slight increase in the Rent of Buildings line item for 2012.

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

IN THE MATTER OF WELL CHILD GRANT 2012 BUDGET REQUEST:

Councilman Teghtmeyer noted there were also increases in rent in the Well Child and the Trust Fund. He further inquired if rent would now remain constant. Weaver responded that it would and the subsidies that they had received for rent are done.

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

IN THE MATTER OF LOCAL HEALTH DEPT TRUST ACCOUNT 2012 BUDGET REQUEST:

Director, Bob Weaver presented the 2012 Health Dept Trust Account budget for Council's review. Councilman Teghtmeyer inquired on the move of the staff. Weaver responded that the full time Prenatal Care Coordinator position was moved from Health Maintenance.

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

IN THE MATTER OF PANDEMIC 2012 BUDGET REQUEST:

Council noted the Pandemic budget also reflected no increases for 2012.

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

IN THE MATTER OF TB MEDICAL EXPENSES 2012 BUDGET REQUEST:

Council reviewed the TB Medical Expenses budget noting no increases were indicated for 2012.

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

IN THE MATTER OF HIGHWAY 2012 BUDGET REQUEST:

Scott Tilden, Highway Superintendent presented the County Highway budgets for Council's review. Tilden stated there was an increase in the Gas-Motor Oil, Other Equipment, and Trucks accounts. Tilden explained that the increases reflect a new lease payment on the asphalt distributor in the Other Equipment account and he wants to purchase a new dump truck in the Trucks account. Councilman Teghtmeyer inquired on whether the funds would be there to support the budget and if it had been taken before the Kosciusko County Commissioners. Tilden responded that he had the support of the Commissioners. Councilman Heinisch questioned on gas and where Tilden thought we would be at the end of the year since we might be going over. Tilden responded around \$450,000.

MOTION: James Moyer TO: Approve budget as presented.
 SECOND: John Kinsey
 AYES: 7 NAYES: 0
 UNANIMOUS

IN THE MATTER OF MVH MAINTENANCE & REPAIR 2012 BUDGET REQUEST:

Council noted the MVH Maintenance & Repair budget also reflected no increases for 2012. Councilman Moyer noted there was a reduction in some categories. Tilden stated that he was trying to get away from

using savings and present a more realistic budget. Councilman Moyer expressed appreciation for his fiscal responsibility.

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

IN THE MATTER OF MVH MAJOR MOVES 2012 BUDGET REQUEST:

Council reviewed the Major Moves budget request noting there were no increases for 2012.

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

IN THE MATTER OF LOCAL ROAD AND STREET 2012 BUDGET REQUEST:

Council noted the LRS budget reflected no increases for 2012.

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

IN THE MATTER OF CUM BRIDGE 2012 BUDGET REQUEST:

Scott Tilden, Highway Superintendent presented the Cum Bridge budget for Council's review. Tilden reported that he wanted to build three bridges next year. He noted an increase in Consultant Engineering stating that engineering is currently designing for next year and he would like to start other bridges in 2013 and designs need to be done six months to a year in advance. Tilden also noted that he did a budget reduction for the current year due to no bridges being built and overall there is a decrease in the Cum Bridge Fund for 2012.

MOTION: James Moyer TO: Approve budget as presented.
 SECOND: John Kinsey
 AYES: 7 NAYES: 0
 UNANIMOUS

IN THE MATTER OF CUM JAIL 2012 BUDGET REQUEST:

Council reviewed the Cum Jail Fund budget noting the Motor Vehicles would remain budgeted in Cum Jail and be removed from the Sheriff's budget noting there were no increases for 2012.

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

IN THE MATTER OF CUM CAPITAL DEVELOPMENT (CCD) 2012 BUDGET REQUEST:

Council reviewed the CCD budget and noted the budget reflected no increases for 2012.

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

IN THE MATTER OF COUNTY EDIT FUND 2012 BUDGET REQUEST:

Council reviewed the County Edit Fund budget for 2012. Councilman Teghtmeyer inquired to the monies in the E911 Equipment and Land & Improvements that has been budgeted. Ron Robinson, County Administrator, stated that it has not been used, however we are in the process of changing the software that we have and it will require some phone system upgrades and the Land & Improvements is for the Western Route Highway.

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

IN THE MATTER OF REDEVELOPMENT COMMISSION (Dreyfus TIF) 2012 BUDGET**REQUEST:**

Council reviewed the Redevelopment Commission budget and noted the budget reflected no increases for 2012.

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

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

KOSCIUSKO COUNTY COUNCIL August 25, 2011

The Kosciusko County Council met for their budget review meeting on Thursday, August 25, 2011 at 7:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin, President	Brad Tandy
Doug Heinisch	Jim Moyer
Larry Teghtmeyer	Bob Sanders
John Kinsey	Marsha McSherry, County Auditor

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

IN THE MATTER OF WAGE COMMITTEE REPORT AND RECOMMENDATIONS

Brad Tandy, Wage Committee Member, presented two outstanding recommendations by the Wage Committee. Tandy noted these were in addition to the recommendations Monday night.

- ❖ The Wage Committee had a request for a job reclassification in the Assessor's Office. After review, the Wage Committee decided to send it to outside consultants, Waggoner, Irwin, Scheele & Associates to review the request and their recommendation was that based on the information provided, to reclassify the position from COMOT IV to COMOT III. Thus, the recommendation of the Wage Committee is to reclassify the position to a COMOT III effective January 2012.
- ❖ Wage Committee reviewed the two positions in Circuit & Superior I and noted that it was similar to the two positions in Superior Courts II & III that were reclassified. The Wage Committee noted that the positions work as much as court reporters in addition to their secretarial duties. So, it is the recommendation of the Wage Committee to also reclassify those two jobs consistent with the two positions in Superior Courts II & III, effective January 2012.

MOTION: Bob Sanders TO: Approve the three classifications and the
 SECOND: James Moyer complete recommendations of the Wage
 AYES: 6 NAYES: 0 Committee.
 UNANIMOUS

IN THE MATTER OF SOLID WASTE BUDGET:

Solid Waste Director, Sue Studebaker presented the 2012 budget for review. Councilman James Moyer questioned the Rental of County Property line item. Studebaker responded that Stafford's has a contract for collecting all the recycling and they rent out their second building in the back to store the recycling.

