

KOSCIUSKO COUNTY COUNCIL

January 10, 2013

The Kosciusko County Council met for their regular meeting on Thursday, January 10, 2013 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Jon Fussle
Larry Teghtmeyer
Bob Sanders
Jon Garber

Brad Tandy
James Moyer
Doug Heinisch
Marsha McSherry, County Auditor

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

Larry Teghtmeyer welcomed Jon Fussle to the Council.

IN THE MATTER OF ELECTION FOR PRESIDENT FOR 2013:

Acting Vice President Larry Teghtmeyer called for nominations for 2013 officer. Teghtmeyer made a nomination for Bob Sanders to be President.

MOTION: Larry Teghtmeyer TO: Nominate Bob Sanders as President for
SECOND: 2013.
AYES: 5 NAYES: 0
MOTION CARRIED

IN THE MATTER OF ELECTION FOR VICE PRESIDENT FOR 2013:

President Bob Sanders called for nominations for 2013 officer. Brad Tandy made a nomination for Larry Teghtmeyer to be Vice President.

MOTION: Brad Tandy TO: Nominate Larry Teghtmeyer as Vice
SECOND: President for 2013.
AYES: 6 NAYES: 0
MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR DRUG AND ALCOHOL USER FEES:

Barry Andrews, KCADP Director, requested an additional appropriation of \$17,654.00 funds for an employee that opted to take the County's insurance in the fall of 2012 during benefit enrollment. The budget was prepared prior to benefit enrollment, therefore, the employee's county portion was not figured into the 2013 budget. The additional appropriation will cover those costs. Doug Heinisch questioned the dollar amount as he felt it was high. The Council agreed to approve the additional appropriation of \$17,654.00, but this amount will be verified.

MOTION: Jon Garber TO: Approve additional appropriation of
SECOND: Larry Teghtmeyer \$17,654.00 for:
AYES: 7 NAYES: 2501-11605-000-0000 Group Insurance
MOTION CARRIED

IN THE MATTER OF BUDGET REDUCTION FOR HEALTH MAINTENANCE GRANT:

Bob Weaver, Health Department Director, requested a budget reduction in the amount of \$15,000.00 in the Health Maintenance Grant fund. The money was originally budgeted to pay for the clinic K21 space, but they are now accepting Medicaid Administration fees at the shot clinic. These fees will now be used to pay for the rental of the clinic space.

MOTION: Jim Moyer TO: Approve budget reduction of
SECOND: Brad Tandy \$15,000.00 for:
AYES: 7 NAYES: 1168-34008-000-0000 Rent of Buildings
MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY:

Scott Tilden, Highway Superintendent, requested a transfer of \$6,107.00 from 1176-44022-000-050 Trucks to 1176-44017-000-050 Other Equipment. Tilden stated he had money left over after the purchase of the new single axle truck. Tilden would like to transfer the funds to Other Equipment to help offset the purchase of some new equipment and tools. Tilden referenced new chain saws and road sign equipment.

MOTION: Jon Garber	TO: Approve transfer of \$6,107.00 from
SECOND: Jim Moyer	1176-44022-000-050 Trucks
AYES: 5	to
NAYES: 0	1176-44017-000-050 Other Equipment
MOTION CARRIED	

IN THE MATTER OF MOBILE HOME PERMIT FEE ORDINANCE:

Sue Ann Mitchell, County Treasurer, presented a Mobile Home Permit Fee Ordinance to Council for approval. Mitchell stated the ordinance addresses the collection of a \$10.00 Mobile Home Permit Fee for the processing of paper work to transfer mobile homes. Mitchell added that several permits have been prepared more than one time because they are only effective for 30 days. When the effective date expires, a new permit must be obtained. This requires redoing the entire permit to be presented to the BMV. The hope is that these individuals will file their permit in a timely manner with the BMV so they will not have to pay an additional \$10.00 to have another permit prepared. The adoption of this ordinance should generate in excess of \$4,000.00 each year.

ORDINANCE NO. 13-01-10-001 (2013010711)

As recorded in the office of the Kosciusko County Recorder

MOTION: Jim Moyer	TO: Approve a Mobile Home Permit Fee
SECOND: Larry Teghtmeyer	Ordinance
AYES: 6	NAYES: 0, 1 abstain
MOTION CARRIED	

IN THE MATTER OF ANNUAL SOFTWARE MAINTENANCE - CLERK:

Jason McSherry, County Clerk, requested approval for his annual software maintenance in the amount of \$16,055.00 be paid out of the Clerk's Perpetuation fund.

MOTION: Larry Teghtmeyer	TO: Approve the request to have the
SECOND: Brad Tandy	\$16,055.00 Annual Software Maintenance fees
AYES: 7	NAYES: 0
MOTION CARRIED	be paid out of the Clerk's Perpetuation fund.

IN THE MATTER OF FULL TIME AND PART TIME POSITIONS - CLERK:

Jason McSherry, County Clerk, requested approval to replace two full-time employees and one part-time employee. McSherry stated he had two full-time employees quit in December 2012. McSherry would like to move a current part-time employee into one of the open full-time employee positions. McSherry stated he would then need to only fill one Full-Time position and one part-time position.

MOTION: Larry Teghtmeyer	TO: Approve the request to fill two full-time
SECOND: Jon Garber	positions and one part-time position.
AYES: 7	NAYES: 0
MOTION CARRIED	

IN THE MATTER OF COUNTY ADMINISTRATOR:

Ron Robinson, County Administrator, confirmed with Council that they only want to see Full-Time position request. Bob Sanders stated that nothing has changed for 2013. The Full-Time positions still need to come before Council for approval, but the Part-Time positions need only to be approved by Ron Robinson, County Administrator.

Robinson stated that the second round about has been completed and came in under budget. The County received clearance today from State and is waiting on the official papers for signatures.

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

KOSCIUSKO COUNTY COUNCIL February 14, 2013

The Kosciusko County Council met for their regular meeting on Thursday, February 14, 2013 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. 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 SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$802.00 from 1000-11590-000-0019 Longevity to 1000-10106-000-0019 Patrolman (Kellar). Deputy Kellar resigned and the transfer is to pay for his remaining vacation days.

MOTION: Larry Teghtmeyer	TO: Approve transfer of \$802.00 from
SECOND: Jim Moyer	1000-11590-000-0019 Longevity
AYES: 7	to
NAYES: 0	1000-10106-000-0019 Patrolman (Kellar)
MOTION CARRIED	

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$6141.18 from 1000-0563-000-0000 County General/Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. The transfer was due to a police vehicle vs. deer accident.

MOTION: Jon Garber	TO: Approve transfer of \$6141.18 from
SECOND: Brad Tandy	1000-00563-000-0000 County
AYES: 7	General/Insurance Payment
NAYES: 0	to
MOTION CARRIED	1000-35001-000-0019 Repairs & Maintenance

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$2871.02 from 1000-00563-000-0000 County General/Insurance payment to 1000-35001-000-0019 Repairs & Maintenance. The transfer was due to a skid loader vs. police vehicle accident. Goshert stated a minor intentionally damaged a police vehicle utilizing a skid loader. The parents of the minor paid for the damages along with the deductible.

MOTION: Jon Garber	TO: Approve transfer of \$2871.02 from 1000-
SECOND: Larry Teghtmeyer	00563-000-0000 County General/Insurance
AYES: 7	Payment
NAYES: 0	to
MOTION CARRIED	1000-35001-000-0019 Repairs & Maintenance

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$720.00 from 1000-00563-000-0000 County General/Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. The transfer is due to damages to a police vehicle by a prisoner. The accident occurred on March 11, 2012 and payment has now been received.

MOTION: Brad Tandy	TO: Approve transfer of \$720.00 from 1000-
SECOND: Jim Moyer	00563-000-0000 County General/Insurance
AYES: 7	Payment
NAYES: 0	to
MOTION CARRIED	1000-35001-000-0019 Repairs & Maintenance

IN THE MATTER OF 2013 SALARY ORDINANCE AMENDMENT FOR THE COUNTY CLERK:

Jason McSherry, County Clerk, is requesting to take a current Supervisor position and create two new positions. McSherry stated his office does not require a Supervisor, but would function more effectively with two Lead Deputy Clerks. McSherry stated he would use these individuals to help trouble shoot issues & implement new initiatives along with helping maintain day to day functions in the department.

MOTION: Jon Fussle
 SECOND: Brad Tandy
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve the 2013 Salary Ordinance amendment for the County Clerk.

IN THE MATTER OF TRANSFER OF FUNDS FOR CLERK:

Jason McSherry, County Clerk, requested a transfer of \$2,461.00 from 1000-10029-000-0008 Deputy Supervisor to 1000-10031-000-0008 Deputy. The transfer is to split the supervisor position into two Lead Deputy positions.

MOTION: Jon Fussle
 SECOND: Brad Tandy
 AYES: 7 NAYES: 0
 MOTION CARRIED

TO: Approve transfer of \$2,461.00 from 1000-10029-000-0008 Deputy Supervisor to 1000-10031-000-0008 Deputy.

IN THE MATTER OF 2013 SALARY ORDINANCE AMENDMENT FOR THE CIRCUIT & SUPERIOR COURTS- PART TIME:

Ron Robinson, County Administrator, came before the Council on behalf of Judge Huffer and Judge Reed. Robinson stated a Baliff retired and the job description was rewritten for a Court Administrator position. Another individual left at the same time so they would like to combine and now have a Court Administrator position along with Part-Time positions. A portion of the Baliff money will be used to pay the Part-Time employees. Robinson stated they would like to try this for half the year and see how things go and then when budgets come due for 2014 they can make adjustments at that time.

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

TO: Approve the 2013 Salary Ordinance amendment for the Circuit & Superior Courts – Part Time.

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

Ron Robinson, requested a transfer of \$10,000.00 from 1000-10271-000-0043 Secretary to 1000-11301-000-0043 Part Time.

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

TO: Approve transfer of \$10,000.00 from 1000-10271-000-0043 Secretary to 1000-11301-000-0043 Part Time.

IN THE MATTER OF 2013 SALARY ORDINANCE AMENDMENT FOR THE CIRCUIT & SUPERIOR COURTS- Probation #8:

Ron Robinson, County Administrator, came before the Council on behalf of Judge Huffer and Judge Reed. Robinson stated that Probation Officer #8 has earned his Master's Degree and that requires an elevation in wages. Robinson stated this increase is mandated by the state.

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

TO: Approve the 2013 Salary Ordinance amendment for the Circuit & Superior Courts – Probation #8.

IN THE MATTER OF PROSECUTOR:

Dan Hampton, Prosecutor, came before the Council to advise them that he will be increasing the Child Support Division by one Case Worker. The position will be funded entirely from incentive money. Hampton stated the position will start up at the end of February. Hampton also stated that he will have enough money to fund this position on an ongoing basis.

IN THE MATTER OF KEDCO UPDATE:

George Robertson, KEDCO Director, began by thanking the Council for their support for the Economic Development for the past several years and giving a year in review for 2012. Robertson stated that the unemployment rate was flat compared to what they had anticipated. The main reason for the unemployment was due to the orthopedic layoffs that stemmed from the 2.3% excise tax that they would have to absorb. Robertson stated that with an unemployment rate of 7.2% Kosciusko County has the lowest unemployment rate in all the counties in Northern Indiana. Robertson went on to say that as a county we should be very proud that we have been able to hold our ground on the unemployment rate.

Robertson stated he would like to share some of the successes for 2012. They were filling four (4) of the largest vacant buildings in the county. The first building was a building in Milford that was filled by CTB. CTB is a manufacturer and marketer of agricultural systems and solutions. The second building is located in Syracuse and had been vacant for years. Patrick Industries of Elkhart a manufacturer and distributor of building and component products for recreational vehicles, manufactured housing and industrial markets chose to expand their operations to this location. They will use this facility for their AIA countertops division. The expansion will bring roughly 70 new jobs to the county. The third building is located in Warsaw and has also sat empty for several years. A new orthopedic company, Iconacy Orthopedic Implants, will occupy this facility. The company plans on adding 50 jobs over the next four to five years. The complex that they purchased had some additional buildings that they were not going to use. Iconacy contacted a company out of Michigan, Micro Machine, and they have chosen to rent the buildings from Iconacy. This has allowed yet more jobs into our county. The fourth building is located in Etna Green. A local company, Winona Powder Coating, had out grown their current location in Mentone. They needed additional space to add a whole new product line. They will add approximately 30 new jobs once the facility is up and running.

Robertson then stated the biggest success of the year was the Truepoint facility in Milford that will be a fertilizer and grain hub. The competition to get this company was hard and had several bumps along the way. Robertson addressed the Council by saying that big companies don't care if there are bumps, but they do care how quickly the bumps are resolved. Robertson gave a big kudos to Ron Robinson, County Administrator and Mike Miner, County Attorney, for their involvement with smoothing out those "bumps". The Redevelopment Commission strongly feels that there is potential for economic development in this area.

Robertson addressed the issue of Corporate American sitting on billions of dollars due to the bad economy. The findings of the site selection survey showed that most companies would love to expand, but was waiting on the election to end. A second survey was done after the election and it was determined that 70% of the companies were still on hold about expanding and 30% were considering off shore expansions. Robertson stated that he feels this will be a year of relocation and that Indiana will see a lot of prospects. Kosciusko County is number one in the Midwest in terms of business climate.

Robertson stated that the challenges this year are the fact that we are out of buildings. There has been a change in what companies are looking for. Several years ago 60-70% of companies wanted existing buildings, but that total is now 90%. Companies don't have time to build anymore and are looking for shell buildings instead of existing buildings. The push this year will be to get more sites with shell buildings so they have product to show potential clients.

Robertson stated they continue to work with the Regional Work Force on unemployment. Employers are stating that the work force in our area does not have the right individuals for the jobs. The research showed that there were three main reasons for this. The first was the employees did not pass the drug test, second was work ethic and third was the skill set. Work One and Ivy Tech created a manufacturing boot camp. To be eligible for the 8 week boot camp you had to submit an application, take a drug test and show up each day at your set time for classes. At the end of the boot camp is you received a certificate stating you passed the boot camp. Employers are waiting to hire these individuals. Robertson stated they are exploring this option to offer this type of boot camp in our county.

Robertson spoke to the Council on a new Vendor's Directory that is being created. The Asset Based Software will help create a database that list vendor's and what they do. The directory will list the types of and how many machines they have, types of metals/materials they work with and various other qualities of the vendor. There are 120 vendors that will be listed in this directory for now. Robertson stated the directory should be completed in the next 6 months.

Larry Tegtmeyer, complimented and thanked Robertson for all his hard work and dedication to these projects.

IN THE MATTER OF COUNTY ADMINISTRATOR:

Ron Robinson, County Administrator, requested to fill a Full-Time position on behalf of Sue Ann Mitchell, County Treasurer. Mitchell would like to fill an existing Full-Time position. Robinson stated that Mitchell has been trying to do the work with Part-Time employees, but feels it is necessary to have a Full-Time employee at this time. This position is already in the budget.

MOTION: Brad Tandy

TO: Approve the Full-Time position for the Treasurer.

SECOND: Jon Fussel

AYES: 7

NAYES: 0

MOTION CARRIED

IN THE MATTER OF FURTHER BUSINESS:

Jim Moyer, Council member, gave an update from the Area Plan Commission. Moyer stated that building permits are up 14%. Moyer also stated that over the past two years there have been no new sub-division and only two small sub-divisions with seven (7) lots.

Jon Garber, Council member, gave an update from the Solid Waste District. Garber would like to invite Sue Studebaker to the March council meeting to show a presentation. The Council agreed to have Sue attend the meeting.

Bob Sanders, Council President, stated that they are ahead of schedule for sending out the tax statements. He complimented and thanked the Department Heads that are making this happen.

Sanders requested the attendance of all the Council members for a webinar that will be held on February 27th from 11-1 in the Video Conference room in the Justice Building.

Sanders requested the members of Council review the new AIC guide.

Sanders addressed the Council and thanked them for nominating him President for 2013 and stated that he is available to each of them with any questions or concerns they may have.

Larry Tegtmeyer, Council member, gave some statistics from the Indiana Fiscal Policy and Institute. The combined Income Tax rate for our county is 1% and there are only 11 other counties in the state with a lower rate. The 2012 Indiana Farm Bureau cited that Kosciusko County has the lowest county general fund tax rate in the entire state of Indiana. Tegtmeyer stressed that this is something we should be proud of.

