

KOSCIUSKO COUNTY COUNCIL

January 9, 2014

The Kosciusko County Council met for their regular meeting on Thursday, January 9, 2014 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

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

The meeting was called to order by Bob Sanders. The meeting was opened with the pledge and prayer by Jon Garber. Minutes were approved as presented.

IN THE MATTER OF ELECTION FOR PRESIDENT FOR 2014:

Acting President Bob Sanders called for nominations for 2014 officer. Jim Moyer made a nomination for Bob Sanders to remain President.

MOTION:	Jim Moyer	TO: Nominate Bob Sanders as President for
SECOND:	Jon Garber	2014.
AYES: 4	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF ELECTION FOR VICE PRESIDENT FOR 2014:

President Bob Sanders called for nominations for 2014 officer. Brad Tandy made a nomination for Larry Teghtmeyer to remain Vice President.

MOTION:	Brad Tandy	TO: Nominate Larry Teghtmeyer as Vice
SECOND:	Jim Moyer	President for 2014.
AYES: 5	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION UPDATE:

George Robertson, Director Economic Development Commission, came before the Council to give an update on current status.

Robertson started by saying last year was a good year with a number of expansions and the ability to fill vacant real estate within the county. Robertson stated this is both good and bad news. The bad news for us is most companies want available real estate with shell buildings already completed. The good news is the county has two areas that have begun the process of building shell buildings for potential companies. Robertson stated the marketing for these buildings will start as soon as they receive the architectural drawings and does not feel they will have any issues filling these buildings. Robertson stated that after research it was determined that fewer American companies are building new facilities. The American companies are focused on mergers and acquisitions to expand their company and Robertson feels this will be continue into 2014. The most potential prospects are foreign companies. The market shows that the United States is the safest place to invest your money so therefore, a majority of your foreign companies are looking to expand in the United States. Robertson stated their first targeted prospect will be on the European companies related to the orthopedics industry that are looking to expand into the United States. Other targets will be from the automotive supply and the AG industry.

Robertson stated the unemployment in our county is the lowest in northern Indiana. The total number of jobs created is up from prior years.

Robertson stated the info-structure is another area that is being focused on heavily. The info-structure committee has been tasked with how to keep our info-structure where it needs to be in order to keep our current companies and how to attract new ones. The number one criteria, for an existing company or prospect; to relocate is to be within two (2) miles of a four (4) lane highway. The highway US 30 becomes very critical to our county with this information. Robertson stated that Connexus is working on a regional plan, which consist of the following: 1. Finish US 31, which is well underway

- 2. Return US 30 to limited access, which currently has issues with congestion. The project would require extensive work as over passes would need to be created and the removal of several stop lights. Robertson stated that the trucking industry has conveyed they will not locate on US 30 till the congestion issues is taken care of.
- 3. The need for a four (4) lane road from CR 17 down to US 30 and then continue south and then back over to SR 15.
- 4. A suggestion was made that when the Illiana express way is designed it should bypass Chicago completely with a four (4) lane connector from the Illiana express way to US 30 and 49 at Valparaiso.

Robertson also stated we are in great shape with fiber optics, we are working with other towns on water and sewer and also working with Nipsco on an electric and natural gas expansion for this county. Nipsco just received \$700M from the state to make improvements.

Robertson added the Mayor sent out request for the sponsorship on the Northern Indiana & Ohio high speed Rail Corridor project. KEDCo responded with a contribution and feel that project will be very beneficial to the county.

Robertson touched on the workforce and how strong it is in our county right now. The workforce is something that the employers look for when making their decisions to relocate or expand. Availability of skilled workers is decreasing as retirement age for the baby boomers are closing in, which is causing employers to worry about the future for skilled workers and the pipeline for these skilled workers. Robertson stated they have been working closely with Work One, Ivy Tech and Grace College and have developed an eight (8) week Manufacturing Boot Camp that they plan to launch in the spring of 2014. The committee is working with the manufacturers who will write a majority of the curriculum for the program. Robertson continued by sharing they are creating Work Force pathways for individuals who complete the eight (8) week boot camp. The pathways will allow individuals the opportunity to continue to grow and learn in their skill. Ivy Tech will create programs to offer the appropriate training needed for their required skills. Robertson stated one of the main questions they receive from potential companies is "What is your pipeline for creating tomorrow's workforce of skilled workers?" Robertson touched on another concern and that is our intern programs. We need to find a way to bring college level students to our county to complete their intern program. Robertson stated that a majority of college students will relocate to the area where they completed their internship or greatly increase the odds.

Bob Sanders, Council President, questioned Robertson on the issue of the state deciding to do away with personal property tax for businesses. Robertson stated that Governor Pence has advocated the removal of this tax for businesses. According to Robertson the Indiana Economic Development Association has taken the position state wide that they are opposed to eliminating the personal property tax unless there is a dedicated replacement revenue stream for local government. An issue arises if this revenue is removed due to bonds that have been issued based on that revenue stream. Robertson stated that state has not only said you will need to replace local government revenue, but you will also need to replace lost TIF revenue. The ability to offer abatements as an incentive will be lost as a tool to offer companies to expand here. Robertson assured the Council that the tax issue will be a huge topic and concern as this moves through the legislative house. Sander's stated that the tax issue is a big concern for our county as it will mean approximately \$10M in revenue that will need to be replaced by some other means. Robertson does not feel the tax issue will hurt our county in regards to prospects moving to our area. He said the two concerns for prospects are taxes and regulatory requirements. Kosciusko County has a great reputation for being reasonable in terms of regulations and taxes.

IN THE MATTER OF SALARY ORDINANCE AMENDMENTS FOR 2014:

Marsha McSherry, County Auditor, presented a salary ordinance amendment for the Highway and Superior Court. The amendment is due to rounding issues that were not caught at the time of the budget process. McSherry stated there may need to be an additional appropriation or transfer later in the year to cover these expenses.

MOTION:	Jim Moyer	TO: Approve the salary ordinance amendment
SECOND:	Doug Heinisch	for the Highway and Superior Court for 2014.
AYES: 5	NAYES: 0	
MOTION CARRIED		

IN THE MATTER OF KCCRVC:

Jo Paczkowski, KCCRVC Secretary, came before the Council to ask for direction/guidance on a letter they received from the City of Warsaw to help fund the railway project. The letter was asking for donations to help fund the \$2M Tier 1 environmental study for the high speed rail project that will travel through Kosciusko County. Paczkowski was not sure it would be a correct use of their funds to help fund this project. After discussion from the Council and reading through the Indiana Codes the Council gave the following guidance. The Council will talk to the County Attorney and also follow up with the Commissioners and will give Paczkowski an update prior to her meeting on January 15, 2014.

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

KOSCIUSKO COUNTY COUNCIL
February 13, 2014

The Kosciusko County Council met for their regular meeting on Thursday, February 13, 2014 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

- | | |
|------------------|---------------------------------|
| Bob Sanders | Brad Tandy |
| Larry Teghtmeyer | James Moyer |
| Jon Fussle | Doug Heinisch |
| Jon Garber | Marsha McSherry, County Auditor |

The meeting was called to order by Bob Sanders. The meeting was opened with the pledge and prayer by Jon Garber. Minutes were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY:

Scott Tilden, Highway Superintendent, requested a transfer of \$5.00 from 1176-10327-000-0051 Truck Driver to 1176-11136-000-0051 Asst. County Highway Superintendent.

MOTION: Jon Fussle	TO: Approve transfer of \$5.00 from
SECOND: Jim Moyer	1176-10327-000-0051 Truck Driver
AYES: 7	to
NAYES: 0	1176-11136-000-0051 Asst. County
MOTION CARRIED	Highway Superintendent

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY:

Scott Tilden, Highway Superintendent, requested a transfer of \$10.00 from 1176-10327-000-0051 Truck Driver to 1176-10301-000-0051 Office Manager.

MOTION: Jon Fussle	TO: Approve transfer of \$10.00 from
SECOND: Jim Moyer	1176-10327-000-0051 Truck Driver
AYES: 7	to
NAYES: 0	1176-10301-000-0051 Office Manager
MOTION CARRIED	

IN THE MATTER OF TRANSFER OF FUNDS FOR INELIGIBLE DEDUCITON:

Marsha McSherry, County Auditor, requested a transfer of \$1,400.00 from 4902-35002-000-0000 Rebinding Records to 4902-21031-000-0000 Supplies.

MOTION: Jim Moyer	TO: Approve transfer of \$1,400.00 from
SECOND: Doug Heinisch	4902-35002-000-0000 Rebinding Records
AYES: 7	to
NAYES: 0	4902-21031-000-0000 Supplies.
MOTION CARRIED	

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR EXTRADITIONS:

Rocky Goshert, Sheriff, requested an additional appropriation in the amount of \$2,000. The breakdown of funds will be used as follows: \$1,800 for 1155-32003-000-000 Mileage, Fuel and Travel and \$200 for 1155-35001-000-0000 Repairs & Maintenance. The breakdown of funds was a requirement from the State Board of Accounts.

MOTION: Jim Moyer	TO: Approve additional appropriation of
SECOND: Brad Tandy	\$2,000.00 for:

AYES: 7 NAYES: 0
MOTION CARRIED

\$1,800 for 1155-32003-000-0000 Mileage, Fuel & Travel and \$200 for 1155-35001-000-0000 Repairs & Maintenance.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR EMPLOYEE HEALTH INSURANCE:

Marsha McSherry, County Auditor, requested an additional appropriation in the amount of \$146,000. The breakdown of funds will be used as follows: \$1,000 for 4700-21001-000-0000 Supplies, \$12,000 for 4700-21032-000-0000 Medications, \$12,000 for 4700-22057-000-0000 Labs, \$46,000 for 4700-31131-000-0000 Monthly Fees, \$73,000 for 4700-33029-000-0000 Hourly Rate and \$2,000 for 4700-40004-000-0000 Equipment. The breakdown is a requirement by the State Board of Accounts for tracking of the budgeted expenses.

MOTION: Brad Tandy
SECOND: Jim Moyer
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve additional appropriation of \$146,000 for: \$1,000 for 4700-21001-000-0000 Supplies, \$12,000 for 4700-21032-000-0000 Medications, \$12,000 for 4700-22057-000-0000 Labs, \$46,000 for 4700-31131-000-0000 Monthly Fees, \$73,000 for 4700-33029-000-0000 Hourly Rate and \$2,000 for 4700-40004-000-0000 Equipment.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR COUNTY GENERAL – CIRCUIT & SUPERIOR COURTS:

Bob Sanders, Council President, requested an additional appropriation in the amount of \$78.00 for 1000-10000-000-0043 Personal Services.

MOTION: Jon Garber
SECOND: Jim Moyer
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve additional appropriation of \$78.00 for: 1000-10000-000-0043 Personal Services.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR STATEWIDE 911:

Bob Sanders, Council President, requested an additional appropriation in the amount of \$1,000 for 1222-32003-000-0000 Mileage, Fuel & Travel. Sanders stated the travel is required to be put in as a separate line item.

MOTION: Jim Moyer
SECOND: Doug Heinisch
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve additional appropriation of \$1,000 for: 1222-32003-000-0000 Mileage, Fuel & Travel.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR CCD:

Marsha McSherry, County Auditor, requested an additional appropriation in the amount of \$1,000,000. The breakdown of funds will be used as follows: \$330,000 for 1138-34001-000-0000 Property Liability Insurance, \$10,000 for 1138-36013-000-0000 Unsafe Building Law, \$75,000 for 1138-36018-000-0000 Juvenile Justice Task Force, \$75,000 for 1138-36020-000-0000 Inmates In Institutions, \$450,000 for 1138-41001-000-0000 Land & Improvements, \$35,000 for 1138-44001-000-0000 Office Equipment and \$25,000 for 1138-44014-000-0000 Emergency Preparedness. McSherry stated these funds were approved during the budget process, but these funds could not be moved out of the County General fund until the budget was moved over, the annual report completed and the year-end process was completed.

MOTION: Jon Garber
SECOND: Jim Moyer
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve additional appropriation of \$1,000,000 for: \$330,000 for 1138-34001-000-0000 Property Liability Insurance, \$10,000 for 1138-36013-000-0000 Unsafe Building Law, \$75,000 for 1138-36018-000-0000 Juvenile Justice Task Force, \$75,000 for 1138-36020-000-0000 Inmates In Institutions, \$450,000 for 1138-41001-000-0000 Land & Improvements, \$35,000 for 1138-44001-000-0000 Office Equipment,

\$25,000 for 1138-44014-000-0000
Emergency Preparedness.

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

Marsha McSherry, County Auditor, requested an additional appropriation in the amount of \$1,000,000. The breakdown of funds will be used as follows: \$330,000 for 1000-34001-000-0009 Property Liability Insurance, \$10,000 for 1000-36013-000-0009 Unsafe Building Law, \$75,000 for 1000-36018-000-0009 Juvenile Justice Task Force, \$75,000 for 1000-36020-000-0009 Inmates In Institutions, \$450,000 for 1000-41001-000-0009 Land & Improvements, \$35,000 for 1000-44001-000-0009 Office Equipment and \$25,000 for 1000-44014-000-0009 Emergency Preparedness. McSherry stated these funds were moved to the CCD fund per the above Additional Appropriation.

MOTION: Jon Garber
SECOND: Jim Moyer
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve additional appropriation of \$1,000,000 for: \$330,000 for 1000-34001-000-0009 Property Liability Insurance, \$10,000 for 1000-36013-000-0009 Unsafe Building Law, \$75,000 for 1000-36018-000-0009 Juvenile Justice Task Force, \$75,000 for 1000-36020-000-0009 Inmates In Institutions, \$450,000 for 1000-41001-000-0009 Land & Improvements, \$35,000 for 1000-44001-000-0009 Office Equipment, \$25,000 for 1000-44014-000-0009 Emergency Preparedness.

IN THE MATTER OF 2014 SALARY ORDINANCE AMENDMENT:

Bob Sanders, Council President, requested the Amendment to the 2014 Salary Ordinance was to change non-exempt employee's to exempt employees.

MOTION: Jon Garber
SECOND: Jon Fussle
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the 2014 Salary Ordinance Amendment to change non-exempt employee's to exempt employees.

IN THE MATTER OF NAPPANEE LIBRARY BOARD APPOINTMENT – PERRY MILLER:

Lissa Krull, Nappanee Library Board, spoke on behalf of Perry Miller. Krull stated Miller was unable to attend due to a prior church engagement, but spoke very highly of Miller. Krull stated Miller has a strong background in electronics and computers. Miller is supportive of helping the Amish schools with a library book exchange program. The library supports three (3) local schools in the Nappanee area with 100 books each month. Jim Moyer, Councilmen, stated he spoke to others in the Nappanee community to confirm Miller's involvement in the community and they were very supportive and positive in their feedback.

MOTION: Jim Moyer
SECOND: Doug Heinisch
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the Nappanee Library Board appointment for Perry Miller.

IN THE MATTER OF WINONA LAKE ECONOMIC DEVELOPMENT APPOINTMENT – LEO BOYER:

Ron Robinson, County Administrator, spoke on behalf of the Winona Lake Economic Development. Robinson stated the board would like to re-appoint Leo Boyer. Boyer has served on the board for several years and wishes to serve another term. Bob Sanders stated that he feels if an appointee has been on the board for several years and wishes to continue his term then it is not necessary for that appointee to make an appearance before the council. The Councilmen will have further discussion on an acceptable policy for approving future appointments.

MOTION: Larry Teghtmeyer
SECOND: Brad Tandy
AYES: 6 NAYES: 1
MOTION CARRIED

TO: Approve the Winona Lake Economic Development Appointment.

IN THE MATTER OF REQUIREMENTS TO APPOINTMENTS:

Bob Sanders stated he would like for the Council to re-evaluate the process in which they require an appointee to appear before the Council for an appointment to be accepted. Councilman Moyer suggested the

council invite the appointee to the Council meeting. If the appointee cannot attend the council meeting then the councilman responsible for that particular district should contact others in the community to validate the appointment. The councilmen all agreed to the suggestion made by Councilman Moyer. Sanders did state that if the appointee is new to an appointment then that appointee should be present at the appropriate council meeting

IN THE MATTER OF HIGHWAY UPDATE:

Scott Tilden, Highway Superintendent, came before the Council to give an update on the winter expenses to date. Tilden stated due to the extremely cold and wintry weather the county has experienced there are a few line items for the 2014 budget that will be short in funds. Tilden advised the Council he will be short \$125k for salt and that is taking into consideration November and December for 2014. Tilden feels he will be short \$75k in fuel by the end of the year as they have been purchasing fuel roughly every ten (10) days at a cost of \$26k per semi load. Tilden advised the Council he is bringing a transfer to the March Council meeting to transfer \$50k from the Bituminous account to the Contractual services account for snow removal. Tilden is expecting to be short approximately \$15k in overtime, but this depends on how much flooding the county has and how early winter begins next season. The last account Tilden referenced was the shop account that pays for repairs on the trucks and other equipment which will be \$10k short. The total for the shortages is \$275k, but this total is dependent on what kind of weather we get for the remaining of the year. Tilden stated the only account he feels he can use to transfer from is the Bituminous account, but some of that money is the new money they received from the house bill. Tilden advised the council that by using the Bituminous money it will reduce the amount of money they will have to fix the roads this spring with pot holes and the wear and tear from the winter. Jon Garber questioned if there are any federal grants that might be available through FEMA. Tilden stated FEMA usually does one event and the event has to be a historical event and no more than 48 hours. The reimbursable cost is roughly twenty-five percent (25%) once all the required paperwork is completed and submitted. Tilden will apply for the grants that are available and see if the county can qualify for some assistance.

Ron Truex, Commissioner, came before the Council to speak on behalf of all the Commissioners. Truex stated that Tilden brought his concern before the Commissioners on the shortages he will be facing. Truex and the other Commissioners felt it critical to bring this before the Council as quickly as possible. The Commissioners do not feel the transferring of funds from one account to another will solve the problem long term. Truex stated the Commissioners and the Councilmen need to work together and figure out where they can replace this shortage of \$275k. Truex finished by stating this is not a request to see where Tilden can transfer money to cover the shortage it is a request to see where they as Commissioners and Councilmen can come up with the funding to replace the shortage.

IN THE MATTER OF THE TREASURER – INTEREST ON INVESTMENTS:

Sue Ann Mitchell, County Treasurer, brought before the Council the interest they have received on the investments. Mitchell stated they have only received \$75k worth of interest on their investments this year. Mitchell stated there were years when they took in millions of interest on the investments, but it is just not happening anymore. Mitchell stated she has invested in bonds as they are bringing in a much higher interest rate than CD's and regular accounts.

Mitchell touched base on the collections. The total amount of yearly collections has been averaging eighty percent (80%). Mitchell stated that mobile homes have a fifty-eight percent (58%) collection rate. Mitchell stated the collections for the mobile homes have increased and is hopeful they will be even better this year. They are sending out approximately 1,200 courtesy letters to individuals who are more than \$25.00 delinquent on their prior year taxes. Jon Garber questioned what the next step would be if the individuals do not respond to the letter. Mitchell stated a real bill will be sent and if they still do not pay and continue to be delinquent on their real estate taxes from last year their property will go to the tax sale as of July 1st.

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

KOSCIUSKO COUNTY COUNCIL

March 13, 2014

The Kosciusko County Council met for their regular meeting on Thursday, March 13, 2014 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

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

The meeting was called to order by President Bob Sanders. Minutes were approved as presented.

IN THE MATTER OF THE RAINY DAY FUND RESOLUTION :

Bob Sanders, President, stated the Council agreed to transfer \$300,000.00 from the Rainy Day Fund to the County Highway Fund. The funds will be used to maintain and repair roads throughout Kosciusko County. Sanders stated the transfer is necessary due to the harsh winter and the urgency of the repairs needed. Teghtmeyer explained the Rainy Day Fund transfer was recommended by the County Commissioners.

MOTION: Larry Teghtmeyer	TO: Approve the Resolution to approve the
SECOND: Doug Heinisch	transferring \$300,000.00 from the Rainy Day
AYES: 5 NAYES: 0	Fund 1186 to the County Highway Fund 1176.
MOTION CARRIED	

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY:

Scott Tilden, Highway Superintendent, requested a transfer of \$50,000.00 from the 1176-22037-000-0051 Bituminous account to the 1176-31001-000-0051 Contractual Services account. Tilden explained the Contractual funds have been depleted due to the increase in expenses for the snow cleanup this winter.

MOTION: Jim Moyer	TO: Approve transfer of \$50,000.00
SECOND: Larry Teghtmeyer	from
AYES: 6 NAYES: 0	1176-22037-000-0051 Bituminous to
MOTION CARRIED	1176-31001-000-0051 Contractual Services

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE HIGHWAY - MVH:

Bob Sanders, President, requested a motion for the additional appropriation in the amount of \$300,000.00 explaining these funds will be broken down as follows: \$75,000.00 for 1176-22003-000-0050 Gas/Motor Oil, \$10,000.00 for 1176-22036-000-0050 Garage & Other Motor Supplies, \$125,000.00 for 1176-22038-000-0051 Calcium, Salt/Weed Spray, \$75,000.00 for 1176-22037-000-0051 Bituminous and \$15,000.00 for 1176-11507-000-0051 Overtime Pay.

MOTION: Jim Moyer	TO: Approve additional appropriation of
SECOND: Jon Garber	\$300,000.00 to be broken down as follows:
AYES: 5 NAYES: 0	\$75,000.00 for 1176-22003-000-0050,
MOTION CARRIED	\$10,000.00 for 1176-22036-000-0050,
	\$125,000.00 for 1176-22038-000-0051,
	\$75,000.00 for 1176-22037-000-0051 and
	\$15,000.00 for 1176-11507-000-0051.

IN THE MATTER OF TRANSFER OF FUNDS FOR THE SHERIFF'S DEPARTMENT:

Marsha McSherry, County Auditor, presented a transfer for Sheriff, Rocky Goshert. The transfer is for \$4908.21 from 1000-00563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs and Maintenance. McSherry stated the transfer was due to a collision.

MOTION: Jon Fussle	TO: Approve transfer of \$4,908.21 from
SECOND: Larry Teghtmeyer	1000-00563-000-0000 Insurance Payment to
AYES: 6 NAYES: 0	1000-35001-000-0019 Repairs & Maintenance.
MOTION CARRIED	

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR PROBLEM SOLVING COURT

FEE:

Barry Andrews, Probation, requested an additional appropriation in the amount of \$22,510.00 explaining these funds will be broken down as follows: \$5,000.00 for 2506-31024-000-0000 Treatment/Med Services, \$5,000.00 for 2506-36058-000-0000 Drug Screens, \$3,635.00 for 2506-31025-000-0000 Financial Assist/Treatment, \$3,375.00 for 2506-36059-000-0000 Drug Services, \$2,875.00 for 2506-32024-000-0000 Incentives and \$2,625.00 for 2506-32016-000-0000 Travel. Andrews stated the Problem Solving Court received a couple of grants to help fund the new program and get it up and running. The first grant was for \$10,000.00 from the K21 foundation and the second grant was for \$12,510.00 from KCode. Andrews stated the endeavors for this program began back in October of 2012 and became reality in January 2014. The program was started to help those that are struggling with drugs and addiction issues. Drug Courts are designed for drug offenders, but there are certain criteria the addict must meet to be in the program. Andrews stated the program is 18-24 months long and has three phases. The participants must do certain things while in the program, such as, meet with a judge, meet with their case workers on a weekly basis and attend AAA meetings.

