

Kosciusko County Council

January 14, 2016

The Kosciusko County Council met for their regular meeting on Thursday January 14, 2016 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders	Brad Tandy
Larry Tegtmeyer - Absent	Tom Anglin
Jon Fussle	Doug Heinisch
Jon Garber	Michelle Puckett, County Auditor

The meeting was called to order by Bob Sanders.

IN THE MATTER OF ELECTION FOR PRESIDENT FOR 2016:

Acting President Bob Sanders called for nominations for 2016 officers. Jon Garber made a nomination for Bob Sanders to remain President for 2016.

MOTION: Jon Garber
SECOND: Tom Anglin
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the nomination of Bob Sanders to be Council President for 2016.

IN THE MATTER OF ELECTION FOR VICE-PRESIDENT FOR 2016:

Acting President Bob Sanders called for nominations for 2016 officers. Bob Sanders made a nomination for Brad Tandy to be Vice- President for 2016.

MOTION: Bob Sanders
SECOND: Tom Anglin
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the nomination of Brad Tandy to be Council Vice-President for 2016.

IN THE MATTER OF APPROVAL OF DECEMBER 10, 2015 MEETING MINUTES:

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

TO: Approve the December 10, 2015 meeting minutes as presented.

IN THE MATTER SHERIFF'S COMMISSARY ACCOUNT:

Aaron Rovenstine, Sheriff, presented a detailed report of the Commissary for 2015. Rovenstine stated Commissary Funds are profits and proceeds the Sheriff's department receives from selling items to the inmates. The State has a statute that states what these proceeds can be spent on. Rovenstine has requested permission from the Council to approve the following items to be paid from the Commissary account.

- Water Services for Jail and Sheriff's office
- Rug Cleaning and purchase for Jail and Sheriff's office
- Plaques, Shadow boxes, and awards given by the department
- Flowers for funeral or family associated with Sheriff's department
- Meals and room rental for officer training or Sheriff's Association meetings
- Paying of service on charge accounts
- Gifts for special days of officers hurt or killed in line of duty
- Expenses related to Sheriff's yearly Christmas party, along with permission to use Sheriff Donation Account for this purpose.
- Money donated to the Phil Hochstetler Scholarship fund on a yearly basis.
- Sheriff Department advertising at local schools.

MOTION: Tom Anglin
SECOND: Brad Tandy
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the Sherriff to pay for the items listed above with the Commissary Account.

IN THE MATTER SHERIFF'S 2015 YEAR END STATISTICS:

Aaron Rovenstine, Sheriff, presented the Council with the 2015 Year End Statistics. Rovenstine stated even though bookings were down for 2015 the inmates were increased. The changes in

the laws require felons to serve more time and the county is housing more felons due to changes at the state level. The female inmates increased in 2015 just as it did in 2014. Rovenstine stated the Work Release program was very successful for 2015 and \$453,327.00 was collected from inmates for use of this program. These funds are deposited into the County's general fund.

IN THE MATTER OF KELLY HECKAMAN – NEW HHS EDUCATOR:

Kelly Heckaman, Extension Office Director, came before the Council to introduce their newest Health Human Science Educator, Jacqueline Smith. Smith came from Tennessee where she worked with the State as a State Health Educator. Smith is very excited about her position and is looking forward to working for Kosciusko County. The Council welcomed Smith to her position.

IN THE MATTER OF 2016 SURVEYOR SALARY ORDINANCE AMENDMENT:

Mike Kissinger, County Surveyor, came before the Council and presented a 2016 Salary Ordinance amendment for the Assistant Surveyor position. The County Council adopted the 2016 salary ordinance on September 10, 2015 and this position was budgeted at a PAT III-II but is being requested to be increased to a PAT III-III due to the qualifications of the new employee filling the position. The Assistant Surveyor (1000-11111-000-0021) has an hourly rate of \$24.41 per hour but will now have an hourly rate of \$25.42 per hour. An additional appropriation will be brought to the February council meeting. This change will be retroactive to January 1, 2016.

MOTION: Brad Tandy

TO: Approve the 2016 Surveyor salary ordinance amendment for the Assistant Surveyor position from \$24.41 per hour to \$25.42 per hour.

SECOND: Doug Heinisch

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF 2016 HEALTH PUBLIC NURSE SALARY ORDINANCE AMENDMENT:

Bob Weaver, County Health Supervisor, came before the Council and presented a 2016 Salary Ordinance amendment for the RN/Chief Public Health Nurse position. The County Council adopted the 2016 salary ordinance on September 10, 2015 and this position was budgeted at a PAT II-II. The request is to increase this position to a PAT II-III due to the qualifications of the new employee filling the position. The RN/Chief Public Health Nurse (1159-11132-000-0000) had an hourly rate of \$27.32 per hour but will now have an hourly rate of \$28.43 per hour. Weaver stated a transfer will be done at a later date for the shortfall in wages. This change will be retroactive to January 1, 2016.

MOTION: Jon Garber

TO: Approve the 2016 Health salary ordinance amendment for the RN/Chief Public Health Nurse position from \$27.32 per hour to \$28.43 per hour.

SECOND: Tom Anglin

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – PRENATAL GRANT:

Bob Weaver, County Health Supervisor, came before the Council and requested an additional appropriation in the amount of \$43,129.00 for the following funds/accounts: 8148-11138-000-0000 Community Health Worker (\$26,838.00), 8148-11327-000-0000 Part Time Nurse (\$12,000.00), 8148-11601-000-0000 Social Security Contributions (\$918.00) and 8148-21001-000-0000 Supplies (\$3,373.00). Weaver stated he wrote for a new grant in the amount of \$43,129.00 and it was approved for the full amount, which will allow for him to pay for the entire Prenatal budget out of that grant. Weaver stated this grant is a two year grant so funding will be available for at least the 2016 & 2017. Weaver will re-apply for this grant again in hopes to receive it again for 2018 which is a State and Federal grant.

MOTION: Tom Anglin

TO: Approve the additional appropriation in the amount of \$43,129.00 for the following funds/accounts: 8148-11138-000-0000 Community Health Worker (\$26,838.00), 8148-11327-000-0000 Part Time Nurse (\$12,000.00), 8148-11601-000-0000 Social Security Contributions (\$918.00) and 8148-21001-000-0000 Supplies (\$3,373.00).

SECOND: Brad Tandy

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – BIOTERRORISM

PREPAREDNESS:

Bob Weaver, County Health Supervisor, came before the Council and requested an additional appropriation in the amount of \$33,295.00 for Personal Health Care Supplies 8182-21017-000-0000. Weaver stated in 2015 the Council approved the use of funds from the Bioterrorism Preparedness Grant. The grant runs from July 2015 to June 2016 and according to the new state guidelines the remaining funds from this reimbursable grant must be approved in 2016 in order for Weaver to spend any remaining money from this grant in 2016.

MOTION: Tom Anglin

TO: Approve the additional appropriation in the amount of \$33,295.00 for Personal Health Care Supplies 8182-21017-000-0000 from the Bioterrorism grant that runs from July 2015 to June 2016.

SECOND: Jon Fussle

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF 2016 MAINTENANCE SALARY ORDINANCE AMENDMENT:

Ron Robinson, County Administrator, came before the Council and presented a 2016 Salary Ordinance amendment for the Housekeeping position. The County Council adopted the 2016 salary ordinance on September 10, 2015 and this position was budgeted at a LTC IV-IV but is being requested to be increased to a LTC II-II due to moving a part-time maintenance employee to the Housekeeping position. The Housekeeping position (1000-11070-000-0006) had an hourly rate of \$13.96 per hour but will now have an hourly rate of \$18.27 per hour. A transfer from Part-Time Maintenance will be done to cover the shortfall. This change will be retroactive to January 1, 2016.

MOTION: Brad Tandy

TO: Approve the 2016 Maintenance salary ordinance amendment for the Housekeeping position (1000-11070-000-0006) from \$13.96 per hour to \$18.27 per hour.

SECOND: Doug Heinisch

AYES: 6 NAYES: 0

MOTION CARRIED

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

Ron Robinson, County Administrator, requested a transfer of \$9,000.00 from the 1000-11322-000-0006 Part Time Maintenance to 1000-11070-000-0006 Housekeeping Full Time.