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

KOSCIUSKO COUNTY COUNCIL

March 14, 2013

The Kosciusko County Council met for their regular meeting on Thursday, March 14, 2013 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
Larry Tegtmeyer
James Moyer

Doug Heinisch
Marsha McSherry, County Auditor
Jon Garber

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 SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$137.20 from 1000-00563-000-0000 County General/Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance.

MOTION: Larry Teghtmeyer	TO: Approve transfer of \$137.20 from
SECOND: Jim Moyer	1000-00563-000-0000 County
AYES: 5	General/Insurance Payment
NAYES: 0	to
MOTION CARRIED	1000-35001-000-0019 Repairs &
	Maintenance.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$1,000.00 from 1000-00563-000-0000 County General/Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. The money was recovered from a deductible that was reimbursed by the individual responsible for the accident.

MOTION: Larry Teghtmeyer	TO: Approve transfer of \$1,000.00 from
SECOND: Jim Moyer	1000-00563-000-0000 County
AYES: 5	General/Insurance Payment
NAYES:	to
MOTION CARRIED	1000-35001-000-0019 Repairs &
	Maintenance.

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, requested a transfer of \$4,179.99 from 1159-21017-000-0000 Personal Health Care Supplies to 1159-34008-000-0000 Building Rental. The money will be used for expenses in renting the K21 building for health related services.

MOTION: Jim Moyer	TO: Approve transfer of \$4,179.99 from
SECOND: Doug Heinisch	1159-21017-000-0000 Personal Health
AYES: 5	Care Supplies
NAYES:	to
MOTION CARRIED	1159-34008-000-0000 Building Rental.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR COUNTY EDIT:

Scott Tilden, Highway Superintendent, requested an additional appropriation of \$11,132.42 funds for reimbursement they received from INDOT on an unofficial detour route. The money will be used to purchase materials.

MOTION: Larry Teghtmeyer	TO: Approve additional appropriation of
SECOND: Doug Heinisch	\$11,132.42 for:
AYES: 5	1112-45001-000-0000 Highway Projects.
NAYES:	
MOTION CARRIED	

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR EMPLOYEE HEALTH INSURANCE:

Marsha McSherry, County Auditor, requested an additional appropriation of \$106,600.00 funds for the Employee Health Insurance. The State now requires a budget be established for the funds being used for the Health Clinic. This information was not received until after the budget process, which now requires an additional appropriation of those funds.

MOTION: Jon Garber	TO: Approve additional appropriation of
SECOND: Larry Teghtmeyer	\$106,600.00 for:
AYES: 5	4700-00000-000-0000 Health Clinic.
NAYES:	
MOTION CARRIED	

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR CIRCUIT & SUPERIOR I:

Bob Sanders, Council President, requested an additional appropriation of \$5,001.00 funds for a position that was approved in the February Council meeting.

MOTION: Doug Heinisch	TO: Approve additional appropriation of
SECOND: Jim Moyer	\$5,001.00 for:
AYES: 5	1000-11167-000-0043 Probation #8.
NAYES:	
MOTION CARRIED	

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR CUM REASSESSMENT:

Laurie Renier, County Assessor, requested an additional appropriation of \$5,000.00 funds for meetings and travel expenses. Renier stated she overlooked these expenses during the budget process.

MOTION: Larry Teghtmeyer	TO: Approve additional appropriation of
SECOND: Jon Garber	\$5,000.00 for:
AYES: 5	1187-32004-000-0003 Meetings & Travel
MOTION CARRIED	Expenses.
NAYES:	

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION APPOINTMENT – JON GARBER:

Bob Sanders, Council President, asked that Jon Garber be appointed to the Economic Development Commission. Sanders asked if anyone was opposed to this recommendation. The Council board

MOTION: Jim Moyer	TO: Approve the Appointment of Jon Garber
SECOND: Doug Heinisch	to the Economic Development Commission.
AYES: 5	NAYES: 0
MOTION CARRIED	

IN THE MATTER OF SOLID WASTE PRESENTATION:

Shelly Heckert, Education Coordinator of KC Recycling Depot, gave a presentation on the KC Recycling facility in Kosciusko County. Heckert gave a brief overview of cost factors, how the sort stations work, different programs offered throughout the county, pictures of the new facility and how recycling has changed over the past several years. Heckert added there is a quarterly newsletter that is available that gives helpful information and tips on how everyone can help out with recycling efforts.

IN THE MATTER OF FUTURE BUSINESS:

Sanders stated that on May 1st information will be distributed to Department Heads to help prepare for the 2014 budgets.

KOSCIUSKO COUNTY COUNCIL April 11, 2013

The Kosciusko County Council met for their regular meeting on Thursday, April 11, 2013 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

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

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 SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$660.00 from 1000-00563-000-0000 County General/Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. Goshert stated payment is for collision damage to police car.

MOTION: Larry Teghtmeyer	TO: Approve transfer of \$660.00 from
SECOND: Jim Moyer	1000-00563-000-0000 County
AYES: 7	General/Insurance Payment
MOTION CARRIED	to
NAYES: 0	1000-35001-000-0019 Repairs &
	Maintenance.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY:

Scott Tilden, Highway Superintendent, requested a transfer of \$5,469.74 from 1176-00563-000-0000 Insurance Payment to 1176-35001-000-0050 Repairs & Maintenance. Tilden stated payment is for damage to a Highway truck.

MOTION: Jon Garber
 SECOND: Brad Tandy
 AYES: 7
 MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$5,469.74 from 1176-00563-000-0000 Insurance Payment to 1176-35001-000-0050 Repairs & Maintenance.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR HEALTH CLINIC

ADMINISTRATIVE:

Bob Weaver, Health Department Director, requested an additional appropriation of \$4,179.99. Weaver stated this fund is used to hold monies from Medicaid reimbursement. The funds are used to pay clinic and office space at the K21 Health Services Pavilion. The rent of \$4,179.99 is paid on a quarterly basis.

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

NAYES: 0

TO: Approve additional appropriation of \$4,179.99 for: 4014-34008-000-0000 Rent of Building

IN THE MATTER OF LAKELAND REGIONAL SEWER DISTRICT BOARD APPOINTMENT – STU LAMBERT:

Bob Sanders presented the appointment of Stu Lambert for the Lakeland Regional Sewer District Board. Sanders stated that Lambert is currently on the board and would like to remain on the board. Lambert could not attend the meeting due to travel out of town. Fussle questioned the decision that was approved by Council to have the appointee present at the Council meeting. Sanders requested the Council agree to an exception this time since Lambert has been serving on the board and has the experience of working with the equipment that will be going in. The Council agreed to allow the re-appointment of Lambert.

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

NAYES: 0

TO: Approve Lakeland Regional Sewer District Board Appointment of Stu Lambert.

IN THE MATTER OF WCDC BOARD APPOINTMENT:

Mark Dobson, Warsaw Redevelopment, appeared before the Council to request a nominee to serve on the WCDC board. Dobson stated they are not asking for money only talent to help serve on this very active board. The term would be for two (2) years and could be three (3) consecutive two (2) year terms. Sanders stated that Jon Garber volunteered to serve on the WCDC board. The meetings will be held on the third Tuesday of the month at 10 a.m.

MOTION: Larry Teghtmeyer
 SECOND: Doug Heinisch
 AYES: 7
 MOTION CARRIED

NAYES: 0

TO: Approve the WCDC Board Appointment of Jon Garber.

IN THE MATTER OF HIGHWAY FUNDING:

Ron Truex, County Commissioner, came before the Council in reference to the EDIT fund. Truex stated the Commissioners have been doing a good job at maintaining a balance in the EDIT fund for the past year. The Commissioners agreed that any funding they could give towards the Highway Road repairs would be of the utmost importance. Commissioner Truex and Conley requested the Council review their evaluation and take \$1M out of the EDIT fund. The funds would be used for the Highway projects provided by Scott Tilden, Highway Superintendent. Truex stated there is enough money in the EDIT fund to pay the Justice building off if needed and the last payment is scheduled to occur in 2015. Truex stated the \$1M is not enough to complete the entire list of projects, but it will allow Tilden to get a jump on the much needed repairs. Doug Heinisch requested the projection for the EDIT fund for the next year so they can review. Truex stated Marsha McSherry could provide that information to the Council.

IN THE MATTER OF NAPPANEE LIBRARY CONFLICT OF INTEREST – BRAD NEWCOMER:

Marsha McSherry, County Auditor, presented the Nappanee Library Conflict of Interest for Brad Newcomer for approval by the Council.

MOTION: Brad Tandy

SECOND: Jon Garber

AYES: 7

MOTION CARRIED

NAYES: 0

TO: Approve the Nappanee Library

Conflict of Interest for Brad Newcomer.

IN THE MATTER OF TREASURER:

Sue Ann Mitchell, County Treasurer, stated the tax billing have been placed in the mail. There will be several ways for taxpayers to pay their bills. They can come into the office, use the drop box, pay on-line by credit card or debit card or go to one of the participating banks. Mitchell also stated that there will be no pink homestead forms included in the tax statements this year as the three year limit has been met. Mitchell reported that her office is working hard at collecting the mobile home tax. They are expected to collect \$307,000, but there is \$106,000 outstanding from last year. Mitchell stated they are working with mobile home parks in collecting the mobile home taxes, but this is a new concept as it has not always been done that way. Mitchell did state that individuals can make partial payments on their taxes as the Treasurer office will accept any amount of money. Sanders complimented Mitchell on a job well done.

KOSCIUSKO COUNTY COUNCIL May 9, 2013

The Kosciusko County Council met for their regular meeting on Thursday, May 9, 2013 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders

Larry Teghtmeyer

Brad Tandy

Marsha McSherry, County Auditor

Doug Heinisch

Jon Fussle - ABSENT

Jim Moyer

Jon Garber

The meeting was called to order by Bob Sanders. The meeting was opened with the pledge and prayer by Jon Garber. Minutes from the April 11, 2013 meeting were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$887.55 from 1000-00563-000-0000 County General/Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. Goshert stated payment is for collision damage to police car with a deer.

MOTION: Brad Tandy

SECOND: Doug Heinisch

AYES: 6

MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$887.55 from

1000-00563-000-0000 County

General/Insurance Payment

to

1000-35001-000-0019 Repairs &

Maintenance.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$2,417.05 from 1000-00563-000-0000 County General/Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. Goshert stated payment is for collision damage to police car with a deer.

MOTION: Jim Moyer

SECOND: Larry Teghtmeyer

AYES: 6

MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$2,417.05 from

1000-00563-000-0000 County

General/Insurance Payment

to

1000-35001-000-0019 Repairs &

Maintenance.

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

Barry Andrews, Probation, requested a transfer of \$650.00 from 2501-22015-000-0000 Operating Supplies/Expense to 2501-36003-000-0000 Training & Seminars. Andrews stated they were required by the State Board of Accounts to break down their Operating Expenses into more individualized accounts.

MOTION: Larry Teghtmeyer	TO: Approve transfer of \$650.00 from
SECOND Doug Heinisch	2501-22015-000-0000 Operating
AYES: 6	Supplies/Expense
NAYES: 0	to
MOTION CARRIED	2501-36003-000-0000 Training &
	Seminars

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

Barry Andrews, Probation, requested a transfer of \$2,600.00 from 2501-22015-000-0000 Operating Supplies/Expense to 2501-32001-000-0000 Telephone. Andrews stated they were required by the State Board of Accounts to break down their Operating Expenses into more individualized accounts.

MOTION: Larry Teghtmeyer	TO: Approve transfer of \$2,600.00 from
SECOND Doug Heinisch	2501-22015-000-0000 Operating
AYES: 6	Supplies/Expense
NAYES: 0	to
MOTION CARRIED	2501-32001-000-0000 Telephone

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

Barry Andrews, Probation, requested a transfer of \$5,000.00 from 2501-22015-000-0000 Operating Supplies/Expense to 2501-32003-000-0000 Mileage/Fuel & Travel. Andrews stated they were required by the State Board of Accounts to break down their Operating Expenses into more individualized accounts.

MOTION: Larry Teghtmeyer	TO: Approve transfer of \$5,000.00 from
SECOND Doug Heinisch	2501-22015-000-0000 Operating
AYES: 6	Supplies/Expense
NAYES: 0	to
MOTION CARRIED	2501-32003-000-0000 Mileage/Fuel &
	Travel

IN THE MATTER OF TRANSFER OF FUNDS FOR ADULT PROBATION USER FEES:

Tammy Johnson, Probation, requested a transfer of \$2,000.00 from 2000-22015-000-0000 Operating Supplies/Expense to 2000-36003-000-0000 Training & Seminars. Johnson stated they were required by the State Board of Accounts to break down their Operating Expenses into more individualized accounts.

MOTION: Brad Tandy	TO: Approve transfer of \$2,000.00 from
SECOND Jim Moyer	2000-22015-000-0000 Operating
AYES: 6	Supplies/Expense
NAYES: 0	to
MOTION CARRIED	2000-36003-000-0000 Training &
	Seminars

IN THE MATTER OF TRANSFER OF FUNDS FOR ADULT PROBATION USER FEES:

Tammy Johnson, Probation, requested a transfer of \$7,500.00 from 2000-22015-000-0000 Operating Supplies/Expense to 2000-32001-000-0000 Telephone. Johnson stated they were required by the State Board of Accounts to break down their Operating Expenses into more individualized accounts.

MOTION: Brad Tandy	TO: Approve transfer of \$7,500.00 from
SECOND Jim Moyer	2000-22015-000-0000 Operating
AYES: 6	Supplies/Expense
NAYES: 0	to
MOTION CARRIED	2000-32001-000-0000 Telephone

IN THE MATTER OF TRANSFER OF FUNDS FOR ADULT PROBATION USER FEES:

Tammy Johnson, Probation, requested a transfer of \$10,000.00 from 2000-22015-000-0000 Operating Supplies/Expense to 2000-32003-000-0000 Mileage/Fuel & Travel. Johnson stated they were required by the State Board of Accounts to break down their Operating Expenses into more individualized accounts.

MOTION: Brad Tandy	TO: Approve transfer of \$10,000.00 from
SECOND Jim Moyer	2000-22015-000-0000 Operating
AYES: 6	Supplies/Expense
NAYES: 0	

MOTION CARRIED

to
2000-32003-000-0000 Mileage/Fuel &
Travel

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY:

Scott Tilden, Highway Superintendent, requested a transfer of \$4,459.62 from 1176-00563-000-0000 Insurance Payment to 1176-22036-000-0050 Garage & Other Motor Supplies. Tilden stated the transfer is for a vehicle accident due to slick roads.

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

NAYES: 0

TO: Approve transfer of \$4,459.62 from
1176-00563-000-0000 Insurance Payment
to
1176-22036-000-0050 Garage & Other
Motor Supplies

IN THE MATTER OF THE RESOLUTION TO TRANSFER CREDIT FUNDS TO HIGHWAY FUNDS:

Scott Tilden, Highway Superintendent, requested a transfer of \$1,000,000.00 from 1112-60000-000-0000 CREDIT un-appropriated to 1176-45001-000-0000 Highway MVH-Highway Projects. Tilden stated the Commissioners appeared before the Council in April to present the recommendation of moving the \$1,000,000.00 from the CREDIT Fund to the Highway fund. Marsha McSherry, County Auditor, stated the Resolution will allow the funds to be transferred from CREDIT to Highway funds. The additional appropriation will be prepared and signed at the June Council meeting. The Council approved the transfer of the funds, which will allow Tilden to start on the list of highway road projects.

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

NAYES: 0

TO: Approve transfer of \$1,000,000.00
from
1112-60000-000-0000 CREDIT un-
appropriated
to
1176-45001-000-0000 Highway MVH-
Highway Projects

RESOLUTION NO. 13-5-09-001 (2013050412)

As recorded in the office of the Kosciusko County Recorder

IN THE MATTER OF SUPERIOR III COURT POSITION:

Ron Robinson, County Administrator, appeared before the Council on behalf of Judge Sutton. Robinson stated Judge Sutton would like to ask permission to fill an open position. Brad Tandy stated the request was reviewed by the wage committee and it was determined that the open position should be filled. Tandy stated the committee looked at the work load and the number of cases that Judge Sutton has and the position is justified. Jon Garber questioned if the new employee would come in at the same level of pay. Robinson stated the employee will enter at a lower level and will be based on level of experience.

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

NAYES: 0

TO: Approve the request to fill the open
position for Judge Sutton in Superior
Court III

IN THE MATTER OF COUNTY ADMINISTRATOR:

Ron Robinson, County Administrator, stated Phase IV of the Western Route has started and a lot of work has already been completed. Jon Garber questioned Robinson on the damage done to the round about. Robinson stated it appeared a truck ran up over the edge of the bricks and caused damage. The damage has been looked at and is being evaluated for repairs.