MOTION: Larry Tegtmeyer
SECOND: Jon Fussle
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve additional appropriation of:
\$22,510.00 to be broken down as follows:
\$5,000.00 for 2506-31024-000-0000,
\$5,000.00 for 2506-36058-000-0000,
\$3,635.00 for 2506-31025-000-0000,
\$3,375.00 for 2506-36059-000-0000,
\$2,875.00 for 2506-32024-000-0000,
\$2,625.00 for 2506-35016-000-0000.

IN THE MATTER OF BIOMET ABATEMENT:

Richard Helm, Attorney for Biomet, stated he was presenting information to the Council for approval to have a public hearing on a Tax Abatement for Biomet. Helm stated Biomet is coming back to the Council due to the additional growth they are experiencing. Helms introduced Richard Fradette, VP of Finances for Worldwide Operations. Fradette reviewed four (4) tax abatement initiatives. The initiatives were Global Instrument Center of Excellence, Global Materials Advancement, One Patient Solutions and Global Information Systems. Fradette stated over the next five (5) years they expect to invest over \$40.5 million and add 150 jobs with a payroll of \$11.25 million for a total of \$51.75 million investment over the next five (5) years.

George Robertson, Kosciusko Economic Development Director, spoke in favor of the abatement. Robertson stated they are very excited about the expansion and it helps reinforce that Warsaw is the orthopedic capital of the world. Robertson stated it creates great paying jobs in the area. Robertson concluded by saying the abatement is a big win for the community.

Fradette thanked the Council for their past support and their solid partnership.

MOTION: Larry Tegtmeyer
SECOND: Doug Heinisch
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the request for the abatement process for Biomet to be set and advertised for a public hearing.

IN THE MATTER OF THE 2014 HOMESHOW:

Sue Ann Mitchell, County Treasurer, stated the team effort for the 2014 Home and Garden show was wonderful. Mitchell stated the weather radio, which was donated by the Emergency Management department, was a great way to draw individuals into the booth. The radio was a great way to initiate a conversation about the county website and to answer additional questions the public had about other county issues. Mitchell thanked the Council for their support in an effort to get out into the community and for their support.

IN THE MATTER OF TAX BILLS:

Sue Ann Mitchell, County Treasurer, advised the Council that the final file was sent for the tax billing. The files will be sent to our vendor for the tax bills to be printed today. Mitchell stated they are very early for the entire state in sending out the tax bills. Mitchell is hopeful the tax bills will be in the mail by the end of next week. Mitchell followed up by stating there are several ways for taxpayers to pay their bills. There is a box located outside the courthouse that is secure and will be checked daily along with a box located outside the Treasurer's office that will also be checked daily for payments. The taxpayers can also access the

internet for the online payment options, bring their payment into the Treasurer's office directly or mail their payment in via USPS. Mitchell stated the following amounts will be billed: \$64 million for Real Property, \$11.7 million for Personal Property, \$322,925 for Mobile Homes and \$718,163 for Ditches. Sanders questioned the percentage of delinquency for Real Property and Mitchell stated there is approximately 18-20% delinquent on their Real Property taxes and 30% on Mobile Home taxes.

IN THE MATTER OF THE ASSOCIATION OF INDIANA COUNTY:

Sue Ann Mitchell, County Treasurer, stated the Northeast District Association of Indiana will have their meeting on April 16, 2014. Mitchell invited the Council to attend the meeting in hopes to show good representation for the county.

IN THE MATTER OF COUNCIL CONCERNS:

Bob Sanders, President, addressed Jon Fussle with concerns about remarks he has made about other council members on the internet. Sanders stated he was disappointed in Fussels decision to run for the Commissioners seat at the May primary. Sanders addressed Fussle on the commitment he made to his voters to serve on the Council for a four (4) year term. Sanders stated several times that he and the other Councilmen felt Fussels comments were discrediting. The Councilmen sensed that Fussle felt they were not doing the job as Fussle felt they should and that he has not been given a voice on the Council. Sanders stressed again the oath that Fussle took and was not pleased that he was running for the Commissioner seat in May. Fussle apologized to the Council and stated the comments in the email in question were not meant for the Councilmen on this board.

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

KOSCIUSKO COUNTY COUNCIL April 10, 2014

The Kosciusko County Council met for their regular meeting on Thursday, April 10, 2014 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
Larry Teghtmeyer
Jon Fussle
Jon Garber

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

The meeting was called to order by Bob Sanders. Minutes were approved as presented.

IN THE MATTER OF PUBLIC HEARING FOR BIOMET ABATEMENT:

Richard Helm, Attorney for Biomet, came before the Council and presented information concerning the Biomet Abatement. The public hearing was advertised for tonight's meeting so the public may come before the Council to approve or oppose the abatement. Helm stated a notice of publication has been completed and a copy has been filed with the Auditor's office. Helm gave a brief overview of the abatement but did not go into great detail as the abatement was originally heard by Council at the March 13th Council meeting. Helm did address an editorial comment that was published in the local paper that questioned accountability for Biomet during the abatement period. Helm assured the public that Biomet has to complete required documents on a yearly basis required by the State law.

George Robertson, KEDCo Director, came before the Council in full support of the Biomet abatement. Robertson stated the expansion of Biomet will have a huge impact on the economic growth for Kosciusko County. Robertson stated the additional 150 employees will allow other employment opportunities throughout the county due to this growth.

Larry Teghtmeyer, Councilman, stated the Redevelopment Commission was in complete support of the ten year abatement for Biomet. Teghtmeyer thanked Biomet for allowing them to partner with them on this endeavor.

James Moyer, Councilman, felt the abatement time frame should be shortened due to the financial situation the county is facing.

Jon Fussle, Councilman, stated he doesn't feel the length of the abatement will have a huge impact as he feels the State will be taking the abatements away from the counties within the next seven years.

Brad Tandy abstained from voting.

MOTION: Larry Teghtmeyer

SECOND: Jon Fussle

AYES: 5 NAYES: 0

MOTION CARRIED

TO: Approve the Resolution for the Biomet abatement.

IN THE MATTER OF KEDCO UPDATE:

George Robertson, KEDCo Director, came before the Council to give a quarterly update. Robertson stated the first quarter for Kosciusko County was very good with the announcements from Biomet, Da-lite and Shiloh. There were 257 new jobs announced and \$69M in new investments in the county. Robertson stated they are very close on two announcements and four more pending.

Robertson stated a national survey was completed which surveyed corporate CEO's, corporate real estate directors and site selectors. The survey asked these individuals what they want 2014 to look like and what criteria is the most important to them. Robertson stated one major change in the ranking of the "Site Selection Factors" section was the availability of skilled labor jumped to the number one position. In the past skilled labor was ranked seventh or eighth, but the survey shows that business are very concerned with the labor workforce. The highway accessibility and labor costs rounded out the top three factors. The issue the county is facing with having shell buildings available jumped up two spots to number six. Robertson stated this just confirms the need to have shell buildings available. The "Quality-of-life Factors" is small in comparison to the importance of the "Site Selection Factors". Robertson stated businesses look at the crime rate as one of the major factors when they are searching for a site selection. Healthcare facilities and housing costs round out the top three for this selection. Robertson stated the survey showed that a slow economic recovery is effecting the decisions for a business to open a new facility or to expand.

Robertson was excited to share information on the workforce skilled labor project that has been underway for over a year. Robertson shared the new logo for the program which reads "Kosciusko Kickstart Your Career". The website address for the program has also been reserved at kosciuskokickstart.com. The website is being designed now with the partnership of WorkOne, IVY Tech, KEDCo and the Chamber to get community involvement. The phase to start recruiting students into the program will begin shortly with a projected start date of mid May or June. The program will have twelve students, be twelve weeks long and be fifteen hours a week, which means individuals with jobs can still go through the program. Robertson stated they are also working on a sixteen week course for a machinist. The program is to help those individuals that don't have the skills to go into the manufacturing work environment and help them obtain the skills and tools to get that manufacturing position. Robertson said they will only be limited by how much they want to learn and how far they want to go.

Larry Teghtmeyer, Councilman, commended Robertson for all the hard work and dedication the KEDCo group puts forth for the community.

IN THE MATTER OF FULLTIME POSITION FOR THE HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, came before the Council to request a restructuring in the Community Healthcare workers position. Weaver would like to take the part-time position at the K21 clinic for prenatal care program and make it into a full-time position. Weaver stated over the past several years the immunization shots were offered free of charge to everyone in the county. The rules and regulations have changed for these immunizations. Weaver stated the vaccines can now only be given to Medicaid individuals or individuals without insurance. Weaver stated they were informed that the county can file a claim for reimbursement of \$8 per shot that were given to individuals on Medicaid. Weaver did research on whether or not it would be beneficial for the health department to file the paperwork with Medicaid for this reimbursement. Weaver was told the first year would be a hard road and it would be difficult to find or train

a person to do the Medicaid filing due to the lengthy and tedious process. Weaver was assured it was well worth the time due to the amount that the county would be able to claim from the reimbursement fee. Weaver stated since 2012 they are been able to take in roughly \$50k in reimbursement fees from Medicaid billing. Weaver stated the K21 building expenses will be roughly \$19k for 2014 and that he already has the funding to pay those expenses. Weaver added that he already has the funding to pay for 2015 through the reimbursement from the Medicaid billing. Weaver stated the part-time employee has been very good at the Medicaid billing and has learned the ins and outs of filing the Medicaid claims successfully. Weaver stated the options would be to increase the part-time position to a full-time position, farm out the Medicaid billing or look for another individual that they would need to train, which can take several months. The outsourcing of this process will be costly and Weaver does not feel it would benefit the county. Weaver stated the part-time position currently works 22 hours. The position would start out at the low entry level for a first year at \$24,800. The position is to start full-time on May 1st. Weaver also added that his hope is to fully fund this full-time position through a grant that he can apply for through the Internal Healthcare grant.

Jon Garber, Councilman, stated he feels it would benefit the county to allow the part-time position to become a full-time position due to the expertise that has already been demonstrated. Garber feels it would take too much time to hire a new individual and have him/her trained. Garber stated she obviously has the skills to file the Medicaid reimbursement forms if they have already been able to collect \$50k.

Brad Tandy, Councilman, stated he is in agreement with Garber on the benefits of making the part-time position into a full-time position. Tandy did suggest that this position go through some additional training to ensure they are completing all the Medicaid forms correctly and ensuring they have the proper understanding of the Medicaid coding. Tandy stated he is very well aware of how difficult the billing process is for Medicaid reimbursement.

MOTION: Brad Tandy
SECOND: Jon Fussle
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the restructuring in the Community Healthcare workers position from part-time to full-time.

IN THE MATTER OF CONFLICT OF INTEREST – BRAD NEWCOMER:

Bob Sanders, Council President, presented the Nappanee Public Library Conflict of Interest Disclosure Statement for Brad Newcomer. McSherry stated Newcomer provides engraving and plaques as needed for the library.

MOTION: Larry Teghtmeyer
SECOND: Jim Moyer
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the Conflict of Interest Disclosure Statement for Brad Newcomer for the Nappanee Public Library.

IN THE MATTER OF PHASE V FOR OLD 30:

Ron Robinson, County Administrator, stated the final construction for Phase V on Old 30 between Zimmer Road and 350 W will begin on Monday, April 21st. Robinson stated the road should stay open a majority of the time, but there may be times when the road will need to be shut down in order to change the tiles. Robertson assured the Council there would be flag men at the work site. The construction will be to fix drainage issues and is scheduled to be completed by Memorial Day weekend.

IN THE MATTER OF COUNTY ADMINISTRATOR:

Ron Robinson, County Administrator, stated they are applying for a grant to extend CR 1300 N from Old 15 to New 15. Robinson stated there would be an overpass over the railroad and over Main Street. Robinson stated there are several reasons for this overpass including safety for school buses and large truck traffic due to issues with maneuvering through town.

Robinson stated that Scott Tilden, County Highway Superintendent, will be appearing before the Council at the May meeting to request an Additional Appropriation in the amount of \$132,591. Robinson explained the funds will be coming from the Louis Dreyfus TIF to repair the roads within that TIF District. Robinson stated they have two quotes in the amounts of \$10k and \$140k to fix two different areas, but there is not enough TIF money available at this time so they will begin repairs on what they have the money for and move forward with what they can.

IN THE MATTER OF ADDITIONAL BUSINESS:

Jon Fussle, Councilman, made a suggestion to Robinson research the costs and possibilities of having the County Council and County Commissioners meetings broadcasted live over the county website and archived so the public could go back and review any meeting they wish. Fussle feels this is a way to stay transparent and versatile to the public. Bob Sanders, Council President, stated he feels that the public should attend the public meetings once a month if they want to stay informed. Sanders does not feel the need to have the meetings broadcasted over the internet via the county website. Larry Teghtmeyer stated he does not have an issue with having the meetings broadcasted over the website, but would like to see more of the public attend the live meetings. Teghtmeyer stated he does not have a strong opinion either way. Sanders stated Fussle would need to take this up with the County Commissioners and if they feel it needs to be brought back to the Council then so be it.

Sanders advised the Council that the employee breakfast will be held Friday, April 25th from 6 am to 8 am in the Justice Building. Sanders invited all the Councilmen to attend this breakfast in order to serve breakfast to the hard working county employees.

Jon Garber, Councilman, questioned Sherriff Goshert on the percentage of occupancy there is at the County jail right now. Goshert stated he could not give an accurate account right now. Goshert stated they are using a new software system and there have been issues with the reporting process. Goshert did state new stats were due in May and he could hopefully have the numbers at the May meeting.

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

**KOSCIUSKO COUNTY COUNCIL
May 8, 2014**

The Kosciusko County Council met for their regular meeting on Thursday, May 8, 2014 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

- | | |
|------------------|---------------------------------|
| Bob Sanders | Brad Tandy |
| Larry Teghtmeyer | James Moyer |
| Jon Fussle | Doug Heinisch |
| Jon Garber | Marsha McSherry, County Auditor |

The meeting was called to order by Bob Sanders. Minutes were approved with one correction. Jim Moyer voted to approve the Biomet abatement.

IN THE MATTER OF TRANSFER OF FUNDS FOR MAINTENANCE:

Ron Robinson, County Administrator, requested a transfer of \$9,952.12 from the 1000-11070-000-0006 Housekeeping to 1000-11316-000-0006 Part-Time Housekeeping. Robinson stated he does not have any full-time housekeepers as they have hired all part-time housekeeping to cut cost. Robinson stated they evaluated all the jobs and determined the work could be completed with all part-time positions. Robinson stated they have one full-time Supervisor as of now. Robinson stated they will need to hire an additional part-time housekeeping position to ensure the correct amount of staffing, but this will be done at a later date.

- | | |
|-----------------------|-------------------------------------|
| MOTION: Brad Tandy | TO: Approve transfer of \$9,952.12 |
| SECOND: Doug Heinisch | from |
| AYES: 7 NAYES: 0 | 1000-11070-000-0006 Housekeeping to |
| MOTION CARRIED | 1000-11316-000-0006 Part-Time |
| | Housekeeping |

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

Ron Robinson, County Administrator, requested an additional appropriation in the amount of \$132,591.83. Robinson stated there is funding available in the Dreyfus TIF District. The requested funding will be used for road improvements within that TIF District. Robinson stated the Commissioners and the Redevelopment

Commission both approved the request to be brought before the Council for approval. The funding would be used to help supplement the Highway Department for work on 700 S East and West of 15. Steve Moriarty, Assistant Highway Superintendent, was present to answer any questions the Council may have on the additional.

MOTION: Jim Moyer
 SECOND: Jon Garber
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$132,591.83. The available funding is from the Dreyfus TIF District and will be used for road improvements within that TIF District.

IN THE MATTER OF JUDGE SUTTON – REPLACE BAILIFF:

Judge Sutton came before the Council to request permission to release a current bailiff and replace them with another individual. Sutton stated he would like to hire the new bailiff at the same level and salary. Sutton stated the position is needed and would be replaced by an experienced police officer.

MOTION: Larry Tegtmeyer
 SECOND: Jon Garber
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve the request to replace a current bailiff position with a new employee.

IN THE MATTER OF TRANSFER OF FUNDS FOR EMPLOYEE CLINIC:

Ron Robinson, County Administrator, requested a transfer of \$1,492.42 from the 4700-33029-000-0000 Employee Clinic Hourly to 4700-40004-000-0000 Employee Clinic Equipment. Robinson stated the money will be used to purchase a new EKG machine for the clinic. The EKG machine is old and outdated and they cannot get replacement parts.

MOTION: Jim Moyer
 SECOND: Brad Tandy
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve transfer of \$1,492.42 from 4700-33029-000-0000 Employee Clinic Hourly to 4700-40004-000-0000 Employee Clinic Equipment

IN THE MATTER OF RESOLUTION FOR ABATEMENT SCHEDULE:

Bob Sanders, President, presented Resolution 14-05-08-01 Abatement Schedule for approval. Sanders stated the schedule specifies the percentage amount of each deduction for each year of the deduction. The abatement schedule may not exceed ten (10) years.

MOTION: Jim Moyer
 SECOND: Jon Fussle
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve Resolution 14-05-08-01 Abatement Schedule.

RESOLUTION NO. 14-05-08-01 (2014050361)

As recorded in the office of the Kosciusko County Recorder

IN THE MATTER OF WARSAW LIBRARY APPOINTMENT – DR. PAULETTE SAUDERS:

Bob Sanders, President, introduced Dr. Paulette Sauders for the Warsaw Library Appointment. Sauders stated she would like to serve another term on the Warsaw Library Board. Sauders stated she really enjoys being on the board and involved with all the activities and events that the library offers. The Council thanked Sauders for attending the meeting.

MOTION: Jon Fussle
 SECOND: Jim Moyer
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve the Warsaw Library Appointment for Dr. Paulette Sauders.

IN THE MATTER OF LAKELAND REGIONAL SEWER DISTRICT APPOINTMENT – JOHN MCDANIEL:

Bob Sanders, President, presented Jim Haney, President of Lakeland Regional Sewer District Board. Haney stated on April 16, 2014 R.D. Jones had to resign from his current position on the board due to the increase demands of his day job and his ability to attend the regular scheduled meetings. Haney stated the board unanimously nominated John McDaniel to replace R.D. Jones. McDaniel is a regular attendee at the monthly board meetings and he is a permanent resident within the district plus operates commercial

businesses within the district. Haney stated the commercial business is a piece that is missing currently from the board. McDaniel stated there would be no conflict of interest with concern to the commercial business side.

MOTION: Larry Tegtmeyer

TO: Approve the Lakeland Regional Sewer

SECOND: Jon Garber

District Board appointment of John McDaniel.

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF COUNTY ADMINISTRATOR:

Ron Robinson, County Administrator, stated they just completed the health insurance policy and the insurance rose three (3) percent, which means the increase will be \$1.00 for the single plan and \$2.00 for the family plan. Robinson attributes the low increase due to the clinic.

IN THE MATTER OF COUNTY ASSESSOR:

Bob Sanders, President, stated the County Assessor's office received their ratio report five (5) days earlier than last year. Sanders complimented the office on their hard work.

IN THE MATTER OF FUNDING FOR THE HIGHWAY DEPARTMENT:

Ron Truex, Commissioner, came before the Council once again to request funding for the Highway Department. Truex referenced a letter from Scott Tilden, Highway Superintendent, dated back from 2010. The letter stated the highway is \$2M short of maintaining the roads in a suitable fashion. Truex stated to do this they would need 100 miles of chip and seal, 6 miles of hot mix paving and 9 miles of cold mix. Truex stated they have come before Council various times to request funding from the Rainy Day fund and the EDIT fund. The last request from the Rainy Day fund will be enough to chip and seal 40 miles of road, 1 mile of hot mix and 2 miles of cold mix. Truex stated after the transfer the Highway will still be \$2M short in order to maintain the roads to a suitable standard. Truex stated the Council and Commissioners need to come up with a source of revenue that the Highway department can count on and budget to maintain the roads. Truex stated they can continue over the next two years to transfer money from EDIT, but this will eventually drain the EDIT fund, or they can move forward and collectively decide where to raise the \$2M from. Sanders stated one option would be the wheel tax, which they have avoided in the past. Sanders stated they cannot go to the state and ask for more funding if we are not using a tool they have already given us to help ourselves. Truex stated surrounding counties are already charging the wheel tax which is causing peer pressure in terms of requesting funding from the state. Truex concluded that the shortage of funding is not a surprise to anyone as this has been happening for the past several years. Doug Heinisch, councilman, stated he would like for Sanders to ask the department heads to present something to Council on what it would look like for their department to cut 20% of their expenses and how this would affect their service levels. Sanders stated he feels the department heads have done a great job in cutting down to the bear minimums to run their departments effectively, but he will ask them to look at this. Truex stated one reason for his attendance at tonight's meeting is due to a timing issue. Truex stated that if something is not done shortly then they will not start getting funding till 2016 instead of 2015. Truex stated the time frame to enact the wheel tax must be done by June 30, 2014 in order to start receiving funding in 2015.

Rocky Goshert, Sheriff, came before the Council, and stated he feels his department is running on the bear minimum to be effective for the community. Goshert stated if they did cut it would have to be the work release program, but this program makes \$350K to \$400K for the county. Goshert stated that if the work release program was shut down these inmates would then need to go to the jail, which would increase their head count and cost the county additional money in order to keep them in the jail. Goshert does not feel cutting the work release program would be beneficial to the county.

Jim Moyer, Councilman, stated the departments need to look at any fees they may be able to charge the public for any services they provide. Sanders stated he has spoken to various departments and they are looking into service fees they may be able to charge. Sanders asked them to compare our fees to surrounding counties and see where we stand in comparison.

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

KOSCIUSKO COUNTY COUNCIL

June 12, 2014

The Kosciusko County Council met for their regular meeting on Thursday, June 12, 2014 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
Larry Teghtmeyer
Jon Fussle
Jon Garber

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

The meeting was called to order by Bob Sanders. Minutes were approved with one correction.

IN THE MATTER OF 2014 SALARY ORDINANCE AMENDMENT – PRE-TRIAL DIVERSION FOR PART TIME DEPUTY PROSECUTOR:

Mike Miner, Prosecutor, came before the Council to request a salary ordinance amendment for a Part Time Deputy Prosecutor. Miner stated the position is needed due to the new criminal codes that will be introduced on July 1st. The new codes will require all the existing forms and processes to be revised in order to be in compliance. The Part Time Deputy Prosecutor will be responsible for updating the forms and processes. Doug Heinisch opposed the motion.

MOTION: Larry Teghtmeyer

SECOND: Jon Garber

AYES: 5 NAYES: 1

MOTION CARRIED

TO: Approve transfer of \$1,000.00

from 2503-11561-000-0000 Staff Incentive

to

2503-11601-000-0000 Social Security

Benefits.

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

Mike Miner, Prosecutor, requested a transfer of \$1,000.00 from the 2503-11561-000-0000 Staff Incentive to 2503-11601-000-0000 Social Security Benefits. Doug Heinisch opposed the motion.