MOTION: Brad Tandy

TO: Approve transfer of \$9,000.00 from 1000-11322-000-0006 Part Time Maintenance to

SECOND: Doug Heinisch

AYES: 6 NAYES: 0

MOTION CARRIED

1000-11070-000-0006 Housekeeping Full Time.

IN THE MATTER OF COUNTY ADMINISTRATOR – REMODEL UPDATE:

Ron Robinson, County Administrator, gave an update to the Council on the remodeling projects that is taking place in the Justice Building. Robinson stated they completed Superior Court 1 and Juvenile Court to be ADA compliant. The remodeling of Circuit Court will begin on January 22, 2016. Robinson also shared that Probation and the Community Correction programs were in need of three new offices which they were able to convert a few old rooms into the office space they will were in need of. Robinson invited all the Council members to contact him or Marsha McSherry, Assistant County Administrator, for a tour of the remodeling that has happened.

IN THE MATTER OF ADDITIONAL APPROPRIATION – COUNTY GENERAL – VETERAN SERVICE OFFICER:

Bob Sanders, Council President, spoke on behalf of Rich Maron, County Veteran Officer, and requested an additional appropriation in the amount of \$264.94 for the salary of the Veteran Officers position (1000-11011-000-0018). Sanders explained that the Veteran Officers travel expenses for classes and seminars were more than projected, which left a shortfall.

MOTION: Doug Heinisch

TO: Approve the additional appropriation in the amount of \$264.94 for County Veteran Officer 1000-11011-000-0018.

SECOND: Jon Fussle

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – 2015 COUNTY BASED COMPETITIVE PROJECT GRANT:

Ed Rock, Emergency Management Director, came before the Council and requested an additional appropriation in the amount of \$44,800.00 for Equipment of the 2015 County Based Community Project grant (8173-31082-000-0000). Rock explained this grant was approved in 2015, but no monies were spent from this grant. The \$44,800.00 is the total amount that was originally awarded. Rock explained the funding from this grant will be spent on radio equipment with a majority of them being portable in order to rebuild the inventory as many of these radios have been given out due to additional usage. Rock stated the inventory needs to be replenished in order to be prepared for an emergency. Jon Fussle opposed.

MOTION: Tom Anglin
SECOND: Doug Heinisch
AYES: 5 NAYES: 1
MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$264.94 for County Veteran Officer 1000-11011-000-0018.

Jon Fussle opposed the additional

IN THE MATTER OF ADDITIONAL APPROPRIATION – 2015 EMPG GRANT:

Ed Rock, Emergency Management Director, came before the Council and requested an additional appropriation in the amount of \$5,111.00 for Equipment of the 2015 EMPG Grant (8171-31082-000-0000). Rock stated they receive a grant every year from Homeland Security to augment the Emergency Management office. Rock stated this funding will be used to upgrade computers and projectors that are used for presentations and any public speaking they do. Jon Fussle opposed.

MOTION: Tom Anglin
SECOND: Doug Heinisch
AYES: 5 NAYES: 1
MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$5,111.00 for Equipment of the 2015 EMPG Grant (8171-31082-000-0000).

Jon Fussle opposed the additional

IN THE MATTER OF ADDITIONAL APPROPRIATION – 2015 EMAI GRANT:

Ed Rock, Emergency Management Director, came before the Council and requested an additional appropriation in the amount of \$4,000.00 for Planning and Training of the 2015 EMAI Grant (8169-36065-000-0000). Rock explained the check for this has already been cut and they are awaiting funds from the state. Rock stated the county was serving as a pass through for the State. Jon Fussle opposed.

MOTION: Tom Anglein
SECOND: Doug Heinisch
AYES: 5 NAYES: 1
MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$4,000.00 for Planning and Training of the 2015 EMAI Grant (8169-36065-000-0000).

Jon Fussle opposed the additional

IN THE MATTER OF ADDITIONAL APPROPRIATION – 2014 & 2015 D2 TRAINING GRANT:

Ed Rock, Emergency Management Director, came before the Council and requested an additional appropriation in the amount of \$17,243.02 for Planning and Training of the 2014 D2 Training Grant (8168-36065-000-0000) and \$25,000.00 for Planning and Training of the 2015 D2 Training Grant (8172-36065-000-0000). Rock explained this grant is for training for our seven county districts that he is responsible for. Rock stated he is the Chair for the District Planning Council and the money is used to pay for training and exercises that are performed for the seven county districts. Rock stated both of these grants are still open will money's available due to the crossing of 2015 into 2016. Jon Fussle opposed.

MOTION: Tom Anglein
SECOND: Doug Heinisch
AYES: 5 NAYES: 1
Jon Fussle opposed the additional

TO: Approve the additional appropriation in the amount of \$17,243.02 for Planning and Training of the 2014 D2 Training (8168-36065-000-0000) and \$25,000.00 for Planning and Training of the 2015 D2 Training (8172-36065-000-0000).

IN THE MATTER OF ADDITIONAL APPROPRIATION – 2016 HMEP GRANT:

Ed Rock, Emergency Management Director, came before the Council and requested an additional appropriation in the amount of \$18,750.00 for Planning and Training of the 2016 HMEP Grant (8180-36065-000-0000). Rock stated this grant is through the Federal Government

but managed through the State of Indiana. The county is required each year as the Local Emergency Planning Committee (LEPC) to do training and conduct an exercise and this grant allows the county to fulfill that obligation. Jon Fussle, Councilmen, questioned Rock on the costs being spent for the training and exercises and what that all included. Rock gave an example of a three day training he recently attended and referenced the cost being \$10,000.00 course. Rock stated if the County does not use these funds that are made available to us to better prepare our county for an emergency situation then those grant monies will go someplace else. Rock continued by stating these grant funds will not go back to the tax payers as the State is required by the Federal government to pass these funds to another organization within our same area. Rock stated if we do not submit for the grants then someone else will. Fussle expressed his disagreement with the State and Federal Government on how they force the use of funds even if they are not necessary needed. Rock expressed to Fussle that he is not implying the County does not need this grant funding. Rock assured Fussle and the Council that if they do not approve the grant then they will be the ones having to explain and answer to why the county was not prepared in the event of an actual emergency. Rock stated he is doing all he can do to make sure our county is prepared to the best of his ability and if he does not have this grant money then he will not have the proper resources to do so.

MOTION: Tom Anglein

TO: Approve the additional appropriation in the amount of \$18,750.00 for Planning and Training of the 2016 HMEP Grant (8180-36065-000-0000).

SECOND: Doug Heinisch

AYES: 5 NAYES: 1

Jon Fussle opposed the additional

IN THE MATTER OF ADDITIONAL APPROPRIATION – RAILROAD GRANT:

Scott Tilden, Highway Superintendent, came before the Council and requested an additional appropriation in the amount of \$35,016.45 for Repairs and Maintenance of the Railroad Grant (8161-35001-000-0000). Tilden stated this grant was approved in 2015, but has a carryover of funds for 2016 that needs approval in order to spend.

MOTION: Jon Garber

TO: Approve the additional appropriation in the amount of \$35,016.45 for Repairs and Maintenance of the Railroad Grant (8161-35001-000-0000).

SECOND: Brad Tandy

AYES: 6 NAYES: 0

IN THE MATTER OF ADDITIONAL APPROPRIATION – SIGNAGE, PAVEMENT MARKINGS GRANT:

Scott Tilden, Highway Superintendent, came before the Council and requested an additional appropriation in the amount of \$26,208.85 for Repairs and Maintenance of the Signage, Pavement Markings Grant (8160-35001-000-0000). Tilden stated this grant was approved in 2015, but has a carryover of funds for 2016 that needs approval in order to spend. Tilden stated the funds will be used for marking of roads where necessary.

MOTION: Jon Garber

TO: Approve the additional appropriation in the amount of \$26,208.85 for Repairs and Maintenance of the Signage, Pavement Markings Grant (8160-35001-000-0000).