Robinson stated the county liability insurance came due and was renewed with Bliss McKnight with a savings of \$3200.00 for the year. One other company picked up information to quote on the insurance, but declined to submit a quote.

Robinson advised the Council that they will be removing cotton wood trees between the Deluxe Inn and the work release center. Robinson said it was necessary to remove these trees due to the amount of damage they are causing. Robinson stated \$15,000.00 has already been spent on fixing a wall and then there is the cost of maintenance to keep the filters clean on the a/c units. Robinson worked out a deal with the Deluxe Inn on the

removal of these trees as they are in agreement the trees need to be removed. The county highway will be helping with some of the removal of these trees.

IN THE MATTER OF WARSAW PUBLIC LIBRARY APPOINTMENT – RICK PACZKOWSKI:

Bob Sanders, Council President, stated the Council received an appointment for the Warsaw Community Public Library. The appointment is for Rick Paczkowski and his current term ends on June 30, 2013. Paczkowski stated his interest in continuing his time to serve on the board. He commented on his commitment to the position and that he takes the position seriously. Paczkowski further stated how much he enjoys his role on the Warsaw Community Library Board.

MOTION: Jim Moyer

SECOND: Jon Garber

AYES: 6

MOTION CARRIED

NAYES: 0

TO: Approve the appointment of Rick Paczkowski to the Warsaw Community Library Board for a four year term to end on June 30, 2017.

KOSCIUSKO COUNTY COUNCIL

June 13, 2013

The Kosciusko County Council met for their regular meeting on Thursday, June 13, 2013 at 7:00 pm 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 President Bob Sanders. The meeting was opened with the pledge and a prayer by Larry Teghtmeyer. Minutes from May 9, 2013 were approved as presented.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR COUNTY HIGHWAY:

Scott Tilden, Highway Superintendent, requested an additional appropriation in the amount of \$1,000,000.00. The funds will be used for the highway projects that Tilden has presented.

MOTION: Jim Moyer

SECOND: Larry Teghtmeyer

AYES: 6

MOTION CARRIED

NAYES: 0

TO: Approve additional appropriation of \$1,000,000.00 for:

1176-45001-000-0000 Highway Projects

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR COIT:

Marsha McSherry, County Auditor, requested an additional appropriation in the amount of \$479,260.00. Effective January 1, 2013 the state required COIT to be budgeted outside of County General. The Additional Appropriation is a formality to meet the state requirement.

MOTION: Brad Tandy

SECOND: Jon Garber

AYES: 6

MOTION CARRIED

NAYES: 0

TO: Approve additional appropriation of \$479,260.00 for:

1121-11601-000-0000 Social Security Contributions

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

Marsha Mcsherry, County Auditor, requested a budget reduction in the amount of \$479,260.00. The reduction is due to a state requirement moving COIT funds out of the County General funds.

MOTION: Jon Garber

SECOND: Larry Teghtmeyer

AYES: 6

MOTION CARRIED

NAYES: 0

TO: Approve budget reduction of \$479,260.00 for

1000-11601-000-0009 Social Security Contributions

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

Dan Hampton, Prosecutor, requested a transfer of \$1,000.00 from 2503-21001-000-0000 Office Supplies to 2503-35001-000-0000 Repairs and maintenance. Hampton stated they assumed a vehicle from forfeitures for the Prosecutor Investigator and the transfer of money would be used for maintenance of the vehicle.

MOTION: Larry Teghtmeyer	TO: Approve transfer of \$1,000.00 from
SECOND: Jim Moyer	2503-21001-000-0000 Office Supplies
AYES: 6	to
NAYES: 0	2503-35001-000-0000 Repairs and
MOTION CARRIED	maintenance

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

Dan Hampton, Prosecutor, requested a transfer of \$4,000.00 from 2503-21001-000-0000 Office Supplies to 2503-32002-000-0000 Mileage/Fuel & Travel. Hampton stated they assumed a vehicle from forfeitures for the Prosecutor Investigator and the transfer of money would be used for maintenance of the vehicle.

MOTION: Larry Teghtmeyer	TO: Approve transfer of \$4,000.00 from
SECOND: Jim Moyer	2503-21001-000-0000 Office Supplies
AYES: 6	to
NAYES: 0	2503-32002-000-0000 Mileage/Fuel &
MOTION CARRIED	Travel

IN THE MATTER OF LOUIS DREYFUS – NEW ABATEMENT:

Steve Snyder, Attorney and Dave Sealy, Operations Manager of Louis Dreyfus Agricultural Industries requested approval of tax abatements for two different time frames. Snyder stated the first period would be for 2013/2014 and the second would be from 2009-2012. The period from 2009-2012 would be to pick up improvements that were made during that time frame. Snyder said he did not have a reason for why the abatement for the time period of 2009-2012 was not requested. Snyder stated the original abatement was filed in 2006 when construction began to the end of 2008, but was not filed for 2009-2012. Snyder stated they were coming before the Council to ask for allowance to file the abatement for all of the assets that were added from January 2009 through 2012 along with the projected assets that will be added or started in 2013 to 2014. Since the stated completion date, Louis Dreyfus has continued to expand and improve the facility, both with real property improvements and personal property additions. Real property improvements are projected to be \$4,977,535 and personal property additions are anticipated to be \$38,275,007 through the period of 2009-2014, with \$449,574 attributed to replacement of existing personal property. Understanding that numerous additions to both real and personal property have been made prior to the filing of the SB-1 forms that were provided, Louis Dreyfus is requesting a waiver pursuant to the provisions of IC 6-1.1-12.1-11.3. It is not anticipated that any changes to previously paid taxes will be made, but that the additions will be utilized to calculate the amount of the deduction from assessed value going forward. Sealy spoke to the Council stating that Louis Dreyfus has exceeded the projections and continues to expand, creating additional tax base and employment. Sealy stated the Claypool facility is the facility they use to benchmark their other operations with as it is the leader. Snyder stated that Louis Dreyfus is committed to keeping their expansion in Claypool and giving the county the benefits. They process 168 thousand bushels of soy beans per day, which is allowing farmers to bring their soy beans to Louis Dreyfus and not taking money out of the county. Snyder stated they are requesting to adopt a declaratory resolution, approve the SB-1's that are already on file, advertise them and then advertise that a public hearing to take place for the waiver of the untimely filing of the request for 2009-2012. The Council agreed to have the final approval take place at the August Council meeting to allow Snyder time to provide additional information that may be requested.

MOTION: Jon Fussle	TO: Approve the adoption of the declaratory
SECOND: Brad Tandy	resolution that states preliminarily the SB-
AYES: 6	1's on file are being approved as filed and
NAYES: 0	directing that a public hearing take place for
MOTION CARRIED	final approve on the SB-1's and waiver as
	requested

RESOLUTION NO. 13-06-13-001 (2013060696)

As recorded in the office of the Kosciusko County Recorder

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

Debra Laux was present for Biomet, Inc. for the CF-1 Abatement. Brad Tandy abstained from voting due to his position with Biomet.

MOTION: Larry Teghtmeyer TO: Accept CF-1 Abatement form for
SECOND: Jon Garber Biomet, Inc.
AYES: 5 NAYES: 1 Abstain
MOTION CARRIED

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

Debra Laux was present for Biomet, Inc. for the CF-1 Abatement. Brad Tandy abstained from voting due to his position with Biomet.

MOTION: Larry Teghtmeyer TO: Accept CF-1 Abatement form for
SECOND: Jon Garber Biomet, Inc.
AYES: 5 NAYES: 1 Abstain
MOTION CARRIED

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

Debra Laux was present for Biomet, Inc. and Subsidiaries for the CF-1 Abatement. Brad Tandy abstained from voting due to his position with Biomet.

MOTION: Larry Teghtmeyer TO: Accept CF-1 Abatement form for
SECOND: Jon Garber Biomet, Inc. and Subsidiaries.
AYES: 5 NAYES: 1 Abstain
MOTION CARRIED

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

Cindy Sellers and Mark Jeffrey were present for Maple Leaf Farms, Inc. for the CF-1 Abatement. Jeffrey's stated that Maple Leaf Farms has successfully consolidated their California and Wisconsin operations to Kosciusko County. Jeffrey's added that they are grateful for being able to work with a county that appreciates and accepts agricultural. Larry Teghtmeyer complimented Maple Leaf Farms on the tremendous job they have done in converting the old Leesburg Elementary School into their headquarters.

MOTION: Brad Tandy TO: Accept CF-1 Abatement form for Maple
SECOND: Larry Teghtmeyer Leaf Farms, Inc.
AYES: 6 NAYES: 0
MOTION CARRIED

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

Bruce Harrison was present for Custom Engineered Wheels, Inc. for the CF-1 Abatement. Harrison stated that they are growing and continue to grow. Harrison also thanked the Council for their support.

MOTION: Larry Teghtmeyer TO: Accept CF-1 Abatement form for
SECOND: Jon Garber Custom Engineered Wheels, Inc.
AYES: 6 NAYES: 0
MOTION CARRIED

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

No representation for NG Instruments, Inc. for the CF-1 Abatement. Jon Garber stated everything looked in order for their abatement.

MOTION: Jon Garber TO: Accept CF-1 Abatement form for NG
SECOND: Jim Moyer Instruments, Inc.
AYES: 6 NAYES: 0
MOTION CARRIED

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

Mickey Bradican was present for Bradican Real Estate Partnership for the CF-1 Abatement. Bradican thanked the Council for their generosity and support.

MOTION: Larry Teghtmeyer TO: Accept CF-1 Abatement form for
SECOND: Jon Fussle Bradican Real Estate Partnership.
AYES: 6 NAYES: 0
MOTION CARRIED

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

Doug Bible was present for North Central LP for the CF-1 Abatement. Bible stated they have made several improvements over the past several years with more improvements coming. Bible thanked the Council for their support.

MOTION: Brad Tandy

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

SECOND: Jim Moyer

AYES: 6

NAYES: 0

MOTION CARRIED

IN THE MATTER OF CF-1 ABATEMENT THORNBURGH FAMILY L.P.:

Jeff Thornburgh was present for Thornburgh Family L.P. for the CF-1 Abatement.

MOTION: Jon Garber

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

SECOND: Larry Teghtmeyer

AYES: 6

NAYES: 0

MOTION CARRIED

IN THE MATTER OF CF-1 ABATEMENT CASS HOLDING LLC.:

Jeff Plank was present for Cass Holding LLC for the CF-1 Abatement. Plank stated the most significant occurrence in the corporation as the acquisition of Seymour Manufacture. Plank stated that Seymour Manufacture is land locked on two city blocks in Seymour, Indiana. Link Handle Company which is a division of Seymour Manufacture came along with the acquisition. Plank stated that with the acquisition of Seymour Manufacture they will be in need of central warehouse which is to be constructed or rehabilitated with an existing building on site.

MOTION: Larry Teghtmeyer

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

SECOND: Jon Fussle

AYES: 6

NAYES: 0

MOTION CARRIED

IN THE MATTER OF CF-1 ABATEMENT G.I. TAPE & LABELS, INC.(F/K/A G.I. TAPE & POLISHING, INC.) JERRY & MARILYN IRVINE:

Jerry Irvine was present for G.I. Tape & Labels for the CF-1 Abatement. Irvine stated their numbers are looking better and should go up by ten (10) percent this year. Irvine stated their business is picking up with new customers with a few returning ones.

MOTION: Jon Garber

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

SECOND: Larry Teghtmeyer

AYES: 6

NAYES: 0

MOTION CARRIED

IN THE MATTER OF CF-1 ABATEMENT LOUIS DREYFUS:

Steve Snyder was present for Louis Dreyfus for the CF-1 Abatement. Snyder stated Louis Dreyfus has well exceeded the expectations from when the original SB-1 was filed in 2006. Snyder went on to say that the Louis Dreyfus facility will only continue to expand and grow over the next several years.

MOTION: Larry Teghtmeyer

TO: Accept CF-1 Abatement form for Louis Dreyfus

SECOND: Jon Garber

AYES: 6

NAYES: 0

MOTION CARRIED

IN THE MATTER OF LAKELAND REGIONAL SEWER DISTRICT APPOINTMENT:

Jim Haney, President of Lakeland Regional Sewer District, came before the Council with a new appointment. R.D. Jones is the recommendation for the replacement of Stu Lambert. Haney stated Jones brings both business and technical experience that will be very beneficial for this position. Jones states he fully supports the project and is looking forward to serving on the Lakeland Regional Sewer District Board.

MOTION: Jim Moyer

TO: Accept the appointment of R.D. Jones to the Lakeland Regional Sewer District

SECOND: Brad Tandy

AYES: 6

NAYES: 0

MOTION CARRIED

IN THE MATTER OF COUNTY ASSESSOR - PICTOMETRY:

Laurie Renier, County Assessor, brought before the Council a Pictometry proposal for oblique photos. Renier stated these photos are different than the aerial photos that have been flown in the past. The oblique photo's zoom in on all four sides of the property and shows more details than an aerial fly over. The Pictometry has a function called the "change finder" that will allow new structures to be located that had not been assessed. Renier stated she will be attending the July Council meeting to ask for an additional appropriation for the Pictometry to be flown in the fall. Renier stated that reassessment will be changed from it being done every ten (10) years to effective July 1, 2014 they will be required to do a Cyclical Reassessment. The new reassessment will require the Assessor to do a quarter of the property classes in the county each year over the next four years. The Pictometry oblique photos will allow the assessor's office to complete the requirement. Renier stated her Cum Reassessment fund has over a million dollars in the fund to cover the expense of the Pictometry project which is why she will be asking for an additional appropriation out of that fund for the project. Renier stated that the current quote has a ten (10) percent share discount. The discount is only good through the end of July, which is why she is coming before the Council at the July meeting for approval on the additional appropriation. The last fly over was done at a lower level for the populated areas of the county and the higher levels for the outlying areas. Renier would like for the entire county to be photographed at the lower level. She feels the lower level will help with the Cyclical Reassessments that are to occur in July 2014. Jim Moyer stated he does not feel the photographs provide an accurate assessment of each individual property. Moyer feels that an on sight visit by a well trained individual is more accurate and fair assessment to the tax payer. Renier stated the oblique photos will be used as a tool and that on sight visits will still be conducted. Moyer stated he would be more supportive of hiring additional individuals to do the on sight assessments. Renier provided a listing from Bill Holder of all the areas that currently use the photography in the county. Sheriff Goshert stated they have used the photos so they know what the area looks like before they get to a call. They can determine by the photos if they need additional back up or what way they may need to enter the scene. Goshert also stated they have been able to locate all the entrances and exits of a building. Renier stated the last photos were taken in 2010 and were used to make a better and more accurate assessment. Teghtmeyer questioned Reiner on why updated photos were needed if they have ones from 2010 and if they make on sight visits for all new construction. Reiner stated the new photo's will be flown at a lower level and will allow more detail to find missed or new construction that no permits were applied for. Renier does not feel hiring individual groups off the streets to do the assessment would be beneficial to the homeowner. She stated the individuals in her office are well trained individuals that have gone through extensive training to be qualified to make appropriate on sight assessments. Steve Snyder, Attorney, gave a testimony that he uses the oblique images on a daily basis for his cases. He used the aerial photos prior, but states he cannot see half of what he can in an oblique photo. Snyder stated that he provided photos to the DNR with the new oblique images and they now use it to pull their own images because of the detail they provide. Snyder said he is impressed with the oblique photos and the details they provide and feels the lower level fly over will only be better. Jon Fussle stated he was in agreement with Moyer that the current oblique photos are sufficient since they go out and do on sight visits for the assessment. Fussle stated it would be a nice tool to have, but he cannot justify the expense. Kip Tom came before the Council and stated he was not there to encourage or discourage the use of the Pictometry. Tom stated he uses the oblique images for economic value to help track assets and value of return. Tom went on to say the technology is sound and that they will continue to use it. Dan Richard stated he knew little about the program and would like to know more specifics of it and get some training. Richard could not speak to how this might help his area, but he did feel that he would continue to use the current overhead aerials that are flown. Brad Tandy questioned what other counties around Kosciusko County are doing. Renier stated that Marshall, Elkhart and St Joe Counties all flew the oblique images in spring of 2013. Reiner mentioned that you can add layers to the oblique images such as where water mains are located. The assessor's office needed this information when they were putting on well and septic prices. Mary Haberman, GIS Director for city of Warsaw, stated they use the photo's to determine what type of building it is, such as residential verses commercial, service, medical and if commercial in a residential area. Haberman stated that the police department is using it more frequently and are starting to see the benefits of using it on a regular basis. There will be one hundred (100) licenses available with the purchase of the flight plan, but additional licenses can be bought. The licenses will be able to be used by anyone that has access and different administrative access can be given to the different offices. Fussle stated that if other offices within the county feel this would be beneficial to their office then we should go to them and see if they are willing to donate some funding for the project due to the cost. Sanders questioned if any of the licenses could be sold to recoup some the money for the project. Trent Pell, Regional Technical Manager of Pictometry, stated the license would be within one system for the Kosciusko County government. The system can be made available to as many individuals as you would like, but only one hundred (100) can be logged in at one time. The ability to sell these licenses would not be available. Pell stated that all the

current GIS information that has been collected can be transferred directly over to the Connect system so none of that information is lost. Lowell Davis, District Manager of Pictometry, stated that by the end of 2013 fifty (50) out of the ninety-two (92) counties will be flying with Pictometry to do oblique photos for assessments, police, fire, planning and PTBOA meetings. Reiner stated the Beacon site will still be available and the oblique photos will be in addition to the Beacon site. Bob Sanders stated that currently he feels the oblique photos can be used by multiple offices and that it appears it would bring value to other government offices, but was not sure how to determine that value. Sanders stated he currently uses Beacon and feels that he would probably be able to benefit from the oblique photos. Reiner referenced Economic Development using the oblique photos to help sell businesses on moving to our county. Tandy stated he would be very interested in hearing from the Economic Development on how it would be of value to them. Reiner will contact George Robertson and see if he can attend the July Council meeting to hear his side of the pros and cons of the oblique photos and if they would be of any value to his office. Reiner feels there needs to be a better job on pushing out the Pictometry and the value it can bring to the other offices and the Council was in agreement with that statement. Renier will gather additional testimony for the July Council meeting.