MOTION: Larry Teghtmeyer

SECOND: Jon Garber

AYES: 5 NAYES: 1

MOTION CARRIED

TO: Approve transfer of \$1,000.00

from 2503-11561-000-0000 Staff Incentive

to

2503-11601-000-0000 Social Security

Benefits.

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

Mike Miner, Prosecutor, requested a transfer of \$13,000.00 from the 2503-11561-000-0000 Staff Incentive to 2503-11323-000-0000 Part Time Prosecutor. Doug Heinisch opposed the motion.

MOTION: Larry Teghtmeyer

SECOND: Jon Garber

AYES: 5 NAYES: 1

MOTION CARRIED

TO: Approve transfer of \$13,000.00

from 2503-11561-000-0000 Staff Incentive

to

2503-11323-000-0000 Part Time Prosecutor.

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

Mike Miner, Prosecutor, requested a transfer of \$20,000.00 from the 2503-11561-000-0000 Staff Incentive to 2503-31082-000-0000 Equipment. Miner stated these funds will be used to help support the software that is needed to make the Warsaw Police Department and the Sheriff's department equipment compatible with one another. Miner stated by doing this it will enhance the information that is available to both departments. Doug Heinisch opposed the motion.

MOTION: Larry Teghtmeyer

SECOND: Jon Garber

AYES: 5 NAYES: 1

MOTION CARRIED

TO: Approve transfer of \$20,000.00

from 2503-11561-000-0000 Staff Incentive

to

2503-31082-000-0000 Equipment.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$3,424.46 from the 1000-00563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance due to a collision.

MOTION: Jim Moyer	TO: Approve transfer of \$3,424.46
SECOND: Jon Garber	from 1000-00563-000-0000 Insurance
AYES: 6 NAYES: 0	Payment
MOTION CARRIED	to
	1000-35001-000-0019 Repairs & Maintenance.

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH:

Bob Weaver, Health Department Director, requested a transfer of \$3,000.00 from the 1159-11327-000-0000 Part Time Nurse to 1159-11138-000-0000 Community Health Worker. Weaver stated the Full Time Community Health Worker was approved at the April Council meeting.

MOTION: Jim Moyer	TO: Approve transfer of \$3,000.00
SECOND: Doug Heinisch	from 1159-11327-000-0000 Part Time Nurse
AYES: 6 NAYES: 0	to
MOTION CARRIED	1159-11138-000-0000 Community Health
	Worker.

IN THE MATTER OF TRANSFER OF FUNDS FOR PRENATAL:

Bob Weaver, Health Department Director, requested a transfer of \$6,883.47 from the 8148-11350-000-0000 Part Time to 8148-11138-000-0000 Community Health Worker

MOTION: Jim Moyer	TO: Approve transfer of \$6,883.47
SECOND: Doug Heinisch	from 8148-11350-000-0000 Part Time
AYES: 6 NAYES: 0	to
MOTION CARRIED	8148-11138-000-0000 Community Health
	Worker.

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

Debra Laux was present for Biomet, Inc. for the CF-1 Abatement. Biomet was in compliance with the submitted forms..

MOTION: Larry Teghtmeyer	TO: Accept CF-1 Abatement form for
SECOND: Jim Moyer	Biomet, Inc and Subsidiaries.
AYES: 5 NAYES: 0	
MOTION CARRIED	
Jon Fussle abstained from voting	

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

Debra Laux was present for Biomet, Inc. for the CF-1 Abatement. Biomet was in compliance with the submitted forms.

MOTION: Larry Teghtmeyer	TO: Accept CF-1 Abatement form for
SECOND: Jim Moyer	Biomet, Inc.
AYES: 5 NAYES: 0	
MOTION CARRIED	
Jon Fussle abstained from voting	

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

Debra Laux was present for Biomet, Inc. and Subsidiaries for the CF-1 Abatement. Biomet was in compliance with the submitted forms.

MOTION: Larry Teghtmeyer	TO: Accept CF-1 Abatement form for
SECOND: Jim Moyer	Biomet, Inc. and Subsidiaries.
AYES: 5 NAYES: 0	
MOTION CARRIED	
Jon Fussle abstained from voting	

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

Bob Sanders, Council President presented the CF-1 Abatement for Louis Dreyfus Agricultural, LLC. Louis Dreyfus had no representation appear before the Council. Sanders stated they are in compliance based on the forms that were submitted for approval.

MOTION: Larry Teghtmeyer

TO: Accept CF-1 Abatement form for Louis Dreyfus Agricultural, LLC.

SECOND: Jon Garber

AYES: 5 NAYES: 0

MOTION CARRIED

Jon Fussle abstained from voting

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

Cindy Sellers was present for Maple Leaf Farms, Inc. for the CF-1 Abatement. Sellers stated they have exceeded the number of employee's and in addition moved their operations to Indiana. Maple Leaf Farms, Inc. was in compliance with the submitted forms.

MOTION: Larry Teghtmeyer

TO: Accept CF-1 Abatement form for Maple Leaf Farms, Inc.

SECOND: Doug Heinisch

AYES: 5 NAYES: 0

MOTION CARRIED

Jon Fussle abstained from voting

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

Rob Zellers was present for North Central LP for the CF-1 Abatement. North Central LP was in compliance with the submitted forms.

MOTION: Jon Garber

TO: Accept CF-1 Abatement form for North Central LP.

SECOND: Jim Moyer

AYES: 5 NAYES: 0

MOTION CARRIED

Jon Fussle abstained from voting

IN THE MATTER OF CF-1/REAL PROPERTY ABATEMENT THORNBURGH FAMILY LP:

Kurt Cameron was present for Thornburgh Family LP for the CF-1 Abatement. Thornburgh Family LP was in compliance with the submitted forms.

MOTION: Jim Moyer

TO: Accept CF-1 Abatement form for Thornburgh Family LP.

SECOND: Doug Heinisch

AYES: 5 NAYES: 0

MOTION CARRIED

Jon Fussle abstained from voting

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

Bob Sanders, Council President presented the CF-1 Abatement for Custom Engineered Wheels, Inc. had no representation appear before the Council. Sanders stated they are in compliance based on the forms that were submitted for approval.

MOTION: Larry Teghtmeyer

TO: Accept CF-1 Abatement form for Custom Engineered Wheels, Inc.

SECOND: Doug Heinisch

AYES: 5 NAYES: 0

MOTION CARRIED

Jon Fussle abstained from voting

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

Bill Henthorn was present from Cass Holdings LLC for the CF-1 Abatement. Cass Holdings LLC is in compliance based on the submitted forms.

MOTION: Larry Teghtmeyer

TO: Accept CF-1 Abatement form for Cass Holdings LLC.

SECOND: Jim Moyer

AYES: 5 NAYES: 0

MOTION CARRIED

Jon Fussle abstained from voting

IN THE MATTER OF CF-1/PERSONAL PROPERTY ABATEMENT LOUIS DREYFUS AGRICULTURAL INDUSTRIES, LLC:

Marcia Baumgartner, Assessor's office, stated Louis Dreyfus included paving, fencing and building improvements and other items that should be split out of this abatement. Baumgartner stated she is working with Louis Dreyfus and Attorney Steve Snyder to clear this up. Baumgartner did state they are in compliance with the abatement, but they need to split some items so they are not assessed twice on the same thing.

MOTION: Jim Moyer
 SECOND: Larry Tegtmeyer
 AYES: 5 NAYES: 0
 MOTION CARRIED
 Jon Fussle abstained from voting

TO: Accept CF-1/PP Abatement form for Louis Dreyfus.

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

Bob Sanders, Council President presented the CF-1/PP Abatement for Maple Leaf Farms, Inc. The submitted forms show Maple Leaf Farms, Inc. in compliance.

MOTION: Doug Heinisch
 SECOND: Jon Garber
 AYES: 5 NAYES: 0
 MOTION CARRIED
 Jon Fussle abstained from voting

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

IN THE MATTER OF CF-1/PERSONAL PROPERTY ABATEMENT MIDWEST RAKE COMPANY, LLC:

Bob Sanders, Council President presented the CF-1/PP Abatement for Midwest Rake Company, LLC. The submitted forms show Midwest Rake Company, LLC in compliance.

MOTION: Doug Heinisch
 SECOND: Jon Garber
 AYES: 5 NAYES: 0
 MOTION CARRIED
 Jon Fussle abstained from voting

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

IN THE MATTER OF CF-1/PERSONAL PROPERTY ABATEMENT R.R. DONNELLEY INC.

Bob Sanders, Council President presented the CF-1/PP Abatement for R.R. Donnelley, Inc. Doug Heinisch stated that R.R. Donnelley has come in roughly ten (10) % short in the amount of their salaries and employees that they agreed to. The Council will table this decision until the July meeting.

MOTION: Doug Heinisch
 SECOND: Jon Garber
 AYES: 5 NAYES: 0
 MOTION CARRIED
 Jon Fussle abstained from voting

TO: Table the decision on the acceptance of the abatement for R.R. Donnelley till the July meeting. The Council requested additional information.

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

Bob Sanders, Council President presented the CF-1/PP Abatement for Custom Engineered Wheels, Inc. The submitted forms show Custom Engineered Wheels, Inc. in compliance.

MOTION: Doug Heinisch
 SECOND: Jon Garber
 AYES: 5 NAYES: 0
 MOTION CARRIED
 Jon Fussle abstained from voting

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

IN THE MATTER OF CF-1/PERSONAL PROPERTY ABATEMENT PRECISION MEDICAL TECHNOLOGIES, INC.

Bob Sanders, Council President presented the CF-1/PP Abatement for Precision Medical Technologies, Inc. The submitted forms show Precision Medical Technologies, Inc. in compliance.

MOTION: Doug Heinisch
 SECOND: Jon Garber
 AYES: 5 NAYES: 0

TO: Accept CF-1/PP Abatement form for Precision Medical Technologies, Inc.

MOTION CARRIED

Jon Fussle abstained from voting

IN THE MATTER OF CF-1/PERSONAL PROPERTY ABATEMENT BIOMET INC. AND SUBSIDIARIES:

Bob Sanders, Council President presented the CF-1/PP Abatement for Biomet Inc. and Subsidiaries. The submitted forms show Biomet Inc. and Subsidiaries in compliance.

MOTION: Doug Heinisch

TO: Accept CF-1/PP Abatement form for Biomet Inc. and Subsidiaries.

SECOND: Jon Garber

AYES: 5

NAYES: 0

MOTION CARRIED

Jon Fussle abstained from voting

IN THE MATTER OF BRADICAN PARTNERSHIP:

Larry Tegtmeyer, Councilman, questioned if something needed to be done pertaining to a letter they received from Bradican Partnership. The letter stated they will no longer need to pursue for the abatement. Chad Miner, County Attorney, will confirm.

IN THE MATTER OF WHEEL TAX & SURTAX ORDINANCE:

Bob Sanders, President, presented the Council with the Ordinance authorizing the imposition of a annual license excise surtax and a wheel tax. The Council had no comments or questions. Sanders opened the discussion up to the public that was in attendance. Sanders requested the public that was in opposition of the tax to come forward and state their reasoning.

Justin Riser, Kosciusko County resident, came before the Council to speak in opposition to the additional surtax and wheel tax. Riser stated he feels the county is imposing additional taxes on the taxpayers now with an increase in the property tax, new storm sewer tax and now a wheel tax. Riser also commented on the new bike paths and trails that are being built around the county. Sanders tried to explain to Riser that the new bike paths and trails is money from a different fund. Sanders and several other Councilmen tried to explain to Riser that there are certain funds they have to use in order to fix the roads. Riser is very adamant in his position to oppose the additional tax. Riser feels strongly that there are other ways to obtain the funding that is needed to fix our roads.

Thomas Beer, Kosciusko County resident, came before the Council to oppose the tax. Beer stated his family alone has 20-30 vehicles that will cost them thousands of dollars if this tax is implemented. Beer stated if the tax is approved and implemented he feels there should be a cap on the amount that can be charged and an end date to the ordinance. Sanders stated there is an end date at twenty (20) years on the ordinance and at the end of the twenty (20) years the ordinance will be reviewed and voted on again. Sanders also stated they have a provision in the ordinance that states if the State offers us another vehicle to use that can be used outside of the wheel tax in order to generate revenue then the wheel tax can be discontinued. Beer understands there is a need to fix the roads, but he feels there has to be a better way than imposing yet another tax.

Larry Tegtmeyer, Councilman, stated there have been several areas that have caused the issue the county is in today with roads. The gas tax the Highway receives has dropped due to people are driving less and using less gas due to the cost of gas going up. The Highway has had to use funds to purchase new equipment due to the deterioration of the equipment and age. The need to continue that program needs to continue in order to have the equipment to fix the roads. Tegtmeyer plainly stated the funding is just no longer there.

President, Bob Sanders, requested to hear from the public who was in favor of the wheel tax.

George Robertson, Kosciusko County Economic Development Director, stated he is in favor of the wheel tax. Robertson stated that when a company relocates to a new area the second thing on their list to look at is the condition of the roads and highways. Robertson stated in order for us to continue to bring companies and manufacturing businesses in to our county we must ensure our roads are up to acceptable standards.

Jim Newcome, Kosciusko County resident, stated he is in favor of the wheel tax. Newcome stated the issue of the roads is not the fault of our Highway department as they have done an outstanding job. Newcome feels the roads will improve if this tax is imposed, but it will take time.

Sanders explained a surtax is the tax for any vehicle under 11,000 lbs. and a wheel tax is the tax for any vehicle over 11,000 lbs. The cost for the surtax will be \$25.00 and the cost for the wheel tax will be \$40.00. Sanders stated these amounts are the maximum amounts they are allowed to charge based on state guidelines.

An unnamed resident came before the Council and complimented the County Highway on a job well done especially this past winter. He was supportive of the surtax and wheel tax, but felt that charging the maximum amounts to start out with was not necessarily the right decision. He felt the tax should be looked at differently for recreational vehicles. His argument was that most of the recreational vehicles will be traveling on roads outside Kosciusko County.

Scott Tilden, Highway Superintendent, came before the Council and gave a brief overview of what it would take to get our roads back into a standard that is acceptable. Tilden stated if they continue at the funding they are currently using they are working on a twenty-six (26) year cycle for chip seal and for paving roads are on a 300 year cycle. Tilden stated the need is great and the roads will not improve anytime soon if something is not done. Tilden stated another major problem is the cost of the materials and fuel and how much it has risen over the past 10-15 years.

Sanders stated the tax needs to be enacted by July 1, 2014 in order for the county to be able to collect the tax beginning on January 1, 2015.

Brad Skiles, Kosciusko County resident, stated he was not opposed to the tax he feels the roads are in need of major repairs. Skiles stated he feels the twenty (20) year sunset date for the ordinance is too long. He feels the Council should review this fund on a regular basis. Sanders assured Skiles that the fund will be reviewed and closely watched each year during the budget review process. Sanders stated the Council can stop the ordinance at any time during the twenty (20) years.

Jon Fussle, Councilman, stated he is the individual who requested a "sunset" date be placed within the ordinance. Fussle stated he wanted this date placed in the ordinance to get the public involved and upset enough to take action and contact their local and state representatives. Fussle stated the reason they have to implement the surtax and wheel tax is because of all the funding that is being taken away from the county. Fussle wants the public to get involved and work with the Council in order to get the State to make changes.

MOTION: Jim Moyer

TO: Approve the SurTax and Wheel Tax as presented.

SECOND: Larry Tegtmeyer

AYES: 5 NAYES: 1

MOTION CARRIED

Sanders stated the Council had to have a unanimous vote in order to pass the SurTax and Wheel Tax. The Council did not have a unanimous vote so a second meeting will occur on Thursday, June 19, 2014 at 7pm in the Old Courtroom. Jon Fussle voted against the tax. Sanders stated a majority vote is needed at the June 19th meeting.

IN THE MATTER OF ASSESSOR OFFICE:

Laurie Reiner, County Assessor, came before the Council with a request to fill an open position. Reiner stated she recently had an employee retire and would like to fill that position.

MOTION: Jon Garber

TO: Approve to fill the open position in the Assessor's office.

SECOND: Doug Heinisch

AYES: 6 NAYES: 0

MOTION CARRIED

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

KOSCIUSKO COUNTY COUNCIL

June 19, 2014

The Kosciusko County Council met for their regular meeting on Thursday, June 19, 2014 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
Larry Teghtmeyer
Jon Fussle
Jon Garber

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

The meeting was called to order by Bob Sanders. Minutes were approved with one correction.

IN THE MATTER OF SURTAX AND WHEEL TAX ORDINANCE :

Bob Sanders, Council President, opened the meeting by addressing the public and stated the meeting is to vote in favor of or to oppose the Surtax and Wheel Tax Ordinance that is to take effect in January 2015. Sanders stated that a meeting in reference to this tax took place on June 12, 2014. The vote at that meeting had to be a unanimous vote by Council, but there was one Councilman that was opposed to the Ordinance. Since there was not a unanimous vote a second meeting had to occur. The vote for this meeting will be a majority vote by the Councilmen that are present. Sanders began calling the public forward to express their position on the Surtax and Wheel Tax Ordinance.

Kip Tom from Tom Farm's stated he was very much in favor of the new wheel tax being implemented in 2015. Tom stated he has been involved with the Economic Development around the State of Indiana and has seen hundreds of thousands of job created by businesses wanting to choose Indiana as home. Tom stated that one of the major items these businesses look at before deciding to come to Indiana is our infrastructure. One of the most important factors in the infrastructure is the roads. Tom continued by stating in order to continue to bring businesses to this County and across the State of Indiana we must ensure our roads are kept up and maintained. The infrastructure of the current road condition in Kosciusko County continues to deteriorate and we must do something now to bridge the gap in funding before our roads deteriorate further.

Dennis Roach came before the Council to speak in opposition of the Ordinance. Roach stated he agreed with Councilman, Jon Fussle that the Ordinance should have a one (1) to two (2) year "sunset" clause instead of the twenty (20) year "sunset" clause that it currently has. Roach questioned why we need two taxes that will be used to improve and maintain our roads. Roach stated we currently have an Economic Development Income Tax (EDIT) for that purpose. Roach questioned why they could not increase the EDIT to compensate for the wheel tax. Councilman, Jim Moyer, addressed Roach and stated the EDIT tax is currently at the maximum amount and they cannot increase the tax beyond its current amount.

Mark Dobson, Warsaw Chamber of Commerce, came before the Council to give a unanimous vote in support of the wheel tax by the Chamber of Commerce board and the public policy committee. Dobson stated the Chamber of Commerce board feels the Council has waited too long for the implementation of this tax. Dobson continued by stating the board met with the Highway two (2) years ago and saw the funding gap at that time. Dobson stated that the State of Indiana cut the excise tax on license plates in the late 90's with the anticipation that county governments would make up the gap they had created. Dobson stated the county has been able to go several years and not address the funding gap, but that is not the case anymore. Dobson stated they agree with Tom that the infrastructure of our roads in Kosciusko County has deteriorated and the tax is much needed.

Mike Schaffer stated he was for the tax, but not for the twenty (20) year "sunset" date in the ordinance. Schaffer stated he would like to see the "sunset" date be three (3) years. Schaffer feels this is a tax that needs to be looked at and voted on again earlier than twenty (20) years. Schaffer stated they have not heard what funding the Highway currently has or what they need beyond what they have.

Michael Stinifer stated he was not totally in favor of the wheel tax until after he gathered and read data on what the tax will be used for. Stinifer stated he feels the roads must be corrected in order to ensure further

growth in our businesses. The county is facing a huge set back if nothing is done now to correct the current situation we are in with the roads.

Ralph Dobson came before the Council and stated he is not for or against the wheel tax. Dobson stated he is not opposed to the tax, but is opposed to the cost that will be imposed. Dobson feels the major damage to the roads is caused by the semis and farmer tractors. Dobson continued by stating he feels the tax on passenger cars should be lower than \$25.00 and the cost for tractors and semis should be higher than \$40.00. Bob Sanders addressed Dobson and stated they are bound by guidelines from State on the amounts they are allowed to charge and \$40.00 is the maximum amount that is allowed.

Ron Anglin came before the Council and stated he is not completely for the tax as he has several trucks, trailers and passenger cars that he will be paying on, but he knows the roads are in bad shape and something has to be done. Anglin addressed the issue of buggy plates and wanted to know if this tax will affect the Amish. Jim Moyer, Councilman, stated the tax will not affect the Amish as they pay for their buggy plates through the Assessor's office not the Department of Motor Vehicles. Moyer continued by stating all the money collected through the Assessor's office for buggy plates goes directly to the Highway Department for the roads. Anglin stated he feels the Amish need to be policed more and assessed fines if their buggy is not plated. Moyer stated they do know this is an issue, but the Assessor's office would have to go from farm to farm in order to find all the buggies without plates and they do not have the man power to do this. Anglin feels the buggies should be policed just as he is and pulled over if they are not plated. Anglin also mentioned the special path that is made specifically for the horse and buggy and that the Amish need to be held more accountable.

Rick Wagoner came before the Council and stated he is completely against the wheel tax. Wagoner stated he has not heard a lot about reviewing line item budgets for the county to see where the money is being spent. Wagoner stated one way he feels expenses can be reduced is by examining the way the County Highway tends to the roads in the winter. Wagoner stated how inefficient the Highway is in plowing snow and distributing the sand/salt on the roads. Wagoner continued by stating the Highway Department plow the roads way too much and does not do an effective job of plowing which causes huge amounts of overtime pay. Wagoner stated the overtime money could be used to maintain and repair the roads.

Austin Brenneman appeared before the Council and commended the Council on a great job of keeping the County budget lean. Brenneman stated everyone is focusing too much on what the County can do, and not what needs to be done at the State level. Brenneman continued by stating layoffs of county employee's is another option that should be explored in order to free up funding that could potentially help fund the road repairs. Brenneman finished by stating the "sunset" date should be one (1) or two (2) years in length to allow the tax to be reviewed and see if a better plan has surfaced to obtain the necessary funding.

Jim Newcome stated he is a huge supporter of the wheel tax. Newcome assured the public that the Council does go line by line on every budget that is presented before them each and every year. Newcome stated the county is running on a very lean budget and is not fat by any means. Newcome stated the roads are in the worst shape he has ever seen them in and they are to the point of being dangerous in some areas. Newcome addressed the public and advised them that if they want to know where the County is spending the money then they should start attending the County Commissioner and County Council meetings.

Bob Sanders, Council President, closed the meeting to the public and opened the floor up for the Council members to share their vote and reasoning.

Jon Fussle began by addressing the public and thanking them for attending the meeting and getting involved. Fussle stated his decision to go against his fellow Councilmen and voting not to pass the Wheel tax has been difficult. Fussle spoke of three main reasons for this decision. The first was he is simply not comfortable with imposing a new tax on the taxpayers. The second reason was the "sunset" date that is in the Ordinance to be approved. Fussle thanked President Sanders for accommodating his request to put a "sunset" date in the Ordinance to begin with, but Fussle was looking for a one (1) to two (2) year date as opposed to a twenty (20) year date. Fussle felt rushed to make the decision. He feels that one (1) to two (2) months was not sufficient time to research and possibly find a better solution to the gap in funding. The third reason is Fussle feels it is not equitable from the County point of view. Fussle feels there is an equitable solution, but it is down at the State House. Fussle continued by stating he knows the tax will pass tonight and he is not against keeping our roads safe as he knows they are in desperate need of repairs. He further stated this is the only option they have at this time. Fussle stated he will be voting in opposition of the tax due to the "sunset" date as he feels strongly the "sunset" date should be one (1) to two (2) years in length so the Council will be

required to review and vote on again. Fussle feels strongly that this length will continue to keep the public engaged.