SECOND: Brad Tandy

AYES: 6 NAYES: 0

IN THE MATTER OF BARRY ANDREWS – FULL TIME POSITION FOR KCADP:

Barry Andrews, Community Corrections Director, came before the Council to request a new full time position for KCADP. Andrews stated that KCADP has and continues to experience significant growth in the number of participants they are serving. With this growth in the program it warrants an official request to obtain a new full time employee for KCADP. Andrews gave a brief overview of the history and the growth in numbers for the program:

2012: 226

2013: 225

2014: 338

2015: 426

Andrews showed that between 2014 and 2015 there was a 20.65% increase in the participants that were being served. The increase from 2012 to 2015 was 46.94%. The program is seeing an increase in referrals across the board, especially from Superior Court II and the Prosecutor's Pre-Trial Diversion Programs. Andrew's biggest concern is that we are not serving all the participants that they could be serving. There are approximately 500 individuals through Superior Court II alone who are not receiving KCADP services. Andrew shared that his number

does not include the potential new participants that the program could receive from Superior Court I and Circuit Court if they knew staffing was adequate for an increase in participants.

Andrews stated with the new full time staff member KCADP will be able to provide timelier intakes, assessments, and case management appointments. The full time staff member will allow them to expand the number of education classes that they offer, which will allow for participants to enroll in classes sooner. Moreover it will allow them to provide more content specific education classes instead of lumping participants into a general education class.

Andrews advised Council that with the potential of 500 more participants to be referred to the program at \$400.00 per participant, that would be a potential increase of \$200,000.00 in program fees for KCADP. These numbers show that the program can financially sustain a new full time staff member.

MOTION: Tom Anglin
SECOND: Jon Fussle
AYES: 6 NAYES: 0
MOTION CARRIED

TO: Approve the request for a new full time KCADP position.

IN THE MATTER OF TEXMO PRECISION CASTINGS ABATEMENT:

Rick Helm, Attorney for Texmo Precision Castings (formerly Medcast, Inc.), came before the Council to request permission to advertise for a public hearing at the February 11, 2016 Council meeting. Helm gave the Council a brief overview of the abatement and stated Texmo proposed to pursue a large investment in the Warsaw location which will consist of major refurbishment of the existing building and the purchase of equipment. Once the project is completed the sales growth are expected to result in approximately 25 jobs over the next five years mainly in the production area put also in administration and sales. Helm continued by stating they will retain the 28 current jobs they have and add as they go which will result in an additional \$625,000.00 in salaries. Helm reiterated he is only asking for permission at this time from Council to advertise for the public hearing at the February meeting. The Council will hear the full abatement and make a motion at that time.

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

TO: Approve the advertisement for the public hearing on the Texmo Precision Castings abatement for the February 11, 2016 Council meeting.

IN THE MATTER OF INVITE TO COUNTY COMMISSIONER MEETING:

Bob Conley, County Commissioner, extended an invitation to the County Council to attend the County Commissioners meeting on January 26, 2016 at 9AM in the Old Court Room.

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

Kosciusko County Council February 11, 2016

The Kosciusko County Council met for their regular meeting on Thursday February 11, 2016 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
Tom Anglin
Doug Heinisch
Michelle Puckett, County Auditor

The meeting was called to order by Bob Sanders.

IN THE MATTER OF APPROVAL OF MINUTES FROM JANUARY 14, 2016 MEETING:

Larry Teghtmeyer abstained from voting as he was not at the January 14, 2016 meeting.

MOTION: Tom Anglin
SECOND: Brad Tandy
AYES: 6 NAYES: 0

TO: Approve the minutes for the January 14, 2016 meeting.

MOTION CARRIED

**IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL –
INSURANCE PAYMENT:**

Aaron Rovenstine, Sheriff, requested a transfer of \$11,132.93 from the 1000-00563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. The transfer is due to an automobile accident.

MOTION: Tom Anglin

TO: Approve transfer of \$11,132.93

SECOND: Larry Teghtmeyer

from 1000-00563-000-0000 Insurance

AYES: 7 NAYES: 0

Payment

MOTION CARRIED

to

1000-35001-000-0019 Repairs & Maintenance

**IN THE MATTER OF ADDITIONAL APPROPRIATION – COUNTY GENERAL –
ASSISTANT SURVEYOR POSITION:**

Mike Kissinger, County Surveyor, came before the Council and requested an additional appropriation in the amount of \$2,447.00 for Assistant Surveyor 1000-11111-000-0021. Kissinger stated at the January 14, 2016 Council approved the Salary Ordinance Amendment for the Assistant Surveyor position. Kissinger stated when Jim Moyer filled this position the years of service from being on the County Council was not taken into consideration and should have been.

MOTION: Brad Tandy

TO: Approve the additional appropriation in

SECOND: Jon Fussle

the amount of \$2,447.00 for Assistant

AYES: 7 NAYES: 0

Surveyor 1000-11111-000-0021.

MOTION CARRIED

**IN THE MATTER OF COUNTY AUDITOR – FILLING VACANT FINANCIAL
SECRETARY POSITION:**

Michelle Puckett, County Auditor, came before the Council to request permission to fill a vacant Financial Secretary position that recently became open.

MOTION: Larry Teghtmeyer

TO: Approve the filling of the vacant Financial

SECOND: Jon Fussle

Secretary Position in the Auditors office.

AYES: 7 NAYES: 0

MOTION CARRIED

**IN THE MATTER OF RICHARD HELM – TEXMO ABATEMENT FOR PUBLIC
HEARING:**

Richard Helm, Attorney, came before the Council to speak in reference to the Texmo Abatement for a public hearing. Helm stated he appeared before Council at the January 14, 2016 meeting and gave an introduction to the Texmo Abatement. Helm continued by recapping what was presented at that meeting. Helm began by stating Texmo is proposing a large investment into their existing site in Warsaw as they feel it is a great county to invest in. The project will consist of major refurbishment of the building and the purchase of new equipment. Helm listed the following goals that Texmo will achieve with their investment: Increase in overall efficiency, increase in capacity, improve process parameter control, increased quality presence, centralized storage and decrease environmental footprint. Once the project is completed these benefits will lead to improved marketability of the organization and growth in sales. The growth in sales will result in approximately 25 jobs over the next five years mainly in the production area. Helm addressed the average wages will range from \$14-\$15. Helm stated these wages are not the highest in the area, but are not the lowest either. Teghtmeyer questioned Helm and Texmo on if the employee's receive other forms of compensation. A representative from Texmo stated the employee's do receive compensation for medical insurance and days off for various holidays. Texmo is requesting a 10 year abatement for both Personal Property and Real Estate. Helm also stated that the construction will begin in 2016.

Bob Sanders stated he would like to approve the request for the 10 year abatement on both Personal Property and Real Estate.

Larry Teghtmeyer stated he would like to make a motion to approve the abatement for 5 years on Personal Property and 10 years on Real Estate. Teghtmeyer feels the Council should keep to what they have approved in the past which is 5 years on Personal Property and 10 years on Real Estate. Tom Anglin agreed with Teghtmeyer.

MOTION: Larry Teghtmeyer

TO: Approve the abatement for Texmo with 5

SECOND: Tom Anglin years for Personal Property and 10 years for
AYES: 7 NAYES: 0 Real Estate.
MOTION CARRIED

RESOLUTION NO. 16-02-11-001 (2016020452)

As recorded in the office of the Kosciusko County Recorder.

IN THE MATTER OF BOARD OF FINANCES:

Sue Ann Mitchell, County Treasurer, came before the Council and presented the Board of Finances for 2015. The financials showed the amount of interest that was taken in for 2015. Mitchell stated the county received \$69,949.71 in interest on all the bank accounts and another \$49,030.00 on the three Municipal Bond Investments for a grand total of \$118,979.71, which is a slight increase over 2015. Mitchell stated two of the current bonds will mature at the end of February 2016 and she will be laddering these funds out in other investments to ensure the county is receiving the most interest investment opportunities possible.

IN THE MATTER OF 2016 HOME SHOW:

Sue Ann Mitchell, County Treasurer, came before the Council and invited them to attend the 2016 Home Show. The show will be from March 4-6 and encouraged all the Council members to come out to the show and spend some time.

IN THE MATTER OF AIC CONFERENCE:

Bob Sanders, Council President, stated he was able to attend the AIC Conference and encouraged the other Council members to attend as it was a very informative meeting.

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

Kosciusko County Council March 10, 2016

The Kosciusko County Council met for their regular meeting on Thursday March 10, 2016 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders	Brad Tandy - ABSENT
Larry Teghtmeyer - ABSENT	Tom Anglin
Jon Fussle	Doug Heinisch
Jon Garber - ABSENT	Michelle Puckett, County Auditor

The meeting was called to order by Bob Sanders.