IN THE MATTER OF RESOLUTION FOR EDIT FUND:

Bob Sanders presented a Resolution to approve transferring \$1,000,000.00 to the County General Fund 1000-60000-000-0000 from the County Edit Fund of 1112-60000-000-0000.

MOTION: Jim Moyer	TO: Approve the transfer of \$1,000,000.00
SECOND: Jon Garber	to the County General Fund
AYES: 6	1000-60000-000-0000 to
MOTION CARRIED	the County Edit Fund of
	1112-60000-000-0000

RESOLUTION NO. 13-06-18-001 (2013060692)

As recorded in the office of the Kosciusko County Recorder

**KOSCIUSKO COUNTY COUNCIL
July 11, 2013**

The Kosciusko County Council met for their regular meeting on Thursday, July 11, 2013 at 7:00 pm 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 President Bob Sanders. The meeting was opened with the pledge and a prayer by Jon Garber. Minutes from the June 13, 2013 meeting were approved as presented.

IN THE MATTER OF BUDGET REDUCTION – COUNTY GENERAL COMMISSIONERS FUND:

Bob Sanders, Council President, requested a budget reduction in the amount of \$501,746.98 from the County General – Commissioners fund as follows:

1000-21001-000-0009	Office Supplies	\$ 59,468.22
1000-21013-000-0009	Computer Cartridges	\$ 21,190.72
1000-22003-000-0009	Gas-Motor Oil	\$ 9,368.97
1000-41001-000-0009	Land & Improvements	\$363,569.65
1000-44001-000-0009	Office Equipment	\$ 23,225.38
1000-44014-000-0009	Emergency Preparedness	\$ 24,924.04

MOTION: Jim Moyer	TO: Approve budget reduction for County
SECOND: Doug Heinisch	General – Commissioners fund in the
AYES: 7	amount of
MOTION CARRIED	\$501,746.98 for:
	1000-20000-000-0009 & 1000-40000-000-
	0009

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR CCD- COMMISSIONERS:

Bob Sanders, Council President, requested an additional appropriation in the amount of \$501,746.98 for the CCD – Commissioners fund as follows:

1138-21001-000-0009	Office Supplies	\$ 59,468.22
1138-21013-000-0009	Computer Cartridges	\$ 21,190.72
1138-22003-000-0009	Gas-Motor Oil	\$ 9,368.97
1138-41001-000-0009	Land & Improvements	\$363,569.65
1138-44001-000-0009	Office Equipment	\$ 23,225.38
1138-44014-000-0009	Emergency Preparedness	\$ 24,924.04

MOTION: Jim Moyer	TO: Approve additional appropriation of
SECOND: Heinisch	\$501,746.98 for:
AYES: 7	CCD – Commissioners fund
MOTION CARRIED	1138-20000-000-0009 & 1138-40000-000-0009

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR GUN PERMITS :

Rocky Goshert, Sheriff, requested an additional appropriation in the amount of \$61,563.23.00 for the Gun Permit fund as follows: The changes were made in order to be in compliance with the State Board of Accounts.

1156-21031-000-0000	Supplies	\$ 9,665.10
1156-22027-000-0000	Ammunition & Flares	\$ 48,898.13
1156-36003-000-0000	Training & Seminars	\$ 3,000.00

MOTION: Brad Tandy	TO: Approve additional appropriation of
SECOND: Jim Moyer	\$61,563.23 for:
AYES: 7	Gun Permit fund
MOTION CARRIED	1156-20000-000-0000 & 1156-30000-000-0000

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR HIGHWAY – MAJOR MOVES:

Scott Tilden, Highway Superintendent, requested an additional appropriation in the amount of \$200,000.00. Tilden stated the funds are available from 2006 funding that was not spent and has \$357,000.00 available. The additional funds will allow Tilden to chip and seal an additional twenty miles. Tilden stated this would allow them to increase the total amount of chip and seal to fifty miles. Tilden advised the Council that with the size of Kosciusko County they should be doing one hundred miles of chip and seal a year, but the funding is just not there. The Legislation passed a bill that will allow additional funding for the County Highway. Tilden stated the funding will be roughly \$1,000,000.00 and they will start receiving this funding in monthly installments beginning in August of this year. Tilden expressed the importance of needing the funding now to start work while the weather is nice. The funds being requested are available now.

MOTION: Jim Moyer	TO: Approve additional appropriation of
SECOND: Jon Fussle	\$200,000.00 for:
AYES: 7	1176-22037-000-0052 Bituminous
MOTION CARRIED	

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR CLERK DOCUMENT STORAGE

FEE:

Ann Torpy, County Clerk, requested an additional appropriation in the amount of \$35,000.00.00 for the Clerk Document Storage fund as follows: Bob Sanders and Larry Teghtmeyer stated that the request would be tabled and moved to the August meeting due to no representation. The Council had questions in reference to the request.

1119-35005-000-0000	Computer Software	\$ 25,000.00
1119-35002-000-0000	Rebinding Records	\$ 4,000.00
1119-35003-000-0000	Training & Seminars	\$ 1,000.00
1119-44001-000-0000	Office Equipment	\$ 5,000.00

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$471.25 from 1000-00563-000-0000 County General/Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. Goshert stated the fund will be used for repairs due to collision damage to a squad car.

MOTION: Larry Teghtmeyer	TO: Approve transfer of \$4,000.00 from
SECOND: Jim Moyer	2503-21001-000-0000 Office Supplies

that will occur by September 2015 will hit the program hard in funding. Wear stated they will be seeking assistance from the state to help them look into their current financial situation. Wear thanked the Commissioners for allowing the Cardinal Center to participate in the free clinic. The clinic has helped them to reduce their workman's comp and allowed them to reduce the medical insurance increase by single digits instead of double digit figures. The clinic has been a huge success from the Cardinal Services standpoint.

- ❖ Home Health Care – Rick Paczkowski, Executive Director, thanked the County for its past support and requested \$45,000 for 2014, which is a 5% increase over the past five years. 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 3,000 visits to clients with health care employees driving over 250,000 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 K21, United Way and the County for funding to help maintain or possibly increase the number of patients they service. United Way did help with additional funding, but K21 chose to place all their funding in Home Care instead of splitting it between Home Care and Real Services. Paczkowski thanked the Commissioners 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.
- ❖ Historical Society – Jerry Frush, Museum President, and Sally Hogan, Director requested the amount of \$21,600 for 2014. Frush 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 there is still a leak in the front entrance that needs repaired. Frush went on to say they continue to work on the cemetery project that has been going on for the last four-five years. Frush stated that Bill Holder, GIS Director, has been helping out with that project and said they are about ninety percent done with the project. The County Fair Association has allowed the Historical Society to use the old log cabin at the fair grounds for displays which they will continue to use for educational purposes and to promote the museum. They have also increased their participation at the monthly first Friday events and has been well received by the community. Fursh stated the membership total has increased to almost 400 members, and are hopeful for an increase this year. Hogan stated they are focusing on four main areas to feature and educate the residents on. The areas are agricultural, industrial, lakes and transportation. Hogan indicated they had 487 grade school students come through the museum on field trips with additional field trips scheduled throughout the summer. Frush and Hogan both thanked the Commissioners and Ron Robinson for their continued support.
- ❖ Beaman Home – Tracie Hodson, Executive Director, thanked the County for its past support stating they are the emergency shelter for victims experiencing domestic violence. The Beaman Home served 219 individuals last year and out of that 149 were women and child that came through the emergency shelter. The Home has been operating in the same home for twenty-eight (28) years and they are requesting \$30,000 for 2014 to help offset the cost to run the shelter. 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. 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.
- ❖ Council for Aging – Jack Felger, represented Kosciusko Community Senior Activity Center and requested \$35,000 for 2014. Felger 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. Felger stated that most of their transportation is due to medical appointments for dialysis, which occurs on Mondays, Wednesdays and Fridays. Felger stated they have requested funding from K21 and United Way and both organizations have been able to contribute some, but they are still in need of additional funding. The funding they are requesting is just enough to maintain their current operation.
- ❖ St. Joe River Basin – Requested \$500 for 2014, with no representation at the meeting.

- ❖ Animal Welfare League – Darla McCammon, AWL Executive Director, and Board President, Tammy Kern. McCammon stated the County provides approximately eighteen percent (18%) of the shelter’s budget. McCammon requested \$81,857 for 2014 adding the AWL is always fundraising and raising awareness throughout the community. McCammon noted that almost all of the funding for the AWL comes from donations. The 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 had decreased by thirty-five (35)%. 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. Kern 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. Kern and McCammon thanked the county for their continued support for the past several years.
- ❖ Bowen Center – Jay Baumgartner, Bowen Center CFO, requested \$542,870 for 2014 and this amount is mandated by the State. Baumgartner presented the Commissioners with a copy of the financial statement and stated the requested amount is a three (3)% increase from last year. Baumgartner stated they serviced over 16,000 patients last year with the kid services being the largest area. The funding for the center comes mainly from government sources at roughly eighty-five (85) %.

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

Kristy Mayer, Personal Property Supervisor, presented the following CF-1 Personal Property to the Council members:

Louis Dreyfus – All paperwork filed and complete

Maple Leaf Farms, Inc. – All paperwork filed and complete

Midwest Rake Company, L.L.C. – All paperwork filed and complete

R.R. Donnelley, Inc. – All paperwork filed and complete

Custom Engineered Wheels, Inc. – All paperwork filed and complete, but had to make an adjustment down for some equipment that was not allowed to be claimed.

Precision Medical Technologies, Inc. – All paperwork filed and complete

NG Instruments, Inc. – All paperwork filed and complete

Biomet Inc. & Subsidiaries (3 different abatements) - All paperwork filed and complete. One of the abatements is in the last year and one abatement required an adjustment

MOTION: Larry Tegtmeyer

SECOND: Jon Fussle

AYES: 7

NAYES: 0

MOTION CARRIED

TO: Accept the CF-1 Abatement forms for

Louis Dreyfus, Maple Leaf Farms Inc,

Midwest Rake Company LLC, R.R.

Donnelley, Custom Engineered Wheels Inc,

Precision Medical Technologies Inc, NG

Instruments Inc and Biomet & Subsidiaries

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR CUM REASSESSMENT:

Laurie Renier, County Assessor, requested an additional appropriation in the amount of \$214,869.20 for the first flight for Pictometry. Renier introduced several individuals from her office: John Beer works part-time and does the trending and provides the ratio study, Susan Engelberth is the Chief Deputy, Kristy Mayer who is the Personal Property Supervisor and Gail Chapman. Renier provided Council with numbers showing what the expense would be to hire employee’s to do the assessments without the use of Pictometry. John Beer stated there would be a need for thirty-four (34) part-time employees for 165 days for a total of \$264,000.00 in wages and \$56,000.00 in eleven (11) rental cars to get the employees to the properties. This figure does not include the incidental factors of uneven terrain, weather conditions or issues with the homeowners or animals on the property. Renier gave an example of a property they assessed by visiting the location and it took them a total of twenty-six (26) minutes to complete the assessment. Renier stated they also assessed the same property using the Pictometry system and it took them a total of twelve (12) minutes

to complete the assessment and they were within inches of accuracy on measurements. Jim Moyer questioned Renier on the various concerns/issues he has with relying on the Pictometry pictures in giving accurate assessments. Renier assured Moyer that her office will not rely solely on Pictometry and if they feel an on-sight visit is needed then they will physically go to that property. Beer stated they could use outside vendors to help with the assessments, but he does not feel they would give accurate assessments due to the nature of the business and not knowing the area. Jon Garber questioned Renier on how the change finder feature will help with the assessments. Renier stated they have a base from the last time they had the Pictometry flown. The next time a flight is made the change finder will put another layer on that will be able to locate any properties that have structure differences on them. Renier stated the quotes she obtained to have an outside agency perform the assessments was going to cost in the neighborhood of \$1,000,000.00 for a four year contract. Brad Tandy feels the Pictometry is incredible technology and a tool that would not only benefit the assessor's office but other offices as well. Tandy stated he believes it will be a cost savings and a valuable asset to invest in. Jon Fuzzle questioned if they would be able to draw the flights out to every three (3) years instead of every two (2) years. Renier stated she did not feel this was something she would want to do. Renier feels that having the flight every two (2) years would be more beneficial in finding the new structures. Doug Heinisch questioned whether or not the change finder would bring in enough new assessments to warrant the expense of the \$18,000.00 it costs for the change finder. Renier stated she brings in as many new reassessments as she can. Heinisch would like to see numbers showing the new revenues being created with the change finder to determine if the flight plan is needed every two (2) or three (3) years. Fuzzle would like to see more financial figures on paper to better understand the cost analysis associated with the entire project and the total cost savings along with the comparison for a two (2) or three (3) year flight plan. Larry Tegtmeyer stated he would like to know who will be taking the lead on ensuring other departments, offices and individuals are trained on the program. Tegtmeyer stated we need to do a much better job at educating others and ensuring everyone is aware of the benefits that can come from using the program. Renier agreed that the program needs to be pushed out better and that the Pictometry team does training sessions. The Pictometry team welcomes the opportunity to train individual groups on the program. The training is included in the program fee and is unlimited throughout the duration of the contract.

MOTION: Larry Tegtmeyer	TO: Approve additional appropriation of
SECOND: Brad Tandy	\$214,869.20 for:
AYES: 4	1187-44056-000-0003 Pictometry
NAYES: 3	
MOTION CARRIED	

IN THE MATTER ASSESSED VALUES:

Jim Moyer questioned Laurie Renier when the assessed values will be rolled as the due date was July 1, 2013. Renier stated she will roll the assessed values on August 1, 2013. Sanders and Moyer questioned Renier why she has not rolled the assessed values yet. Renier stated she was waiting for more appeals to come in to make the corrections prior to rolling so there are not a lot of corrections to make after the roll. Sanders and Moyer asked Renier to roll the values with the number she has now. Renier stated she will get the assessed values ready and roll to the Auditor's office on Monday July 15, 2013.

IN THE MATTER OF OTHER BUSINESS:

Ron Truex, Commissioners President, invited the Council members to attend the Commissioners meeting which occurs every other Tuesday at 9:00am.

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

KOSCIUSKO COUNTY COUNCIL
August 8, 2013

The Kosciusko County Council met for their regular meeting on Thursday, August 8, 2013 at 7:00 pm 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 President Bob Sanders. The meeting was opened with the pledge and a prayer by Jon Garber. Minutes were approved for the July 11, 2013 meeting as presented. Jon Garber made a reference to the unemployment information that George Robertson had presented at the July 11, 2013 meeting.