Bard Tandy stated he will vote in favor of the wheel tax. Tandy stated the State has provided the county with this option to bridge the gap in funding and a way for us to deal with the deterioration of our roads. Tandy stated as Jim Moyer had previously mentioned the EDIT fund cannot be increased anymore as it is to the maximum amount allowed by State. Tandy stated the County has already waited too long on the repairs of our roads. Tandy commented on several comments made by the public on the budgets for each office holder. Tandy assured the public that the budgets are reviewed yearly line by line and the current office holders have done a great job in keeping their budgets as lean as possible. Tandy further stated the Council challenges the office holders yearly to review their budgets line by line in order to submit the most cost effective budget possible.

Larry Teghtmeyer stated he does not like the tax as many other taxpayers, but he will vote in favor of the wheel tax. Teghtmeyer stated currently this is the only option that State has given us and we need to use these options or State will not help us. Teghtmeyer stated the decision to impose the wheel tax has not been taken lightly by any of the Councilmen. The Council called in Umbaugh and Associates to verify current spending and where the trends were taking us. Umbaugh confirmed the same results that the Council already knew. Teghtmeyer stated the cost for the Highway department has doubled and in some cases tripled in cost for materials over the past several years. Teghtmeyer stated to the public that the major responsibility of the Council is the budgets for the county. Teghtmeyer is adamant that the wheel tax be brought up in May of 2015 for review and look at our options. The Council should review the rates, possibly do away with the tax or continue with the tax at the current rates. Teghtmeyer stated if something is not immediately done then our roads will continue to deteriorate.

Jon Garber stated he will vote in support of the wheel tax. Garber stated he does not have a lot to add that has not already been said by the previous Councilmen. Garber did address the fact that the County Department Heads do a fantastic job on managing their budgets and keeping them as lean as possible. Garber stated Kosciusko County was rated sixty (60) out of one hundred (100) for our roads and their infrastructure. Garber said something has to be done now and the wheel tax is our only option.

Jim Moyer stated he will support the wheel tax. Moyer stated he feels the County Highway is doing a great job with the money they have. He stated he has made several visits to the Highway department and is aware of how old some of the equipment is and the need to replace the equipment. Moyer finished by stating he feels all the Department heads are very responsible with their budgets and are continually looking for ways to cut their budgets.

Bob Sanders stated the tax must be in place by July 1, 2014 in order for the tax to be collected in 2015. Sanders stated Council will review the Surtax and Wheel tax fund again in May of 2015. Sanders stated the County will not see the full effects of the tax until January of 2016 when we can see the total revenue created by this tax. Sanders stated the cities and towns will get a portion of the funds that are collected as they are in need of funding also. Sanders continued by stating the wheel tax has the potential of generating over two million dollars and roughly six hundred thousand will be disbursed to the cities and towns. Sanders commented that we need to give this Ordinance a try and if it doesn't work then they have the ability to change it as there are provisions within the Ordinance to allow for this. Sanders stated they cannot change the verbiage in the Ordinance that is up for approval tonight, but can at a later date if a change is warranted.

Sanders stated there was a clause added to the original Ordinance that stated if some form of new revenue came along to bridge the gap in funding the Ordinance could be rescinded.

Sanders asked for a motion.

Jim Moyer made a motion to accept the Ordinance as presented. Larry Teghtmeyer requested the condition that the Ordinance be fully reviewed again in May 2015. Moyer agreed to this condition. Bob Sanders requested that the condition include the Ordinance be fully reviewed every May thereafter. Moyer agreed to the conditions to his original motion. Jon Fussle opposed the Ordinance.

MOTION: Jim Moyer
SECOND: Larry Tegtmeyer
AYES: 5 NAYES: 1
MOTION CARRIED

TO: Approve the Surtax and Wheel Tax Ordinance as presented with the condition the Ordinance is fully reviewed in May of 2015 and ever May thereafter.

ORDINANCE NO. 2014-06-19-001 (2014060769)
As recorded in the office of the Kosciusko County Recorder

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

KOSCIUSKO COUNTY COUNCIL
July 10, 2014

The Kosciusko County Council met for their regular meeting on Thursday, July 10, 2014 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
Larry Tegtmeyer
Jon Fussle
Jon Garber

Brad Tandy
James Moyer
Doug Heinisch
Marsha McSherry, County Auditor

The meeting was called to order by Bob Sanders. Minutes were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY:

Scott Tilden, Highway Superintendent, requested a transfer of \$1,500.00 from the 1176-36043-000-0050 Drainage to 1176-22036-000-0050 Garage and Other Motor Supplies.

MOTION: Brad Tandy
SECOND: Jim Moyer
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve transfer of \$1,500.00 from 1176-36043-000-0050 Drainage to 1176-22036-000-0050 Garage and Other Motor Supplies.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY:

Scott Tilden, Highway Superintendent, requested a transfer of \$7,000.00 from the 1176-34001-000-0050 Liability Insurance to 1176-22036-000-0050 Garage and Other Motor Supplies.

MOTION: Brad Tandy
SECOND: Jim Moyer
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve transfer of \$7,000.00 from 1176-34001-000-0050 Liability Insurance to 1176-22036-000-0050 Garage and Other Motor Supplies.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY:

Scott Tilden, Highway Superintendent, requested a transfer of \$15,000.00 from the 1176-11604-000-0050 Workmen's Compensation to 1176-22036-000-0050 Garage and Other Motor Supplies.

MOTION: Brad Tandy
SECOND: Jim Moyer
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve transfer of \$15,000.00 from 1176-11604-000-0050 Workmen's Compensation to 1176-22036-000-0050 Garage and Other Motor Supplies.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF'S DEPARTMENT:

Sheriff Goshert, requested a transfer of \$832.03 from the 1000-00563-000-0000 County General Insurance Payment to 1000-35001-000-0019 Repairs and Maintenance.

MOTION:
SECOND:
AYES: 7 NAYES: 0

TO: Approve transfer of \$832.03 from 1000-00563-000-0000 County General Insurance Payment

MOTION CARRIED

to
1000-35001-000-0019 Repairs and
Maintenance.

IN THE MATTER OF ADDITIONAL APPROPRIATION – SOLID WASTE:

Jon Garber, Solid Waste Board Member, requested an additional appropriation in the amount of \$1,591.00 for 100-003 Educator Salary. Garber stated the additional is needed due to Sue Studebaker is retiring and the hiring of a new educator. The shortage is due to the overlap of the previous educator and new educator both being paid from the same account.

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

TO: Approve the additional appropriation in the amount of \$1,591.00 for 100-001 Educator Salary.

IN THE MATTER OF ADDITIONAL APPROPRIATION – SOLID WASTE:

Jon Garber, Solid Waste Board Member, requested an additional appropriation in the amount of \$2,975.00 for 100-001 Director Salary. Garber stated the additional is needed due to Sue Studebaker being paid out for her earned vacation time and the overlap of paying new directors pay.

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

TO: Approve the additional appropriation in the amount of \$2,975.00 for 100-001 Director Salary.

IN THE MATTER OF ADDITIONAL APPROPRIATION – EXTRADITIONS:

Sheriff Goshert requested an additional appropriation in the amount of \$1,447.00 for 1155-32003-000-0000 Extraditions Mileage/Fuel/Travel. Goshert stated the additional is needed for transportation of prisoners.

MOTION: Jim Moyer
SECOND: Jon Fussell
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$1,477.00 for 1155-32003-000-0000 Extraditions Mileage/Fuel/Travel for the transportation of prisoners.

IN THE MATTER OF ADDITIONAL APPROPRIATION – HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested an additional appropriation in the following amounts of \$6,563.32 for 1159-11605-000-0000 Health Insurance, \$501.52 for 1159-11601-000-0000 Social Security Benefits, \$1,841.20 for 1159-11602-000-0000 Retirement Benefits, and \$6,555.86 for 1159-11138-000-0000 Community Health Worker for a grand total of \$15,461.90. Weaver is due to the part time Community Health Worker becoming full time.

MOTION: Brad Tandy
SECOND: Larry Tegtmeyer
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$6,563.32 for 1159-11605-000-0000 Health Insurance, \$501.52 for 1159-11601-000-0000 Social Security Benefits, \$1,841.20 for 1159-11602-000-0000 Retirement Benefits, and \$6,555.86 for 1159-11138-000-0000 Community Health Worker for a grand total of \$15,461.90.

IN THE MATTER OF FILLING A FULL TIME FOOD INSPECTOR POSITION:

Bob Weaver, Health Department Director, stated Greg Turner is retiring and would like to fill his Food Inspector Full Time Position. Larry Tegtmeyer questioned Weaver on if the position really needs to be a full time position. Weaver stated he feels the position needs to stay full time in order to visit the amount of establishments in the county based on state requirements. The summer months really add to their work load with all the summer food trucks, fairs and festivals.

MOTION: Jim Moyer
SECOND: Jon Garber
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the request to fill Greg Turners Full Time Food Inspector Position.

IN THE MATTER OF FILLING A FULL TIME FOOD INSPECTOR POSITION:

George Robertson, Kosciusko Economic Redevelopment, came before the Council and gave a brief overview of his organization. Robertson stated Kosciusko County ended on great note last year with an

increase of 2400 jobs, which is a 7.3% increase. There was an increase in jobs by 400 from April to May of this year and employment in our county continues to grow. Robertson stated they will continue to focus on workforce and how to train individuals to become the skilled workers companies are looking for. Robertson was excited to inform the Council the website for the KickStart program was up and running and invited them to view it at Kosciuskokickstart.com. Robertson stated they are searching for ways to reach the young adults in their 20-30's to help make them aware of this program and the career paths that are available through the program. Robertson stated based on a study of employment for our county last year we have 600 individuals that are now staying within Kosciusko County to work instead of leaving the county and we have another 400 individuals that commute to our county to work. The employment rate for our county continues to grow, which is something Robertson is very proud of.

IN THE MATTER OF NEW CF-1/PP ABATEMENT R.R. DONNELLEY, INC – RESOLUTION 2014-07-10-001:

John Pierog, R.R. Donnelley VP of Manufacturing, came before the Council to request a tax abatement to support a very significant capital investment in the Warsaw facility. Pierog stated they have an opportunity with a customer, but are competing with the state of Illinois and South Carolina where they already have two facilities. The capital investment would place several pieces of equipment and would take R.R. Donnelley to a state of the art facility in the future. Pierog stated the investment would help preserve jobs that are currently in the Warsaw plant and add seventy-five (75) jobs immediately with the potential of additional jobs down the road. The investment would allow them to do things in their plant that they cannot do now. The additional equipment will position them in the future to compete for additional work. Pierog stated R.R. Donnelley has been around for fifty-five (55) years and has 400 employees with over twenty-five (25) years of service, which says a lot about the company. Pierog stated if the investment is approved they are projected to have some of the equipment in the Warsaw facility by first quarter of 2015. The hiring process would actually begin in the fourth quarter of 2014 as they would want to train their employees before the equipment arrives. Bob Sanders, Council President, stated they would take this under advisement and make a decision at the next Council meeting.

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

Bob Sanders, Council President, stated the R.R. Donnelley CF-1/PP abatement approval was tabled at the last Council meeting due to reasons the Council were unclear on if certain things were being met. Pierog stated the employment levels were the area of concern. Pierog continued by stating they were impacted pretty severely during the recession in 2008 as many other companies were. The recession in turn also affected R.R. Donnelley's customers which caused their business to slow down. Pierog added that they are also competing with electronic media. R.R. Donnelley continues to add new equipment to attract new customers and keep existing ones. Pierog stated they are now beginning to see the fruition from these changes, but it has taken time. Larry Teghtmeyer stated he feels they explanation given by Pierog was sufficient and addressed the concerns of the Council.

MOTION: Larry Teghtmeyer
SECOND: Brad Tandy
AYES: 7 NAYES: 0
MOTION CARRIED
TO: Approve the R.R. Donnelley, Inc. CF-1/PP Abatement.

IN THE MATTER OF NON-FOR-PROFIT 2015 BUDGER REQUEST:

The following not-for-profit organizations appeared before the Council to request funding for the 2015 budget year.

- ❖ Historical Society – Jerry Black, Museum President, and Sally Hogan, Director requested the amount of \$19,647 for 2015. Black stated they are making several changes and upgrades so the public can come in and enjoy the museum. They have been painting and weatherproofing the building, but the building is older and is in need of many repairs. They have also increased their participation at the monthly first Friday events and has been well received by the community. Hogan stated the membership total has increased and has continued to increase over the past couple of years. Hogan indicated they continue to increase their tours and with the help from the CVB this number continues to grow. Black and Hogan both thanked the Council for their continued support.
- ❖ 4-H Council – Kelly Heckaman spoke on behalf of the 4-H Council requesting \$49,764 for 2015. Heckaman stated a majority of the funds would be used to cover cost for the use of the fair grounds. Heckaman stated the programs that are offered by the 4-H Council are helping shape the lives of the future leaders of the community. Heckaman thanked the Council for their

past support and stressed the importance of their continued support for the benefit it brings to the community for our youth. There are various camps that are being offered throughout the summer that this funding will help with.

- ❖ Kosciusko Economic Development Corporation - George Robertson, Economic Director from Kosciusko Economic Development Corporation (KEDCo) thanked the County for its past support. KEDCo is requesting \$152,000 for 2015. Robertson started by stating he feels the county has been positioned well over the past couple of years and continues to be positioned well. Robertson shared that the county is maintaining a strong and stable economy. Robertson shared information on a new program called Kosciusko Kickstart Your Career that will be up and running in the next few weeks. The program is to help seniors learn a work skill in order to help them successfully obtain employment. Robertson expressed his appreciation for the continued support from the Council.
- ❖ Cardinal Services – Randy Hall, Cardinal Services, stated they are requesting a total amount of \$105,061 for 2015. Wear stated they will continue to apply for grants where they can to help with the funding they need. Wear stated they have fifty (50) positions open due to the fact they cannot compete with current wages, which is affecting the service levels they are providing. The funding requested will allow them to stay at their current level, but they are already showing loses in their three (3) programs. Wear stated the funding will be used for financial support for the 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).
- ❖ Home Health Care – Rick Paczkowski, Executive Director, thanked the County for its past support and requested \$45,000 for 2015. Paczkowski stated the requested funds are used for the Real Service State program that allows individuals to remain in their homes rather than be institutionalized. Paczkowski further stated there were 2,000 visits to clients with health care employees driving over 200,000 miles to those visits. Paczkowski stated the Real Services State program asked Kosciusko County if they could take on more patients due to the one-two year waiting list. Real Services stated they were going to reduce the amount of time for each in home visit to allow for additional patients to be serviced. Paczkowski advised Real Services that they are losing money at the bottom line with the patients they currently have. Paczkowski stated they are seeking assistance from United Way and the County for funding to help maintain the number of patients they currently service. Paczkowski thanked the Council again for their past support and their continued support as they move forward with the determining if Real Services can maintain, increase or if they will have to reduce the number of patients they currently have.
- ❖ Beaman Home – Tracie Hodson, Executive Director, thanked the County for its past support stating they are the emergency shelter for victims experiencing domestic violence. Hodson stated the shelter runs twenty-four seven and 365 days a year so whenever a victim needs their help there is someone available to assist them. Hodson is requesting \$30,000 for 2015. The requested funding will be used for Advocate positions. Hodson stated the Advocates are more than just individuals answering the phones or door. The Advocates are the victims emotional support system, they help connect the victims to community resources, conduct workshops on a wide range of topics and provide the needed support to help these individuals gain confidence and the proper skills to succeed on their own and be independent. Hodson stated they are moving forward with the new facility, but they are still in the need of funding to help support the current cost to run the community service.
- ❖ Council for Aging – Dennis Judy, Director for the Kosciusko Community Senior Activity Center, began by thanking the County for its past support and requested \$35,000 for 2015. Judy 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. Judy stated that most of their transportation is due to medical appointments for dialysis. Judy stated they will be applying for additional funding where they can, but the support of the Council is much needed in order to help maintain the service level they are providing to the community. The funding they are requesting is just enough to maintain their current operation.
- ❖ Animal Welfare League – Darla McCammon requested \$79,971 for 2015. McCammon added the AWL is always fundraising and raising awareness throughout the community to help with supporting the AWL. McCammon noted that a large portion of the funding for the AWL comes from donations. The main issue at AWL is population control which they continue to look for innovative ways to get the animals adopted. The adoption rate continues to increase

and the euthanasia rate has decreased from previous years, which says a lot about the program. The decrease is due to the increase in the adoption rate. McCammon stated they have expanded ways to get pets out into the community for adoption by taking the pets around in the AWL van and to different events. Tammy Keirn, Board President stated that McCammon has worked very hard to increase partnerships with area businesses to gain their support of AWL and finding homes for the animals that come to the facility. McCammon and Keirn thanked the county for their continued support for the past several years.

- ❖ Bowen Center – Kurt Carlson, Bowen Center Sr. Vice President, requested \$555,360 for 2015 and this amount is mandated by the State. Carlson presented the Council with a copy of the financial statement. Carlson stated they serviced over 6,000 patients last year with the kid services being the largest area. The funding for the center comes mainly from government sources. They work closely with the school and court systems to ensure they are where they are needed most.
- ❖ St. Joe River Basin – Karen MacKowiak came before the Council to request \$460 for 2015. MacKowiak stated the funding will be used for the water testing program. The use of the water testing is to improve the quality of the water in our county. MacKowiak stated they have started sampling in April of 2014 and have completed three (3) samples to date.

Bob Sanders thanked the Non-Profit organizations on behalf of the Council members for their hard work and efforts for the community. Sanders stated the Council will take all the information and statements into account and make a decision at the September budget meeting.

IN THE MATTER OF FURTHER BUSINESS:

Jim Moyer stated the Council has one designee on the Board of Director of the Bowen Center and that is the only direct representation that the Council has. Dan Woods, local insurance agency, is currently on that Board of Directors and Moyer feels with the request of the Bowen Center being \$555,360 it is time to have one of the Council members representing on the Bowen Centers Board of Directors. Moyer stated Woods has not done a bad job at all, but feels with the tax dollars increasing the Council should be the representation. Moyer will research when the term ends for Woods and report back to the Council. Sanders asked the Council to review and consider if they would want to serve on that board.

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

KOSCIUSKO COUNTY COUNCIL July 24, 2014

The Kosciusko County Council met for their regular meeting on Thursday, July 24, 2014 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

- | | |
|---------------------|---------------------------------|
| Bob Sanders | Brad Tandy |
| Larry Teghtmeyer | James Moyer |
| Jon Fussle | Doug Heinisch - Absent |
| Jon Garber - Absent | Marsha McSherry, County Auditor |
| Brad Tandy | Chad Miner, County Attorney |

The meeting was called to order by Bob Sanders.

IN THE MATTER OF R.R. DONNELLEY ABATEMENT :

Bob Sanders, Council President, presented a Resolution of the Kosciusko County Council approving a Ten-Year Personal Property Tax Abatement in an Economic Revitalization Area for R.R. Donnelley & Sons Company. There was no one present to oppose the Resolution.

- | | |
|-----------------------------|---|
| MOTION: Brad Tandy | TO: Approve Resolution 2014-07-10-001 ERA |
| SECOND: Larry Teghtmeyer | for R.R. Donnelley & Sons Company for Ten |
| AYES: 5 NAYES: 0 | (10) Years. |
| MOTION CARRIED | |

RESOLUTION NO. 2014-07-10-001 ERA (2014071138)
As recorded in the office of the Kosciusko County Recorder

IN THE MATTER OF COMMISSIONER:

Ron Truex, County Commissioner, came before the Council to recognize the attendance of Bob Sanders, President Council, at the Commissioner meetings. Truex invited the other Council members to attend the next Commissioners meeting on Tuesday, July 29th at 9:00am in the Old Court Room.

IN THE MATTER OF COUNTY HIGHWAY FULL-TIME EMPLOYEE POSITION:

Ron Robinson, County Administration, came before the Council on behalf of Scott Tilden, Highway Superintendent, to request permission to fill two full-time employee positions. Robinson stated Tilden lost one employee due to retirement and another employee due to moving out of state. Robinson stated these employees are needed at this time, but would be hired at a lower rate of pay then the two employees that are leaving.

MOTION: Jim Moyer

TO: Approve the request to fill the two full-time open positions.

SECOND: Larry Teghtmeyer

AYES: 5 NAYES: 0

MOTION CARRIED

IN THE MATTER OF HIGHWAY CONSTRUCTION AND LIMITATIONS :

Larry Teghtmeyer, Councilman, questioned Chad Miner, County Attorney, on the Highway construction and limitations. Teghtmeyer stated he researched and could not find any information stating what the County Highway limitations are in reference to the dollar amount they are allowed to spend on each project. Miner stated he has not located any information, but will continue to dig into this and bring his findings back to the Council.

IN THE MATTER OF BOWEN CENTER BOARD APPOINTMENT :

Jim Moyer, Councilman, presented information to the Council on the Bowen Center Board Appointment that was brought up at the July 10, 2014 Council meeting. Bob Sanders, Council President, stated Council will review this information and will address it at the August 14, 2014 Council meeting.

IN THE MATTER OF BUDGET REVIEW BEGINS IN AUGUST:

Sanders reminded the Council that August is the month for our budget reviews to begin and encouraged each Council member to bring any money saving idea to the Council meeting for review and discussion. Sanders also encouraged the Council members to talk directly with the Department Heads and discuss any suggestions they have so they can fully understand how their suggestion would affect that particular department.

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

KOSCIUSKO COUNTY COUNCIL
August 14, 2014

The Kosciusko County Council met for their regular meeting on Thursday, August 14, 2014 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
Larry Teghtmeyer
Jon Fussle
Jon Garber

Brad Tandy
James Moyer
Doug Heinisch
Marsha McSherry, County Auditor

The meeting was called to order by Bob Sanders. Minutes were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR ASSESSOR:

Laurie Renier, County Assessor, requested a transfer of \$1,013.08 from the 1000-11053-000-0003 Assessor Personal Property Deputy to 1000-11507-000-0003 Overtime.

MOTION: Jim Moyer
 SECOND: Jon Fussle
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve transfer of \$1,013.08
 from 1000-11053-000-0003 Assessor Personal
 Property Deputy
 to
 1000-11507-000-0003 Overtime.

IN THE MATTER OF TRANSFER OF FUNDS FOR PROPERTY REASSESSMENT:

Laurie Renier, County Assessor, requested a transfer of \$4,669.17 from the 1224-11147-000-0046 Comm/Indust Assistant to 1224-11605-000-0046 Group Insurance.