IN THE MATTER OF APPROVAL OF MINUTES FROM February 11, 2016 MEETING:

MOTION: Tom Anglin TO: Approve the minutes for the February 11,
SECOND: Doug Heinisch 2016 meeting.

AYES: 4 NAYES: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – HEALTH CLINIC

ADMINISTRATIVE:

Bob Weaver, County Health Department Director, came before the Council and requested an additional appropriation in the amount of \$4,000.00 for Rent of Buildings 4014-34008-000-0000. Weaver stated they would like to rent additional space at the K21 facility that will be used for additional storage and for use by Dr. William Remington when needed.

MOTION: Tom Anglin TO: Approve the additional appropriation in
SECOND: Doug Heinisch the amount of \$4,000.00 for Rent of Building
AYES: 4 NAYES: 0 4014-34008-000-0000.

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – AARA Clerk Incentive:

Ann Torpy, County Clerk, came before the Council and requested an additional appropriation in the amount of \$9,273.00. The following is the breakdown: \$905.00 for Social Security

Contributions 8894-11601-000-0000, \$1,325.00 for Retirement Contributions 8894-11602-000-0000 and \$7,043.00 for Group Insurance 8894-11605-000-0000.

MOTION: Tom Anglin
SECOND: Jon Fussle
AYES: 4 NAYES: 0
MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$9,273.00. The breakdown is as follows \$905.00 for Social Security Contributions 8894-11601-000-0000, \$1,325.00 for Retirement Contributions 8894-11602-000-0000 and \$7,043.00 for Group Insurance 8894-11605-000-0000.

IN THE MATTER OF ADDITIONAL APPROPRIATION – DOCUMENT STORAGE

FEE:

Ann Torpy, County Clerk, came before the Council and requested an additional appropriation in the amount of \$14,482.70 for Computer Maintenance 1119-35005-000-0000. Torpy stated back in 2013 the prior County Clerk used the IV-D Incentive funds to pay for the computer maintenance. An audit was done and the state determined that too much of those funds were used as only a certain percentage is allowed, which is 4%. Torpy was instructed by the state that those funds had to be reimbursed to the Incentive fund. Torpy is requesting to use the funds in the Document Storage Fee to pay for the reimbursement, which is where the computer maintenance fee is normally paid from.

MOTION: Tom Anglin
SECOND: Doug Heinisch
AYES: 4 NAYES: 0
MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$14,482.70 for Computer Maintenance 1119-35005-000-0000.

IN THE MATTER OF ADDITIONAL APPROPRIATION – KCCRVC 2016 BUDGET:

Kristi Plikerd, KCCRVC President, came before and introduced herself to the Council as the new President for the KCCRVC. Plikerd requested an additional appropriation in the amount of \$560,000.00 for the KCCRVC 2016 Budget 4930-30000-000-0000. Michelle Puckett, County Auditor, explained to the Council that the KCCRVC is on a different budget cycle than the county, therefore, they are required to come before the Council each year with an additional for the budget that their board approved in the prior year. Fussle questioned if this budget request for 2016 was in line with the 2015 budget that was approved. Plikerd and Puckett both agreed that the requested 2016 budget is in line with the 2015 budget.

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

TO: Approve the additional appropriation in the amount of \$560,000.00 for KCCRVC 2016 Budget 4930-30000-000-0000.

IN THE MATTER OF ADDITIONAL APPROPRIATION – PLAT BOOK:

Michelle Puckett, County Auditor, came before the Council and requested an additional appropriation in the amount of \$8,000.00 for Scanning 1181-33004-000-0000. Puckett stated her office would like to take the old plat books from 1962 - 2000, which are books that are approximately 16x24 inches. Puckett would like to scan these books and have the files converted into a PDF format so individuals who use these books can still access these forms via electronic method. Puckett stated these books are big, bulky and difficult to manage on a daily basis. Puckett researched and found a company that charges \$0.69 per page to scan and index all 24 books that they currently have. Puckett stated these books not be destroyed but would be stored in a location in the basement of the courthouse. Puckett fears the information will be lost if these books are not scanned into a PDF, because pages are torn and the print is becoming very worn and difficult to read. Puckett stated if these pages are not scanned critical information that is used for research by her office and the surveyor's office will be completely lost and will not be able to be duplicated. Sanders stated he is well aware of how often these books are used and how vital they are and supports the decision to move forward with the scanning of the plat books. Heinisch questioned how often these books are used and Puckett confirmed they are used on a daily basis by different groups of individuals. Heinisch also questioned if the county charged a fee for the use of these books. Puckett stated there is a county ordinance that allows the Auditor's office to charge \$0.05 per page after 20 pages. The state only allows for the Auditors office to collect enough to re-coop the cost and not make any profit from this. Bob Sanders made a motion to approve the scanning of the plat books and Tom Anglin seconded the motion. A vote was taken and with a 3-1 vote the additional appropriation for the scanning of the plat books was denied. Doug Heinisch voted no to this request.

MOTION: Bob Sanders
SECOND: Tom Anglin
AYES: 3 NAYES: 1
MOTION CARRIED

TO: With a 3-1 vote the scanning of the plat books was denied.

IN THE MATTER OF ADDITIONAL APPROPRIATION – COUNTY EDIT FUND:

Ron Robinson, County Administrator, came before the Council and requested an additional appropriation in the amount of \$565,000.00 for Co-Op TIF Infrastructure 1112-45002-000-0000. Robinson stated the Council approved this request in 2015, but the work was not completed due to weather related issues. The monies need to be re-appropriated for 2016 so the work can be completed and paid.

MOTION: Tom Anglin
SECOND: Doug Heinisch
AYES: 4 NAYES: 0
MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$565,000.00 for Co-Op TIF Infrastructure 1112-45002-000-0000.

IN THE MATTER OF ADDITIONAL APPROPRIATION – BELL MEMORIAL LIBRARY ADDITIONAL APPROPRIATION – RAINY DAY FUNDS:

Stephen Boggs, Bell Memorial Library Director, submitted a request for an Additional Appropriation in the amount of \$15,800.00 for the Rainy Day funds. The Council had additional questions on this appropriation, but Boggs was not present to answer them. The Council decided to table this appropriation till the April meeting and request Boggs to appear before the Council.

IN THE MATTER OF LAKELAND REGIONAL SEWER DISTRICT 2016 BOARD APPOINTMENT – JIM HANEY:

Bob Sanders, Council President, introduced Jim Haney and thanked Haney for appearing before the Council. Haney stated he has enjoyed serving on the Board and gave a brief overview of the Lakeland Sewer districts current project. Haney requested that the Council accept the renewal of the appointment for another 4 year term.

MOTION: Tom Anglin
SECOND: Doug Heinisch
AYES: 4 NAYES: 0
MOTION CARRIED

TO: Approve the Lakeland Regional Sewer District 2016 Board Appointment for Jim Haney.

IN THE MATTER OF REGIONAL CITIES FUNDING – JOHN SAMPSON:

John Sampson, Northeast Indiana Regional Partnership, came before the Council to give an update on the Regional Cities Funding project including the Wheel tax. Sampson began by stating two cities for the regional cities were awarded full funding at \$42 million each. Sampson stated the IDC has since awarded a third city full funding as well. Sampson continued by stating he anticipated Kosciusko County being able to take full advantage of these benefits from this funding. Sampson stated the Regional Cities funding and funding for road infrastructure are both important to the future of Northeast Indiana. Sampson reminded the Council that our region is home to some of the highest concentration of manufacturing wealth and employment in the U.S. Our industries cannot afford to be manufacturing goods for the global marketplace and not be able to move those products to market efficiently due to poor quality road, rail and air infrastructure. Putting off funding for either is bad news for our region's economy and our employers. Sampson stated making the decision to impose the Wheel tax is a hard position to be in, but is necessary for many reasons. Sampson went on to briefly explain those reasons:

- Time for funding is now – The current growth rate for our 11 counties of Northeast Indiana, the workforce is estimated to decline over the next ten years and we cannot afford delaying our efforts to accelerate the growth of the state's population.
- The entire state benefits from the initial and follow-up funding of the Regional Cities Initiative - Three regional cities will raise the national brand identity of Indiana to create broad momentum to grow the population of the entire state, not just the funded cities.
- Northeast Indiana has the most at stake of all regional cities – Our Road to One Million plan is the largest, most complex and comprehensive of all the regions. Northeast Indiana has built the largest collaborative and has the most at risk due to a failure to fund at a reduced commitment.
- Regional roads infrastructure should not be pitted against Regional Cities funding – Both expanding the rate of growth of the population of Northeast Indiana's workforce and

maintaining roads are critical to the Northeast Indiana's economy. We should not be putting off either of these priorities of Vision 2020.