IN THE MATTER OF MILFORD LIBRARY APPOINTMENT – CLAY BROOKS:

Clay Brooks came before the Council requesting to serve a second term on the Milford Library Board. Brooks stated in his first term he was part of the Technology committee and helped upgrade and maintain the computer hardware, software and services for the public access computers. Brooks has enjoyed his first term and learning more about the inner workings of the library and is looking forward to serving on the board for a second term.

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

NAYES: 0

TO: Approve the appointment of Clay Brooks to the Milford Library Board for a second term.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR CLERK DOCUMENT STORAGE FEE:

Ann Torpy, County Clerk, requested an additional appropriation in the amount of \$30,000.00 from 1119-30000-000-000 Other Services and \$5,000.00 from 1119-40000-000-000 Other Equipment. Torpy stated the additional is due to requirements from the State Board of Accounts. Torpy also stated the money for this fund comes from court fees the state allows the Clerk’s office to charge for various services. The funds are actually paid for from fees they are allowed to collect throughout the month. Larry Teghtmeyer questioned Torpy on the cash balance and the amount carried over from previous years.

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

NAYES: 0

TO: Approve additional appropriation of \$30,000.00 from 1119-30000-000-000 Other Services and \$5,000.00 from 1119-40000-000-000 Other Equipment.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR HEALTH CLINIC ADMINISTRATIVE:

Bob Weaver, Health Department Director, requested an additional appropriation of \$4,179.99 from 4014-34008-000-0000 Rent of Building to pay for the third quarter K21 rental fees. Weaver stated they have been at this facility for four (4) years and the contract is on a three (3) year term. Weaver stated they currently pay \$8.00 per square foot and in 2014 the price will increase to \$9.00 per square foot with a total of 2090 square feet. Jon Fussle abstained from voting on this matter.

MOTION: Brad Tandy
SECOND: Doug Heinisch
AYES: 6
MOTION CARRIED

NAYES: 0

TO: Approve additional appropriation of \$4,179.99 from 4014-34008-000-0000 Rent of Building

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

Mike Wilson, Coroner, requested an additional appropriation of \$26,000.00 from 1000-31013-000-0010 X-rays/Labs which will be used for autopsies, labs and x-rays. Wilson stated they have had an increase in runs and issues with doctors not signing death certificates. Wilson went on to say that when a doctor refuses to sign a death certificate it causes a lot more work. The coroner office is being forced to submit subpoenas to medical offices to research the deaths. Wilson states that if they cannot determine the cause of death within a certain time frame they have to contact Fort Wayne for an autopsy to be completed. Wilson confirmed they are conducting research on price comparisons for autopsy work and is trying to work with Kosciusko County Hospital (KCH) and using their labs. Wilson is hopeful that next year they will be able to save some money by using KCH facilities. Wilson stated that there has been an influx of deaths in the county. The problem with the deaths that occur at home are most of these patients have not been under a doctor’s care. The doctor does not have to sign the death certificate if they have not seen the patient within

the last six (6) months. If the doctor refuses to sign the death certificate it throws the responsibility onto the coroner to process the paperwork and subpoena the patient's medical records to find what the cause of death may have been. Wilson stated they have been working closely with the health department to ensure the proper cause of death is recorded. Wilson reported there have been 308 deaths in the county as of July 1, 2013 which is an increase from past years.

MOTION: Larry Teghtmeyer

SECOND: Jon Garber

AYES: 7

NAYES: 0

MOTION CARRIED

TO: Approve additional appropriation of \$26,000.00 from 1000-31013-000-0010 X-rays/Labs

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR JURY FEES:

A request for an additional appropriation of \$6,266.60 from 2502-31040-000-0044 Jury Per Diem/Travel was made. The funds are being moved from County General per guidance from the State Board of Accounts.

MOTION: Bob Sanders

SECOND: Jon Fussle

AYES: 7

NAYES: 0

MOTION CARRIED

TO: Approve additional appropriation of \$6,266.60 from 2502-31040-000-0044 Jury Per Diem/Travel

IN THE MATTER OF BUDGET REDUCTION FOR COUNTY GENERAL – SUPERIOR II & III:

A request for a Budget Reduction of \$6,266.60 from 1000-34040-000-0044 Jury Per Diem/Travel was made. The funds are being moved to a new Jury Fees fund per the requirements of the State Board of Accounts.

MOTION: Bob Sanders

SECOND: Jon Fussle

AYES: 7

NAYES: 0

MOTION CARRIED

TO: Approve budget reduction of \$6,266.60 from 1000-34040-000-0044 Jury Per Diem/Travel

IN THE MATTER OF BUDGET REDUCTION FOR COUNTY GENERAL – SURVEYOR:

Richard Kemper, Surveyor, submitted a Budget Reduction of \$2,400.00 from 1000-20000-000-0021 Supplies and \$400.00 from 1000-30000-000-0021 Other Services.

MOTION: Bob Sanders

SECOND: Jon Fussle

AYES: 7

NAYES: 0

MOTION CARRIED

TO: Approve budget reduction of \$2,400.00 from 1000-20000-000-0021 Supplies and \$400.00 from 1000-30000-000-0021 Other Services

IN THE MATTER OF BUDGET REDUCTION FOR COUNTY GENERAL – DRAINAGE BOARD:

Richard Kemper, Surveyor, submitted a Budget Reduction of \$200.00 from 1000-20000-000-0011 Supplies and \$1,400.00 from 1000-30000-000-0011 Other Services.

MOTION: Bob Sanders

SECOND: Jon Fussle

AYES: 7

NAYES: 0

MOTION CARRIED

TO: Approve budget reduction of \$200.00 from 1000-20000-000-0011 Supplies and \$1,400.00 from 1000-30000-000-0011 Other Services

IN THE MATTER OF BUDGET REDUCTION FOR COUNTY GENERAL – VOTER

REGISTRATION:

Ann Torpy, County Clerk, submitted a Budget Reduction of \$13,832.42 from 1000-11301-000-0017 Part time.

MOTION: Bob Sanders

SECOND: Jon Fussle

AYES: 7

NAYES: 0

MOTION CARRIED

TO: Approve budget reduction of \$13,832.42 from 1000-11301-000-0017 Part time

IN THE MATTER OF BUDGET REDUCTION FOR COUNTY GENERAL – CLERK:

Ann Torpy, County Clerk, submitted a Budget Reduction of \$10,975.71 from 1000-10034-000-0008 Clerk Deputy

MOTION: Bob Sanders

SECOND: Jon Fussle

AYES: 7

NAYES: 0

MOTION CARRIED

TO: Approve budget reduction of \$10,975.71 from 1000-10034-000-0008 Clerk Deputy

IN THE MATTER OF BUDGET REDUCTION FOR COUNTY GENERAL – RECORDER:

Deb Wright, County Recorder, submitted a Budget Reduction of \$14,597.61 from 1000-10076-000-0016
Chief Deputy

MOTION: Bob Sanders

SECOND: Jon Fussle

AYES: 7

NAYES: 0

MOTION CARRIED

TO: Approve budget reduction of

\$14,597.61 from 1000-10076-000-0016

Chief Deputy

IN THE MATTER OF BUDGET REDUCTION FOR COUNTY GENERAL – CORONER:

Mike Wilson, County Coroner, submitted a Budget Reduction of \$1,300.00 from 1000-32009-000-0010
Cellular

MOTION: Bob Sanders

SECOND: Jon Fussle

AYES: 7

NAYES: 0

MOTION CARRIED

TO: Approve budget reduction of \$1,300.00

from 1000-32009-000-0010 Cellular

IN THE MATTER OF LOUIS DREYFUS – NEW ABATEMENT:

Steve Snyder, Attorney, came before the Council on behalf of Louis Dreyfus. Snyder started by giving some background on the Claypool operation that was declared an Economic Revitalization Area in 2006. The original SB-1 indicated project costs for both real and personal property would be \$120,000,000.00 and sixty (60) new jobs would be created with salaries totaling \$2,870,000.00 annually. Snyder stated the completion date was 12-31-2008 and the estimates have been met.

Snyder continued by stating Lois Dreyfus has continued to expand and improve the facility, both with real property improvements and personal property additions. However, for the items added after 12-31-2008, no request for abatement was made. The company anticipates in 2013 and 2014 to have additional improvements for a total by 12-21-2014 in excess of \$40,000,000.00. Snyder stated the improvements from 2009-20012 were roughly \$19,000,000.00.

Since 2008 an additional 36 jobs have been added with additional salaries of over \$2,900,000.00. The annual salaries are now approaching \$6,000,000.00. The company intends to retain the current employee level through 2014 and beyond. Louis Dreyfus is seeking abatement for the additions in both real and personal property that were made beginning in January 2009 and continuing through December 2014. Real property improvements are projected to be over \$4,900,000.00 and personal property is anticipated to be over 38,000,000.00. Snyder stated the company, Louis Dreyfus, is requesting a waiver pursuant to the provisions of IC6-1.1-12.1-11.3. It is not anticipated that any changes to previously paid taxes will be made, but the additions will be utilized to calculate the amount of the deduction from assessed value going forward.

Snyder stated the Claypool facility is a long term investment which has contributed significantly to the county and the economy. The company has indicated by the expenditures made since December 2008 and the proposed expenditures going forward they intend to continue with expansion and enhancement of the facility. It is being requested for the approval of the tax abatement for the period of ten (10) years for both real and personal property.

Snyder feels that approval of the abatement at this stage will induce the company to look favorably toward additional expansion of the facility in 2015-2017 with a potential future investment of nearly \$54,000,000.00. The benefits to the community are clear and the approval will provide an opportunity for the county to continue to receive these benefits.

Doug Heinisch questioned Snyder why the abatement was not filed back in 2009. Snyder stated that he did not have a good answer except for the fact that it was just overlooked. Snyder received a call approximately four (4) months ago to pursue this request.

Jon Fussle stated that after he toured the facility and saw how they operated he was pleased to find out that they purchase their vehicles and bins within the county. Fussle stated they could very easily go outside the county and purchase these big ticket items, but they chose to put their money back into the community. Fussle also stated that Dreyfus is an example for other entities within the community, both private and government, to spend locally if they can. Fussle concluded by stating he is for the abatement.

Bob Sanders questioned Snyder on if there would be a benefit to having the 2009-2012 abatement period on a separate ten (10) year abatement as opposed to including the 2009-2012 time frame on the same abatement from 2013-2014. Snyder stated that ending the 2009-2012 abatement in 2019 as opposed to 2023 would still not allow Dreyfus to get back to where they need to be, but it would allow them to possibly get back half of what they would have got and allowing them the maximum benefit allowable going forward without going backwards and changing anything that has already happened.

Brady Tandy stated that making the abatement retro-active is only beneficial, if it gets back to corporate and they recognize that we appreciate Dreyfus being in the community and to think about us before they decide to move any operations to another area. Snyder reassured Tandy that the Dreyfus headquarters is already aware that if Council approves the waiver it means that the Council appreciates Dreyfus staying in our community. The Council is willing to make these exceptions for a company that is willing to contribute back to the community.

Larry Teghtmeyer stated he was in agreement that Dreyfus has been a great asset to our community and would not want them to move their facility to another area. Teghtmeyer continued by stating he feels that the guidelines for filing the abatement need to be followed and deadlines met. He does not feel it would be good practice to allow Dreyfus to get the abatement on something that occurred in the past.

The Council was not in full agreement with the acceptance of the waiver. The vote was four (4) Ayes by Bob Sanders, Doug Heinisch, Jon Fussle and Brad Tandy followed by three (3) Nayses by Jim Moyer, Jon Garber and Larry Teghtmeyer.

MOTION: Jon Fussle
SECOND: Doug Heinisch
AYES: 4 NAYES: 3
MOTION CARRIED

TO: Approve the adoption of the Confirmatory Resolution of the County Council of Kosciusko County approving Tax Abatement and Resolution Adopting Waiver Pursuant to IC 6-1.1-12.1-11.3 as requested and to convey to Dreyfus corporate that the Council is encouraged by their choice to help Kosciusko County continue to grow past, present and future.

RESOLUTION NO. 13-08-08-001 (2013080441)
As recorded in the office of the Kosciusko County Recorder

IN THE MATTER OF COUNTY AUDITOR:

Marsha McSherry, County Auditor, presented TIF Obligation Reports to the Council for approval.

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

TO: Approve the TIF Obligation Reports as presented.

IN THE MATTER OF OTHER BUSINESS:

Ron Truex, President County Commissioner, invited the Council to attend the next Commissioners meeting on Tuesday, August 13, 2013 at 9am in the courtroom.

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

KOSCIUSKO COUNTY COUNCIL
Monday, August 19, 2013

The Kosciusko County Council met for their preliminary budget meeting on Monday, August 19, 2013 at 6:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

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

payment for the flight plan they chose will be made in multiple payments. Teghtmeyer also questioned Renier on the Computer expenses. Renier stated the computer expenses were mainly for maintenance and upgrades. Jon Garber questioned the increase in Legal Services. Renier stated the increase is due to the higher number of appeals being submitted for the Indiana Board Tax Review.

MOTION: Brad Tandy TO: Approve the budget as presented.
 SECOND: Jon Garber
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF PROPERTY REASSESSMENT - COM/INDUSTRY REASSESSMENT 2014 BUDGET REQUEST:

Laurie Renier, County Assessor, presented the Property Reassessment- Com/Industry Reassessment budget to Council.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
 SECOND: Brad Tandy
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF AUDITOR 2014 BUDGET REQUEST:

Marsha McSherry, County Auditor, presented the Auditor's budget to Council. McSherry stated there were no increases to the 2014 budget. McSherry also stated the full time position 11059 was moved to the Plat Book Fund 1181, the Part Time position 11301 was moved to the Ineligible Deduction Fund 4902 and the following expenses were moved to the Ineligible Deduction fund 4902: mileage & fuel, meeting & travel, rebinding records and dues.

MOTION: Jim Moyer TO: Approve budget as presented.
 SECOND: Jon Fussle
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF PLAT BOOK FUND 2014 BUDGET REQUEST:

Marsha McSherry, County Auditor, presented the Plat Book budget to Council. McSherry stated the new position in the Plat Book fund was moved from the County General – Auditor's fund.

MOTION: Jim Moyer TO: Approve budget as presented.
 SECOND: Jon Garber
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF INELIGIBLE DEDUCTION 2014 BUDGET REQUEST:

Marsha McSherry presented the Ineligible Deduction fund to Council. McSherry stated the new position and other service expenses were moved from the County General – Auditor's fund.

MOTION: Brad Tandy TO: Approve budget as presented.
 SECOND: Jim Moyer
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF MAINTENANCE 2014 BUDGET REQUEST:

Ron Robinson, County Administrator, presented the Maintenance budget to Council. There were no increases to the budget for 2014.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
 SECOND: Jim Moyer
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF EMERGENCY MANAGEMENT 2014 BUDGET REQUEST:

Ed Rock, Emergency Management Director, presented the Emergency Management budget to Council. There were no increases to the budget for 2014.

MOTION: Jim Moyer TO: Approve budget as presented.
 SECOND: Jon Fussle
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF LOCAL EMERGENCY PLANNING 2014 BUDGET REQUEST:

Ed Rock, Emergency Management Director, presented the Local Emergency Planning budget to Council. Rock stated there were no reductions in the 2014 budget.

MOTION: Jon Garber TO: Approve budget as presented.
 SECOND: Brad Tandy
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF CLERK 2014 BUDGET REQUEST:

Ann Torpy, County Clerk, presented the Clerk's budget to Council. Torpy stated 40% of the wages for position 10034 were moved to the Clerk's incentive fund 8895. The state allows for this since the position works with child support.

MOTION: Jon Fussle TO: Approve budget as presented.
 SECOND: Jim Moyer
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF ELECTION BOARD 2014 BUDGET REQUEST:

Ann Torpy, County Clerk, presented the Election Board budget to Council. Torpy stated Jon Garber had questioned her about the increase in operating expenses. Torpy stated that the increase is due to 2014 being an election year. Torpy also stated the voting machines need to be serviced and repaired in order to adequately function during the election process.

MOTION: Jim Moyer TO: Approve budget as presented.
 SECOND: Larry Teghtmeyer
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF REGISTRATION OF VOTERS 2014 BUDGET REQUEST:

Ann Torpy, County Clerk, presented the Registration of Voters budget to Council. Torpy stated they reduced the wages for the Part Time position. Torpy stated the budget was reduced per guidance from Sanders asking Torpy to work more efficiently with fewer individuals.