MOTION: Jim Moyer
 SECOND: Jon Fussle
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve transfer of \$4,669.17
 from 1224-11147-000-0046 Comm/Indust
 Assistant
 to
 1224-11605-000-0046 Group Insurance.

IN THE MATTER OF TRANSFER OF FUNDS FOR STATEWIDE 9-1-1:

David Rosenberry, Dispatch Director, requested a transfer of \$1,912.72 from the 1222-0222-000-0000 Statewide 9-1-1 Reimbursement to 1222-36003-000-0000 Statewide 9-1-1 Training. Rosenberry stated the money was used for him to attend a State Chapter training session.

MOTION: Jim Moyer
 SECOND: Brad Tandy
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve transfer of \$1,912.72
 from 1222-0222-000-0000 Statewide 9-1-1
 Reimbursement
 to
 1222-36003-000-0000 Statewide 9-1-1
 Training.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY DEPARTMENT:

Steve Moriarty, Assistant Highway Superintendent, requested a transfer of \$1,500.00 from the 1176-36048-000-0051 Drug Testing to 1176-22036-000-0050 Garage & Other Motor Supplies. The transfer is necessary due to the additional expenses from the harsh winter.

MOTION: Larry Teghtmeyer
 SECOND: Jon Garber
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve transfer of \$1,500.00
 from 1176-36048-000-0051 Drug Testing
 to
 1176-22036-000-0050 Garage & Other Motor
 Supplies.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY DEPARTMENT:

Steve Moriarty, Assistant Highway Superintendent, requested a transfer of \$1,500.00 from the 1176-36047-000-0051 CDL Fees to 1176-22036-000-0050 Garage & Other Motor Supplies. The transfer is necessary due to the additional expenses from the harsh winter.

MOTION: Larry Teghtmeyer
 SECOND: Jon Garber
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve transfer of \$1,500.00
 from 1176-36047-000-0051 CDL Fees
 to
 1176-22036-000-0050 Garage & Other Motor
 Supplies.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY DEPARTMENT:

Steve Moriarty, Assistant Highway Superintendent, requested a transfer of \$5,000.00 from the 1176-11603-000-0050 Unemployment Compensation to 1176-22036-000-0050 Garage & Other Motor Supplies. The transfer is necessary due to the additional expenses from the harsh winter. Doug Heinisch questioned Moriarty on the surplus amount in the Unemployment Compensation. Heinisch feels the surplus for the Unemployment Compensation should not be that high and feels this should be addressed and reviewed closely during the 2015 budget review process. Jon Fussle agreed with Heinisch that the Unemployment Compensation should be reviewed closely during the 2015 budget process.

MOTION: Larry Teghtmeyer
 SECOND: Jon Garber
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve transfer of \$5,000.00
 from 1176-11603-000-0050 Unemployment
 Compensation
 to
 1176-22036-000-0050 Garage & Other Motor
 Supplies.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY DEPARTMENT:

Steve Moriarty, Assistant Highway Superintendent, requested a transfer of \$2,000.00 from the 1176-31042-000-0051 Consultant Engineer to 1176-22036-000-0050 Garage & Other Motor Supplies. The transfer is necessary due to the additional expenses from the harsh winter.

MOTION: Larry Teghtmeyer	TO: Approve transfer of \$2,000.00
SECOND: Jon Garber	from 1176-31042-000-0051 Consultant
AYES: 7 NAYES: 0	Engineer
MOTION CARRIED	to
	1176-22036-000-0050 Garage & Other Motor
	Supplies.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF DEPARTMENT:

Rocky Goshert, Sheriff, requested a transfer of \$3,355.47 from the 1000-00563-000-0000 County General/Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. The money is from a collision with one of the police vehicle.

MOTION: Brad Tandy	TO: Approve transfer of \$1,500.00
SECOND: Jon Fussle	from 1176-36048-000-0051 Drug Testing
AYES: 7 NAYES: 0	to
MOTION CARRIED	1176-22036-000-0050 Garage & Other Motor
	Supplies.

IN THE MATTER OF ADDITIONAL APPROPRIATION – EXTENSION:

Kelly Heckaman, requested an additional appropriation in the following amount of \$1,000.00 for 1000-11325-000-0001 Part Time Summer Help. Heckaman stated she had the check from Purdue University in the amount of \$1,000.00 to help offset the salary for the summer help position. Heckaman presented the check to the County Auditor, Marsha McSherry so the funds can be deposited into the appropriate account.

MOTION: Jon Fussle	TO: Approve the additional appropriation in
SECOND: Brad Tandy	the amount of \$1,000.00 for 1000-11325-000-
AYES: 7 NAYES: 0	0001 Part Time Summer Help
MOTION CARRIED	

IN THE MATTER OF ADDITIONAL APPROPRIATION – SHERIFF:

Rocky Goshert, Sheriff, requested an additional appropriation in the following amount of \$2,000.00 for 1000-36051-000-0013 Work Release Drug Testing. Goshert stated the funding will be used to purchase additional drug testing kits to ensure they have enough for the rest of 2014. Goshert stated they will be purchasing a higher drug testing kit to ensure they are able to pick up the synthetic drugs that are on the market now. Goshert believes these synthetic drugs are currently being used and are going undetected with the drug testing kits they have now.

MOTION: Larry Teghtmeyer	TO: Approve the additional appropriation in
SECOND: Jon Fussle	the amount of \$2,000.00 for 1000-36051-000-
AYES: 7 NAYES: 0	0013 Work Release Drug Testing.
MOTION CARRIED	

IN THE MATTER OF COUNTY RECORDERS PERPETUATION FUND:

Deb Wright, County Recorder, came before the Council and presented an affidavit and Ordinance granting the Recorder's request to use monies from the Recorder's Records Perpetuation Fund to supplement the Recorder's 2015 Budget. Wright has requested the sum of \$70,000 of the Recorder's Perpetuation Fund be used to supplement payment of the expenses of her office for the 2015 calendar year. Wright also stated that an Ordinance and Affidavit will need to be filed annually if these funds continue to be used for this expense.

ORDINANCE NO. 2014-08-14-002 (2014080852)

As recorded in the office of the Kosciusko County Recorder

MOTION: Jon Garber	TO: Approve the affidavit and Ordinance
SECOND: Jim Moyer	granting the Recorder's request to use monies
AYES: 7 NAYES: 0	from the Recorder's Records Perpetuation
MOTION CARRIED	Fund to supplement the Recorder's 2015
	Budget.

IN THE MATTER OF REQUEST TO FILL TWO OPEN POSITIONS:

Bob Weaver, Health Department Director, came before the Council to request permission to fill two open positions. Weaver stated the first position is for the Chief Public Health Nurse as Deb Frank is retiring after twenty (20) years of service. Weaver stated the second position is for a Registrar that is leaving to pursue a nursing degree.

MOTION: Jim Moyer

TO: Approve the request to fill an open position for a Chief Public Health Nurse and a Registrar.

SECOND: Brad Tandy

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF IDNA BRANDS, LLC ABATEMENT:

Josh Wildman & D.J. Schuman, IDNA Brands, LLC, came before the Council to present an Abatement request for IDNA Brands, LLC. Sanders questioned Wildman and Schuman on the type of manufacturing equipment they have. Wildman stated the equipment consists of 3D printers, Laser cutters that have the ability to cut wood and a high, and equipment capable of assembling and packaging the products. Sanders stated they will take the Abatement under review and it will be voted on at the next Council meeting on September 11, 2014.

IN THE MATTER OF BUGGY WHEEL TAX:

A resident from Pierceton came before the Council and presented a letter from Senator Mishler in reference to the Motor Vehicle Law. The law currently states that the Amish buggies are exempt from the wheel tax. The resident requested the Councilmen speak with the State Representatives and petition the law be changed to include the Amish buggies. Sanders stated they Councilmen would do their part in speaking and sharing his concerns with the State Representatives, but encouraged the resident to make a stand on his own and to gather other residents that are opposed to how the current law reads and make it known to their State Representatives. The resident's concerns included fairness, safety issues and additional revenue needed to repair areas that the horse and buggies tear up. Sanders thanked the resident for attending the meeting to address his concerns and assured the resident the Councilmen would do their part in sharing his concerns.

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

**KOSCIUSKO COUNTY COUNCIL
August 25, 2014**

The Kosciusko County Council met for their preliminary budget meeting on Monday, August 25, 2014 at 6:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
Larry Teghtmeyer
Jon Fussle
Jon Garber

Brad Tandy
James Moyer
Doug Heinisch
Marsha McSherry, County Auditor

The meeting was called to order by Bob Sanders. Sanders read to the Councilmen what their charge is as being members of the County Council.

IN THE MATTER OF EXTENSTION 2015 BUDGET REQUEST:

Kelly Heckaman, Extension Office, presented the Extension Office budget to Council for approval. Heckaman shared that the Extension organization is celebrating 100 years nationwide and has left a huge impact on our community and continues to do this. Heckaman stated they have implemented on-line media to cut printing costs on their newsletters, flyers and mailings. Heckaman stated they provide several programs for the community such as youth and family programs and future community leadership programs. Doug Heinisch questioned Heckaman on the revenue created by the fee that is charged for classes/programs that are run by the Extension office. Heckaman stated there is no revenue created as it is a cost recovery program. The fees charged are used to cover the cost of running the class/program.

MOTION: Brad Tandy

TO: Approve the 20000's & 30000's budget request as presented to Council. The 10000's

SECOND: Jim Moyer

AYES: 7 NAYES: 0
MOTION CARRIED

(salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF AREA PLAN 2015 BUDGET REQUEST:

Jim Moyer, Councilman, spoke on behalf of Dan Richard, Area Plan Director. Moyer stated that Richard has seen an increase in variances and zoning changes. Richard is not anticipating spending more, but may need to ask for an additional appropriation next year if the changes he sees are significant. Richard is not placing the extra expense in the budget for 2015.

MOTION: Jim Moyer

SECOND: Jon Fussle

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF ASSESSOR 2015 BUDGET REQUEST:

Susan Engelberth spoke on behalf of the Assessor's budget request. Engelberth gave a brief overview of the Assessor's office and what their office duties and tasks are. Brad Tandy stated the Wage Committee has agreed to approve the increase for 11301 Part Time and 11507 Overtime Pay.

MOTION: Brad Tandy

SECOND: Jim Moyer

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the 11301 Part Time, 11507 Overtime pay & the 20000's & 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF PROPERTY REASSESSMENT- ASSESSOR 2015 BUDGET REQUEST:

Susan Engelberth spoke on behalf of the Property Reassessment budget request. Larry Teghtmeyer, questioned Engelberth on the Pictometry and the expense that is being requested. Engelberth explained that the requested funds are for the second flight that was approved during the initial contract. Engelberth stated the Pictometry features are not being used by just their office, but with other offices and individuals out in the public. Doug Heinisch questioned the increase in the Pictometry and Engelberth explained the increase includes the entire funding of the second flight not just a portion of it as it did last year.

MOTION: Larry Teghtmeyer

SECOND: Jon Garber

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the 20000's & 30000's & 40000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF PROPERTY REASSESSMENT – COM/INDUSTRY REASSESEMENT 2015 BUDGET REQUEST:

Susan Engelberth spoke on behalf of the Property Com/Industry Reassessment budget request. Doug Heinisch questioned the decrease in Group Insurance. Engelberth stated the decrease was due to a plan coverage change.

MOTION: Larry Teghtmeyer

SECOND: Brad Tandy

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the 20000's & 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF AUDITOR 2015 BUDGET REQUEST:

Michelle Puckett, Chief Deputy Auditor's office, spoke on behalf of the Auditor's budget request for 2015. Puckett gave an overview of the Auditor's office and their job duties. Puckett also stressed the importance of the internal controls that have been put into place to ensure the office is run in the most efficient manner. Sanders and McSherry stated the checks and balances are required in order to ensure we do not face the problems that other Auditor offices are facing.

MOTION: Brad Tandy

SECOND: Doug Heinisch

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF PLAT BOOK FUND 2015 BUDGET REQUEST:

Michelle Puckett, Chief Deputy Auditor's office, spoke on behalf of the Plat Book budget request for 2015. Puckett stated Plat Book is a self-sufficient fund at this time. Puckett stated they are tracking the balance in this fund and the fund currently has enough money to fund the Property Technician position.

MOTION: Jim Moyer

SECOND: Jon Garber

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF INELIGIBLE DEDUCTION 2015 BUDGET REQUEST:

Michelle Puckett, Chief Deputy Auditor's office, spoke on behalf of the Ineligible Deduction budget request for 2015. Puckett stated this fund was established by the state several years ago. The monies from this fund are collected when homeowners have been receiving the homestead deduction when they did not qualify. The county is allowed to go back 3 years and the money collected goes into this fund.

MOTION: Brad Tandy

SECOND: Doug Heinisch

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the 20000's & 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF MAINTENANCE 2015 BUDGET REQUEST:

Marsha McSherry, County Auditor, spoke on behalf of Ron Robinson, County Administrator, for the Maintenance 2015 budget request. McSherry gave a brief overview of the Maintenance Department and their duties. McSherry added the increase in light bulbs is due to the replacing of new ones with updated technology. Brad Tandy stated the Wage Committee approved the increase in Part Time Housekeeping 11316. Doug Heinisch questioned if the Gas/Electric should see a decrease from the 2014 budget. McSherry stated if there is a decrease it would probably not be for another full year.

MOTION: Jim Moyer

SECOND: Brad Tandy

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the 11316 Part Time Housekeeping & 20000's & 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF COMMISSIONERS 2015 BUDGET REQUEST:

Marsha McSherry, County Auditor, spoke on behalf of Ron Robinson, County Administrator, for the Commissioners 2015 budget request. McSherry stated the Not for Profit agencies show increases for 2015. Jon Garber, Councilman, stated he feels they should help out the Not for Profits as much as possible. Garber addressed the fact that their funding has been decreased by the state and by their grants. Garber stated he would like the Not for Profit budgets to be approved for at least what they were approved for in 2013. McSherry stated the Commissioners recommendation is to award the Not for Profits the same amounts they were awarded in 2014. Garber stated he does not agree with this recommendation and would like for the Commissioners to appear before the Council so they may discuss this further. Sanders stated he will contact the Commissioners for them to appear at the Tuesday, August 26th meeting. A motion was made by Jon Garber and a second by Brad Tandy to table the Commissioners budget for further discussion.

IN THE MATTER OF EMERGENCY MANAGEMENT 2015 BUDGET REQUEST:

Ed Rock, Emergency Management Director, came before the Council to present the 2015 budget request for Emergency Management fund. Rock gave a brief overview of the department and their duties to the county are risk assessment, developing plans and making resources available. Rock stated a majority of his job involves applying for grants and managing those grants.

MOTION: Doug Heinisch

SECOND: Jim Moyer

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve 20000's & 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF LOCAL EMERGENCY PLANNING 2015 BUDGET REQUEST:

Ed Rock, Emergency Management Director, came before the Council to present the 2015 budget request for the Local Emergency Planning fund.

MOTION: Larry Tegtmeyer

SECOND: Brad Tandy

AYES: 7 NAYES: 0

TO: Approve 20000's, 30000's & 40000's budget request as presented to Council. The 10000's (salaries) have been tabled till the

MOTION CARRIED

Wage Committee makes their recommendation.

IN THE MATTER OF CLERK 2015 BUDGET REQUEST:

Ann Torpy, County Clerk, came before the Council to present the 2015 budget request for the County General Clerk fund. Torpy gave a brief overview of her department and their job duties and how they contribute to the county.

MOTION: Brad Tandy

SECOND: Doug Heinisch

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF ELECTION BOARD 2015 BUDGET REQUEST:

Ann Torpy, County Clerk, came before the Council to present the 2015 budget request for the County General Election Board fund. Torpy gave a brief overview of how the election process works and the amount of work that is required by her office. Heinisch questioned Torpy on the operating supplies and expenses and what they are used for. Torpy they are used to update old signs and the printing and ordering of new forms that the state may have updated. Torpy continued by stating she could not guarantee the entire amount requested would be used in 2015, but she never knows when the state will change something that needs to be updated. Sanders questioned why there is an increase of \$9,850 on the voting machines. Torpy stated they are in the process of updating the voting machines as several of them are not functioning properly and the screens are becoming hard to see. Torpy stated if they update all their machines it would cost \$174,000, so she has chosen to do a few machines each year.

MOTION: Larry Tegtmeyer

SECOND: Brad Tandy

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve 20000's & 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF REGISTRATION OF VOTERS 2015 BUDGET REQUEST:

Ann Torpy, County Clerk, came before the Council to present the 2015 budget request for the County General Registration of Voters fund.

MOTION: Jim Moyer

SECOND: Jon Garber

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve 20000's & 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF CLERK DOCUMENT STORAGE FEE 2015 BUDGET REQUEST:

Ann Torpy, County Clerk, came before the Council to present the 2015 budget request for the Clerk Document Storage Fee. Torpy stated this fund is for a fee collected for court costs. Torpy stated the increase in the computer maintenance account is for any cost associated with maintaining their current system to ensure if the system crashes they can get it back up and running as quickly as possible. Torpy stated they cannot afford for the system to be down for any length of time as the entire court system comes to a halt. Heinisch feels that it would be better to not ask for the increase and if something were to happen in 2015 bring it to the Council at that time and ask for the additional appropriation at that time. Heinisch does not feel the increase is justified. Sanders felt asking for the increase was acceptable as if the money is not spent then it stays within that fund and these funds are not being taken from county funds.

MOTION: Brad Tandy

SECOND: Jim Moyer

AYES: 6 NAYES: 1

MOTION CARRIED

Doug Heinisch Opposed

TO: Approve 30000's & 40000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF CLERK – TITLE IV-D INCENTIVE 2015 BUDGET REQUEST:

Ann Torpy, County Clerk, County Clerk, came before the Council to present the 2015 budget request for the Title IV-D Incentive.

MOTION: Brad Tandy

SECOND: Jon Garber

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the Title IV-D Incentive budget as approved.

IN THE MATTER OF CORONER 2015 BUDGET REQUEST:

Mike Wilson, County Coroner, came before the Council to present the 2015 budget request for the County General Coroner fund. Wilson gave a brief overview of his department and their job duties. Wilson addressed the increase in X-ray's and Lab Expenses is due to the increase of professional documentation of the cause and manner of death. Wilson stated they are seeing more and more situation where medical doctors of the patients are not comfortable or required to determine the cause of death, which then falls back on the responsibility of the Coroner. Wilson noted that their case load is steadily increasing on a monthly basis. Tandy questioned Wilson on the 10% increase submitted for wages for the Deputy Coroner and Transportation Officer. Wilson felt the 10% increase is justified by the amount of knowledge they have and the training they are required to have. Wilson stated that the pay for these positions are well below the average of other counties.

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

TO: Approve 20000's, 30000's & 40000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF JAIL 2015 BUDGET REQUEST:

Rocky Goshert, Sheriff, came before the Council to present the 2015 budget request for the County General Jail fund. Goshert stated the increase for drug testing is for the purchase of stronger drug kits that can detect the synthetic drugs that are now being used and going undetected by the old kits. Heinisch questioned Goshert on the increase for Longevity. Goshert stated each year the officers Longevity is bumped up based on a set schedule. Goshert advised Heinisch this increase was established years ago. McSherry stated the Sheriff's department along with the Council would have made and approved the schedule.

MOTION: Larry Tegtmeyer
SECOND: Brad Tandy
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve 20000's, 30000's & 40000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF SHERIFF 2015 BUDGET REQUEST:

Rocky Goshert, Sheriff, came before the Council to present the 2015 budget request for the County General Sheriff fund. Goshert stated the Council needs to determine if the Motor Vehicles will be funded from the County General Sheriff's fund or the Cum Capital Development fund. Goshert stated the increase in Extradition Mileage Fuel was not a true increase as it was requested from the Mileage/Fuel account last year, but had to be separated out for 2015 due a request by the State Board of Accounts to show transparency.

MOTION: Larry Tegtmeyer
SECOND: Jon Garber
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve 20000's, 30000's & 44017 budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF COUNTY EXTRADITION 2015 BUDGET REQUEST:

Rocky Goshert, Sheriff, came before the Council to present the 2015 budget request for the County Extradition fund. Goshert stated this is a new fund from last year due to a request by the State Board of Accounts to make these funds more transparent.

MOTION: Brad Tandy
SECOND: Jim Moyer
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF GUN PERMITS 2015 BUDGET REQUEST:

Rocky Goshert, Sheriff, came before the Council to present the 2015 budget request for the Gun Permit fund. Goshert stated this is a new fund from last year due to a request by the State Board of Accounts to make these funds more transparent.

MOTION: Jim Moyer
SECOND: Doug Heinisch
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve 20000's & 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF COUNTY CORRECTION 2015 BUDGET REQUEST:

Rocky Goshert, Sheriff, came before the Council to present the 2015 budget request for the County Correction fund. The approval of this fund will be deferred till the Wage Committee makes their recommendation.

IN THE MATTER OF LAW ENFORCEMENT FORFEITURES 2015 BUDGET REQUEST:

Rocky Goshert, Sheriff, came before the Council to present the 2015 budget request for Law Enforcement Forfeiture fund. Goshert stated the money from this fund is collected from the Drug Task Force Team during raids or arrest.

MOTION: Larry Tegtmeyer	TO: Approve 20000's, 30000's & 40000's
SECOND: Brad Tandy	budget request as presented to Council. The
AYES: 7 NAYES: 0	10000's (salaries) have been tabled till the
MOTION CARRIED	Wage Committee makes their
	recommendation.

IN THE MATTER OF PROSECUTING ATTORNEY 2015 BUDGET REQUEST:

Dan Hampton, Prosecutor, came before the Council to present the 2015 budget request for County General Prosecuting Attorney fund.

MOTION: Brad Tandy	TO: Approve 20000's & 30000's budget
SECOND: Jon Fussle	request as presented to Council. The 10000's
AYES: 7 NAYES: 0	(salaries) have been tabled till the Wage
MOTION CARRIED	Committee makes their recommendation.

IN THE MATTER OF TITLE IV-D 2015 BUDGET REQUEST:

Dan Hampton, Prosecutor, came before the Council to present the 2015 budget request for County General Title IV-D fund.

MOTION: Jim Moyer	TO: Approve 20000's & 30000's budget
SECOND: Doug Heinisch	request as presented to Council. The 10000's
AYES: 7 NAYES: 0	(salaries) have been tabled till the Wage
MOTION CARRIED	Committee makes their recommendation.

IN THE MATTER OF PRE-TRIAL DIVERSION FUND 2015 BUDGET REQUEST:

Dan Hampton, Prosecutor, came before the Council to present the 2015 budget request for Pre-Trial Diversion fund.

MOTION: Jon Fussle	TO: Approve 20000's & 30000's budget
SECOND: Brad Tandy	request as presented to Council. The 10000's
AYES: 7 NAYES: 0	(salaries) have been tabled till the Wage
MOTION CARRIED	Committee makes their recommendation.

IN THE MATTER OF INFRACTION DEFERRAL 2015 BUDGET REQUEST:

Dan Hampton, Prosecutor, came before the Council to present the 2015 budget request for Infraction Deferral fund.