- The Regional Cities initiative was based on \$42 million for each of two regions – Northeast Indiana's Road to One Million plan as submitted and approved by the IEDC was based on the original commitment to fund two cities at \$42 million each. If the three final cities were only partially funded, the impact and effectiveness of the projects of each city will be dramatically diminished.

Sampson continued by stating the impact of imposing the Wheel Surtax is imperative for the county to maintain the good roads we need in order to keep Northeast Indiana in the top percentage for manufacturing jobs.

Tom Anglin questioned the Council to when the Wheel Surtax charges will be reviewed again. Sanders stated the Council will be reviewing the Wheel Surtax again this year for discussion. Anglin stressed his disapproval of the tax being charged for small boat trailers.

The Council thanked Sampson for attending the Council meeting and his informative overview.

IN THE MATTER OF COUNTY TREASURER – SUE ANN MITCHELL

Sue Ann Mitchell, County Treasurer, came before the Council and presented them with the financials for February. Mitchell also shared with the Council on how successful she felt the 2016 Home Show went. She gave recognition to the County employees who attended and helped work the booth.

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

KOSCIUSKO COUNTY COUNCIL

April 14, 2016

The Kosciusko County Council met for their regular meeting on Thursday, April 14, 2016 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
Doug Heinisch

Brad Tandy
Tom Anglin
Chad Miner, County Attorney
Michelle Puckett, County Auditor

The meeting was called to order by Bob Sanders.

IN THE MATTER OF APPROVAL OF MINUTES FOR MARCH 10, 2016 MEETING:

MOTION: Tom Anglin

SECOND: Jon Garber

AYES: 6 NAYES: 0

MOTION CARRIED

TO: Approve the minutes from the March 10, 2016 meeting with the correction that Jon Garber was not present for this meeting.

IN THE MATTER OF COMMUNITY CORRECTION DIRECTOR:

Barry Andrews, Probation, introduced the new Community Corrections Director, Kurt Jones, to the Council. Jones will start on Monday, April 18, 2016. The Council welcomed Jones to his position and wished him good luck.

IN THE MATTER OF TRANSFER OF FUNDS FOR PROBATION – PROBLEM SOLVING:

Barry Andrews, Probation, requested a transfer of \$675.00 from the 2506-32025-000-0000 Incentives to 2506-21001-000-0000 Office Supplies. Andrews stated this transfer is to cover the remaining year's data base maintenance.

MOTION: Tom Anglin

SECOND: Brad Tandy

AYES: 6 NAYES: 0

MOTION CARRIED

TO: Approve transfer of \$675.00 from 2506-32025-000-0000 Incentives to 2506-21001-000-0000 Office Supplies.

IN THE MATTER OF COMMUNITY CORRECTION SALARY ORDINANCE

AMENDMENT:

Barry Andrews, Probation, came before the Council and presented the Salary Ordinance Amendment for the new Community Correction's position for Kurt Jones. Andrews stated they will follow the probation officer salary guidelines as they do with everyone else in the department. Andrews reminded the Council that these funds come from the Community Corrections grant and no county funds are used for this position.

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

TO: Approve the Community Corrections
Director Salary Ordinance Amendment.

**IN THE MATTER OF PROBATION SALARY ORDINANCE AMENDMENT – KCADP
CASE MANAGER:**

Barry Andrews, Probation, came before the Council and presented the Salary Ordinance Amendment for the KCADP Case Manager position. Andrews stated this position started on March 31, 2016 and these funds will come from the KCADP user fees and no County funds will be used. Jon Fussle abstained from voting as he arrived late to the meeting and did not hear the entire request.

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

TO: Approve the KCADP Case Manager
Salary Ordinance Amendment.

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

Barry Andrews, Probation, requested an additional appropriation in the amount of \$63,298.00 for the following accounts 2501-11198-000-0000 KCADP Case Manager (\$33,755.00), 2501-11601-000-0000 Social Security Contributions (\$2,583.00), 2501-11602-000-0000 Retirement Contributions, 2501-11605-000-0000 Group Insurance (\$16,900.00), 2501-22015-000-0000 Operating Supplies (\$6,280.00). Jon Fussle abstained from voting as he arrived late to the meeting and did not hear the entire request.

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

TO: Approve the additional appropriation in
the amount of \$63,298.00
for
2501-11198-000-0000 KCADP Case Manager
(\$33,755.00), 2501-11601-000-0000 Social
Security Contributions (\$2,583.00), 2501-
11602-000-0000 Retirement Contributions
(\$3,780.00), 2501-11605-000-0000 Group
Insurance (\$16,900.00), and 2501-22015-000-
0000 Operating Supplies (\$6,280.00).

IN THE MATTER OF ADDITIONAL APPROPRIATION - EXTRADITION:

Aaron Rovenstine, Sheriff, requested an additional appropriation in the amount of \$23.00 for 1155-32003-000-0000 Mileage/Fuel/Travel.

MOTION: Brad Tandy
SECOND: Tom Anglin
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the additional appropriation in
the amount of \$23.00
for
1155-32003-000-0000 Mileage/Fuel/Travel

IN THE MATTER OF ADDITIONAL APPROPRIATION – COUNTY EXTRADITION:

Aaron Rovenstine, Sheriff, requested an additional appropriation in the amount of \$1,745.00 for 1000-32003-000-0000 Mileage/Fuel/Travel.

MOTION: Brad Tandy
SECOND: Tom Anglin
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve the additional appropriation in
the amount of \$1,745.00
for
1000-32003-000-0000 Mileage/Fuel/Travel.

IN THE MATTER OF ADDITIONAL APPROPRIATION – PLAT BOOK:

Michelle Puckett, County Auditor, requested an additional appropriation in the amount of \$8,000.00 for 1181-33004-000-0000 Scanning. Puckett stated she brought this request to the Council last month and had it denied, but has supplied additional information for a better understanding of her request.

Puckett stated the money in the Plat Book fund comes from a \$5.00 fee that is collected in the Auditor's office whenever a transfer is completed. The Plat Book fund is specifically used to maintain the Plat Books and the request for the \$8,000.00 will be coming from those funds and not County funds. Puckett stated there is a balance of \$105,000.00 in the Plat Book fund, but she currently pays for a full time position out of this fund as well. Puckett continued by stating if the Plat Books are not scanned the other option she has is to rebind and laminate the books, which would cost more than the \$8,000.00 she is currently requesting. Puckett stated she is looking at scanning years 1962-2000 as those are the books that are currently manually be maintained. The Plat Books in question are used for historical purposes by the Surveyor, Area Plan and various other departments. The Plat Books will be kept, but if this request is approved they will be scanned and converted to a PDF file and allow individuals to search for their information via electronic format instead of the flipping through the books and saving on the wear and tear of them. Puckett stated this is a one-time fee and the funds in the Plat Book fund are replenished on a daily basis by the daily transfer fees that are collected in the office.

MOTION: Jon Garber	TO: Approve the additional appropriation in
SECOND: Larry Teghtmeyer	the amount of \$8,000.00
AYES: 7 NAYES: 0	for
MOTION CARRIED	1181-33004-000-0000 Scanning.

IN THE MATTER OF ADDITIONAL APPROPRIATION – BELL MEMORIAL LIBRARY – RAINY DAY FUNDS:

Stephen Boggs, Director Bell Memorial Library, requested an additional appropriation in the amount of \$15,800.00 from the Rainy Day fund. Boggs stated the funds will be used for the repairs on the furnace and A/C as well as upgrades to the media center and some IT Tech fee's. Boggs stated they will be using the Rainy Day funds for the next three to four years to continue with improvement and maintenance. Jon Fussle voted no.