MOTION: Brad Tandy TO: Approve budget as presented.
 SECOND: Jon Garber
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF CLERK DOCUMENT STORAGE FEE 2014 BUDGET REQUEST:

Ann Torpy, County Clerk, presented the Clerk Document Storage Fee to Council. Torpy stated this is a new fund for 2014. Torpy stated this fund is from collections the Clerk's office is allowed to collect. This fund will be used for expenses such as rebinding records, computer maintenance, training & seminars.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
 SECOND: Jon Fussle
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF CLERK -TITLE IV-D INCENTIVE 2014 BUDGET REQUEST:

Ann Torpy, County Clerk, presented the Clerk – Title IV-D Incentive fund to Council. Torpy stated the new position in this fund was moved from the County General – Clerk fund. The state allows 40% of the wages to be paid out of this fund.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
 SECOND: Jim Moyer
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF COMMISSIONERS 2014 BUDGET REQUEST:

Ron Robinson, County Administrator, presented the Commissioners budget to Council.

MOTION: Jim Moyer TO: Approve budget as presented with the
 SECOND: Brad Tandy recommendation made by the Commissioners
 AYES: 6 NAYES: 0 for a 3% reduction in the Non-For Profit

SECOND: Jon Fussle

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF PROSECUTING ATTORNEY 2014 BUDGET REQUEST:

Dan Hampton, Prosecutor, presented the Prosecuting Attorney budget to Council. Hampton stated he moved expenses around and placed them in more appropriate funds to take into account the supplements that the government provides.

MOTION: Jim Moyer

TO: Approve budget as presented.

SECOND: Jon Garber

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF TITLE IV-D 2014 BUDGET REQUEST:

Dan Hampton, Prosecutor, presented the Title IV-D budget to Council.

MOTION: Jim Moyer

TO: Approve budget as presented.

SECOND: Larry Teghtmeyer

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF PRE-TRIAL DIVERSION FUND 2014 BUDGET REQUEST:

Dan Hampton, Prosecutor, presented the Pre-Trial diversion budget to Council. Sanders questioned why the huge increase in 11561 staff incentives. Hampton stated the increase is necessary in order to be able to offer an employee additional money to stay rather than leave and go to a private sector. Hampton stated they have a difficult time competing with the private sector on wages, but with the incentive funds they can offer the employee something of value in order to get them to stay. Hampton stated further that it is difficult to lose an employee that they have vested time and resources on.

MOTION: Jim Moyer

TO: Approve budget as presented.

SECOND: Brad Tandy

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF INFRACTION DEFERRAL 2014 BUDGET REQUEST:

Dan Hampton, Prosecutor, presented the Infraction Deferral budget to Council.

MOTION: Larry Teghtmeyer

TO: Approve budget as presented.

SECOND: Jon Garber

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF VOCA 2014 BUDGET REQUEST:

Dan Hampton, Prosecutor, presented the VOCA budget to Council. Hampton stated the VOCA grant pays for most of the expenses out of this fund.

MOTION: Brad Tandy

TO: Approve budget as presented.

SECOND: Jim Moyer

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF PROSECUTOR IV-D INCENTIVE 2014 BUDGET REQUEST:

Dan Hampton, Prosecutor, presented the Prosecutor IV-D Incentive budget to Council.

MOTION: Jim Moyer

TO: Approve budget as presented.

SECOND: Jon Garber

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF USDOJ REIMBURSEMENT 2014 BUDGET REQUEST:

Dan Hampton, Prosecutor, presented the USDOJ Reimbursement budget to Council. Hampton stated this is a new budget for 2014. The United States Department of Justice now requires a budget showing revenues the prosecutor's office receives.

MOTION: Larry Teghtmeyer

TO: Approve budget as presented.

SECOND: Brad Tandy

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF RECORDER 2014 BUDGET REQUEST:

Deb Wright, County Recorder, presented the Recorder budget to Council. Wright stated the wages for position 10076 were moved to the Clerks Perpetuation fund 1189.

MOTION: Brad Tandy

TO: Approve budget as presented.

SECOND: Larry Tegtmeyer

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF COUNTY ID SECURITY 2014 BUDGET REQUEST:

Deb Wright, County Recorder, presented the County ID Security budget to Council.

MOTION: Brad Tandy

TO: Approve budget as presented.

SECOND: Jon Garber

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF COUNTY ELECTED OFFICIALS TRAINING 2014 BUDGET REQUEST:

Deb Wright, County Recorder, presented the County Elected Officials Training budget to Council. Wright stated this is a new fund for 2014 that will be used to pay for state required training for the following offices; Recorder, Clerk, Treasurer, Surveyor and Auditor. Wright stated the money for this fund comes from fees the record's office collects.

MOTION: Jim Moyer

TO: Approve budget as presented.

SECOND: Jon Fussle

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF VETERANS OFFICER 2014 BUDGET REQUEST:

Council reviewed the Veterans Officer budget for 2014.

MOTION: Larry Tegtmeyer

TO: Approve budget as presented.

SECOND: Jon Garber

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF SOIL AND WATER 2014 BUDGET REQUEST:

Darci Zolman presented the Soil and Water budget to Council.

MOTION: Larry Tegtmeyer

TO: Approve budget as presented.

SECOND: Jim Moyer

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF SURVEYOR 2014 BUDGET REQUEST:

Dick Kemper, County Surveyor, presented the Surveyor budget to Council.

MOTION: Brad Tandy

TO: Approve budget as presented.

SECOND: Larry Tegtmeyer

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF DRAINAGE BOARD 2014 BUDGET REQUEST:

Dick Kemper, County Surveyor, presented the Drainage Board budget to Council.

MOTION: Larry Tegtmeyer

TO: Approve budget as presented.

SECOND: Jon Fussle

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF SURVEYOR CORNER PERPETUATION 2014 BUDGET REQUEST:

Dick Kemper, County Surveyor, presented the Surveyor Corner Perpetuation budget to Council.

MOTION: Larry Tegtmeyer

TO: Approve budget as presented.

SECOND: Jon Fussle

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF TREASURER 2014 BUDGET REQUEST:

Sue Ann Mitchell, County Treasurer, presented the Treasurer budget to Council. Mitchell stated position 10263 has been eliminated for 2014. Mitchell feels the full and part time staff she currently has is sufficient enough to run the office. Mitchell stated they have made huge strides since 2012. Sanders questioned Mitchell on the mobile home permits. Mitchell stated they have been able to collect roughly \$3,200.00 and is hoping to increase this number in 2014. Mitchell referenced mobile homes being sold at the tax sale if the taxes are not paid on these mobile homes.

MOTION: Larry Tegtmeyer

TO: Approve budget as presented.

SECOND: Brad Tandy

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF CIRCUIT AND SUPERIOR 2014 BUDGET REQUEST:

Judge Reed, Circuit Court and Judge Huffer, Superior I presented the Circuit & Superior I budget to Council. Judge Huffer stated they have asked for a 10% increase in the Public Defender Services for wage increases. Huffer stated it has been a number of years since they have received an increase.

MOTION: Brad Tandy

TO: Approve budget as presented.

SECOND: Jon Fussle

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF JURY FEE 2014 BUDGET REQUEST:

Judge Reed, Circuit Court and Judge Huffer, Superior I presented the Jury Fee budget to Council. Huffer stated this is a new fund for 2014. The expense 31040 Jury Commission per Diem was moved from County General – Circuit & Superior Courts.

MOTION: Larry Tegtmeyer

TO: Approve budget as presented.

SECOND: Jon Fussle

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF ADULT PROBATION USER FEES 2014 BUDGET REQUEST:

Tammy Johnston, Chief Probation, and Barry Andrews, presented the Adult Probation User Fees budget to Council. Johnston stated there was an increase in 11505 Mandated Increase Reimbursement. Johnston stated the increases were due to two individuals moving up one level in pay and the mandated salary was increased.

MOTION: Jon Fussle

TO: Approve budget as presented.

SECOND: Jim Moyer

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF DRUG AND ALCOHOL USER FEES 2014 BUDGET REQUEST:

Tammy Johnston, Chief Probation, and Barry Andrews, presented the Drug and Alcohol User Fees budget to Council. Andrews stated they had a minor increase in 11503 Wage Reimbursement due to a mandatory increase set by the government.

MOTION: Brad Tandy

TO: Approve budget as presented.

SECOND: Larry Tegtmeyer

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF PROBLEM SOLVING COURT FEE 2014 BUDGET REQUEST:

Barry Andrews presented the Problem Solving Court Fee budget to Council. Andrews stated this is a new fund for 2014. Andrews stated this is a brand new program and should start at the beginning of 2014. Andrews went on to state that the additional responsibilities of this program have been taken on by the current team/staff. Andrews advised the Council they are pursuing local grants and is hopeful as the program progresses they can apply for federal grants. The program has been around since 1990 and is a much needed program for Kosciusko County with so many residents fighting issues with addiction.

Andrews stated he is excited for the program and it has been proven to be successful. The program will allow the individuals to get help with their addiction, help them possibly gain employment and help them to function in everyday life situations.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
 SECOND: Jon Fussle
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF SUPERIOR II AND III 2014 BUDGET REQUEST:

Judge Sutton, Superior III and Judge Jarrette presented the Superior II & III budget to Council. Judge Jarrette stated there was an increase in 44021 Security Equipment due to a new security committee and the possible purchase of a new metal detector.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
 SECOND: Jon Fussle
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF JURY FEE 2014 BUDGET REQUEST:

Judge Sutton, Superior III and Judge Jarrette presented the Jury Fee budget to Council. Judge Jarrette stated this is a new fund for 2014. The expense 31040 Jury Commission per Diem was moved from County General – Superior II and III.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
 SECOND: Jon Fussle
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF COUNCIL 2014 BUDGET REQUEST:

Council Member reviewed the Council's budget for 2014.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
 SECOND: Jon Garber
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF E911 2014 BUDGET REQUEST:

David Rosenberry, Dispatch Director, presented the E911 budget to Council. Rosenberry stated 3 positions were moved to the Statewide 911 fund 1222.

MOTION: Brad Tandy TO: Approve budget as presented.
 SECOND: Jon Fussle
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF STATEWIDE 9-1-1 2014 BUDGET REQUEST:

David Rosenberry, Dispatch Director, presented the Statewide 9-1-1 budget to Council. Rosenberry stated the 3 positions from County General – E911 where placed in to this fund.

MOTION: Larry Teghtmeyer TO: Approve budget
 SECOND: Jim Moyer
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF HEALTH 2014 BUDGET REQUEST:

Bob Weaver, Health Department Director, presented the Health budget to Council.

MOTION: Larry Teghtmeyer TO: Approve budget
 SECOND: Jon Fussle
 AYES: 6 NAYES: 0
 UNANIMOUS

IN THE MATTER OF HEALTH MAINTENANCE GRANT 2014 BUDGET REQUEST:

Bob Weaver, Health Department Director, presented the Health Maintenance Grant budget to Council.

MOTION: Larry Teghtmeyer TO: Approve budget as presented.
 SECOND: Brad Tandy

SECOND: Jon Fussle

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF MVH MAJOR MOVES 2014 BUDGET REQUEST:

Scott Tilden, Highway Superintendent, presented the MVH Major Moves budget to Council. Tilden stated there was \$157,000.00 left over from the \$1,600,000.00 that was awarded to the county. Tilden increased 44022 Trucks by \$155,000.00 to purchase a new dump truck in 2014 with the left over money. Fussle questioned Tilden on the price of a new truck. Tilden stated a new dump truck will cost approximately \$145,000.00 to \$150,000.00.

MOTION: Jim Moyer

TO: Approve budget as presented.

SECOND: Jon Fussle

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF LOCAL ROAD AND STREET 2014 BUDGET REQUEST:

Scott Tilden, Highway Superintendent, presented the Local Road and Street budget to Council. Tilden stated two thirds of the Local Road and Street budget will be used for patching. The remaining \$150,000.00 will be used for paving, which will do roughly 15 miles.

MOTION: Larry Teghtmeyer

TO: Approve budget as presented.

SECOND: Jon Garber

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF CUM BRIDGE 2014 BUDGET REQUEST:

Scott Tilden, Highway Superintendent, presented the Cum Bridge budget to Council. Tilden stated they have a big bridge project for 2014. The project is for Bridge 18, which is on CR 300N and west of 15 over the Tippy river. Tilden stated this project is a joint venture with the City of Warsaw. The project is slated for the summer of 2014 while school is not in session. Tilden stated the repairs were found during a bridge inspection. Tilden stated these repairs are rehab repairs to some box beams. Tilden also stated it is better to fix the bridge now with rehab repairs instead of waiting and having to replace the entire bridge. Tilden stated there was an increase in 39084 Bridge Inspection due a county wide bridge inspection, which is required by federal law for all bridges that are over 20 feet every two years. Tilden did state they pay for the expense upfront and then get an 80% reimbursement from the state.

MOTION: Jim Moyer

TO: Approve budget as presented.

SECOND: Jon Garber

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF CUM JAIL 2014 BUDGET REQUEST:

Council reviewed the Cum Jail Fund budget for 2014.

MOTION: Brad Tandy

TO: Approve budget as presented.

SECOND: Larry Teghtmeyer

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF CUM CAPITAL DEVELOPMENT (CCD) 2014 BUDGET REQUEST:

Council reviewed the CCD budget for 2014.

MOTION: Jon Garber

TO: Approve budget as presented.

SECOND: Jim Moyer

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF COUNTY EDIT FUND 2014 BUDGET REQUEST:

Council reviewed the County Edit Fund budget for 2014. Tandy questioned why 42010 Justice Building Payment is lower for 2014. McSherry stated it was due to the Justice Building will be paid off in 2015.

MOTION: Jim Moyer

TO: Approve budget as presented.

SECOND: Jon Fussle

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF COIT FUND 2014 BUDGET REQUEST:

Council reviewed the COIT budget for 2014.

MOTION: Larry Teghtmeyer

TO: Approve budget as presented.

SECOND: Jim Moyer

AYES: 6

NAYES: 0

UNANIMOUS

IN THE MATTER OF REDEVELOPMENT COMMISSION (Dreyfus TIF) 2014 BUDGET REQUEST:

Council reviewed the Redevelopment Commission budget for 2014.

MOTION: Jon Fussle

TO: Approve budget as presented.

SECOND: Brad Tandy

AYES: 6

NAYES: 0

UNANIMOUS

Bob Sanders thanked the department heads for taking the time to sit down and review each individual budget with him. Sanders also thanked them for their cooperation in working together on their 2014 budgets.

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

KOSCIUSKO COUNTY COUNCIL August 22, 2013

The Kosciusko County Council met for their budget review meeting on Thursday, August 22, 2013 at 6:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders, President

Brad Tandy

Doug Heinisch

Jim Moyer

Larry Teghtmeyer

Jon Fussle - ABSENT

Jon Garber

Marsha McSherry, County Auditor

The meeting was called to order by President Bob Sanders. The meeting was opened with the pledge and a prayer by Jon Garber.

IN THE MATTER OF SOLID WASTE BUDGET REVIEW:

Solid Waste Director, Sue Studebaker presented the 2014 budget for review. Doug Heinisch questioned Studebaker on the increase to the HHW collection and processing. Studebaker stated the increase is due to the increase in community participation. Studebaker said that their cost for processing goes up with the increase in participation. Studebaker went on to say the landfill gives them a stipend for being a host site, which helps offset some of the costs.

Bob Sanders, Council President, stated that Council will review the budget and make a recommendation at the September 12, 2013 meeting.

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

President Bob Sanders called the meeting to order to review the County Budget.

IN THE MATTER OF DEPUTY CORONER'S RECLASSIFICATION OF POSITION:

Bob Sanders, Council President, stated at the Council budget review on Monday, August 19, 2013 the Coroner presented two positions as one line item. Sanders stated the total bottom line for the Coroner's overall budget did not change. The budget for the Coroner will now show one position for Deputy Coroner for a total of \$9,045.00 and a Coroner Transport Officer for a total of \$1,800.00.

MOTION: Brad Tandy

SECOND: Doug Heinisch

AYES: 6

UNANIMOUS

NAYES: 0

TO: Approve the reclassification of the Coroners budget into the two positions.

IN THE MATTER OF LOCAL EMERGENCY PLANNING:

Bob Sanders, Council President, stated line items on the Local Emergency Planning budget needed to be updated to follow the approved LEPC agreement. Sanders stated the bottom line for the budget stayed the same.

MOTION: Jim Moyer

SECOND: Jon Garber

AYES: 6

UNANIMOUS

NAYES: 0

TO: Approve the Local Emergency Planning budget with the new breakdown of line items.