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

KOSCIUSKO COUNTY COUNCIL September 8, 2011

The Kosciusko County Council met for their regular meeting on Thursday, September 8, 2011 at 7:00 pm in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin
 Larry Teghtmeyer
 Bob Sanders - *Absent*
 John Kinsey

Brad Tandy
 James Moyer
 Doug Heinisch
 Marsha McSherry, County Auditor

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

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Sheriff Rocky Goshert requested a transfer of \$1,053.12 from the Reimbursement Insurance account to the Repairs and Maintenance account. Goshert explained the funds were from an insurance check for a collision on July 13, 2011.

MOTION:	Brad Tandy	TO: Approve transfer of \$1,053.12 from
SECOND:	John Kinsey	0100-00563-000-0000 Reimbursement Insurance
AYES: 6	NAYES: 0	to
MOTION CARRIED		0100-35001-000-0019 Repairs and Maintenance.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Sheriff Rocky Goshert requested a transfer of \$4,383.96 from the Reimbursements account to the Sheriff, Other Equipment account. Sheriff Goshert explained the funds were a reimbursement from Motorola for the return of incorrect equipment.

MOTION:	Larry Teghtmeyer	TO: Approve transfer of \$4,383.96 from
SECOND:	Doug Heinisch	0100-02222-000-0000 Reimbursements
AYES: 6	NAYES: 0	to
MOTION CARRIED		0100-44017-000-0019 Sheriff, Other Equipment.

IN THE MATTER OF TRANSFER OF FUNDS FOR SUPERIOR COURT I:

Judge Duane Huffer requested a transfer of \$2,500.00 from the Salary Court Secretary account to the Part-Time Help account. Judge Huffer explained a secretary will be on disability and funds are needed to cover the part-time replacement.

MOTION:	Larry Teghtmeyer	TO: Approve transfer of \$2,500.00 from
SECOND:	John Kinsey	0100-10271-000-0043 Salary Court Secretary
AYES: 6	NAYES: 0	to
MOTION CARRIED		0100-11303-000-0043 Part-Time Help.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR SUPERIOR COURT I:

Judge Duane Huffer requested an additional appropriation for Court Appointed Attorney in Superior Court I in the amount of \$10,000.00. Judge Huffer explained the number of parents not paying child support has increased causing the Court to incur the costs of court appointed attorneys for both domestic relations cases and juvenile paternity cases.

MOTION:	Brad Tandy	TO: Approve additional appropriations of
SECOND:	Doug Heinisch	\$10,000.00 to
AYES: 6	NAYES: 0	0100-31060-000-0043 Court Appointed Attorney.
MOTION CARRIED		

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL:

County Administrator, Ron Robinson requested a transfer of \$4,090.00 from the Part-Time account to the HR Specialist account. Robinson explained these funds will cover the short-fall that occurred during the training of the new HR Specialist.

MOTION:	John Kinsey	TO: Approve transfer of \$4,090.00 from
SECOND:	James Moyer	0100-11301-000-0009 Part Time
AYES: 6	NAYES: 0	to
MOTION CARRIED		0100-11144-000-0009 HR Specialist.

IN THE MATTER OF TRANSFER OF FUNDS FOR MAINTENANCE:

County Administrator, Ron Robinson requested a transfer of \$13,893.00 from the Housekeeping Supervisor account to the Part-Time Housekeeping account. Robinson explained vacant full-time positions have been replaced with part-time staff and this transfer should cover the short-fall in funding those positions.

MOTION:	John Kinsey	TO: Approve transfer of \$13,893.00 from
SECOND:	James Moyer	0100-11067-000-0006 Housekeeping Supervisor
AYES: 6	NAYES: 0	to

MOTION CARRIED

0100-11316-000-0006 Part-Time Housekeeping.

IN THE MATTER OF REQUEST FOR NEW HIRE FOR E911 DISPATCH:

David Rosenberry, Director of Personnel for E911 Dispatch, requested permission to hire one (1) employee due to a vacancy resulting from the resignation of a dispatcher. Rosenberry explained there are two (2) dispatchers currently in training so Dispatch is understaffed. Rosenberry added when fully staffed, Dispatch has fifteen (15) dispatchers and two (2) administrators.

MOTION: Larry Teghtmeyer TO: Allow E911 Dispatch to fill one (1)
SECOND: James Moyer position in Dispatch.
AYES: 6 NAYES: 0
MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR E911 DISPATCH:

David Rosenberry, Director of Personnel for E911 Dispatch, requested an additional appropriation for Overtime in the amount of \$15,000.00. Rosenberry explained between vacancies and sick time, overtime hours have accrued and this additional appropriation should cover the shortfall.

MOTION: Larry Teghtmeyer TO: Approve additional appropriation of
SECOND: James Moyer \$15,000.00 for:
AYES: 6 NAYES: 0 0100-11401-000-0054 Overtime.
MOTION CARRIED

Council Member Larry Teghtmeyer questioned the typical shift for overtime. Rosenberry responded two (2) dispatchers work a ten (10) hour shift each day.

IN THE MATTER OF 2012 CITY OF WARSAW AND TOWNS OF SILVER LAKE AND WINONA LAKE NON-BINDING RECOMMENDATIONS:

Council Member Larry Teghtmeyer stated by statute Council is required to review every unit's budget and issue a non-binding recommendation. Teghtmeyer added Council recognized last year; no one knows better how to manage their budgets than the city and town officials themselves.

Teghtmeyer then noted the state growth quotient for 2012 is 2.9% and recommended all units hold their levies at or below the 2.9% growth quotient.

MOTION: Larry Teghtmeyer TO: Approve resolution that City of Warsaw
SECOND: John Kinsey and the Towns of Silver Lake and Winona
AYES: 6 NAYES: 0 Lake's levies stay at or under the 2.9% levy
MOTION CARRIED growth quotient as calculated by the State
Budget Agency.

Teghtmeyer thanked the cities and towns on trimming their budgets and also to the City of Warsaw for working well with the County to save money.