MOTION: Larry Teghtmeyer	TO: Approve the additional appropriation in
SECOND: Doug Heinisch	the amount of \$15,800.00
AYES: 6 NAYES: 1	for
MOTION CARRIED	Rainy Day Fund.

IN THE MATTER OF AUDITOR SALARY ORDINANCE AMENDMENT – PAYROLL/EXCISE DEPUTY:

Ron Robinson, County Administrator, came before the Council and presented the Salary Ordinance Amendment for the Payroll/Excise Deputy for the Auditor's office. Robinson stated from the direction of the Council they Department Heads were asked to re-evaluate the positions within their departments and update any job descriptions that were not accurate. Robinson stated the Payroll/Excise Deputy position is currently budgeted as a COMOT III-IV, but Waggoner, Irwin & Scheele reviewed the job classification and made the recommendation to re-establish the position as a COMOT II-IV. Brad Tandy, Wage Committee, stated that he is in agreement they should stick to the pay grids and schedules that have been put in place to ensure consistency.

MOTION: Brad Tandy	TO: Approve the recommendation by
SECOND: Doug Heinisch	Waggoner, Irwin & Scheele to re-establish the
AYES: 7 NAYES: 0	Payroll/Excise Deputy position to a COMOT
MOTION CARRIED	II-IV.

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL – AUDITOR'S PAYROLL/EXCISE POSITION:

Michelle Puckett, requested a transfer of \$3,000.00 from the 1000-11063-000-0005 Financial Deputy to 1000-11062-000-0005 Payroll/Excise Tax Deputy. Puckett stated this transfer is due to the Salary Ordinance Amendment for the Payroll/Excise Tax Deputy position.

MOTION: Larry Teghtmeyer	TO: Approve transfer of \$3,000.00
SECOND: Jon Garber	from 1000-11063-000-0005 Financial Deputy
AYES: 7 NAYES: 0	to
MOTION CARRIED	1000-11062-000-0005 Payroll/Excise Tax
	Deputy.

IN THE MATTER OF KEDCo QUARTERLY UPDATE:

George Robertson, Director KEDCo, came before the Council and gave a brief overview of what KEDCo has and is working on. Robertson stated 2015 was a great year with 850 new jobs, \$63M in capital investment and over \$40,000 employed in county. Robertson stated that 2016 has started out much slower than expected, but he feels it is due to a "fear factor". The fear for employers is the

changes happening overseas and our current presidential campaign as they are fearful as to what the new presidential campaign will do to our future in so many aspects. Robertson stated they are continuing to address the shortage of machinist and areas within the healthcare industry by working closely with Ivy Tech to offer programs in these fields. Robertson stated 2016 should be a decent year as they continue to push forward with focusing on workforce and helping its growth with skilled workers. The Council thanked Robertson for his continued dedication to our county and to the residents of this county.

IN THE MATTER OF BOB SANDERS – AIC MEETING:

Bob Sanders, Council President, thanked Jon Garber and Brad Tandy for attending the AIC meeting and welcomed the other Council members to attend the next meeting. Sanders stated he feels these meetings are very informative and beneficial for everyone.

Sanders stated at the AIC meeting there was a lot of talk about the roads and where funding will be coming from in maintaining the roads. Sanders stated the State will be disbursing COIT and CEDIT funds to the county that they have been holding onto. The state is requiring that 75% of the amount must be used for roads and 25% of the amount may be used for other needs. According to Sanders 75% would be \$1.15M that will be available for use on the roads. Sander's has requested the Council member's research, study, investigate and have any questions and/or comments ready for the May Council meeting. Sander's continued by stating the Wheel Surtax discussion for the current County Wheel Surtax fees will be addressed at the May meeting as well. Sanders stated at the AIC meeting it was mentioned that the county will now be allowed to double the Wheel tax fee if they chose to do so. Sanders stressed the importance of making sure each Council member is prepared to discuss this very important topic at the May meeting.

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

**KOSCIUSKO COUNTY COUNCIL
May 12, 2016**

The Kosciusko County Council met for their regular meeting on Thursday May 12, 2016 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

Doug Heinisch
Tom Anglin
Michelle Puckett, County Auditor
Chad Miner, County Attorney

The meeting was called to order by Bob Sanders.

IN THE MATTER OF APPROVAL OF MINUTES FROM April 14, 2016 MEETING:

Bob Sanders, Council President, requested for a motion for the approval of the April 14, 2016 meeting minutes. Jon Fussle not present to vote.

MOTION: Tom Anglin

TO: Approve the minutes for the April 14, 2016 meeting.

SECOND: Doug Heinisch

AYES: 6 NAYES: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – FIRE DISTRICT 2 GRANT:

Michelle Puckett, County Auditor, came before the Council and requested an additional appropriation in the amount of \$103,881.15 for the reimbursable Fire District 2 grant. The following is the breakdown is as follows: \$2,378.80 for Coordinator Expenses 8131-33020-000-0000, \$71,332.55 for Training & Seminars 8131-36003-000-0000, \$5,300.00 for Property Maintenance 8131-33023-000-0000, \$12,000.00 for Property Liability Insurance 8131-34001-000-0000, \$9,804.64 for District Live Fire Training 8131-33025-000-0000 and \$3,065.16 for Grant Management Agent Fee 8131-33014-000-0000. Jon Fussle not present to vote.

MOTION: Tom Anglin

TO: Approve the additional appropriation in the amount of \$103,881.15 for the

SECOND: Larry Teghtmeyer

AYES: 6 NAYES: 0 reimbursable Fire District 2 grant.
MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – DNR GRANT:

Aaron Rovenstine, Sheriff, came before the Council and requested an additional appropriation in the amount of \$15,000.00. The following is the breakdown: \$12,500.00 for Grant Salaries 9134-11706-000-0000 and \$2,500.00 for Miscellaneous Expenses 9134-32037-000-0000. Rovenstine stated this is an annual grant they receive for the lake patrol officers. Jon Fussle was not present to vote.

MOTION: Larry Teghtmeyer TO: Approve the additional appropriation in
SECOND: Brad Tandy the amount of \$15,000.00 for DNR Grant for
AYES: 6 NAYES: 0 lake patrol officers.
MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – COUNTY GENERAL SHERIFF FOR EXTRADITIONS:

Aaron Rovenstine, Sheriff, came before the Council and requested an additional appropriation in the amount of \$1,112.09 for Extradition Travel and Mileage 1000-35070-000-0019. Rovenstine stated this is money received back from probation for the extradition of inmates. Jon Fussle not present to vote.

MOTION: Tom Anglin TO: Approve the additional appropriation in
SECOND: Jon Garber the amount of \$1,112.09 for Extradition Travel
AYES: 6 NAYES: 0 and Mileage.
MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – COUNTY GENERAL SHERIFF FOR INSURANCE VEHICLE REPLACEMENT:

Aaron Rovenstine, Sheriff, came before the Council and requested an additional appropriation in the amount of \$18,050.17 for Insurance Vehicle Replacement 1000-44045-000-0019. Rovenstine stated the inmate transport van was involved in a crash due to icy snow covered roads that totaled the van. The accident was no fault of the county officers. Jon Fussle was not present to vote.

MOTION: Brad Tandy TO: Approve the additional appropriation in
SECOND: Tom Anglin the amount of \$18,050.17 for Insurance
AYES: 6 NAYES: 0 Vehicle Replacement.
MOTION CARRIED

IN THE MATTER OF HIRING FEMALE ASSISTANT DIRECTOR FOR WORK RELEASE:

Aaron Rovenstine, Sheriff, came before the Council to request permission to hire one of the positions Council approved last year. Rovenstine stated he would like to hire the female Assistant Director now to ensure she receives adequate training prior to the transition of the women's work release program taking effect in the next 4-5 months. Jon Fussle not present to vote.

MOTION: Larry Teghtmeyer TO: Approve the request to hire a Female
SECOND: Brad Tandy Assistant Director for Work Release.
AYES: 6 NAYES: 0
MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATION – ALTERNATIVE DISPUTE:

Marsha McSherry, Assistant County Administrator, came before the Council to represent Judge Reed and requested an additional appropriation in the amount of \$15,000.00 for Mediation Fees. McSherry stated in the past the courts have used funds from a state grant, but those funds are now depleted. The courts have since been allowed to collect \$20.00 per divorce case per State Statue. McSherry stated they would like to appropriate these funds for Mediation Fees. Jon Fussle was not present to vote.