MOTION: Jim Moyer	TO: Approve 30000's budget request as
SECOND: Jon Garber	presented to Council. The 10000's (salaries)
AYES: 7 NAYES: 0	have been tabled till the Wage Committee
MOTION CARRIED	makes their recommendation.

IN THE MATTER OF VOCA 2015 BUDGET REQUEST:

Dan Hampton, Prosecutor, came before the Council to present the 2015 budget request for VOCA fund. The approval of this fund will be deferred till the Wage Committee makes their recommendation.

IN THE MATTER OF USDOJ REIMBURSEMENT 2015 BUDGET REQUEST:

Dan Hampton, Prosecutor, came before the Council to present the 2015 budget request for USDOJ Reimbursement fund.

MOTION: Jon Fussle	TO: Approve 30000's budget request as
SECOND: Doug Heinisch	presented to Council. The 10000's (salaries)
AYES: 7 NAYES: 0	have been tabled till the Wage Committee
MOTION CARRIED	makes their recommendation.

IN THE MATTER OF PROSECUTOR IV-D INCENTIVE-NEW 2015 BUDGET REQUEST:

Dan Hampton, Prosecutor, came before the Council to present the 2015 budget request for Prosecutor IV-D Incentive-New fund. Hampton stated the increases are not true increases as they were requested from another fund in 2014, but have been combined for 2015. Heinisch questioned the increase for the software support. Hampton stated the increase is due to the new paperless system the Prosecutor’s office is moving to.

MOTION: Jon Garber
SECOND: Jim Moyer
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve 20000’s, 30000’s & 40000’s budget request as presented to Council. The 10000’s (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF RECORDER 2015 BUDGET REQUEST:

Deb Wright, County Recorder, came before the Council to present the 2015 budget request for County General Recorder fund. Wright gave a brief overview of her department and their duties. The approval of this fund will be deferred till the Wage Committee makes their recommendation.

IN THE MATTER OF COUNTY ID SECURITY 2015 BUDGET REQUEST:

Deb Wright, County Recorder, came before the Council to present the 2015 budget request for County ID Security Protection fund. Wright stated this fund is collected through recording documents and can only be used for redacting services.

MOTION: Larry Tegtmeyer
SECOND: Jon Garber
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve 30000’s budget request as presented to Council. The 10000’s (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF RECORDS RECORDER PERPETUATION 2015 BUDGET REQUEST:

Deb Wright, County Recorder, came before the Council to present the 2015 budget request for Records Recorder Perpetuation fund. The approval of this fund will be deferred till the Wage Committee makes their recommendation.

IN THE MATTER OF COUNTY ELECTED OFFICIALS TRAINING 2015 BUDGET REQUEST:

Deb Wright, County Recorder, came before the Council to present the 2015 budget request for County Elected Officials Training fund. Wright stated this fund is collected through the recording of documents and can only be collected through the recorder’s office. The monies in this fund can only be used for training that is required by the State for the Recorder’s, Clerk’s, Treasurer, Auditor’s and Surveyor’s office.

MOTION: Jim Moyer
SECOND: Jon Garber
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve 30000’s budget request as presented to Council. The 10000’s (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF VETERANS OFFICER 2015 BUDGET REQUEST:

Rich Maron, Veterans Affairs, came before the Council to present the 2015 budget request for County Service Officer fund. Maron gave a brief overview of what he does for the county. Maron stated that without his help and services hundreds of Kosciusko County Veterans would not receive the help they need in order to file and receive the benefits they are entitled to. Maron stated he wished he could dedicate more time and hours to reach more of our veterans. Maron would like to have the funding available to advertise in order to reach out to more veterans and give them guidance on who they can contact for help. Maron shared with the Council that many of the veterans do not know where to go for help or how to fill out the required paperwork. Maron would love to have another part time individual that could cover the hours he is not available. Maron feels very confident that his office could double the amount of money that they are able to help the veterans receive through benefits. The Council was not opposed to Maron’s suggestion of adding an additional part time position. Maron will put together a plan for the Council to review by the end of 2014.

MOTION: Larry Tegtmeyer
SECOND: Doug Heinisch
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve 30000’s budget request as presented to Council. The 10000’s (salaries) have been tabled till the Wage Committee makes their recommendation.

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

KOSCIUSKO COUNTY COUNCIL August 26, 2014

The Kosciusko County Council met for their preliminary budget meeting on Tuesday, August 26, 2014 at 6:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

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

The meeting was called to order by Bob Sanders.

IN THE MATTER OF SOIL AND WATER 2015 BUDGET REQUEST:

Darci Zolman, Soil and Water Director, came before the Council to present the 2015 budget request for Soil and Water fund.

MOTION: Brad Tandy	TO: Approve the 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.
SECOND: Jon Garber	
AYES: 5 NAYES: 0	
MOTION CARRIED	

IN THE MATTER OF SURVEYOR 2015 BUDGET REQUEST:

Mike Kissinger came before the Council to present the 2015 budget request for the County General Surveyor fund.

MOTION: Jim Moyer	TO: Approve the 20000's & 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.
SECOND: Larry Teghtmeyer	
AYES: 5 NAYES: 0	
MOTION CARRIED	

IN THE MATTER OF DRAINAGE BOARD 2015 BUDGET REQUEST:

Mike Kissinger came before the Council to present the 2015 budget request for the County General Drainage Board fund.

MOTION: Larry Teghtmeyer	TO: Approve the 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.
SECOND: Brad Tandy	
AYES: 5 NAYES: 0	
MOTION CARRIED	

IN THE MATTER OF SURVEYOR CORNER PERPETUATION 2015 BUDGET REQUEST:

Mike Kissinger came before the Council to present the 2015 budget request for the Surveyor Corner Perpetuation fund.

MOTION: Jim Moyer	TO: Approve the 30000's budget request as presented to Council.
SECOND: Larry Teghtmeyer	
AYES: 5 NAYES: 0	
MOTION CARRIED	

IN THE MATTER OF TREASURER 2015 BUDGET REQUEST:

Sue Ann Mitchell, County Treasurer, came before the Council to present the 2015 budget request for the County General Treasurer fund. Mitchell gave a brief overview of the Treasurer Department and what their duties and tasks are. Mitchell stated how much she appreciates the ability to work between the different departments when the need arises to ensure specific deadlines are met.

MOTION: Brad Tandy	TO: Approve the 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee
SECOND: Jon Garber	
AYES: 5 NAYES: 0	

MOTION CARRIED

makes their recommendation.

IN THE MATTER OF COMMISSIONERS 2015 BUDGET REQUEST:

Bob Sanders stated the Commissioners 2015 budget review was tabled at the August 25, 2014 meeting. Sanders requested Commissioner, Ron Truex, to approach the Council for further discussion. Jon Garber, Councilman, questioned Truex on their recommendation to hold the Not for Profit organizations to the same amount they were awarded in 2004. Garber stated he felt the organizations should get an increase from last year due to the amount of funding that has already been cut from them through the state and grants. Garber requested the amounts from 2013 be awarded. Truex stated the Commissioners did not feel comfortable giving the organizations a higher increase than what their own county employees received. Truex stated the Not for Profit Organizations are to be held at the 2014 approved budget request in addition to the percentage of increase the county employees receive.

MOTION: Brad Tandy
SECOND: Jon Garber
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 20000's, 30000's & 40000's budget request as presented to Council. The Not for Profits are to be held at the 2014 plus what percentage of increase the county employees receive. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF CIRCUIT AND SUPERIOR 2015 BUDGET REQUEST:

Judge Reed, Circuit Court and Superior 1, came before the Council to present the 2015 budget request for the County General Circuit and Superior 1 Court fund.

MOTION: Brad Tandy
SECOND: Jon Fussle
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 20000's & 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF JURY FEE 2015 BUDGET REQUEST:

Judge Reed, Circuit Court Superior 1, came before the Council to present the 2015 budget request for the Jury Fee fund.

MOTION: Jim Moyer
SECOND: Jon Fussle
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 30000's budget request as presented to Council.

IN THE MATTER OF ADULT PROBATION USER FEES 2015 BUDGET REQUEST:

Tammy Johnston, Chief Probation, and Barry Andrews, Drug and Alcohol Director, came before the Council to present the 2015 budget request for the Adult Probation User Fees fund. Johnston gave a brief overview of their department and the new home detention program they are offering. Tandy stated the Wage Committee approved the increase in the part time 11301 account.

MOTION: Jon Fussle
SECOND: Larry Teghtmeyer
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 20000's & 30000's budget request as presented to Council. The Wage Committee approved the increase in the part time 11301 account. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF DRUG AND ALCOHOL USER FEES 2015 BUDGET REQUEST:

Tammy Johnston, Chief Probation, and Barry Andrews, Drug and Alcohol Director, came before the Council to present the 2015 budget request for the Drug and Alcohol User Fees fund.

MOTION: Larry Teghtmeyer
SECOND: Jim Moyer
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 20000's & 30000's budget request as presented to Council. The Wage Committee approved the increase in the part time 11301 account. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF PROBLEM SOLVING COURT FEE 2015 BUDGET REQUEST:

Barry Andrews, Drug and Alcohol Director, came before the Council to present the 2015 budget request for the Problem Solving Court Fee fund. Andrews stated the money from the fund is all grant money received from United Way, K21 and K-Code.

MOTION: Jon Fussle
SECOND: Jim Moyer
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 20000's & 30000's budget request as presented to Council.

IN THE MATTER OF SUPERIOR II AND III 2015 BUDGET REQUEST:

Judge Jarrette, Superior II and Judge Sutton, Superior III, came before the Council to present the 2015 budget request for the County General Superior II and III fund. Jarrette gave an overview of the courts and stressed how they bring money into the county and do the county a great service. Jarrette stated the increase in Pauper Council by \$70,000 is a product of our society today and the economy. Jarrette stated there is a formula they are mandated to use and if they individual qualifies for it then they are required to give them Pauper Council. Jarrette stated they have gone over the budgeted amount from 2014 and feel the amount requested for 2015 will be used.

MOTION: Larry Tegtmeyer
SECOND: Brad Tandy
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 20000's, 30000's & 40000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF JURY FEE 2015 BUDGET REQUEST:

Judge Jarrette, Superior II and Judge Sutton, Superior III, came before the Council to present the 2015 budget request for Jury Fee fund.

MOTION: Brad Tandy
SECOND: Jim Moyer
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 30000's budget request as presented to Council.

IN THE MATTER OF COUNCIL 2015 BUDGET REQUEST:

Bob Sanders presented the 2015 budget request for the County Council budget fund to the Council Members.

MOTION: Larry Tegtmeyer
SECOND: Jon Garber
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF E911 2015 BUDGET REQUEST:

David Rosenberry, Dispatch Director, came before the Council to present the 2015 budget request for County General E911 fund. Rosenberry gave a brief overview of his department and their job duties.

MOTION: Brad Tandy
SECOND: Jim Moyer
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 20000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF STATEWIDE 9-1-1 2015 BUDGET REQUEST:

David Rosenberry, Dispatch Director, came before the Council to present the 2015 budget request for Statewide 9-1-1 fund

MOTION: Larry Tegtmeyer
SECOND: Brad Tandy
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 20000's & 30000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF HEALTH 2015 BUDGET REQUEST:

Bob Weaver, Health Department Director, came before the Council to present the 2015 budget request for County General Health fund. Weaver gave a brief overview of this department and their duties and what they bring to the community. Weaver stated the Part Time position 11350 has since moved to a full time position as a Community Health Worker. The funds for the Part Time position will be used for the new position in 2015.

MOTION: Brad Tandy	TO: Approve the 20000's & 30000's budget
SECOND: Jim Moyer	request as presented to Council. The 10000's
AYES: 6 NAYES: 0	(salaries) have been tabled till the Wage
MOTION CARRIED	Committee makes their recommendation.

IN THE MATTER OF HEALTH MAINTENANCE GRANT 2015 BUDGET REQUEST:

Bob Weaver, Health Department Director, came before the Council to present the 2015 budget request for Health Maintenance Grant fund. Weaver stated the monies for this fund are from the tax of tobacco sales. Weaver has added the purchase of a new truck which is an allowable expense with this fund.

MOTION: Larry Tegtmeyer	TO: Approve the 40000's budget request as
SECOND: Jim Moyer	presented to Council. The 10000's (salaries)
AYES: 6 NAYES: 0	have been tabled till the Wage Committee
MOTION CARRIED	makes their recommendation.

IN THE MATTER OF LOCAL HEALTH DEPT TRUST ACCOUNT 2015 BUDGET REQUEST:

Bob Weaver, Health Department Director, came before the Council to present the 2015 budget request for Local Health Dept. Trust Account fund. The approval of this fund will be deferred till the Wage Committee makes their recommendation.

IN THE MATTER OF HEALTH CLINIC ADMINISTRATIVE 2015 BUDGET REQUEST:

Bob Weaver, Health Department Director, came before the Council to present the 2015 budget request for Health Clinic Administrative fund. Weaver gave a brief overview of the new Medicaid billing program.

MOTION: Brad Tandy	TO: Approve the 30000's budget request as
SECOND: Larry Tegtmeyer	presented to Council.
AYES: 6 NAYES: 0	
MOTION CARRIED	

IN THE MATTER OF PRENATAL GRANT 2015 BUDGET REQUEST:

Bob Weaver, Health Department Director, came before the Council to present the 2015 budget request for Prenatal Grant fund.

MOTION: Larry Tegtmeyer	TO: Approve the 20000's budget request as
SECOND: Brad Tandy	presented to Council. The 10000's (salaries)
AYES: 6 NAYES: 0	have been tabled till the Wage Committee
MOTION CARRIED	makes their recommendation.

IN THE MATTER OF TB MEDICAL EXPENSES 2015 BUDGET REQUEST:

Bob Weaver, Health Department Director, came before the Council to present the 2015 budget request for TB Medical Expenses fund.

MOTION: Larry Tegtmeyer	TO: Approve the 30000's budget request as
SECOND: Jon Fusle	presented to Council.
AYES: 6 NAYES: 0	
MOTION CARRIED	

IN THE MATTER OF PANDEMIC 2015 BUDGET REQUEST:

Bob Weaver, Health Department Director, came before the Council to present the 2015 budget request for Pandemic fund.

MOTION: Jon Fussle	TO: Approve the 30000's budget request as
SECOND: Brad Tandy	presented to Council.
AYES: 6 NAYES: 0	
MOTION CARRIED	

IN THE MATTER OF WELL CHILD GRANT 2015 BUDGET REQUEST:

Bob Weaver, Health Department Director, came before the Council to present the 2015 budget request for Well Child Grant fund. The approval of this fund will be deferred till the Wage Committee makes their recommendation.

IN THE MATTER OF HIGHWAY- MVH GENERAL 2015 BUDGET REQUEST:

Scott Tilden, Highway Superintendent, came before the Council to present the 2015 budget request for Highway- MHV General & Undistributed fund. Tilden gave a brief overview of his department and their job duties. Fussle questioned Tilden on the increase of \$25,000 in Garage & Other Motor Supplies. Tilden stated the increase is due to repairs and upkeep on the vehicles. Tilden continued by stating the cost of labor and parts continue to increase each year.

MOTION: Jim Moyer
SECOND: Brad Tandy
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 20000's, 30000's & 40000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation.

IN THE MATTER OF HIGHWAY - MVH MAINTENANCE & REPAIRS 2015 BUDGET REQUEST:

Scott Tilden, Highway Superintendent, came before the Council to present the 2015 budget request for Highway- MHV Maintenance & Repair fund. Tilden stated the increase of \$15,000 in Calcium & Salt is due to purchase price has been increased from \$61 to \$99.

MOTION: Jim Moyer
SECOND: Jon Fussle
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 20000's, 30000's & 40000's budget request as presented to Council. The 10000's (salaries) have been tabled till the Wage Committee makes their recommendation

IN THE MATTER OF LOCAL ROAD AND STREET 2015 BUDGET REQUEST:

Scott Tilden, Highway Superintendent, came before the Council to present the 2015 budget request for Local Road and Street fund.

MOTION: Brad Tandy
SECOND: Jim Moyer
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 20000's budget request as presented to Council.

IN THE MATTER OF CUM BRIDGE 2015 BUDGET REQUEST:

Scott Tilden, Highway Superintendent, came before the Council to present the 2015 budget request for Cum Bridge fund. Tilden stated the increase in the Bridge Replacement account is due to two major bridge projects that will begin in 2015.

MOTION: Jon Fussle
SECOND: Jon Garber
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 30000's & 40000's budget request as presented to Council.

IN THE MATTER OF COUNTY EDIT FUND 2015 BUDGET REQUEST:

Marsha McSherry, County Auditor, presented the CREDIT 2015 budget request to the Council for approval. McSherry stated there is a significant decrease in the amount requested for the 2015 budget. The decrease is due to the Justice Building has only one payment left in the amount of \$75,000, which will be at the first of 2015.

MOTION: Brad Tandy
SECOND: Jim Moyer
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 30000's & 40000's budget request as presented to Council.

IN THE MATTER OF COIT FUND 2015 BUDGET REQUEST:

Marsha McSherry, County Auditor, presented the COIT 2015 budget request to the Council for approval. The approval of this fund will be deferred till the Wage Committee makes their recommendation. McSherry stated the benefits from the Commissioners budget were required to be moved to the COIT fund per State Board of Accounts.

IN THE MATTER OF CUM CAPITAL DEVELOPMENT (CCD) 2015 BUDGET REQUEST:

Marsha McSherry, County Auditor, presented the CCD 2015 budget request to the Council for approval. McSherry stated the increases are not true increase, they were moved from the Commissioners fund to the CCD fund. The change is from the comprehensive financial plan. McSherry finished by stating the Council needed to make a decision on if the police vehicles will be paid from the County General Sheriff fund or the CCD fund. The Council agreed to make the decision on the vehicles at the Budget Hearing on Thursday, August 28, 2014.

MOTION: Jon Garber
SECOND: Jim Moyer
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 20000's, 30000's & 40000's budget request as presented to Council.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE 2015 BUDGET REQUEST:

Marsha McSherry, County Auditor, presented the Employee Health Insurance 2015 budget request to the Council for approval. McSherry stated this fund is for the Health Clinic.

MOTION: Brad Tandy
SECOND: Jim Moyer
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 20000's, 30000's & 40000's budget request as presented to Council.

IN THE MATTER OF REDEVELOPMENT COMMISSION (Dreyfus TIF) 2015 BUDGET REQUEST:

Larry Teghtmeyer, Councilman, presented the Redevelopment Commission 2015 budget request to the Council for approval.

MOTION: Larry Teghtmeyer
SECOND: Jon Fussle
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the 30000's budget request as presented to Council.

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

**KOSCIUSKO COUNTY COUNCIL
August 28, 2014**

The Kosciusko County Council met for the preliminary Solid Waste budget meeting on Thursday, August 28, 2014 at 6:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

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

The meeting for Solid Waste was called to order by Bob Sanders.

IN THE MATTER OF SOLID WASTE BUDGET REVIEW:

Solid Waste Director, Shelly Heckert presented the 2015 budget for review. Brad Tandy stated the overall budget request has decreased for 2014 and the reduction is much appreciated by the Council. Tandy thanked Heckert for her thorough review of her budget request. Bob Sanders thanked Heckert and stated a motion on the Solid Waste budget will be at the September 11, 2014 meeting.

Bob Sanders adjourned public meeting of Solid Waste preliminary budget meeting

The Kosciusko County Council met for the preliminary County budget meeting on Thursday, August 28, 2014 at 6:05p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
Larry Teghtmeyer
Jon Fussle - Absent
Jon Garber

Brad Tandy
James Moyer
Doug Heinisch
Marsha McSherry, County Auditor

IN THE MATTER OF WAGE COMMITTEE REPORT AND RECOMMENDATIONS:

Brad Tandy, Wage Committee Member, presented the Wage Committee report. Tandy stated the Wage Committee had various meetings to discuss the wages for the 2015 budget year. The Wage Committee consists of Brad Tandy, Jim Moyer, Larry Teghtmeyer and Brad Jackson.

- ❖ Wage Committee discussed a 2% salary increase for all full time employees for 2015.
- ❖ Wage Committee discussed a 2% increase for all part time employees for 2015.
- ❖ Wage Committee discussed a 2% increase for all the Boards for 2015.

The Wage Committee also discussed the following:

- Assessor’s increase request in Part Time from \$16,397 to \$22,697 – Wage Committee approved.
- Assessor’s increase request in Overtime from \$3,000 to \$4,500 – Wage Committee approved.
- Maintenance’s increase request in Part Time Housekeeping from \$91,539 to \$102,000 – Wage Committed approved and encourages the use of part time positions.
- Adult Probation User Fees increase request in Part Time from \$12,317 to \$14,093 – Wage Committee approved.
- Statewide 911 increase request in Overtime from \$35,000 to \$45,000 – Wage Committee did not approve and feels this request should be brought to Council as an additional appropriation at the time the funds are needed.
- Drug and Alcohol User Fee request to move Part Time employee to Full Time position – Wage Committee approved this change in position as the funding comes from the Drug and Alcohol User Fee programs and is not county dollars.
- Three (3) Chief Deputy positions will become open in 2015 (Assessor, Auditor & Recorders office) – Wage Committee approved filling the three (3) positions in 2015.

Larry Teghtmeyer, Councilman, stated after further review of all the information presented and what has been approved in the budget process at this time. Teghtmeyer has a different opinion than the recommendation presented by the Wage Committee. Teghtmeyer feels a 1% wage increase is a more reasonable increase to keep the overall budget in line with the increase in the insurance costs for the county.

Jim Moyer stated that after reviewing the overall budget he feels there will be enough money in the CEDIT and COIT funds due to an expected increase in both of those funds. Moyer feels the two (2) % employee wage increase will be covered by the CEDIT and COIT monies. Moyer stated he is supportive of the Wage Committee’s recommendation.

Brad Tandy stated he does agree with the comments made by Teghtmeyer, but feels the County has a healthy operating balance. Tandy stated he is supportive of the two (2) % increase for 2015 as the county will have an operating balance that can be supported and sustained.

Doug Heinisch stated he agrees with all the comments made by Teghtmeyer and feels a one (1) % increase would make more sense. Heinisch continued by adding if we raise revenue through taxes then the Council should take a close look at controlling expenses. Heinisch thanked the Wage Committee for their time and respects their recommendation, but feels a one (1) % increase is more in line with where it should be for 2015.

Jon Garber stated he agrees with the comments made by Moyer and feels the two (2) % increase can be supported by the operating balance the County has.

IN THE MATTER OF MOTION ON COUNTY WAGES FOR 2015 BUDGET:

MOTION: Brad Tandy
SECOND: Jon Garber
AYES: 4 NAYES: 2
MOTION CARRIED
Larry Teghtmeyer and Doug Heinisch

TO: Approve the Wage Committee’s recommendation to a two (2) % wage increase for all Full Time, Part Time and all Board members.

Opposed the recommendation by the
Wage Committee

IN THE MATTER OF MOTION ON ADDITIONAL RECOMMENDATION PROPOSED BY THE WAGE COMMITTEE :

MOTION: Jim Moyer
SECOND: Jon Garber
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the Wage Committees recommendation for the Part Time and Overtime increase for the Assessor, Part Time increase for Maintenance and Part Time increase for Adult Probation User Fee. Approve the Part Time position for Drug and Alcohol User Fee to go to a Full Time position. In addition to the approval of filling the Chief Deputy positions for the Assessor, Recorder and Auditors office.