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

KOSCIUSKO COUNTY COUNCIL September 12, 2013

The Kosciusko County Council met for their regular meeting on Thursday, September 12, 2013 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders, President
Doug Heinisch - Absent
Larry Tegtmeyer
Jon Garber

Brad Tandy
Jim Moyer
Jon Fussle
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 for the August 8, 19 & 22, 2013 were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Aaron Rovenstine, Captain, requested a transfer of \$1,200.80 from 1000-00563-000-0000 County General/Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. Rovenstine stated payment is for collision damage to police car with a deer.

MOTION: Doug Heinisch

SECOND: Larry Tegtmeyer

AYES: 4

MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$1,200.80 from 1000-00563-000-0000 County General/Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance.

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY:

Scott Tilden, Highway Superintendent, requested a transfer of \$2,160.53 from 1176-00563-000-0000 Highway MVH/Reimbursement Insurance to 1176-22036-000-0050 Garage & Other Motor Supplies.

MOTION: Jon Garber

SECOND: Doug Heinisch

AYES: 4

MOTION CARRIED

NAYES: 0

TO: Approve transfer of \$2,160.53 from 1176-00563-000-0000 Highway MVH/Reimbursement Insurance to 1176-22036-000-0051 Garage & Other Motor Supplies

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY:

Scott Tilden, Highway Superintendent, requested a transfer of \$6,350.11 from 1176-00563-000-0000 Highway MHV/Reimbursement Insurance to 1176-35001-000-0050 Repairs & Maintenance.

MOTION: Jon Garber

TO: Approve transfer of \$6,350.11 from

SECOND Larry Tegtmeyer
 AYES: 4 NAYES: 0
 MOTION CARRIED

1176-00563-000-0000 Highway
 MHV/Reimbursement Insurance
 to
 1176-35001-000-0050 Repairs &
 Maintenance

IN THE MATTER OF TRANSFER OF FUNDS FOR INELIGIBLE DEDUCTION:

Bob Sanders, Council President, requested a transfer of \$800.00 from 4902-36003-000-0000 Training and Seminars to 4902-21031-000-0000 Supplies.

MOTION: Larry Tegtmeyer
 SECOND Jon Garber
 AYES: 4 NAYES: 0
 MOTION CARRIED

TO: Approve transfer of \$800.00 from
 4902-36003-000-0000 Training and
 Seminars
 to
 4902-21031-000-0000 Supplies

IN THE MATTER OF BUDGET REVIEW OF TAXING UNITS / NON-BINDING RECOMMENDATION:

Larry Tegtmeyer, Councilmen, stated that Council has the responsibility to review the taxing units budgets by law. Jon Garber commented that there were both increases and decreases in a few of the submitted budgets. Tegtmeyer made the recommendation that all the entities be held at or below the 2.6% property tax levy growth quotient for CY2014 as calculated by the State Budget Agency.

MOTION: Larry Tegtmeyer
 SECOND Jon Garber
 AYES: 4 NAYES: 0
 MOTION CARRIED

TO: Approve the recommendation that all
 entities be held at or below the 2.6%
 property tax levy growth quotient for
 CY2014 as calculated by the State Budget
 Agency.

IN THE MATTER OF THE 2014 SOLID WASTE BUDGET:

Jon Garber, Councilmen, stated that the Solid Waste Board met back July and discussed their budget and tax rate. Garber recommended the adoption of the proposed budget and the tax rate of .0019.

MOTION: Jon Garber
 SECOND Doug Heinisch
 AYES: 4 NAYES: 0
 MOTION CARRIED

TO: Approve the adoption of the Solid
 Waste budget as proposed and the tax rate
 of .0019.

IN THE MATTER OF 2014 BUDGET DISCUSSION:

Ron Robinson, County Administrator, stated that Dr. Williams is the Dr. associated with the 911 Dispatch center per state requirements. Dr. Williams needs to obtain liability insurance with the county. Robinson stated that Dr. Williams must be a full-time county employee in order to obtain liability insurance. Dr. Williams will not receive the full-time benefits and will keep the same pay. Robinson stated Dr. Williams is required to review every fifth chart of a medical call that comes through the 911 Dispatch call center. Dr. Williams is responsible to confirm the correct protocol was performed and carried out.

MOTION: Larry Tegtmeyer
 SECOND Doug Heinisch
 AYES: 4 NAYES: 0
 MOTION CARRIED

TO: Approve the recommendation to allow
 Dr. Williams to obtain liability insurance
 through the county by changing his
 classification to full-time.

IN THE MATTER OF CIRCUIT AND SUPERIOR I- 2014 BUDGET ADDITION:

Ron Robinson, County Administrator, stated the Circuit and Superior I courts had an oversight on the budget they originally submitted. Robinson stated the budget should have include \$40,000.00 for Legal Library Directory.

MOTION: Larry Tegtmeyer
 SECOND Jon Garber
 AYES: 4 NAYES: 0
 MOTION CARRIED

TO: Approve the \$40,000.00 be included
 in the 2014 budget for Circuit and Superior
 1.

IN THE MATTER OF 2014 BUDGET ADOPTION:

Bob Sanders stated he feels the Department Heads did a good job at preparing their 2014 budgets and feels confident of the budgets that were presented. Sanders requested a motion to adopt the 2014 budget.

MOTION: Doug Heinisch

TO: Approve the adoption of the 2014

SECOND Jon Garber

budget as presented.

AYES: 4

NAYES: 0

MOTION CARRIED

IN THE MATTER OF THE 2014 SALARY ORDINANCE ADOPTION:

Bob Sanders requested a motion to adopt the 2014 Salary Ordinance.

MOTION: Doug Heinisch

TO: Approve the adoption of the 2014

SECOND Larry Tegtmeyer

Salary Ordinance.

AYES: 4

NAYES: 0

MOTION CARRIED

IN THE MATTER OF 2013-2014 COUNTY INCOME TAX DECLARATION:

Bob Sanders requested a motion to adopt the 2013 County Income Tax Declaration.

MOTION: Jon Garber

TO: Approve the adoption of the 2013-

SECOND: Doug Heinisch

2014 County Income Tax Declaration.

AYES: 4

NAYES: 0

MOTION CARRIED

IN THE MATTER OF CLERK FILLING VACANT POSITION:

Ron Robinson, County Administrator, came before the Council on behalf of Clerk, Ann Torpy. Torpy currently has a vacant position due to an employee leaving due to a medical condition. Torpy would like to fill this position with a prior employee that already has the necessary training.

MOTION: Larry Tegtmeyer

TO: Approve the Clerk to fill a vacant

SECOND: Jon Garber

position.

AYES: 4

NAYES: 0

MOTION CARRIED

IN THE MATTER OF COUNTY ADMINISTRATOR:

Ron Robinson stated repairs on the Zimmer roundabout will begin next week. Robinson stated that the contractors and the engineers have agreed to pay for the repair work. INDOT will also be providing some of the labor hours that will be involved. Robinson stated the roundabout would stay open, but traffic will be affected at times due to the moving of the bricks.

IN THE MATTER OF OTHER BUSINESS:

Brian Spaulding, Field Representative for Congresswoman Jackie Walorski, came before the Council to introduce himself. Spaulding passed out his business card and stated that he is available every last Wednesday of the month from 9am-12pm at the Syracuse Town Hall.

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

KOSCIUSKO COUNTY COUNCIL October 10, 2013

The Kosciusko County Council met for their regular meeting on Thursday, October 10, 2013 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders, President
Doug Heinisch - Absent
Larry Tegtmeyer
Jon Garber

Brad Tandy
Jim Moyer
Jon Fussle
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 for the September 12, 2013 were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR CUM BRIDGE:

Scott Tilden, Highway Superintendent, requested a transfer of \$78,555.00 from 1135-02299-000-0000 Miscellaneous to 1135-44017-000-0000 Other Equipment. Tilden stated they purchased an excavator in February and had some issues they could not get resolved and had to return the excavator. Tilden requested the money be transferred to Other Equipment so they can start the bid process over to purchase another excavator.

MOTION: Brad Tandy	TO: Approve transfer of \$78,555.00
SECOND Jon Fussle	from 1135-02299-000-0000
AYES: 5	Miscellaneous to
MOTION CARRIED	1135-44017-000-0000 Other
	Equipment

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

Rocky Goshert, County Sheriff, requested an additional appropriation in the amount of \$50,000.00 for 1000-36038-000-0013 Inmate Medical. Goshert stated the additional is needed due to the increase in inmates. The average number of inmates has been two hundred (200), but that number has increased to two hundred and sixty (260). The State Department of Corrections has now decided to keep Class D felons at the county level, which are usually inmates that are drug abusers. Goshert stated the problem with Class D felons staying at the county level is the county now becomes responsible for medical bills of those inmates. Goshert followed up by saying these inmates know the system and know that the county has to pay for their well being. Goshert also stated that if the county does not tend to the inmates medical needs the county could get sued. Goshert and Ron Robinson, County Administrator, are working on a plan to get the inmates access to visit the clinic to save money on medical costs. Goshert did state the number of inmates has leveled off but he does not see this problem going away anytime soon. Teghtmeyer complimented Goshert on the fine job that he and his officers do in the county. Jon Fussle stated he felt as representatives of the county the Council needs to step up and push these issues and concerns to our state representatives.

MOTION: Larry Teghtmeyer	TO: Approve the additional appropriation
SECOND Brad Tandy	of \$50,000.00 for 1000-36038-000-0013
AYES: 5	Inmate Medical
MOTION CARRIED	

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR HEALTH CLINIC ADMINISTRATION:

Bob Weaver, Health Department Director, requested an additional appropriation in the amount of \$4,179.99 for 4014-34008-000-0000 Rent of Building. Weaver stated the money is needed to pay for the 4th quarter rental fees on the K21 building. Weaver stated that in 2014 they should be able to cover these costs out of the Medicaid reimbursement monies.

MOTION: Brad Tandy	TO: Approve the additional appropriation
SECOND Jon Garber	of \$4,179.99 for 4014-34008-000-0000
AYES: 5	Rent of building
MOTION CARRIED	

IN THE MATTER OF KCCRVC 2014 BUDGET REQUEST:

Dave Taylor, KCCRVC President, presented the Council with the 2014 budget request. Taylor stated they are requesting a total budget of \$481,000 and he broke the budget down as follows:

(\$2,500 Administrative, \$40,000 CCAC, \$30,000 Biking/Walking Trails, \$10,000 Festivals, \$35,000 Development Grants, \$335,000 CVB and \$28,500 Reserve)

Taylor stated that at the end of 2012 they had collected \$488,000 in Innkeepers tax and based on this year's total the collections are down by approximately \$7,000. The KCCRVC feels confident that the collections will be at least \$481,000 and feel comfortable requesting. Larry Teghtmeyer thanked Taylor for the great job that the community and the KCCRVC is doing on the projects within our county. Jon Garber questioned if the salaries for the CVB were in line with the county employees. Taylor assured Garber that adjustments had been made to the CVB salaries for 2014.

MOTION: Jon Garber	TO: Approve the KCCRVC 2014 budget
SECOND Larry Teghtmeyer	as presented
AYES: 5	
MOTION CARRIED	

IN THE MATTER OF COUNTY ADMINISTRATOR:

Ron Robinson, County Administrator, stated to Council that he will be back at the November meeting to ask for an additional in the amount of \$500,000 for the project on 100 E. The bonds cannot be active until November 14, which is the date of the next Council meeting. Robinson stated the Redevelopment and Economic Development still need to meet which will take a few weeks to make all that happen. TruPointe will purchase the bonds back and once all the bonds are in place the county can re-coop all the money they have spent to date. Robinson stated the work has begun on the north half of 100E and are hopeful to have the basecoat down before winter arrives. Bob Sanders, Council President, asked Robinson if he was sure the county would be able to re-coop the money and Robinson assured Sanders that was already in place.

IN THE MATTER OF OTHER BUSINESS:

Larry Teghtmeyer gave the Council an update from the Redevelopment meeting. Teghtmeyer stated George Robertson, Economic Development President, made a presentation that he felt would be beneficial for the Council to hear. Teghtmeyer requested that they invite Robertson to attend the January or February 2014 meeting to give the council a complete update on what the Economic Development is working on. Teghtmeyer stated there was a meeting to prioritize the transportation projects for multiple districts. The districts included were St. Joseph, Elkhart, Marshall, Kosciusko, Fulton, Miami and Cass. The prioritization was to 1) finish the US 31 project 2) make US 30 a limited access to improve transportation speed 3) extend CR 17 beyond the south side of Warsaw, Elkhart county would like to see CR 17 connected to US 30 to give them an economic boost 4) have Interstate 55 connect to Interstate 65. Teghtmeyer stated that with this being a district wide project it should have a much more favorable hearing with those who are going to be co-investing in these projects with the districts. Teghtmeyer stated the Warsaw by pass did not happen as it was our own county issue. Teghtmeyer feels that with these other projects being a district wide initiative and the importance it brings to the economic development for all the counties involved it would hopefully hold a higher priority.

**KOSCIUSKO COUNTY COUNCIL
November 14, 2013**

The Kosciusko County Council met for their regular meeting on Thursday, November 14, 2013 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

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

The meeting was called to order by Bob Sanders. The meeting was opened with the pledge and prayer by Jon Garber. Minutes for the October 10, 2013 were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$79.95 from 1000-00563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. Goshert stated the money was from an insurance payment for a broken windshield.

- | | |
|-------------------|--------------------------------------|
| MOTION: Jim Moyer | TO: Approve transfer of \$79.95 from |
| SECOND Jon Fussle | 1000-00563-000-0000 Insurance |
| AYES: 5 | Payment to |
| MO | 1000-35001-000-0019 Repairs & |
| TION CARRIED | Maintenance |
| NAYES: 0 | |

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$11.00 from 1000-11320-000-0019 Part-Time Civil to 1000-11571-000-0019 Plain Clothes. Goshert stated they were short in the Plain Clothes account for 2013.

- | | |
|-------------------|--------------------------------------|
| MOTION: Jim Moyer | TO: Approve transfer of \$11.00 from |
| SECOND Jon Fussle | 1000-11320-000-0019 Part-Time Civil |
| AYES: 5 | to |
| NAYES: 0 | |

MOTION CARRIED

1000-11571-000-0019 Plain Clothes

IN THE MATTER OF TRANSFER OF FUNDS FOR CORONER:

Ron Robinson, County Administrator, represented the Coroner for the transfers of \$1,200.00 from 1000-22012-000-0010 Emergency Supplies to 1000-11078-000-0010 Payroll, Deputy.

MOTION: Doug Heinisch

TO: Approve transfer of \$1,200.00

SECOND Jim Moyer

from 1000-22012-000-0010 Emergency

AYES: 6

NAYES: 0

Supplies to

MOTION CARRIED

1000-11078-000-0010 Payroll, Deputy

IN THE MATTER OF TRANSFER OF FUNDS FOR CORONER:

Ron Robinson, County Administrator, represented the Coroner for the transfers of \$1,500.00 from 1000-32003-000-0010 Fuel to 1000-11078-000-0010 Payroll, Deputy.

MOTION: Doug Heinisch

TO: Approve transfer of \$1,500.00

SECOND Jim Moyer

from 1000-32003-000-0010 Fuel to

AYES: 6

NAYES: 0

1000-11078-000-0010 Payroll, Deputy

MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, stated a transfer was needed to cover the shortage in his Group Medical Insurance account for an individual who picked up insurance during the year. The transfer is for \$4,500.00 from 1159-11602-000-0000 Retirement Contributions to 1159-11605-000-0000 Group Medical Insurance.

MOTION: Jon Garber

TO: Approve transfer of \$4,500.00

SECOND Doug Heinisch

from 1159-11602-000-0000 Retirement

AYES: 6

NAYES: 0

Contributions to

MOTION CARRIED

1159-11605-000-0000 Group Medical Insurance

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT:

Bob Weaver, Health Department Director, stated a transfer was needed to cover the shortage in his Group Medical Insurance account for an individual who picked up insurance during the year. The transfer is for \$4,000.00 from 1159-11601-000-0000 Social Security Contributions to 1159-11605-000-0000 Group Medical Insurance.

MOTION: Jim Moyer

TO: Approve transfer of \$4,000.00

SECOND Jon Garber

from 1159-11601-000-0000 Social

AYES: 6

NAYES: 0

Security Contributions to

MOTION CARRIED

1159-11605-000-0000 Group Medical Insurance

IN THE MATTER OF TRANSFER OF FUNDS FOR MAINTENANCE:

Ron Robinson, County Administrator, presented a transfer for \$25,968.00 from 1000-11069-000-0006 Housekeeping to 1000-11316-000-0006 Part-Time.