IN THE MATTER OF 2012 SOLID WASTE DISTRICT BUDGET ADOPTION:

County Auditor, Marsha McSherry, stated the Solid Waste District's budget was presented at the budget review meeting on August 25, 2011.

MOTION: James Moyer TO: Approve 2012 budget for Solid Waste
SECOND: Doug Heinisch District with a decrease of tax rate from .0032
AYES: 6 NAYES: 0 to .0014 as presented.
MOTION CARRIED

IN THE MATTER OF 2012 BUDGET ADOPTION:

Council President Tom Anglin opened the floor for discussion regarding the 2012 budget. No one in attendance spoke regarding the budget.

MOTION: Larry Teghtmeyer TO: Adopt 2012 County budget as reviewed
SECOND: John Anglin and approved in the August, 2011 budget
AYES: 6 NAYES: 0 hearings.
MOTION CARRIED

IN THE MATTER OF 2012 SALARY ORDINANCE ADOPTION:

County Auditor, Marsha McSherry, presented the County salary ordinance for 2012.

MOTION: John Kinsey TO: Approve 2012 salary ordinance as
SECOND: Brad Tandy presented.
AYES: 6 NAYES: 0
MOTION CARRIED

IN THE MATTER OF WESTERN ROUTE UPDATE:

County Administrator, Ron Robinson, provided the following updates to Council:

- ❖ Work continues on the sewer and plumbing issues in the Justice Building;
- ❖ Renovations continue on the 205 N Lake St building and as of October 1, 2011, the north half of that building will be leased; and
- ❖ On September 6, 2011, bridge 94 on Old Road 30, west of the roundabout project, will be closed for thirty (30) days to repair the approach. Robinson noted an additional lane will be installed to allow access to the residences and businesses between the bridge and the roundabout project.

IN THE MATTER OF DECLARATION OF COUNTY TAX RATES – COIT/CEDIT:

Marsha McSherry, County Auditor, explained each year Council must file a Declaration of County Tax Rates for COIT and CEDIT. McSherry noted the rate for COIT will be .007 and the rate for CEDIT will be .003, the same as the previous year.

MOTION:	Brad Tandy	TO: Approve Declaration of County Rates as presented.
SECOND:	James Moyer	
AYES: 6	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF INVITATION TO COMMISSIONERS' MEETING:

Commissioner Ron Truex invited the Council Members to attend the Commissioner's Meetings held every other Tuesday in the Courtroom at 9:00a.m. with the next meeting on September 13, 2011.

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

KOSCIUSKO COUNTY COUNCIL October 13, 2011

The Kosciusko County Council met for their regular meeting on Thursday, October 13, 2011 at 7:00 pm in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin	Brad Tandy - <i>Absent</i>
Larry Teghtmeyer	James Moyer
Bob Sanders - <i>Absent</i>	Doug Heinisch
John Kinsey	Marsha McSherry, County Auditor

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

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested a transfer of \$1,000.00 from the Official Records account to the Telephones account. Weaver explained these funds will cover the shortfall in that account stating this fund covers all faxes and cell phones used by the Health Department as well as all phone lines at the Clinical Offices at the K21 Health Pavilion. Weaver added he also asked for an addition \$500.00 transfer but believes it is not needed.

MOTION:	John Kinsey	TO: Approve transfer of \$1,000.00 from
SECOND:	Larry Teghtmeyer	0203-21016-000-0000 Official Records
AYES: 5	NAYES: 0	to
MOTION CARRIED		0203-32001-000-0000 Telephones.

IN THE MATTER OF TRANSFER OF FUNDS FOR E911:

David Rosenberry, Emergency Communications Director, requested a transfer of \$600.00 from the E911 Dispatcher account to the E911 Dispatcher account and \$2,310.00 from the E911 Dispatcher account to the E911 Chief Dispatcher account. Rosenberry explained the transfers cover the shortfalls created in shifting new hires once they have completed their training.

MOTION:	Doug Heinisch	TO: Approve transfer of \$600.00 from
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SECOND: James Moyer 0100-10125-000-0054 E911 Dispatcher
 AYES: 5 NAYES: 0 to
 MOTION CARRIED 0100-10114-000-0054 E911 Dispatcher.
 MOTION: Doug Heinisch TO: Approve transfer of \$2,310.00 from
 SECOND: James Moyer 0100-10125-000-0054 E911 Dispatcher
 AYES: 5 NAYES: 0 to
 MOTION CARRIED 0100-11107-000-0054 E911 Chief Dispatcher.

IN THE MATTER OF REQUEST FOR NEW HIRE FOR E911 DISPATCH:

David Rosenberry, Emergency Communications Director, appeared before Council to request one (1) new hire for E911 Dispatch. Rosenberry explained the vacancy is due to the resignation of a dispatcher.

MOTION: Larry Teghtmeyer TO: Allow E911 Dispatch to fill one (1)
 SECOND: James Moyer position in Dispatch.
 AYES: 5 NAYES: 0
 MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Sheriff Rocky Goshert requested a transfer of \$9,308.74 from the Reimbursement Insurance account to the Repairs and Maintenance account. Goshert explained the funds were from an insurance check for a car/deer collision on September 8, 2011.

MOTION: John Kinsey TO: Approve transfer of \$9,308.74 from
 SECOND: Doug Heinisch 0100-00563-000-0000 Reimbursement Insurance
 AYES: 5 NAYES: 0 to
 MOTION CARRIED 0100-35001-000-0019 Repairs and Maintenance.

IN THE MATTER OF TRANSFER OF FUNDS FOR CREDIT:

County Administrator, Ron Robinson requested a transfer of \$413,348.87 from the Reimbursement account to the Land & Improvements account. Robinson explained these funds are reimbursement from the State for the Old Road 30 roundabout project. Robinson then asked permission to transfer any future reimbursement funds from the State on this project back to the Land & Improvements account.