IN THE MATTER OF BUDGET TO USE FOR SHERIFF'S VEHICLES:

Bob Sanders stated the Council discussed what fund the Sheriff's vehicles should be paid out of and the decision was to have them come out of the County General Sheriff fund. Larry Teghtmeyer stated that placing the Sheriff's vehicles in the County General fund is more appropriate then placing them in the CCD fund.

MOTION: Larry Teghtmeyer
SECOND: Jim Moyer
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the decision to pay for the Sheriff's vehicles from the County General Sheriff fund.

IN THE MATTER OF NOT FOR PROFITS BUDGET REQUEST:

Bob Sanders stated a decision was in order for the Not for Profit budget requests. Sanders stated the recommendation by the Commissioners was to approve the budget request at the 2014 amounts with an increase not to exceed two (2) %, but only if the Wage Committee approved a two (2) % increase for the county employee's. The Wage Committee approved a two (2) % increase for all county employees, therefore, the Not for Profit organizations will also get a two (2) % increase from their 2014 approved budget.

MOTION: Doug Heinisch
SECOND: Jon Garber
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the Not for Profit two (2) % increase from the 2014 approved budget.

IN THE MATTER OF ASSOCIATION OF INDIANA COUNTIES:

Sue Ann Mitchell, County Treasurer, presented the Councilmen with information on the Association of Indiana Counties conference that will be held September 22-25, 2014. Mitchell encouraged the Councilmen to attend the conference.

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

KOSCIUSKO COUNTY COUNCIL
September 11, 2014

The Kosciusko County Council met for their regular meeting on Thursday, September 11, 2014 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
 Larry Teghtmeyer - Absent
 Jon Fussle
 Jon Garber

Brad Tandy
 James Moyer
 Doug Heinisch
 Marsha McSherry, County Auditor

The Solid Waste Budget review meeting was called to order by Bob Sanders.

IN THE MATTER OF SOLID WASTE 2015 BUDGET:

Shelly Heckert came before the Council in reference to the 2015 Solid Waste Budget request. Jon Garber made the recommendation to keep with the County budget and allow a 2% salary increase for the Educator full time position instead of the 3% that was requested.

MOTION: Jim Moyer

SECOND: Doug Heinisch

AYES: 5 NAYES: 0

MOTION CARRIED

TO: Approve the 2015 Solid Waste Budget request as presented with the exception to reduce the 3% salary increase for the Educator full time position down to a 2% increase.

Being no further discussion on the Solid Waste budget, the meeting was adjourned.

The Kosciusko County Council met for their regular meeting on Thursday, September 11, 2014 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
 Larry Teghtmeyer - Absent
 Jon Fussle
 Jon Garber

Brad Tandy
 James Moyer
 Doug Heinisch
 Marsha McSherry, County Auditor

The regular County Council meeting was called to order by Bob Sanders. The minutes from the August 14th, 25th, 26th and 28th meeting were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY:

Scott Tilden, Highway Superintendent, requested a transfer of \$74,470.55 from the 1176-44022-000-0052 Trucks-Major Moves to 1176-44017-000-0052 Other Equipment – Major Moves.

MOTION: Jim Moyer

SECOND: Doug Heinisch

AYES: 5 NAYES: 0

MOTION CARRIED

Jon Fussle – Abstained

TO: Approve transfer of \$74,470.55 from 1176-44022-000-0052 Trucks –Major Moves to 1176-44017-000-0052 Other Equipment – Major Moves.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY:

Scott Tilden, Highway Superintendent, requested a transfer of \$1,000.00 from the 1176-10310-000-0051 Truck Driver to 1176-11205-000-0051 Highway Sign Man.

MOTION: Brad Tandy

SECOND: Jon Garber

AYES: 6 NAYES: 0

MOTION CARRIED

TO: Approve transfer of \$1,000.00 from 1176-10310-000-0051 Truck Driver to 1176-11205-000-0051 Highway Sign Man.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Aaron Rovenstine, Captain, requested a transfer of \$6,555.00 from the 1000-00563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance.

MOTION: Brad Tandy

SECOND: Jon Garber

AYES: 6 NAYES: 0

MOTION CARRIED

TO: Approve transfer of \$6,555.00 from 1000-00563-000-0000 Insurance Payment

MOTION CARRIED

to
1000-35001-000-0019 Repairs & Maintenance.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Aaron Rovenstine, Captain, requested a transfer of \$1,315.98 from the 1000-00563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance.

MOTION: Brad Tandy

TO: Approve transfer of \$1,315.98

SECOND: Doug Heinisch

from 1000-00563-000-0000 Insurance

AYES: 6 NAYES: 0

Payment

MOTION CARRIED

to

1000-35001-000-0019 Repairs & Maintenance.

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

Barry Andrews, Director Drug & Alcohol, requested a transfer of \$10,896.02 from the 2501-11321-000-0000 Part Time Case Manager to 2501-10186-000-0000 Case Manager.

MOTION: Jim Moyer

TO: Approve transfer of \$10,896.02

SECOND: Doug Heinisch

from 2501-11321-000-0000 Part Time Case

AYES: 6 NAYES: 0

Manager

MOTION CARRIED

to

2501-10186-000-0000 Case Manager

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

Barry Andrews, Director Drug & Alcohol, requested a transfer of \$75.00 from the 2501-11601-000-0000 Social Security Contributions to 2501-11605-000-0000 Group Insurance.

MOTION: Jim Moyer

TO: Approve transfer of \$75.00

SECOND: Doug Heinisch

from 2501-11601-000-0000 Social Security

AYES: 6 NAYES: 0

Contributions

MOTION CARRIED

to

2501-11605-000-0000 Group Insurance.

IN THE MATTER OF TRANSFER OF FUNDS FOR DRUG COURT:

Barry Andrews, Director Drug & Alcohol, requested a transfer of \$1,000.00 from the 2506-31024-000-0000 Treatment/Medical K21 to 2506-21001-000-0000 Office Supplies.

MOTION: Jim Moyer

TO: Approve transfer of \$1,000.00

SECOND: Doug Heinisch

from 2506-31024-000-0000

AYES: 6 NAYES: 0

Treatment/Medical K21

MOTION CARRIED

to

2506-21001-000-0000 Office Supplies.

IN THE MATTER OF ADDITIONAL APPROPRIATION –DRUG & ALCOHOL USER FEE:

Barry Andrews, Director Drug & Alcohol, requested an additional appropriation in the following amount of \$2,656.00 for 2501-10186-000-0000 Case Manager.

MOTION: Jim Moyer

TO: Approve the additional appropriation in

SECOND: Doug Heinisch

the amount of \$2,656.00 for 2501-10186-000-

AYES: 6 NAYES: 0

0000 Case Manager.

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION –DRUG & ALCOHOL USER FEE:

Barry Andrews, Director Drug & Alcohol, requested an additional appropriation in the following amount of \$1,529.00 for 2501-11602-000-0000 Retirement Contributions.

MOTION: Jim Moyer

TO: Approve the additional appropriation in

SECOND: Doug Heinisch

the amount of \$1,529.00 for 2501-11602-000-

AYES: 6 NAYES: 0

0000 Retirement Contributions.

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION –DRUG & ALCOHOL USER FEE:

Barry Andrews, Director Drug & Alcohol, requested an additional appropriation in the following amount of \$528.00 for 2501-11605-000-0000 Group Insurance.

MOTION: Jim Moyer

TO: Approve the additional appropriation in

SECOND: Doug Heinisch

the amount of \$528.00 for 2501-11605-000-

AYES: 6 NAYES: 0 0000 Group Insurance.
MOTION CARRIED

IN THE MATTER OF SALARY ORDINANCE – DRUG & ALCOHOL USER FEES:

Bob Sanders, Council President, requested a motion to approve the Salary Ordinance for the Drug and Alcohol User Fee Case Manager position.

MOTION: Jim Moyer TO: Approve the Salary Ordinance for the
SECOND: Jon Garber Drug & Alcohol User Fees Case Manager
AYES: 6 NAYES: 0 Position.
MOTION CARRIED

IN THE MATTER OF IDNA BRANDS, LLC ABATEMENT:

Bob Sanders, Council President, requested a motion in reference to the IDNA Brands, LLC Abatement that was heard at the August 14th Council meeting. The Council agreed to table the Abatement approval due to no representation from IDNA Brands, LLC. The Council will request representation be present at the October 9th Council meeting.

MOTION: Jon Garber TO: Approved to table the recommendation of
SECOND: Jim Moyer the IDNA Brands, LLC abatement till the
AYES: 6 NAYES: 0 October 9th Council meeting.
MOTION CARRIED

IN THE MATTER OF MACOG PRESENTATION:

James Turnwald, Executive Director MACOG, came before the Council and gave a brief overview of what MACOG has done for the county as a whole. Turnwald stated the Michiana Area Council of Government (MACOG) is a regional intergovernmental agency established to foster cooperative, coordinated and comprehensive planning activities. The MACOG region represents Kosciusko, Elkhart, Marshall and St. Joseph Counties in the Indiana and serves several functions: an MPO, an RPO, transit operator, and does economic development planning among other tasks. Turnwald stated the Council pays MACOG an annual fee of \$21,000 and uses MACOG for primarily transportation projects. MACOG has helped Kosciusko County secure over \$9M in funding for various road projects which include both roundabouts. MACOG also serves as a Transit Administrator as well as a Water Quality Planning Entity. The Town of Syracuse used MACOG's services when they were developing their Technology Industrial Park. MACOG was also involved with the Pictometry project.

IN THE MATTER OF POLICE RETIREMENT PLAN:

Aaron Rovenstine, Captain, came before the Council for approval of the Kosciusko County Police Retirement plan. Doug Heinisch questioned Rovenstine on the compensation earned after termination of employment. Rovenstine gave a brief explanation of how the plan works and how the officer receives his benefits.

MOTION: Jim Moyer TO: Approve the Kosciusko County Police
SECOND: Brad Tandy Retirement Plan as presented.
AYES: 6 NAYES: 0
MOTION CARRIED

IN THE MATTER OF INTER-LOCAL AGREEMENT BETWEEN KOSCIUSKO COUNTY HIGHWAY AND COUNTY OF ELKHART:

Scott Tilden, Highway Superintendent, presented an Inter-Local Agreement for the Design and Installation of Traffic Sign Replacement through Highway Safety Improvement Project Grant Funds. The agreement is between Kosciusko County and the County of Elkhart. Tilden stated MACOG advised Kosciusko County and Elkhart County there was approximately Eight Hundred Thousand Dollars (\$800,000) available in Federal Aid funding for a Highway Safety Improvement Project (HSIP) with contract letting required on or before March 4, 2015. Tilden stated the Kosciusko County Commissioners endorsed the Inter-Local Agreement on August 26, 2014 and he is now asking for support from the County Council. Tilden stated there will be no new signs installed, but will replace existing signs that are damaged or have wear and tear.

IN THE MATTER OF 2015 BUDGE REVIEW – TAXING UNITS/NONBINDING - RESOLUTION:

Bob Sanders, Council President, stated the budget review of the taxing units is non-binding. Sanders stated the Councils responsibility is to review the information submitted and make their recommendation, but the Council cannot force them to alter their budgets in any way. Jim Moyer, Councilman, stated he would make a recommendation for the taxing unit budgets to not exceed the 2.7% State Growth Quotient for 2015.

Moyer continued by stating the taxing units have their own boards that review their budgets and feels very confident that they are reviewed very thoroughly and they know the exact detail of their budgets. Moyer stated he would make the motion to approve all the Non-Binding 2015 budgets as they were presented and to stay within the 2.7% growth quotient as closely as they can. Jon Fussle opposed.

MOTION: Jim Moyer
SECOND: Doug Heinisch
AYES: 5 NAYES: 1
MOTION CARRIED

TO: Approve the 2015 Non-Binding budgets as presented with the expectations that the taxing units will stay within the 2.7% growth quotient to the best of their ability.

IN THE MATTER OF 2015 BUDGET REVIEW – DISCUSSION & ADOPTION:

Bob Sanders, Council President, opened the 2015 budget review discussion and asked for comments from the Council. The Council had a general discussion and then a motion was made to approve the 2015 budget as presented.

MOTION: Brad Tandy
SECOND: Jim Moyer
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the adoption of the 2015 budget as presented.

IN THE MATTER OF COUNTY GENERAL/EDIT FUND RESOLUTION:

Bob Sanders, Council President, presented the County General/Edit Fund Resolution for approval. Sanders stated the Resolution is to move \$2,000,000 from the County Edit Fund (1112-60000-000-0000) to the County General Fund (1000-60000-000-0000). The monies deposited into the County General Fund will be used to insure the operations of the county by maintaining a sufficient cash balance within the County General Fund.

MOTION: Jim Moyer
SECOND: Jon Garber
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the Resolution to move \$2,000,000 from the County Edit Fund (1112-60000-000-0000) to the County General Fund (1000-60000-000-0000) to insure the operations of the county by maintaining a sufficient cash balance within the County General Fund.

RESOLUTION NO. 14-9-11-003 (2014090610)

As recorded in the office of the Kosciusko County Recorder

IN THE MATTER OF 2015 SALARY ORDINANCE ADOPTION:

Bob Sanders, Council President, presented the 2015 Salary Ordinance for adoption. The Ordinance complies with the recommendation from the Council to keep the Salary increases to a 2% increase.

MOTION: Brad Tandy
SECOND: Jon Garber
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the adoption of the 2015 Salary Ordinance to a 2% increase.

IN THE MATTER OF COUNTY INCOME TAX DECLARATION:

Bob Sanders, Council President, presented the Declaration of County Tax Rates. The COIT proposed rate is .007 and the proposed CEDIT rate is .003, which are the same from 2014.

MOTION: Brad Tandy
SECOND: Jim Moyer
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the Declaration of County Tax Rates, COIT .007 and CEDIT .003.

IN THE MATTER OF BOWEN CENTER BOARD APPOINTMENT:

Kurt Carlson, Bowen CEO, and Tim Gillum, Bowen Board Member, came before the Council and gave a general overview of who the Bowen Board Members are and what they do. The Bowen Board has one spot open and by a recommendation from Councilman, Jim Moyer, he would like to see a member from the Council fill this position. The Council will take this under advisement and discuss further and make a recommendation at a later date.

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

KOSCIUSKO COUNTY COUNCIL

October 9, 2014

The Kosciusko County Council met for their regular meeting on Thursday, October 9, 2014 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

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

The meeting was called to order by Bob Sanders. Minutes were approved as presented.

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

Ann Torpy, County Clerk, requested a transfer of \$1,000.00 from the 1000-22015-000-0012 Operating Expense/Supplies to 1000-33002-000-0012 Publish Legal Notices.

MOTION: Larry Teghtmeyer	TO: Approve transfer of \$1,000.00
SECOND: Jim Moyer	from 1000-22015-000-0012 Operating
AYES: 6 NAYES: 0	Expense/Supplies
MOTION CARRIED	to
	1000-33002-000-0012 Publish Legal Notices.

IN THE MATTER OF TRANSFER OF FUNDS FOR CLERK DOCUMENT STORAGE FEE:

Ann Torpy, County Clerk, requested a transfer of \$1,000.00 from the 1119-44001-000-0000 Office Equipment to 1119-35002-000-0000 Rebinding Records.

MOTION: Larry Teghtmeyer	TO: Approve transfer of \$1,000.00
SECOND: Jim Moyer	from 1119-44001-000-0000 Office Equipment
AYES: 6 NAYES: 0	to
MOTION CARRIED	1119-35002-000-0000 Rebinding Records.

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested a transfer of \$850.14 from the 1159-00563-000-0000 Insurance Payment to 1159-35001-000-0000 Repairs and Maintenance

MOTION: Jon Garber	TO: Approve transfer of \$850.14
SECOND: Doug Heinisch	from 1159-00563-000-0000 Insurance
AYES: 6 NAYES: 0	Payment
MOTION CARRIED	to
	1159-35001-000-0000 Repairs and
	Maintenance.

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested a transfer of \$1,249.60 from the 1159-36045-000-0000 Environmental Health Services to 1159-35001-000-0000 Repairs and Maintenance.

MOTION: Jon Garber	TO: Approve transfer of \$1,249.60
SECOND: Doug Heinisch	from 1159-36045-000-0000 Environmental
AYES: 6 NAYES: 0	Health Services
MOTION CARRIED	to
	1159-35001-000-0000 Repairs and
	Maintenance.

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested a transfer of \$2,000.00 from the 1159-11601-000-0000 Social Security to 1159-21001-000-0000 Office Supplies.

MOTION: Jon Garber	TO: Approve transfer of \$2,000.00
SECOND: Doug Heinisch	from 1159-11601-000-0000 Social Security
AYES: 6 NAYES: 0	to

MOTION CARRIED

1159-21001-000-0000 Office Supplies

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested a transfer of \$2,000.00 from the 1159-11605-000-0000 Group Medical Insurance to 1159-21001-000-0000 Office Supplies.

MOTION: Jon Garber	TO: Approve transfer of \$2,000.00
SECOND: Doug Heinisch	from 1159-11605-000-0000 Social Security
AYES: 6 NAYES: 0	to
MOTION CARRIED	1159-21001-000-0000 Office Supplies

IN THE MATTER OF TRANSFER OF FUNDS FOR EMPLOYEE HEALTH INSURANCE:

Marsha McSherry, County Auditor, requested a transfer of \$7,000.00 from the 4700-31131-000-0000 Employee Clinic Monthly Fees to 4700-22057-000-0000 Employee Clinic Labs.

MOTION: Jim Moyer	TO: Approve transfer of \$7,000.00
SECOND: Brad Tandy	from 4700-31131-000-0000 Employee Clinic
AYES: 6 NAYES: 0	Monthly Fees
MOTION CARRIED	to
	4700-22057-000-0000 Employee Clinic Labs.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY DEPARTMENT:

Scott Tilden, Highway Superintendent, requested a transfer of \$8,969.60 from the 1176-11605-000-0000 Group Insurance to 1176-11604-000-0000 Workman’s Compensation.

MOTION: Jim Moyer	TO: Approve transfer of \$8,969.60
SECOND: Larry Teghtmeyer	from 1176-11605-000-0000 Group Insurance
AYES: 6 NAYES: 0	to
MOTION CARRIED	1176-11604-000-0000 Workman’s
	Compensation.

IN THE MATTER OF REQUEST TO FILL VACANT POSITION FOR THE HIGHWAY DEPARTMENT:

Scott Tilden, Highway Superintendent, requested permission to fill a vacant position in the Highway department.

MOTION: Larry Teghtmeyer	TO: Approve to fill the vacant position in the
SECOND: Jim Moyer	Highway Department.
AYES: 6 NAYES: 0	
MOTION CARRIED	

IN THE MATTER OF ADDITIONAL APPROPRIATION - EXTRADITIONS:

Rocky Goshert, Sheriff, requested an additional appropriation in the amount of \$3,100.00 for 1155-32003-000-0000 Mileage/Fuel/Travel.

MOTION: Brad Tandy	TO: Approve the additional appropriation in
SECOND: Doug Heinisch	the amount of \$3,100.00 for
AYES: 6 NAYES: 0	Mileage/Fuel/Travel
MOTION CARRIED	

IN THE MATTER OF ADDITIONAL APPROPRIATION - HIGHWAY:

Scott Tilden, Highway Superintendent, requested an additional appropriation in the amount of \$35,000.00 for 1176-22036-000-0050 Garage & Other Motor Supplies.

MOTION: Jim Moyer	TO: Approve the additional appropriation in
SECOND: Jon Garber	the amount of \$35,000.00 for 1176-22036-000-
AYES: 6 NAYES: 0	0050 Garage & Other Motor Supplies.
MOTION CARRIED	

IN THE MATTER OF ADDITIONAL APPROPRIATION –EMPLOYEE HEALTH CLINIC:

Marsha McSherry, County Auditor, requested an additional appropriation in the amount of \$9,200.00. The breakdown is as follows: \$3,200.00 for 4700-33029-000-0000 Employee Clinic Hourly Rate and \$6,000.00 for 4700-21032-000-0000 Employee Clinic Medications.

MOTION: Jim Moyer	TO: Approve the additional appropriation in
SECOND: Jon Garber	the amount of \$9,200.00. The breakdown is as

AYES: 6 NAYES: 0
MOTION CARRIED

follows: \$3,200.00 for 4700-33029-000-0000
Employee Clinic Hourly Rate and \$6,000.00
for 4700-21032-000-0000 Employee Clinic
Medications.

IN THE MATTER OF NEW EXTENSION EMPLOYEE – STEPHANIE FAROH:

Kelly Heckman, Extension Director, came before the Council to introduce her new employee, Stephanie Faroh. Faroh stated she is a Registered Dietitian and has been working with Heckman since June 2014. Faroh also stated she worked part-time in Elkhart County and has a 4-H background, which should come in handy with all the 4-H projects that Kosciusko County offers.

IN THE MATTER OF ABATEMENT- IDNA BRANDS, LLC:

Bob Sanders, County President, presented the abatement for IDNA Brands, LLC that was tabled at the September 11, 2014 Council Meeting due to additional information was required. Councilman, Jim Moyer, thanked IDNA Brands for being a part of the community and growing. Moyer stated he was in favor of the abatement, but recommended a five (5) year abatement instead of the ten (10) year that was requested. Councilman, Brad Tandy, agreed with Moyer on reducing the abatement period to five (5) years. Tandy thanked IDNA Brands, LLC for continuing their growth within the community. Councilman, Larry Teghtmeyer, stated he is in agreement with Moyer and Tandy and the five (5) year abatement is in line with other abatements they have approved in the past.

MOTION: Jim Moyer

TO: Approve the IDNA BRANDS, LLC
abatement with a five (5) year limit.

SECOND: Larry Teghtmeyer

AYES: 6 NAYES: 0

MOTION CARRIED

RESOLUTION NO. 2014-08-14-001 (2014100864)

As recorded in the office of the Kosciusko County Recorder

IN THE MATTER OF SHERIFF PENSION PLAN AMENDMENT:

Sheriff, Rocky Goshert, came before the Council to present a second amendment for the Sheriff's Pension Plan Policy. Goshert stated the change will be from eight (8) years to ten (10) years, effective as of October 9th, 2014. Goshert stated anyone hired prior to October 9th would still be qualified for the eight (8) year plan.

MOTION: Larry Teghtmeyer

TO: Approve the second amendment for the
Sheriff's Pension Plan from eight (8) years to
ten (10) years.

SECOND: Jim Moyer

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF THE 2015 KCCRVC BUDGET REQUEST:

Jo Paczkowski, President of Kosciusko County Convention Recreation & Visitors Commission (KCCRVC), came before the Council to present their 2015 budget request. Paczkowski states the 2015 budget request is \$46,000 higher than the 2014 request, but added they are \$42,000 ahead in receipts for 2014. Paczkowski stated they receive their funds through the innkeeper's tax, which comes from fifty-three (53) properties within Kosciusko County. Moyer questioned Paczkowski on what projects they have been able to help with grants. Paczkowski stated they supported two of the statue's that were recently shown around town and recently helped financially support the log jam removal project through Grace College. The KCCRVC has also supported the Syracuse Walking Trails and the recent Air Show. The total 2015 budget request is \$527,000 for KCCRVC.