MOTION: Brad Tandy TO: Approve the additional appropriation in
SECOND: Doug Heinisch the amount of \$15,000.00 for Mediation Fees.
AYES: 6 NAYES: 0
MOTION CARRIED

IN THE MATTER OF EXTENSION OFFICE UPDATE:

Jenny Nelson, Vice-President of Extension Office Board, came before the Council to give a brief overview of the different programs that the Extension Office is connected with such as Agricultural programs, 4-H programs and HHS Programs. Nelson introduced Jackie Franks who is the Health and Human Sciences Educator (HHS).

Franks gave an overview of her role as the HHS Educator. Franks stated she focuses on strengthening families and living well and healthy. Franks has worked with several organizations and groups throughout the county, including the Beaman Shelter Home, Senior Living facilities and local schools. Franks has conducted classes at the Beaman Shelter on parenting skills and how to deal with small children and have healthy relationships with them. Franks has also visited Senior's to educate them on living well and staying healthy through exercise and diet. Franks stated they have a new signature program called "Be Heart Smart" which held its first class this past February. This program is for individuals who want to learn more about preventing heart disease by making heart-healthy lifestyle changes. This program teaches participants how to monitor risk factors for heart disease and how to make simple changes to your daily routine that can improve heart health. The program is composed of four lessons: Know Your Risks, Know Your Numbers, Heart-Healthy Cooking and Take Action. Franks also helped start a program along with Mindy Wise called Girl Power, which Wise will speak to. Franks introduced Mindy Wise, 4-H Youth Development Educator.

Wise gave an overview of her role as the 4-H Youth Development Educator role and started off with inviting the Council to attend the 4-H fair on July 10th-16th. Wise stated she felt it would be a great opportunity for the Council to see what their support does for the youth of our county. Wise stated currently there are 770 youth members and 270 adult volunteers in the 4-H programs, but Wise feels there is plenty of room for growth as there are over 15,000 eligible residents in the county that could participate if they chose to. Wise stated they started a new robotics program back in 2015 and the kids placed first in a recent competition. A new welding program was recently introduced due to the number of welding positions available in Kosciusko County. The program currently has 15 students that are learning welding skills along with safety. Wise stated the Purdue Extension Youth Development has joined forces with the Health and Human Sciences program area to offer Girl Power (GRL PWR), a program focusing on building a positive mentorship for at-risk teen girls. Thus far, they have met with 25 female students from Edgewood and Lakeview Middle Schools through three different 8-session series focusing on issues of healthy diet/exercise, mental health, body image, relationships, sexuality, and drug related risks. Most participants cite a sense of belonging, knowing they have a safe place to share their concerns and opinions with adults who care about them. Surveys with this group have also shown that they have developed healthier relationships, self-image, and eating habits.

Kelly Heckaman, County Extension Director, shared with the Council a new project she has been working on. Heckaman stated Indiana farms, families and small businesses need to have a contingency plan in place so that the business can continue to operate in the event of an emergency. The Purdue Extension "Code Red" spreadsheet tool is one central location to collect critical family and business information required for day to day operations. Heckaman stated this tool has been instrumental in helping key people to understand the importance of communication and sharing their knowledge of the family and business operations. Heckaman stated these are for sell through the Extension office at \$6.00 each. Heckaman stated there is a Community Development Webinar happening on June 22 from 11-1 that she felt would be of interest to the Council members. The Webinar will be discussing a study we are currently conducting which looks at the services demanded of a local government vs. their capacity to raise revenues to pay for those services and how our current local government revenue system impacts different types of counties. Heckaman shared that on June 18th is the Northern Indiana Dairy Trail that will be featuring Beer Dairy, Inc and Gingerich Dairy of Milford at the farm from 12-5pm. There will be tours of the farms and delicious dairy products to try.

IN THE MATTER OF REPLACING FULL-TIME TRAFFIC DEPUTY POSITION :

Ann Torpy, County Clerk, came before the Council to request permission to replace a full-time Traffic Deputy position that has recently become vacant. Torpy stated the current position has been empty since last week and would like to fill this position with a current part-time employee. This employee has already been performing the job functions for the Traffic Deputy and no training or learning curve would be required. Brad Tandy stated this would be approved by the

wage committee as it is replacing an existing position that is already in the budget the pay for this position is not changing.

MOTION: Jon Fussle

TO: Approve the request to replace the full-time Traffic Deputy position that recently became vacant.

SECOND: Jon Garber

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF PRIMARY ELECTION:

Bob Sanders, Council President, congratulated Joni Truex and Sue Ann Mitchell on their accomplishment and their hard work on getting through the Primary to get themselves in a position to be on the Council Board for 2017.

IN THE MATTER OF ONE-TIME SPECIAL DISTRIBUTION PER SEA 67:

Bob Sanders, Council President, stated the County received the One-Time Special Distribution per SEA 67 (LOIT 2016 Special Distribution). The amount received was \$1,354,237.00 and it was decided by the State that 75% (\$1,015,677.75) of these funds are mandated for highway projects and the remaining 25% (\$338,559.25) known as the unrestricted portion may be deposited into the County General fund or into the Rainy Day fund. Sanders made a suggestion to have the unrestricted portion of 25% placed into the Rainy Day fund to give the Council the option to use these funds on the roads at a later date if the need is warranted. Larry Teghtmeyer stated the money was originally raised for general expenses in the county. Teghtmeyer expressed his frustration with the State and how they have dictated to the Council on how these funds will be spent. Teghtmeyer agreed with Sanders that the funds should be placed into the Rainy Day fund since a large portion has been used from that fund over the past few years. Jon Garber, Council Member, stated he feels the 25% should be placed into the Rainy Day fund and kept there for any emergencies that might arise. Tom Anglin, Council Member, stated he agrees with Teghtmeyer in that all the funds should be placed into the Rainy Day funds and separated according to what the State is mandating the Council to do.

MOTION: Tom Anglin

TO: Approve to have the 75% of the One-Time Special Disbursement into a "Special Rainy Day fund" to be used specifically for the roads and to place the remaining 25% into the standard Rainy Day fund.

SECOND: Larry Teghtmeyer

AYES: 7 NAYES: 0

MOTION CARRIED

IN THE MATTER OF THE FIRST READING OF THE ANNUAL REVIEW OF THE WHEEL AND SURTAX FEES:

Bob Sanders, Council President, stated the Council made a motion last year to review the County Wheel and Surtax Fees in May of 2016. Sanders stated a decision needs to be made on whether or not the Wheel and Surtax fees will remain the same or decrease for 2017. Sanders gave an overview of the statistics on how the roads have improved with the collection of the Wheel & Surtax fees. Sanders continued by stating that if a change is to be made at tonight's meeting a unanimous decision would need to occur and if one did not occur then the motion would need to be heard at the June meeting. The June meeting would need to have a majority vote from the Council Members that are present. Sanders stated the current fees are \$25.00 for each registered vehicle and \$40.00 for each registered trailer no matter the size of the trailer. Sanders opened the floor up to hear from the other Council Members. Teghtmeyer stated the funds that have been collected have been put to great use and complimented Scott Tilden, County Highway Superintendent, on the outstanding job his crew has done. Teghtmeyer continued by stating he has always had an issue with the amount of fees being charged for trailers that are below 3,000 lbs. He feels the fee for these trailers should be \$15.00 and kept at \$40.00 for the remaining trailers. Brad Tandy stated he feels the fees should stay as they currently are due to the time line for getting our roads up to par is predicted to take hundreds of years and he feels if we reduce the amount it will only hurt the County residents instead of helping them. Tandy also stated he is not hearing negative feedback, but instead compliments on how good the roads are looking. Tandy stated it should be re-visited every year and adjust accordingly. Anglin stated he would like to see the trailers with 3,000 lb plates be lowered to \$15.00 and the other trailers remain at the \$40.00. Teghtmeyer made a motion to adopt a change to lower the fee on the 3,000 lb trailers to \$15.00 and leave the remaining trailers the same at the current fee of \$40.00. Tom Anglin Second the motion with Bob Sanders and Jon Fussle in favor of the change. Brad Tandy, Doug Heinisch and Jon Garber voted no to the change. Sanders opened the floor to the public to for any comments.