MOTION: James Moyer TO: Approve transfer of \$413,348.87 from
 SECOND: John Kinsey 0290-02222-000-0000 Reimbursement
 AYES: 5 NAYES: 0 to
 MOTION CARRIED 0290-41001-000-0019 Land & Improvements.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested an additional appropriation of \$5,000.00 for Personal Health Care Supplies. Weaver explained this account is used to purchase travel vaccinations and due to the increased demand this year, the account has been depleted. Weaver noted a fee is charged for each vaccine given over the cost of the vaccine. Weaver added the additional appropriation will allow the department to maintain a sufficient supply of serum for the remainder of the year.

MOTION: Larry Teghtmeyer TO: Approve additional appropriation for
 SECOND: James Moyer \$5,000.00 to
 AYES: 5 NAYES: 0 0203-21017-000-000 Personal Health Care Supplies
 MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR HIGHWAY MVH:

Highway Superintendent, Scott Tilden, requested an additional appropriation for Highway MVH in the amount of \$50,000.00 for Gas-Motor Oil. Tilden explained the amount budgeted for diesel fuel is almost depleted with the rising cost of fuel and additional road work being completed.

MOTION: John Kinsey TO: Approve additional appropriation for
 SECOND: James Moyer \$50,000.00 to
 AYES: 5 NAYES: 0 0204-22003-000-0050 Gas-Motor Oil.
 MOTION CARRIED

IN THE MATTER OF ORTHOWORX MEMBERSHIP REQUEST:

David Floyd from OrthoWorx came before Council to request the County become a member of OrthoWorx, placing a County Commissioner on the Board and also paying membership dues of \$10,000.00. Floyd expressed OrthoWorx' mission is for Warsaw and Kosciusko County to remain and grow as the Orthopedic Capital of the World. Floyd added 43% of the employed in the County work in the orthopedic industry. Floyd explained OrthoWorx is set-up like a not-for-profit chamber of commerce where some initiatives they pursue may not be funded by the grant from the Lilly Endowment. Floyd added membership dues are

collected from members to provide working capital for applications not allowed by the laws governing not-for-profit agencies like OrthoWorx, such as economic development and advocating public policy, i.e. appealing the medical device tax. Floyd stated six (6) initiatives followed by OrthoWorx are: K-12 education, talent and workforce development, innovation and entrepreneurship, branding and awareness, community enhancement and transportation and logistics. Floyd then added membership dues will aid in advancing the taxpayers' interest by increasing community support thereby increasing the opportunity for OrthoWorx and the County to obtain additional grant funds.

Council Member Doug Heinisch questioned how many members are from government agencies. Floyd responded the only governmental agency is the City of Warsaw.

Council Member James Moyer questioned the 43% employed in the orthopedic industry versus the report given to Council by Floyd. Floyd responded the 43% is the number of employed who are impacted by or dependent on the orthopedic industry.

Moyer then questioned whether property tax abatements given to the orthopedic companies are factored in as support shown for the orthopedic industry. Floyd responded abatements are given directly to the orthopedic companies where the membership request is specifically to support OrthoWorx and its initiatives. Moyer then inquired as to whether OrthoWorx will continue to expand and work with the other school systems in the County and not just Warsaw Community Schools. Floyd responded the goal is provide a broad base of education throughout the County. Moyer also inquired whether there will be any grants available to the schools through OrthoWorx to help fund the curriculum needed by the orthopedic companies. Floyd responded they anticipate the schools will return to OrthoWorx with specific requests but a number of options are being considered to help the curriculum.

President Tom Anglin acknowledged how exceptional OrthoWorx, and its work throughout the County, is however he would prefer to have the full Council present to vote on becoming a member of OrthoWorx; thereby tabling the matter to the November Council meeting.

MOTION:	Larry Teghtmeyer	TO: Table vote to the November Council
SECOND:	Doug Heinisch	meeting allowing full Council to vote.
AYES: 4	NAYES: 1	

MOTION CARRIED

Council Member Larry Teghtmeyer added the Redevelopment Commission passed a motion of support to become a member of OrthoWorx at their meeting earlier that morning. President Tom Anglin also referenced a letter of support from the County Commissioners to become a member of OrthoWorx.

IN THE MATTER OF PERPETUATION FUND EXPENDITURE REQUESTS:

County Clerk, Jason McSherry, requested permission to spend monies from the records perpetuation fund that is funded through a \$5 document storage fee charged to every new case filed in the Clerk's office. McSherry noted the balance in the account is \$83,587.34. McSherry requested \$18,968.00 to implement the software imaging system, maintenance, and support and also training for that system. McSherry added by using the records perpetuation fund, there is no cost to the County.

County Auditor, Marsha McSherry, added the amount does not need to be budgeted but Council must approve any expenditure from that fund.

MOTION:	John Kinsey	TO: Approve expenditure request of
SECOND:	James Moyer	\$18,968.00 for software implementation as
AYES: 5	NAYES: 0	presented.

MOTION CARRIED

IN THE MATTER OF PERPETUATION FUND EXPENDITURE REQUESTS CONTINUED:

County Clerk, Jason McSherry, then requested permission to spend additional monies from the records perpetuation fund to pay the annual support for the software imaging system. McSherry noted it was lobbied before the State legislature for an additional \$1 in the document storage fee; adding an increase of an estimated \$20,000 should be seen in the Fund, depending on the Courts' caseload.

MOTION:	Larry Teghtmeyer	TO: Approve expenditure request for technical
SECOND:	Doug Heinisch	support for the software imaging system as
AYES: 5	NAYES: 0	presented.

MOTION CARRIED

IN THE MATTER OF PERPETUATION FUND EXPENDITURE REQUEST:

County Clerk, Jason McSherry, requested permission to spend monies from the records perpetuation fund that is funded through a \$5 document storage fee charged to every new case filed in the Clerk's office.

McSherry noted the balance in the account is \$83,587.34. McSherry requested \$450.00 for dividers for the mobile filing system for the Court records. McSherry added by using the records perpetuation fund, there is no cost to the County.

County Auditor, Marsha McSherry, added the amount does not need to be budgeted but Council must approve any expenditure from that fund.