MOTION: Jon Garber

TO: Approve the KCCRVC 2015 budget as
presented.

SECOND: Jim Moyer

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF KOSCIUSKO ECONOMIC DEVELOPMENT UPDATE:

George Robertson, Economic Development Director, came before the Council to give a quarterly update. Robertson stated they are working on a program to recruit good skilled workers to Kosciusko County. Robertson shared a presentation with the Councilmen that shows their number one priority is the training of our existing workforce, which is targeted to our young workforce. Robertson continued by sharing a new program called Bring "Em Home campaign will be introduced in hopes to bring young workers back to their home county of Kosciusko. Another campaign will be called "Come Back to Kosciusko" and will be used

as a recruitment program to recruit skilled workers from other states. Robertson stated they will start off by marketing the program locally and have a website available with important information for considering Kosciusko County as your workplace.

IN THE MATTER OF FILLING VACANT DISPATCH POSITION:

David Rosenberry, Dispatch Director, came before the Council to request permission to fill a vacant dispatch position.

MOTION: Larry Teghtmeyer

TO: Approve the request to fill the vacant dispatch position.

SECOND: Brad Tandy

AYES: 6 NAYES: 0

MOTION CARRIED

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

**KOSCIUSKO COUNTY COUNCIL
November 13, 2014**

The Kosciusko County Council met for their regular meeting on Thursday, November 13, 2014 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
Larry Teghtmeyer
Jon Fussle
Jon Garber

Brad Tandy
James Moyer
Doug Heinisch
Marsha McSherry, County Auditor

The meeting was called to order by Bob Sanders. Minutes were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY:

Scott Tilden, Highway Superintendent, requested a transfer of \$9,713.00 from the 1176-11605-000-0050 Group Insurance to 1176-11604-000-0050 Workmen’s Compensation.

MOTION: Larry Teghtmeyer

TO: Approve transfer of \$9713.00 from 1176-11605-000-0050 Group Insurance to 1176-11604-000-0050 Workmen’s Compensation.

SECOND: Jim Moyer

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF HIGHWAY VACANT TRUCK DRIVER POSITION:

Scott Tilden, Highway Superintendent, requested permission to fill a vacant truck driver position. Jim Moyer stated with snow plowing season approaching the truck driver position should be filled.

MOTION: Jim Moyer

TO: Approve the request to fill a vacant truck driver position for the Highway Department.

SECOND: Jon Garber

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL – SUPERIOR II & III:

Judge Jarrette & Judge Sutton, requested a transfer of \$2,250.00 from the 1000-44021-000-0044 Security Equipment to 1000-32004-000-0044 Travel & Seminars. Judge Sutton stated the need for the transfer is due to transferring money out of Travel & Seminars to Pauper Council to cover the increased expenses.

MOTION: Larry Teghtmeyer

TO: Approve transfer of \$2,250.00 from 1000-44021-000-0044 Security Equipment to 1000-32004-000-0044 Travel & Seminars.

SECOND: Brad Tandy

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR EMPLOYEE HEALTH CLINIC:

Ron Robinson, County Administrator, requested a transfer of \$2,000.00 from the 4700-31131-000-0000 Monthly Fees to 4700-21001-000-0000 Office Supplies. Robinson stated the transfer is due to the additional supplies needed at the clinic in order for them to do more procedures at the clinic. Robinson stated by allowing the clinic to do additional procedures it saves the county money with the insurance as the employees do not have to go to MedStat or the hospital.

MOTION: Brad Tandy	TO: Approve transfer of \$2,000.00
SECOND: Jim Moyer	from 4700-31131-000-0000 Monthly Fees
AYES: 7 NAYES: 0	to
MOTION CARRIED	4700-21001-000-0000 Office Supplies.

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

Ann Torpy, County Clerk, requested a transfer of \$200.00 from the 1000-31090-000-0012 Absentee Confined to 1000-11507-000-0012 Overtime. Torpy stated extra election night duties required extended overtime hours.

MOTION: Jim Moyer	TO: Approve transfer of \$200.00
SECOND: Jon Fussle	from 1000-31090-000-0012 Absentee
AYES: 7 NAYES: 0	Confined
MOTION CARRIED	to
	1000-11507-000-0012 Overtime.

IN THE MATTER OF ADDITIONAL APPROPRIATION – SUPERIOR II & III:

Judge Jarrette & Judge Sutton requested an additional appropriation in the amount of \$60,000.00 for 1000-31089-000-0044 Pauper Council. Judge Jarrette stated that the number of people requesting Pauper Council has drastically increased along with the number of people that are qualifying for court appointed council. Jarrette stated it is a Constitutional right and the county must provide legal counsel, if the individual qualifies for it. Jarrette stated they budgeted \$285,000.00, but things have gone up. Jarrette shared that the expense as of twenty-two (22) pay periods was at \$295,893.00 with an average per pay period of 13,449.71. The current balance is \$27.30 and there are four (4) pay periods left in 2014. The total amount needed for 2014 is estimated at \$53,798.84, if the trend continues for the need of Pauper Council. Jarrette stated they have made this adjustment for the 2015 budget and is hopeful that their figures are much closer for 2015.

MOTION: Jon Garber	TO: Approve the additional appropriation in
SECOND: Doug Heinisch	the amount of \$60,000.00 for 1000-31089-000-
AYES: 7 NAYES: 0	0044 Pauper Council.
MOTION CARRIED	

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

Michael Wilson, County Coroner, requested an additional appropriation in the amount of \$19,575.00 for 1000-31013-000-0010 X-ray, Lab Expenses. Wilson stated he has estimated twelve (12) autopsies through the end of December at \$1150.00 per autopsy. Wilson also requested an additional appropriation in the amount of \$2,000.00 for 1000-11708-000-0010 Deputy Coroner/Investigator. Wilson stated the additional money will be used to cover the weekend calls, which is based on an average of two calls per weekend. Wilson stated there is no way to predict how many calls or autopsies they will have to perform, but Wilson has given his best average based on past history. Wilson stated he tries to take as many of the weekend calls in order to keep the Deputy Coroner/Investigator costs down.

MOTION: Brad Tandy	TO: Approve the additional appropriation in
SECOND: Jim Moyer	the amount of \$19,575.00 for 1000-31013-000-
AYES: 7 NAYES: 0	0010 X-ray, Lab Expenses and \$2,000.00 for
MOTION CARRIED	1000-11708-000-0010 Deputy
	Coroner/Investigator.

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

David Rosenberry, Dispatch Director, requested an additional appropriation in the amount of \$5,000.00 for 1222-11306-000-0000 Part Time and an additional appropriation in the amount of \$20,000.00 for 1222-11507-000-0000 Overtime. Rosenberry stated they currently had a full-time position come open. Rosenberry would like to make a part-time position and fill that position with the full-time employee who recently left. Rosenberry stated by doing this it will allow him to fill the part time position with no training, as the employee has already been trained. Rosenberry also stated he has leads on prior employees who are interested in returning as a part timer and once again would save on training time and funds. Rosenberry

stated the use of a part time employee should reduce the overtime hours needed. The funds used for this come from the State and do not come from the county taxpayers.

MOTION: Larry Tegtmeyer	TO: Approve the additional appropriation in
SECOND: Jim Moyer	the amount of \$5,000.00 for 1222-11306-000-
AYES: 7 NAYES: 0	0000 Part Time and an additional appropriation
MOTION CARRIED	in the amount of \$20,000.00 for 1222-11507-
	000-0000.

IN THE MATTER OF ADDITIONAL APPROPRIATION – HIGHWAY:

Scott Tilden, County Highway Superintendent, requested an additional appropriation in the amount of \$60,222.97 for 1176-22038-000-0051 Calcium, Salt and Weed Spray. Tilden stated the funds would be used from income received from grants.

MOTION: Brad Tandy	TO: Approve the additional appropriation in
SECOND: Jon Garber	the amount of \$60,222.97 for 1176-22038-000-
AYES: 7 NAYES: 0	0051 Calcium, Salt and Weed Spray.
MOTION CARRIED	

IN THE MATTER OF ALPHA MANUFACTURING & DESIGN LLC TAX ABATEMENT:

Rick Helm, Attorney, came before the Council to request permission to advertise for an official public hearing to occur at the December 11, 2014 meeting for the tax abatement for Alpha Manufacturing & Design LLC. The proposal is to construct a significant addition to the existing building, to make improvements to the existing structure as well, and to acquire additional manufacturing equipment.

Helm stated the result of this growth is projected to be the retention of twelve (12) employees currently, and the addition of twenty-five (25) additional employees over the lifetime of the tax abatement. Helm continued by stating the additional employees are estimated to come during the earlier stages of the abatement in order to run the additional equipment that is purposed to be purchased.

MOTION: Jim Moyer	TO: Approve the request to have an official
SECOND: Larry Tegtmeyer	public hearing on December 11, 2014 for the
AYES: 7 NAYES: 0	Alpha Manufacturing & Design LLC Tax
MOTION CARRIED	Abatement.

IN THE MATTER OF K-CODE 2015 BUDGET REQUEST:

Heather Desenberg, K-Code, came before the Commissioners to present their 2015 Budget. Desenberg stated there are a few new agency's in the 2015 budget request, such as, FACT Team, Sheriff Reserve and Syracuse Police Department. Desenberg continued by stating the Sheriff's Reserve requested twelve (12) new Tactical Vests. These vests will be used when going out on Meth calls they do not have enough vests to cover all the officers. Sheriff, Rocky Goshert, stated the vests have a life expectancy of approximately five (five) years and the need for the additional vests is much needed. Desenberg addressed the FACT Team and purchasing fatal crash equipment, which they felt was important due to the issues and concerns with drinking and driving and texting and driving. Desenberg continued with the Syracuse Police Department and the purchasing of a new in-car camera. The Syracuse Police Department currently only has one vehicle with an in-car camera and the need for an additional camera would only benefit that department. Desenberg referenced a Smoke Free Coalition in Kosciusko for a youth tobacco prevention that is up and running. The program will concentrate on the high/middle school students along with the elementary students. Desenberg stated all their funding comes from grants through the State of Indiana.

MOTION: Brad Tandy	TO: Approve the 2015 K-Code Budget
SECOND: Jim Moyer	Request as presented.
AYES: 7 NAYES: 0	
MOTION CARRIED	

IN THE MATTER OF COUNTY TREASURER:

Sue Ann Mitchell, County Treasurer, presented a copy of the monthly reports. Mitchell stated their department is trying very hard to process all the property taxes in house. Mitchell stated the Auditor's office has been instrumental in helping with the opening of the mail and some of the preliminary processing. Mitchell added that they had seven (7) banks that accepted property tax payments and it worked wonderfully this year.

IN THE MATTER OF FURTHER BUSINESS:

Bob Sanders stated Kosciusko County was one (1) of five (5) counties that are under budget review and Kosciusko County was the first of those five (5) counties and first out of the total ninety-two (92) counties in Indiana. Sanders stated the Auditor’s office and Assessor’s office did an outstanding job in making this happen. Marsha McSherry, County Auditor, stated by being first this has put the county in a position for on-time tax billing for next year.

Larry Teghtmeyer gave a brief overview from the Redevelopment Commission Board that he sits on. Teghtmeyer stated a Declaratory Resolution was approved for a TIF for North Central Co-Op between Burket and Mentone. They will be placing a Regional Distribution Center there that will be an \$8M investment.

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

**KOSCIUSKO COUNTY COUNCIL
December 11, 2014**

The Kosciusko County Council met for their regular meeting on Thursday, December 11, 2014 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

- | | |
|------------------|---------------------------------|
| Bob Sanders | Brad Tandy |
| Larry Teghtmeyer | James Moyer |
| Jon Fussle | Doug Heinisch |
| Jon Garber | Marsha McSherry, County Auditor |

The meeting was called to order by Bob Sanders. Minutes were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF DEPARTMENT:

Rocky Goshert, Sheriff, requested a transfer of \$1,708.38 from the 1000-00563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance due to a traffic accident.

- | | |
|-----------------------------|--|
| MOTION: Brad Tandy | TO: Approve transfer of \$1,708.38 |
| SECOND: Jon Garber | from 1000-00563-000-0000 Insurance |
| AYES: 7 NAYES: 0 | Payment |
| MOTION CARRIED | to |
| | 1000-35001-000-0019 Repairs & Maintenance. |

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF DEPARTMENT:

Rocky Goshert, Sheriff, requested a transfer of \$1,000.00 from the 1000-11320-000-0019 Part Time Civil Process to 1000-11315-000-0019 Sheriff Part Time to pay for part time help while an officer was out of work due to an injury.

- | | |
|-----------------------------|--|
| MOTION: Jim Moyer | TO: Approve transfer of \$1,000.00 |
| SECOND: Doug Heinisch | from 1000-11320-000-0019 Part Time Civil |
| AYES: 7 NAYES: 0 | Process |
| MOTION CARRIED | to |
| | 1000-11315-000-0019 Part Time. |

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF DEPARTMENT:

Rocky Goshert, Sheriff, requested a transfer of \$1,400.00 from the 1000-11104-000-0019 Patrol to 1000-11570-000-0019 Holiday/Merit Pay to correct a calculation error made during the budget process.

- | | |
|-----------------------------|--|
| MOTION: Larry Teghtmeyer | TO: Approve transfer of \$1,400.00 |
| SECOND: Brad Tandy | from 1000-11104-000-0019 Patrol |
| AYES: 7 NAYES: 0 | to |
| MOTION CARRIED | 1000-11570-000-0019 Holiday/Merit Pay. |

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF DEPARTMENT:

Rocky Goshert, Sheriff, requested a transfer of \$3,100.00 from the 1000-11301-000-0013 Part Time Jail to 1000-11590-000-0013 Longevity to correct a calculation error during the budget process.

MOTION: Larry Teghtmeyer TO: Approve transfer of \$3,100.00
SECOND: Jon Garber from 1000-11301-000-0013 Part Time Jail
AYES: 7 NAYES: 0 to
MOTION CARRIED 1000-11590-000-0013 Longevity.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF DEPARTMENT:

Rocky Goshert, Sheriff, requested a transfer of \$1,000.00 from the 1000-10108-000-0013 Jailer to 1000-11590-000-0013 Longevity to correct a calculation error during the budget process.

MOTION: Brad Tandy TO: Approve transfer of \$1,000.00
SECOND Doug Heinisch from 1000-10108-000-0013 Jailer
AYES: 7 NAYES: 0 to
MOTION CARRIED 1000-11590-000-0013 Longevity.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF DEPARTMENT:

Rocky Goshert, Sheriff, requested a transfer of \$1,400.00 from the 1000-10108-000-0013 Jailer to 1000-11507-000-0013 Overtime to pay for overtime needed while an employee was out on leave.

MOTION: Jim Moyer TO: Approve transfer of \$1,400.00
SECOND: Larry Teghtmeyer from 1000-10108-000-0013 Jailer
AYES: 7 NAYES: 0 to
MOTION CARRIED 1000-11507-000-0013 Overtime.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF DEPARTMENT:

Rocky Goshert, Sheriff, requested a transfer of \$810.00 from the 1000-10108-000-0013 Jailer to 1000-10183-000-0013 Jailer for a payout of vacation and sick time due to employee leaving.

MOTION: Larry Teghtmeyer TO: Approve transfer of \$810.00
SECOND: Brad Tandy from 1000-10108-000-0013 Jailer
AYES: 7 NAYES: 0 to
MOTION CARRIED 1000-10183-000-0013 Jailer.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF DEPARTMENT:

Rocky Goshert, Sheriff, requested a transfer of \$45.00 from the 1000-10108-000-0013 Jailer to 1000-10149-000-0013 Sergeant for a payout of vacation and sick time due to employee leaving.

MOTION: Larry Teghtmeyer TO: Approve transfer of \$45.00
SECOND: Brad Tandy from 1000-10108-000-0013 Jailer
AYES: 7 NAYES: 0 to
MOTION CARRIED 1000-10149-000-0013 Sergeant.

IN THE MATTER OF TRANSFER OF FUNDS FOR AUDITORS OFFICE:

Marsha McSherry, County Auditor, requested a transfer of \$4,302.02 from the 1000-11063-000-0005 Financial Deputy to 1000-11058-000-0005 Chief Deputy to payout a full time employee for their vacation and sick time due to their newly elected position.

MOTION: Jim Moyer TO: Approve transfer of \$4,302.02
SECOND: Jon Garber from 1000-11063-000-0005 Financial Deputy
AYES: 7 NAYES: 0 to
MOTION CARRIED 1000-11058-000-0005 Chief Deputy.

IN THE MATTER OF TRANSFER OF FUNDS FOR ASSESSORS OFFICE:

Susan Engelberth, Assessors office, requested a transfer of \$5,472.50 from the 1000-11053-000-0003 Personal Property Deputy to 1000-11050-000-0003 Chief Deputy to payout a full time employee for their vacation and sick time due to their newly elected position.

MOTION: Larry Teghtmeyer TO: Approve transfer of \$5,472.50
SECOND: Jim Moyer from 1000-11053-000-0003 Personal Property
AYES: 7 NAYES: 0 Deputy
MOTION CARRIED to
1000-11050-000-0003 Chief Deputy.

IN THE MATTER OF TRANSFER OF FUNDS FOR ASSESSORS OFFICE:

Susan Engelberth, Assessors office, requested a transfer of \$2,304.80 from the 1000-11053-000-0003 Personal Property Deputy to 1000-10191-000-0003 Personal Property Supervisor to payout a full time employee of their vacation and sick time.

MOTION: Brad Tandy	TO: Approve transfer of \$2,304.80
SECOND: Larry Tegtmeyer	from 1000-11053-000-0003 Personal Property
AYES: 7 NAYES: 0	Deputy
MOTION CARRIED	to
	1000-10191-000-0003 Personal Property
	Supervisor.

IN THE MATTER OF TRANSFER OF FUNDS FOR ASSESSORS OFFICE:

Susan Engelberth, Assessors office, requested a transfer of \$10.00 from the 1000-36001-000-0003 Dues & Subscriptions to 1000-21003-000-0003 Assessing Price Guides due to an increase in subscription fees.

MOTION: Larry Tegtmeyer	TO: Approve transfer of \$10.00
SECOND: Doug Heinisch	from 1000-36001-000-0003 Dues &
AYES: 7 NAYES: 0	Subscriptions
MOTION CARRIED	to
	1000-21003-000-0003 Assessing Price Guides.

IN THE MATTER OF ADDITIONAL APPROPRIATION – EXTRADITIONS:

Rocky Goshert, Sheriff, requested an additional appropriation in the amount of \$480.00 for 1155-32003-000-0000 Mileage/Fuel/Travel. Goshert stated the funds are for an inmate’s reimbursement fees for transportation.

MOTION: Larry Tegtmeyer	TO: Approve the additional appropriation in
SECOND: Brad Tandy	the amount of \$480.00 for 1155-32003-000-
AYES: 7 NAYES: 0	0000 Mileage/Fuel/Travel.
MOTION CARRIED	

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

Rocky Goshert, Sheriff, requested an additional appropriation in the amount of \$476.88 for 1000-32070-000-0019 Mileage/Fuel/Travel. Goshert stated the funds are fees collected by the Clerks office for Extraditions costs.

MOTION: Larry Tegtmeyer	TO: Approve the additional appropriation in
SECOND: Brad Tandy	the amount of \$476.88 for 1000-32070-000-
AYES: 7 NAYES: 0	0019 Mileage/Fuel/Travel.
MOTION CARRIED	

IN THE MATTER OF 2014 SALARY ORDINANCE AMENDMENT- COMPENSATION OF MERIT BOARD:

Bob Sanders, Council President, stated the Salary Ordinance is changing the Merit Board member pay from \$15.61 per meeting to an annual salary of \$211.20 to be paid at the end of each year.

MOTION: Larry Tegtmeyer	TO: Approve the 2014 Salary Ordinance
SECOND: Jim Moyer	Amendment for the Compensation of the Merit
AYES: 7 NAYES: 0	Board members.
MOTION CARRIED	

IN THE MATTER FILLING OF FULL TIME CLERK POSITIONS:

Ann Torpy, County Clerk, came before the Council to request permission to fill a vacant full time position. Torpy stated the individual would mainly handle traffic tickets.

MOTION: Larry Tegtmeyer	TO: Approve the request to fill the full time
SECOND: Jim Moyer	position in the Clerk’s office.
AYES: 7 NAYES: 0	
MOTION CARRIED	

IN THE MATTER FILLING OF TWO FULL TIME ASSESSOR POSITIONS:

Susan Engelberth, Assessors office, came before the Council to request permission to fill two (2) vacant full time positions that will come open in January and February 2015.

MOTION: Jim Moyer	TO: Approve the request to fill the two full
SECOND: Brad Tandy	time positions in the Assessor’s office.

SECOND: Doug Heinisch Agreement.
AYES: 7 NAYES: 0
MOTION CARRIED

IN THE MATTER OF 2015 KOSCIUSKO COUNTY CONVENTION, RECREATION & VISITORS COMMISSION (KCCRVC) INTER-LOCAL AGREEMENT:

Marsha McSherry, County Auditor, presented the 2015 KCCRVC Inter-Local Agreement to the Council for approval. McSherry stated this agreement allows the Auditor to be the controller for the KCCRVC.

MOTION: Larry Tegtmeyer TO: Approve the 2015 Kosciusko County
SECOND: Doug Heinisch Convention, Recreation & Visitors Commission
AYES: 7 NAYES: 0 Inter-Local Agreement.
MOTION CARRIED

IN THE MATTER OF 2015 COUNCIL APPOINTMENTS:

Bob Sanders, Council President, presented the 2015 Council Appointments as follows for approval:

- | | |
|-----------------------------|-----------------|
| ABC | Kenneth Johnson |
| Area Plan | Jim Moyer |
| KC Economic Dev Comm | Jon Garber |
| Economic Development | Bob Sanders |
| PTABOA | Brock Ostrom |
| | Paul Reith |
| Redevelopment Commission | Larry Tegtmeyer |
| | Bill Warren |
| Warsaw Economic Development | Bob Sanders |
| Solid Waste | Jon Fussle |
| Wage Committee | Brad Tandy |
| | Larry Tegtmeyer |
| | Jim Moyer |
| Bowen Center | Jon Garber |

MOTION: Doug Heinisch TO: Approve the 2015 Council Appointments.
SECOND: Larry Tegtmeyer
AYES: 7 NAYES: 0
MOTION CARRIED

IN THE MATTER OF KOSCIUSKO COUNTY HISTORICAL SOCIETY:

Jerry Frusch, President of Kosciusko County Historical Society, came before the Council to invite them to become members of their great organization. Frush gave a brief overview of the organization and welcomed all to become members and to visit the Historical Society for a tour.

IN THE MATTER OF SWEARING IN OF NEWLY ELECTED OFFICIALS:

Bob Sanders, President, stated the swearing in of the newly elected officials will occur on Tuesday, December 16, 2014 at 1 pm in the Courtroom. Sanders stated there will be refreshments served.

Sanders ended the meeting by thanking everyone for their support and input for the 2014 year.

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