MOTION: Larry Teghymeyer

TO: Approve transfer of \$25,968.00

SECOND Jim Moyer

from 1000-11069-000-0006

AYES: 6

NAYES: 0

Housekeeping to

MOTION CARRIED

1000-11316-000-0006 Part-Time

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

Dan Hampton, Prosecutor, presented a transfer for \$20.00 from 2501-11605-000-0000 Group Insurance to 2501-11602-000-0000 Retirement Contributions.

MOTION: Larry Teghymeyer

TO: Approve transfer of \$20.00 from

SECOND Doug Heinisch

2501-11602-000-0000 Group Insurance

AYES: 6

NAYES: 0

to

MOTION CARRIED

2501-11602-000-0000 Retirement Contributions

IN THE MATTER OF TRANSFER OF FUNDS FOR TREASURER:

Sue Ann Mitchell, County Treasurer, presented a transfer for \$3,200.00 from 1000-10261-000-0038 Treasurer Deputy to 1000-11301-000-0038 Part-Time. Mitchell also stated they have done 470 Mobile Home permits and they are having a great success at collecting on these fees.

MOTION: Larry Teghymeyer	TO: Approve transfer of \$3,200.00
SECOND Jim Moyer	from 1000-10261-000-0038 Treasurer
AYES: 6	Deputy to
MOTION CARRIED	1000-11301-000-0038 Part Time

IN THE MATTER OF TRANSFER OF FUNDS FOR ASSESSOR:

Laurie Renier, County Assessor, presented a transfer for \$2,300.00 from 1187-11605-000-0003 Group Insurance to 1187-11601-000-0003 Social Security.

MOTION: Jim Moyer	TO: Approve transfer of \$2,300.00
SECOND Jon Garber	from 1187-11605-000-0003 Group
AYES: 6	Insurance to
MOTION CARRIED	1187-11601-000-0003 Social Security

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR EMPLOYEE HEALTH**INSURANCE:**

Ron Robinson, County Administrator, requested an additional appropriation in the amount of \$2,500.00 for 4700-21032-000-0000 (Employee Clinic Medications) and \$2,500.00 for 47000-22057-000-0000 (Employee Clinic Labs). Robinson stated with this being the first year for the clinic they did not budget enough funds. Robinson also stated this should not happen next year as they have a better feel for the usage of the clinic.

MOTION: Doug Heinisch	TO: Approve the additional appropriation
SECOND JonGarber	of \$2,500 for 4700-21032-000-0000
AYES: 6	(Employee Clinic Medications) and
MOTION CARRIED	\$2,500.00 for 4700-22057-000-0000
	(Employee Clinic Labs)

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR COUNTY EDIT:

Ron Robinson, County Administrator, requested an additional appropriation in the amount of \$500,000.00 for 1112-45102-000-0000. Robinson stated they are finishing up the County Rd 100 E project by Trupointe. Robinson stated they have not received the reimbursement funding from the state. Robinson stated the funding should be coming next week, but would like to have the additional approved in case the reimbursement is not received.

MOTION: Larry Teghtmeyer	TO: Approve the additional appropriation
SECOND Jim Moyer	of \$500,000.00 for 1112-45102-000-0000
AYES: 6	County Edit.
MOTION CARRIED	

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR PROBLEM SOLVING COURT**FEE:**

Barry Andrew requested an additional appropriation in the amount of \$4,075.00 for 2506-44003-000-0000. The funding is from a grant by United Way. The grant money will be used to purchase computer software that will be the case management system

MOTION: Jon Fussle	TO: Approve the additional appropriation
SECOND Jim Moyer	of \$4,075.00 for 2506-44003-000-0000.
AYES: 6	
MOTION CARRIED	

IN THE MATTER OF SHERIFF RETIREMENT PLAN:

Sheriff Goshert presented the 2013 Retirement plan to the Council for approval. Goshert stated Mike Miner, County Attorney, reviewed and approved the agreement. Miner stated there were changes to some of the IRS rules, therefore, a new plan is required.

IN THE MATTER OF KCODE 2014 BUDGET:

Heather Desenberg and Dan Hampton presented the 2014 budget to the Council for approval. Desenberg stated each year funding has decreased and there are fewer organizations requesting grants. Desenberg also stated that meth awareness is huge and they would like to see the funding go to the Drug court instead of meth awareness. They feel that meth awareness has been pushed out to the community and that the

community is educated enough to know what to look for. Hampton stated they are decreasing billboard usage for meth awareness. The funding that was spent on the billboards will now be spent to increase education. Larry Teghtmeyer questioned Desenberg and Hampton on the Dare Program. Desenberg stated the Dare Program focuses more on alcohol and drug use and does not focus much on meth as the audience is elementary students who have a harder time getting access to meth. Desenberg stated she feels the community is pulling together to help with the meth issues that are effecting our county.

MOTION: Jim Moyer TO: Approve the 2014 budget for KCODE
SECOND Doug Heinisch
AYES: 6 NAYES: 0
MOTION CARRIED

IN THE MATTER OF RAINY DAY and EDIT FUND RESOLUTION:

Marsha McSherry, County Auditor, presented a Resolution for the Edit Fund and the Rainy Day Fund Resolutions. The transfer of funds that were approved during the budget process and this is the paperwork to finish up that approval.

MOTION: Jon Garber TO: Approve the Edit Fund and Rainy
SECOND Larry Teghtmeyer Day Fund Resolutions
AYES: 6 NAYES: 0
MOTION CARRIED

IN THE MATTER OF TRUPOINTE ORDINANCE:

Mike Miner, County Attorney, presented the Trupointe Ordinance for Councils approval. Miner stated the TIF bonds will capture the additional bond revenue, which is generated by improvements that Trupointe makes. Trupointe will buy the bonds with their cash and the county is risk free.

MOTION: Jon Garber TO: Approve the Trupointe Ordinance
SECOND Larry Teghtmeyer for the Economic Development
AYES: 6 NAYES: 0 Revenue Bonds
MOTION CARRIED

ORDINANCE NO. 13-11-14-005 Trupointe (2013110675)
As recorded in the office of the Kosciusko County Recorder

**KOSCIUSKO COUNTY COUNCIL
December 12, 2013**

The Kosciusko County Council met for their regular meeting on Thursday, December 12, 2013 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

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

The meeting was called to order by Bob Sanders. The meeting was opened with the pledge and prayer by Jon Garber. Minutes for the November 14, 2013 were approved as presented.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$3,599.65 from 1000-00563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. Goshert stated the money was for collision damage due to a car vs deer incident.

MOTION: Jon Fussle TO: Approve transfer of \$3,599.65
SECOND Jim Moyer from 1000-00563-000-0000 Insurance
AYES: 6 NAYES: 0 Payment to
MOTION CARRIED 1000-35001-000-0019 Repairs &
Maintenance

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$520.00 from 1000-00563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. Goshert stated the money was for collision damage.

MOTION: Jon Fussle	TO: Approve transfer of \$520.00 from
SECOND Jim Moyer	1000-00563-000-0000 Insurance
AYES: 6	payment to
MOTION CARRIED	1000-35001-000-0019 Repairs &
	Maintenance.

NAYES: 0

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$1,593.97 from 1000-0563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. Goshert stated the money was for collision damage due to car vs deer incident.

MOTION: Jon Fussle	TO: Approve transfer of \$1,593.97
SECOND Jim Moyer	from 1000-0563-000-0000 Insurance
AYES: 6	Payment to
MOTION CARRIED	1000-35001-000-0019 Repairs &
	Maintenance.

NAYES: 0

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Rocky Goshert, Sheriff, requested a transfer of \$5,897.22 from 1000-0563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. Goshert stated the money was for damage to a car from a tree falling on it.

MOTION: Jon Fussle	TO: Approve transfer of \$5,897.22
SECOND Jim Moyer	from 1000-0563-000-0000 Insurance
AYES: 6	Payment to
MOTION CARRIED	1000-35001-000-0019 Repairs &
	Maintenance.

NAYES: 0

IN THE MATTER OF FILLING AN OPEN POSITION - SHERIFF:

Rocky Goshert, Sheriff, requested to fill Sam Whitaker's position. Goshert stated they are definitely in need of that position to help manage all the state guidelines for sex offenders. Goshert stated they are required to keep track of all offenders with home detentions and ankle bracelets, which come from the drug courts. The position is already in the budget and will not need any extra funding. Goshert is only requesting permission to fill the empty position of Sam Whitaker.

MOTION: Larry Tegtmeyer	TO: Approve the request to fill the
SECOND Jon Garber	position of Sam Whitaker.
AYES: 6	
MOTION CARRIED	

NAYES: 0

IN THE MATTER OF TRANSFER OF FUNDS FOR CUM REASSESSMENT:

Laurie Renier, County Auditor requested a transfer of \$1,201.60 from 1187-11301-000-0003 Part-Time to 1187-11562-000-0003 PTABOA.

MOTION: Doug Heinisch	TO: Approve transfer of \$1,201.60
SECOND Jim Moyer	from 1187-11301-000-0003 Part-Time
AYES: 6	to
MOTION CARRIED	1187-11562-000-0003 PTABOA.

NAYES: 0

IN THE MATTER OF BUDGET REDUCTION FOR LOCAL ROAD & STREETS:

Scott Tilden, Highway Superintendent, requested a budget reduction in the amount of \$1,751.00 for 1169-22043-000-0000 Stone and Gravel. Tilden stated per guidance from the DLGF he needed to do a reduction in his 2013 budget in order to maintain the 2014 budget that he requested. Tilden stated the reason for the reduction is their projections are down from what they thought they were originally going to collect.

MOTION: Jim Moyer	TO: Approve the budget reduction of
SECOND Jon Fussle	\$1,751.00 for 1169-22043-000-0000 Stone
AYES: 6	and Gravel
MOTION CARRIED	

NAYES: 0

IN THE MATTER OF BUDGET REDUCTION FOR HIGHWAY - MHV:

Scott Tilden, Highway Superintendent, requested a budget reduction in the amount of \$40,462.64 for 1176-11137-000-0051 (Drainage Foreman) and \$7,487.36 for 1176-10323-000-0051 (Truck Driver).

MOTION: Jim Moyer

SECOND Jon Fussle

AYES: 6

MOTION CARRIED

NAYES: 0

TO: Approve the budget reduction of \$40,462.64 for 1176-11137-000-0051 (Drainage Foreman) and \$7,487.36 for 1176-10323-000-0051 (Truck Driver).

IN THE MATTER OF THE YEAR END TRANSFER RESOLUTION:

Marsha McSherry, County Auditor, presented the Council with a Year End Transfer Resolution that will allow the Auditor's office to transfer funds between accounts to accomplish all accounts to end in the black.

MOTION: Jon Garber

SECOND Jim Moyer

AYES: 6

MOTION CARRIED

NAYES: 0

TO: Approve Year End Transfer Resolution

IN THE MATTER OF THE 2014 SOLID WASTE INTER-LOCAL AGREEMENT:

Marsha McSherry, County Auditor, presented the Council with the 2014 Solid Waste Inter-Local Agreement that allows the Auditor's office to be in control of the Solid Waste District. The Solid Waste Board has already approved the agreement and will go to the Commissioners approval after Council approves.

MOTION: Jon Garber

SECOND Doug Heinisch

AYES: 6

MOTION CARRIED

NAYES: 0

TO: Approve 2014 Solid Waste Inter-Local Agreement

IN THE MATTER OF THE 2014 KCCRVC INTER-LOCAL AGREEMENT:

Marsha McSherry, County Auditor, presented the Council with the 2014 KCCRVC Inter-Local Agreement that allows the Auditor's office to be in control over the CVB Commission and is an annual agreement.

MOTION: Larry Tegtmeyer

SECOND Jon Fussle

AYES: 6

MOTION CARRIED

NAYES: 0

TO: Approve 2014 KCCRVC Inter-Local Agreement

IN THE MATTER OF COMMISSION APPOINTMENTS:

Bob Sanders, Council President, stated that he had made a request in the past that all appointee's or someone from their board be present at the Council meeting. Sanders asked Council to make a few exceptions on the appointments that are to come before them. Sanders stated he is making this request as some of the appointees were not available to attend due to previous engagements. Jon Fussle, Council member, stated he had concerns with appointing someone he knows little to nothing about. Fussle stated this comes from him being new to the Council board. Fussle agreed to go with the majority vote for the Council appointments.

IN THE MATTER OF ALCOHOL & BEVERAGE COMMISSION APPOINTMENT:

President Bob Sanders noted the existing appointment of Kenneth Johnson for the Alcohol & Beverage Commission. Sanders stated that Johnson was not available to attend the meeting, but had spoken to Johnson. Johnson would like to continue on the Alcohol & Beverage Commission.

MOTION: Larry Tegtmeyer

SECOND: Jim Moyer

AYES: 6 NAYES: 0

MOTION CARRIED

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

IN THE MATTER OF KCCRVC APPOINTMENTS:

President Bob Sanders noted the existing appointments of Linda Zimmerman and Jo Paczkowski for the KCCRVC Commission. Paczkowski came before the Council to speak on behalf of Zimmerman and herself. Paczkowski stated they both would like to stay on the KCCRVC as the group is making great progress and has a good dynamic together.

MOTION: Larry Tegtmeyer

SECOND: Jon Garber

AYES: 6 NAYES: 0

MOTION CARRIED

TO: Approve re-appointment of Linda Zimmerman and Jo Paczkowski to the KCCRVC Commission.

IN THE MATTER OF KEDCo APPOINTMENT:

Bob Sanders stated he would like to stay on the KEDCo Board, but asked if anyone else was interested in the position. The Council heard no other recommendations.

lin noted

MOTION: Jim Moyer

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

SECOND: Larry Teghtmeyer

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF BELL MEMORIAL LIBRARY APPOINTMENT:

President Tom President Bob Sanders noted the existing appointment of Roger Moriarty to the Bell Memorial Library Board. Crystal Smith, Director of Bell Memorial Library, came before the Council and presented a letter to the Council from Roger Moriarty. In the letter Moriarty stated how he would like to stay on the board and continue to work on future projects. Moriarty also stated he is pleased with the accomplishments of the library since he has been on the board.

MOTION: Jim Moyer

TO: Approve re-appointment Roger Moriarty to the Bell Memorial Library Board.

SECOND: Jon Garber

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF PTABOA APPOINTMENTS:

President Bob Sanders noted the existing PTABOA appointees are Paul Reith and Brock Ostrom. Laurie Renier, County Assessor, presented a letter to Council from Reith showing his qualifications and references. Reith was nominated to replace Susan Myrick. The recommendation of Ostrom is to run for another term.

MOTION: Larry Teghtmeyer

TO: Approve re-appointment of Brock Ostrom and the new appointment of Paul Reith to the PTABOA Board as requested.

SECOND: Doug Heinisch

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF REDEVELOPMENT COMMISSION APPOINTMENTS:

President Bob Sanders noted the existing Redevelopment Commission appointees are Larry Teghtmeyer and Bill Warren. Teghtmeyer stated he would like to continue on the Redevelopment board and spoke highly of Warren and the job he does on the board.

MOTION: Jon Garber

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

SECOND: Jim Moyer

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF SOLID WASTE DISTRICT APPOINTMENT:

President Bob Sanders noted the existing Solid Waste Board appointee is Jon Garber. Garber stated he would like to continue to serve on the Solid Waste Board.

MOTION: Doug Heinisch

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

SECOND: Jim Moyer

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF WAGE COMMITTEE APPOINTMENTS:

President Bob Sanders noted the existing Wage Committee appointees are Brad Tandy and Larry Teghtmeyer. Teghtmeyer stated he would like to continue to stay on the Wage Committee board. Teghtmeyer stated that Tandy brings a lot to the committee with his expertise and unique qualities from an accounting side.

MOTION: Jim Moyer

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

SECOND: Jon Fussle

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF OTHER BUSINESS:

Jon Fussle brought before the Council the concern he has with receiving his Council packets in a timely manner. Fussle stated he is not receiving his packet until the Tuesday or Wednesday before the meeting, which does not allow him ample time to review the contents and do any follow up he feels is necessary.

Fussle suggested they use the electronic method of a drop box for the members to pull files from. The Council members discussed this and the majority response was to continue receiving the packets through the mail. The Council did agree to have the packets sent out a day earlier in hopes that the extra day will allow the needed time to review the information. The packets will now go out on the Thursday prior to the Council meeting.