MOTION: John Kinsey TO: Approve expenditure request of \$450.00
 SECOND: Doug Heinisch for mobile filing system dividers as presented.
 AYES: 5 NAYES: 0
 MOTION CARRIED

IN THE MATTER OF KOSCIUSKO COUNTY POLICE RETIREMENT PLAN AMENDMENT:

Sheriff Rocky Goshert stated their employee benefits consulting firm forwarded amendments to the Police Retirement Plan made by the Internal Revenue Service. Sheriff Goshert requested Council table the amendment until the account representative can appear to answer any questions at the November meeting. Sheriff Goshert added the Plan was examined by a non-biased party and it was found to be in order. Council Member Larry Teghtmeyer requested a status of the Retirement Fund.

IN THE MATTER OF INVITATION TO COMMISSIONERS' MEETING:

Commissioner Ron Truex invited the Council Members to attend the Commissioners' Meetings held every other Tuesday in the Courtroom at 9:00a.m. with the next meeting on October 25, 2011.

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

KOSCIUSKO COUNTY COUNCIL November 10, 2011

The Kosciusko County Council met for their regular meeting on Thursday, November 10, 2011 at 7:00 pm in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

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

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

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Sheriff Rocky Goshert requested a transfer of \$34.00 from the Overtime account to Plain Clothes account. Goshert explained the funds will cover a shortfall in that account for Detectives' clothing allowance.

MOTION: James Moyer TO: Approve transfer of \$34.00 from
 SECOND: Larry Teghtmeyer 1000-11401-000-0019 Overtime
 AYES: 7 NAYES: 0 to
 MOTION CARRIED 1000-11418-000-0019 Plain Clothes.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Sheriff Rocky Goshert requested a transfer of \$742.50 from the Reimbursements account to the Sheriff, Other Equipment account. Sheriff Goshert explained the funds are the last reimbursement payment from Motorola for the return of incorrect equipment.

MOTION: James Moyer TO: Approve transfer of \$742.50 from
 SECOND: Larry Teghtmeyer 1000-02222-000-0000 Reimbursements
 AYES: 7 NAYES: 0 to
 MOTION CARRIED 1000-44017-000-0019 Sheriff, Other Equipment.

IN THE MATTER OF TRANSFER OF FUNDS FOR PROSECUTOR:

Prosecutor Dan Hampton requested a transfer of \$415.00 from the Part-Time Deputy Prosecutor account to the Secretary account. Hampton explained the funds are to cover overtime worked on a trial in Noble County.

MOTION: Larry Teghtmeyer TO: Approve transfer of \$415.00 from
 SECOND: Brad Tandy 1000-10072-000-0015 Part-Time Deputy Prosecutor
 AYES: 7 NAYES: 0 to
 MOTION CARRIED 1000-11095-000-0015 Secretary.

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT:

President Tom Anglin for Bob Weaver, Health Department Director, requested a transfer of \$3,000.00 from the Social Security Contributions account to the Group Medical Insurance account. Anglin explained these funds will cover the shortfall in that account through the end of the year.

MOTION:	Bob Sanders	TO: Approve transfer of \$3,000.00 from
SECOND:	John Kinsey	1159-11601-000-0000 Social Security Contributions
AYES: 7	NAYES: 0	to
MOTION CARRIED		1159-11605-000-0000 Group Medical Insurance.

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT:

President Tom Anglin for Bob Weaver, Health Department Director, requested a transfer of \$2,000.00 from the Retirement Contributions account to the Group Medical Insurance account. Anglin explained these funds will cover the shortfall in that account through the end of the year.

MOTION:	Brad Tandy	TO: Approve transfer of \$2,000.00 from
SECOND:	James Moyer	1159-11602-000-0015 Retirement Contributions
AYES: 7	NAYES: 0	to
MOTION CARRIED		1159-11605-000-0000 Group Medical Insurance.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR PROSECUTOR IV-D (INCENTIVE):

Prosecutor Dan Hampton requested an additional appropriation for Prosecutor IV-D (Incentive) totaling \$5,600.00 explaining these funds will cover a shortfall in payroll through the end of the year. Hampton further explained incentive funds are based on performance level and how successful they are at child support enforcement with the monies reimbursed by the Federal Government based on performance level.

MOTION:	John Kinsey	TO: Approve additional appropriation of:
SECOND:	Bob Sanders	\$1,100.00 to 1184-10072-000-0000 Part-Time Prosecutor
AYES: 7	NAYES: 0	\$4,100.00 to 1184-11301-000-0000 Part-Time
MOTION CARRIED		\$400.00 to 1184-11601-000-0000 Benefits.

IN THE MATTER OF ORTHOWORX MEMBERSHIP REQUEST:

Brad Bishop from OrthoWorx came before Council to request the County become a member of OrthoWorx, placing a County Commissioner on the Board and also paying membership dues of \$10,000.00. President Tom Anglin referenced a letter of support from the County Commissioners to become a member of OrthoWorx.

Council Member Bob Sanders questioned whether OrthoWorx will compete with the Kosciusko Economic Development Corporation (KEDCo) for economic development. Bishop responded OrthoWorx can be used as a resource for KEDCo when faced with economic development specific to the orthopedic industry. Bishop also stated OrthoWorx' role is to enhance the living conditions in the County to attract and retain residents.

Council Member Brad Tandy questioned the importance of the County as a member of OrthoWorx. Bishop responded there are six (6) initiatives followed by OrthoWorx: K-12 education, talent and workforce development, innovation and entrepreneurship, branding and awareness, community enhancement and transportation and logistics. Bishop added membership dues will aid in advancing the taxpayers' interest by increasing community support thereby increasing the opportunity for OrthoWorx and the County to obtain additional grant funds.

Council Member James Moyer stated his belief that the orthopedic industry can support the needed funding instead of using taxpayer money. Bishop responded OrthoWorx is a community-based organization with a goal of retaining jobs in the community as well as attracting employees to live in the County.

Council Member Larry Tegtmeyer added the Redevelopment Commission passed a motion of support to become a member of OrthoWorx at their October meeting.

MOTION:	Larry Tegtmeyer	TO: Approve County becoming a member of
SECOND:	Brad Tandy	OrthoWorx and paying membership fee of
AYES: 6	NAYES: 1	\$10,000.00.
MOTION CARRIED		

IN THE MATTER OF KOSCIUSKO COUNTY POLICE RETIREMENT PLAN AMENDMENT:

Sheriff Rocky Goshert introduced Ben Shively from Lake City Bank as one (1) of the three (3) managers (Lake City Bank, 1st Source Bank and Farmers State Bank) for the retirement fund. Shively stated the managers' goal is to maintain compliancy with Internal Revenue Service regulations as well as review investments for performance. Shively then stated each manager's duty is to keep the Plan within the parameters of the investment policy.

IN THE MATTER OF KOSCIUSKO COUNTY POLICE RETIREMENT PLAN AMENDMENT CONTINUED:

Council Member Doug Heinisch questioned how the investments are divided between the managers. Shively responded Lake City Bank maintains a slightly larger portion since they are the administrator required to distribute funds when necessary. Heinisch then questioned whether the investments are reviewed and how often. Shively responded a review of the investments is ongoing and changes are made as needed.

Sheriff Goshert added the only major change was moving the portion with Morgan Stanley and placing it with Farmers State Bank to keep the investments local.

Council Member Larry Teghtmeyer questioned the ongoing health of the plan. Sheriff Goshert responded McCready & Keene reviews and examines the plan for Kosciusko County as well as the other ninety-one (91) counties in Indiana. Sheriff Goshert added the status is also given to the Merit Board on a quarterly basis. Sheriff Goshert then stated the amendments do not have an impact on the plan funding but must be adopted to continue the plan’s qualified status.

Teghtmeyer requested a status of the Retirement Plan be provided to Council on a regular basis.

MOTION:	Bob Sanders	TO: Adopt the First Amendment to the
SECOND:	Brad Tandy	Kosciusko County Police Retirement Plan as
AYES: 7	NAYES: 0	presented.

MOTION CARRIED

IN THE MATTER OF K-CODE 2012 BUDGET REQUEST:

Heather Desenberg, K-CODE Coordinator, presented the 2012 K-CODE budget for Council’s approval noting services provided by the fund are paid for through user fees and fines. Desenberg addressed Council Member Larry Teghtmeyer’s concern on educating school children on the dangers of methamphetamine (meth) use stating the DARE curriculum has changed to include education on meth. Desenberg stated the Sheriff’s Department, Warsaw Police Department and Pierceton Police Department have increased the educational programs to include home-schooled and Amish children and Tippecanoe Valley and Wawasee schools.

Teghtmeyer expressed further concern regarding the need for additional funds to support further drug prevention programs. Desenberg responded the funds are allocated by State Statute. Teghtmeyer requested information on the division of funds per Statute.

MOTION:	Larry Teghtmeyer	TO: Approve K-Code 2012 Budget Request
SECOND:	Bob Sanders	as presented.
AYES: 7	NAYES: 0	

MOTION CARRIED

IN THE MATTER OF KOSCIUSKO COUNTY CONVENTION, RECREATION AND VISITOR COMMISSION 2012 BUDGET REQUEST:

David Taylor, KCCRVC Member, presented the 2012 KCCRVC budget of \$400,000.00 for Council’s review. Taylor stated the budget is determined by tracking the previous years’ budgets, projecting the revenue and prioritizing items within the budget. Taylor then stated the Commission eliminated the smaller grants and invested those funds in the trail/bicycle system throughout the County. Taylor added the goal is for each town to have a section of the trail system and to connect the trails. Taylor then added another goal is to bring additional grant funds to the County to encourage and support the recreational activities popular in the County.

Council Member Doug Heinisch questioned where the funds originate for the Commission’s budget and what Council is approving. Council Member Larry Teghtmeyer responded the funds are from the innkeepers’ tax charged by each innkeeper for each room rented. Teghtmeyer added State Statute requires Council to approve the disbursement of the innkeepers’ tax. President Tom Anglin reiterated if there is a shortfall in the KCCRVC budget, the County is not responsible to cover the shortfall and the collections cannot be used for anything else.

Council Member James Moyer questioned whether the budget funds are invested or the entire amount is exhausted. Taylor responded the budget is based on projected tax and funds are depleted through the line items: CCAC \$40,000.00, Product Development Grants \$45,000.00 and CVB – Promotional Programs \$315,000.00. Taylor stated the Product Development Grant funds are an investment in the future of the County and may be used for long-range plans.

IN THE MATTER OF KOSCIUSKO COUNTY CONVENTION, RECREATION AND VISITOR COMMISSION 2012 BUDGET REQUEST CONTINUED:

Discussion ensued regarding the organizations' budgets brought to the KCCRVC and the approval process for those budgets.

MOTION: Brad Tandy
 SECOND: Doug Heinisch
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve 2012 KCCRVC budget as presented, with financial statements and audit documents to be provided to Council and with the stipulation County is not liable for any shortfall in the KCCRVC budget.

Taylor then invited the Council Members to attend the KCCRVC meetings held in the Courtroom with the next meeting on January 25, 2012 at 9:00a.m.

IN THE MATTER OF SENATOR MISHLER JOB SHADOWING DAY:

Council Members Bob Sanders and James Moyer informed Council of the details of the Job Shadowing Day with Senator Ryan Mishler. Sanders stated Senator Mishler shadowed each department head/elected official in the Courthouse as well as met with the Commissioners, Council and Sheriff. Sanders added discussions were held regarding obtaining additional funding for E911 as well as concern regarding upcoming legislation impacting the County.

IN THE MATTER OF CHANGING COUNCIL MEETING TIME:

Council Member James Moyer questioned whether Council would consider changing the meeting time from 7:00p.m. to an earlier time. Council Member Doug Heinisch stated 6:30p.m. would be acceptable. Council Members agreed the matter can be discussed at a later date.

IN THE MATTER OF SOLID WASTE DISTRICT UPDATE:

Council Member John Kinsey stated the Solid Waste Board is in the process of refurbishing their building. Kinsey added the District is operating within their budget and doing well.

IN THE MATTER OF LAKLAND REGIONAL SEWER DISTRICT UPDATE:

Council Member Bob Sanders stated the Lakeland Regional Sewer District is on schedule and looking to acquire ground to construct a treatment plant.

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

KOSCIUSKO COUNTY COUNCIL December 8, 2011

The Kosciusko County Council met for their regular meeting on Thursday, December 8, 2011 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Tom Anglin
 Larry Tegtmeyer
 Bob Sanders
 John Kinsey

Brad Tandy
 James Moyer
 Doug Heinisch
 Marsha McSherry, County Auditor

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

IN THE MATTER OF TRANSFER OF FUNDS FOR SUPERIOR COURTS II & III:

County Administrator, Ron Robinson, for Judges Jarrette and Sutton requested a transfer of \$300.00 from the Books & Materials account to the Court Ordered Services account. Robinson explained the transfer will cover a shortfall through the end of the year.

MOTION: John Kinsey
 SECOND: Bob Sanders
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve transfer of \$300.00 from 1000-21009-000-0044 Books & Materials to 1000-31017-000-0044 Court Ordered Services

IN THE MATTER OF TRANSFER OF FUNDS FOR SUPERIOR COURTS II & III:

County Administrator, Ron Robinson, for Judges Jarrette and Sutton requested a transfer of \$4,000.00 from the Meetings & Travel account to the Jury Per Diem/Travel account. Robinson explained the transfer will cover a shortfall through the end of the year.

MOTION:	John Kinsey	TO: Approve transfer of \$4,000.00 from
SECOND:	Bob Sanders	1000-32004-000-0044 Meetings & Travel
AYES: 7	NAYES: 0	to
MOTION CARRIED		1000-11525-000-0044 Jury PerDiem/Travel

IN THE MATTER OF TRANSFER OF FUNDS FOR SUPERIOR COURTS II & III:

County Administrator, Ron Robinson, for Judges Jarrette and Sutton requested a transfer of \$500.00 from the Judge Protem per Diem account to the Pauper Council/Travel account. Robinson explained the transfer will cover a shortfall through the end of the year.

MOTION:	John Kinsey	TO: Approve transfer of \$500.00 from
SECOND:	Bob Sanders	1000-11524-000-0044 Judge Protem per Diem
AYES: 7	NAYES: 0	to
MOTION CARRIED		1000-31089-000-0044 Pauper Council/Travel

IN THE MATTER OF TRANSFER OF FUNDS FOR CIRCUIT & SUPERIOR COURT:

County Administrator, Ron Robinson, for Judges Reed and Huffer requested a transfer of \$3,000.00 from the Court Ordered Services account to the Legal Directory & Court Rule account. Robinson explained the transfer will cover a shortfall through the end of the year.

MOTION:	John Kinsey	TO: Approve transfer of \$3,000.00 from
SECOND:	Bob Sanders	1000-31017-000-0043 Court Ordered Services
AYES: 7	NAYES: 0	to
MOTION CARRIED		1000-21010-000-0043 Legal Directory & Court Rule

IN THE MATTER OF TRANSFER OF FUNDS FOR CIRCUIT & SUPERIOR COURT:

County Administrator, Ron Robinson, for Judges Reed and Huffer requested a transfer of \$3,000.00 from the Court Ordered Attorney account to the Legal Directory & Court Rule account. Robinson explained the transfer will cover a shortfall through the end of the year.

MOTION:	John Kinsey	TO: Approve transfer of \$3,000.00 from
SECOND:	Bob Sanders	1000-31060-000-0043 Court Ordered Attorney
AYES: 7	NAYES: 0	to
MOTION CARRIED		1000-21010-000-0043 Legal Directory & Court Rule

IN THE MATTER OF TRANSFER OF FUNDS FOR E911:

David Rosenberry, Emergency Communications Director, requested a transfer of \$6,000.00 from the E911 Dispatcher account to the Over Time account. Rosenberry explained E911 has used approximately \$42,000.00 in overtime this year and additional is needed to cover the shortfall through the end of the year. Rosenberry added overtime is needed during the transition with new hires during training.

MOTION:	Bob Sanders	TO: Approve transfer of \$6,000.00 from
SECOND:	Brad Tandy	1000-10117-000-0054 E911 Dispatcher
AYES: 7	NAYES: 0	to
MOTION CARRIED		1000-11401-000-0054 Over Time

IN THE MATTER OF TRANSFER OF FUNDS FOR TREASURER:

County Treasurer, Sue Ann Mitchell, requested a transfer of \$4,911.00 from the Lock Box account to the Chief Deputy account. Mitchell explained the Chief Deputy is resigning and it is County policy to pay the employee for accrued sick time and vacation days.

MOTION:	Doug Heinisch	TO: Approve transfer of \$4,911.00 from
SECOND:	Larry Teghtmeyer	1000-34014-000-0038 Lock Box
AYES: 7	NAYES: 0	to
MOTION CARRIED		1000-10260-000-0038 Chief Deputy

IN THE MATTER OF TRANSFER OF FUNDS FOR EMERGENCY MANAGEMENT:

Ed Rock, Emergency Management Director, requested a transfer of \$304.00 from the Emergency Supplies account to the Emergency Service account. Rock explained the transfer will cover a shortfall in that account.

MOTION:	James Moyer	TO: Approve transfer of \$304.00 from
SECOND:	Brad Tandy	1000-22012-000-0007 Emergency Supplies
AYES: 7	NAYES: 0	to
MOTION CARRIED		1000-31007-000-0007 Emergency Service

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR COUNTY GENERAL-CORONER:

County Administrator, Ron Robinson, for County Coroner John Sadler, requested an additional appropriation for Repairs/Parts/Labor totaling \$1,545.00. Robinson explained the funds will cover the expenses associated with updating the radio from wide band to narrow band.

MOTION: James Moyer TO: Approve additional appropriation of:
SECOND: John Kinsey \$1,545.00 to 1000-35004-000-0010 Repairs/Parts/Labor
AYES: 7 NAYES: 0
MOTION CARRIED

IN THE MATTER OF 2012 SOLID WASTE DISTRICT BUDGET RE-ADOPTION:

County Auditor, Marsha McSherry, presented the 2012 Solid Waste District budget for re-adoption. McSherry explained the State requested a re-adoption to correspond with the State’s new Gateway system.

MOTION: James Moyer TO: Re-adopt 2012 budget for Solid Waste
SECOND: Doug Heinisch District as presented.
AYES: 7 NAYES: 0
MOTION CARRIED

IN THE MATTER OF 2012 COUNTY BUDGET RE-ADOPTION:

County Auditor, Marsha McSherry, presented the 2012 County budget for re-adoption. McSherry explained the State requested a re-adoption to correspond with the State’s new Gateway system.

MOTION: James Moyer TO: Re-adopt 2012 County budget as
SECOND: Doug Heinisch presented.
AYES: 7 NAYES: 0
MOTION CARRIED

IN THE MATTER OF YEAR END TRANSFER RESOLUTION:

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

MOTION: Bob Sanders TO: Approve Year End Transfer Resolution
SECOND: James Moyer as presented.
AYES: 7 NAYES: 0
MOTION CARRIED

**RESOLUTION 11-12-08-001 – YEAR END TRANSFERS
As recorded in of the office of the Kosciusko County Recorder**

IN THE MATTER OF 2012 INTER-LOCAL AGREEMENT WITH SOLID WASTE DISTRICT:

Marsha McSherry, County Auditor, presented an Inter-local Agreement between the County and Solid Waste District. McSherry explained the Agreement allows the County Auditor to serve as Controller of the Solid Waste District for 2012.

MOTION: John Kinsey TO: Approve the Inter-local Agreement
SECOND: Brad Tandy between the County and Solid Waste District
AYES: 7 NAYES: 0 for County Auditor to serve as Controller as
MOTION CARRIED presented.

IN THE MATTER OF 2011 INTER-LOCAL AGREEMENT WITH KCCRVC:

Marsha McSherry, County Auditor, presented an Inter-local Agreement between the County and KCCRVC. McSherry explained the Agreement allows the County Auditor to serve as Controller of the KCCRVC for 2012.

MOTION: Brad Tandy TO: Approve the Inter-local Agreement
SECOND: Bob Sanders between the County and KCCRVC for County
AYES: 7 NAYES: 0 Auditor to serve as Controller as presented.
MOTION CARRIED

IN THE MATTER OF REQUEST FOR NEW HIRE FOR COUNTY HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested permission to move a part-time employee to the full-time Environmental Scientist position as the current employee is retiring. Weaver added he believes since the employee has worked part-time in that division, the employee will be successful in that position. Weaver then added he does not intend to fill the part-time position at this time.

MOTION: Bob Sanders TO: Allow Weaver to fill one (1)
SECOND: James Moyer Environmental Scientist position in Health
AYES: 7 NAYES: 0 Department.

MOTION CARRIED

IN THE MATTER OF ALCOHOL & BEVERAGE COMMISSION APPOINTMENT:

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

MOTION:	Brad Tandy	TO: Approve re-appointment of Kenneth Johnson to Alcohol & Beverage Commission.
SECOND:	Bob Sanders	
AYES: 7	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF KEDCo APPOINTMENT:

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

MOTION:	Brad Tandy	TO: Approve re-appointment of Bob Sanders to the KEDCo Board.
SECOND:	Bob Sanders	
AYES: 7	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF LAKELAND REGIONAL SEWER DISTRICT APPOINTMENT:

President Tom Anglin noted the existing Lakeland Regional Sewer District appointee is Council Member, Bob Sanders.

MOTION:	Brad Tandy	TO: Approve re-appointment of Bob Sanders to the Lakeland Regional Sewer District Board.
SECOND:	Bob Sanders	
AYES: 7	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF BELL MEMORIAL LIBRARY APPOINTMENT:

President Tom Anglin noted the existing Bell Memorial Library appointee is Sandi Schaeffer.

MOTION:	Brad Tandy	TO: Approve re-appointment of Sandi Schaeffer to the Bell Memorial Library Board.
SECOND:	Bob Sanders	
AYES: 7	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF PTABOA APPOINTMENTS:

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

MOTION:	Brad Tandy	TO: Approve re-appointment of Susan Myrick and Brock Ostrom to the PTABOA Board as requested.
SECOND:	Bob Sanders	
AYES: 7	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF REDEVELOPMENT COMMISSION APPOINTMENTS:

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

MOTION:	Brad Tandy	TO: Approve re-appointment of Larry Teghtmeyer and Bill Warren to the Redevelopment Commission.
SECOND:	Bob Sanders	
AYES: 7	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF SOLID WASTE DISTRICT APPOINTMENT:

President Tom Anglin noted the existing Solid Waste Board appointee is John Kinsey.

MOTION:	Brad Tandy	TO: Approve re-appointment of John Kinsey to Solid Waste Board.
SECOND:	Bob Sanders	
AYES: 7	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF WAGE COMMITTEE APPOINTMENTS:

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

MOTION:	Brad Tandy	TO: Approve Re-appointment of Brad Tandy
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SECOND: Bob Sanders and Larry Tegtmeyer to Wage Committee.
 AYES: 7 NAYES: 0
 MOTION CARRIED

IN THE MATTER OF REQUEST FOR NEW HIRE FOR SHERIFF’S DEPARTMENT:

Sheriff Rocky Goshert requested permission to hire one (1) employee due to a vacancy resulting from the resignation of a deputy. Sheriff Goshert added the new hire will be at a lower pay rate than the existing pay rate resulting in a savings to the County.

MOTION: John Kinsey TO: Allow Sheriff to fill one (1) position in
 SECOND: Bob Sanders Sheriff’s Department.
 AYES: 7 NAYES: 0
 MOTION CARRIED

IN THE MATTER OF LAKLAND REGIONAL SEWER DISTRICT UPDATE:

Council Member Bob Sanders stated the Lakeland Regional Sewer District is on schedule and looking to acquire ground to construct a treatment plant. Sanders added letters to residents have been distributed regarding pump and septic location. Sanders then added the LRSD is also taking bids on the construction of the treatment plant.

IN THE MATTER OF SOLID WASTE DISTRICT UPDATE:

Council Member John Kinsey stated the Solid Waste Board is in the process of refurbishing their building. Kinsey added the District is operating within their budget and doing well.

President Tom Anglin stated the year has been a good one and wished everyone a Merry Christmas and Happy New Year.