Jenny Nelson stated she is in favor of the Wheel Surtax and keeping the fees for all trailers at the current rate of \$40.00. Nelson feels the county roads are in terrible shape and the additional funds are needed in order to make the necessary repairs.

Evan McKinley stated he was split on his decision, but felt the fees were needed to fix our current road conditions. McKinley stated the Council has a hard decision to make and that they do need to visit this each year.

Joni Truex stated she is in favor of lowering the fee to the \$15.00 on the 3,000 lb trailer plates. Truex feels that \$40.00 is extremely high for the handful of times these smaller trailers are used.

Chad Miner, County Attorney, stated he would have an Ordinance prepared for the June 9th meeting for approval if needed.

MOTION: Larry Teghtmeyer
SECOND: Tom Anglin
AYES: 4 NAYES: 3
MOTION NOT PASSED

TO: Approve the first reading of the change for the 3,000 lb trailer Wheel Surtax fee be reduced to \$15.00 and the remaining trailers stay at the current fee of \$40.00. The motion did not pass as the first reading required a unanimous vote in order be adopted. The same motion will be brought before Council at the June 9th meeting for adoption.

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

Kosciusko County Council June 9, 2016

The Kosciusko County Council met for their regular meeting on Thursday June 9, 2016 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
Larry Teghtmeyer
Jon Fussle
Jon Garber

Brad Tandy - ABSENT
Tom Anglin
Doug Heinisch - ABSENT
Michelle Puckett, County Auditor

The meeting was called to order by Bob Sanders.

IN THE MATTER OF APPROVAL OF MINUTES FROM May 12, 2016 MEETING:

MOTION: Tom Anglin
SECOND: Jon Garber
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the minutes for the May 12, 2016 meeting.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Aaron Rovenstine, requested a transfer of \$256.00 from the 1000-02206-000-0000 Reimbursement Extradition fund to 1000-35070-000-0019 Mileage, Fuel, Travel. Rovenstine stated the transfer was due to the extradition of inmates.

MOTION: Tom Anglin
SECOND: Larry Teghtmeyer
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve transfer of \$256.00 from 1000-02206-000-0000 Reimbursement Extradition funds to 1000-35070-000-0019 Mileage, Fuel & Travel.

IN THE MATTER OF ADDITIONAL APPROPRIATION – SHERIFF:

Aaron Rovenstine, Sheriff, came before the Council and requested an additional appropriation in the amount of \$3,000.00 for Scuba Diver Equipment 1000-22028-000-0019. Rovenstine stated their old equipment was sold to the Monticello department.

MOTION: Tom Anglin
SECOND: Jon Garber

TO: Approve the additional appropriation in the amount of \$3,000.00 for Suba Diver

AYES: 5 NAYES: 0
MOTION CARRIED

Equipment 1000-22028-000-019.

IN THE MATTER OF 2016 SALARY ORDINANCE AMENDMENT – ASSESSOR:

Susan Engelberth, County Assessor, came before the Council and presented a 2016 Salary Ordinance Amendment for the Commercial Industrial Appraiser II position. Engelberth stated this position is currently budgeted as a COMOT II-I but Waggoner, Irwin & Scheele recommended the position be re-established as a COMOT II-II due to the completed training and classes. The position had an hourly rate of \$15.34 per hour but will now have an hourly rate of \$16.09. There is no need for a transfer or additional to cover the re-classification. The change will be retroactive to June 1, 2016.

MOTION: Tom Anglin
SECOND: Larry Teghtmeyer
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the 2016 Salary Ordinance Amendment for the Commercial Industrial Appraiser II position from \$15.34 per hour to \$16.09 per hour.

IN THE MATTER OF PIERCETON LIBRARY APPOINTMENT – HELEN HALL:

Pam Myers, Pierceton Library Director, came before the Council to request the approval of Helen Hall to the Library Board for another four (4) year term to end on July 30, 2020. Myers stated Hall would like to be reappointed as she enjoys the library and has enjoyed serving and would like to continue.

MOTION: Jon Garber
SECOND: Tom Anglin
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the appointment of Helen Hall to the Pierceton Library Board for a four (4) year term to end on July 30, 2020.

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

Lissa Krull, Nappanee Library Director, came before the Council and requested the approval of the Conflict of Interest for Brad Newcomer due to the engraving and plaques that the Library purchases from Newcomer and Sons Jewelers.

MOTION: Tom Anglin
SECOND: Larry Teghtmeyer
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the Conflict of Interest for Brad Newcomer to be on the Nappanee Library Board.

IN THE MATTER OF STELLAR COMMUNITY RESOLUTION:

Mayor Thallemer, came before the Council with a Resolution for the City of Warsaw applying for a Stellar Community designation grant. Thallemer stated a Stellar Community Strategic Investment Plan has been developed for the Stellar Impact Zone, which is a target area in need of revitalization. The plan supports goals of the City of Warsaw’s Comprehensive Plan including, but not limited to: the revitalization of the East Market Street Neighborhood, preservation of historic resources, production of affordable housing, promotion of economic development activities, expansion of available transportation choices, enhancements to the Warsaw Park System, and promotion of mixed land uses. Thallemer stated that the City of Warsaw was among the three (3) finalists along with the City of Rushville and the City of Shelbyville. Thallemer continued by stating they are in the process of formalizing their application in a strategic investment plan that is due July 1, 2016 to the State Committee who will visit the City of Warsaw on July 21, 2016 for a three (3) hour visit. The City of Warsaw and the State Committee will review the City’s plan and tour the sites for the projects and then have a question and answer session. The process moves onto the State Fair on August 18, 2016 for the winner to be announced as the Stellar Community Designee.

MOTION: Larry Teghtmeyer
SECOND: Tom Anglin
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the Stellar Community Resolution for the City of Warsaw.

RESOLUTION NO. 16-06-09-002 (2016060510)

As recorded in the office of the Kosciusko County Recorder.

IN THE MATTER OF ACCELINX AND KOSCIUKSO COUNTY COLLABORATION:
Sheryl Conley, President and CEO OrthoWorx, came before the Council to discuss the proposed collaboration agreement that was approved by the Commissioners at their May 31, 2016 meeting.

Conley listed the proposed collaboration agreement as follows:

- Reinvestment of \$1.0 million to support the continued growth of jobs in this key industry
- Kosciusko County's collaboration agreement will be similar to other that have stepped up to support AcceLinx
 - State of Indiana: \$1.2 million
 - City of Warsaw: \$500,000
 - In advanced discussions with other regional stakeholders
- Payment is spread out over 6 years, starting in 2017; subject to reporting twice a year; favorable to grantor
- AcceLinx to be based in Warsaw and utilize suppliers and support businesses throughout Kosciusko County and the region
- AcceLinx expected to be self-funding in 6 years, generating tax revenue without continued county support

Sanders expressed his support for the collaboration between Kosciusko County and Orthoworx for the establishment of AcceLinx. Sanders continued by highlighting a few key points in the contract agreement, one is the requirement for the business to be in Kosciusko County and the other is the ability to opt out of the agreement at any time they feel the agreement is not being met to their satisfaction.

Larry Tegtmeyer, Councilman, stated he needed further explanation on the amount of funding that is expected and where this money is coming from. Sanders explained the funds were generated from the Biomet/Zimmer merger and this is not additional taxes that the county residents will be paying. The amount requested will be 40% of the increase or \$1M whichever is the lesser of the two, but will not exceed \$1M dollars.

Mayor Thallemer gave his support for AcceLinx and stated the City of Warsaw will be contributing \$500,000 towards funding to support it. Thallemer stated AcceLinx will be utilizing suppliers and support businesses throughout Kosciusko County and the region, which will be a win for everyone.

County Attorney, Chad Miner, stated he read through the contract and found no issues or concerns.

MOTION: Tom Anglin

SECOND: Jon Garber

AYES: 5 NAYS: 0

UNANIMOUS

TO: Approve the contract between Kosciusko County and AcceLinx to support them in the growth of the orthopedic sector in talent development, talent attraction and innovation.

IN THE MATTER OF CASH DRAWER FOR CLERK'S OFFICE:

Michelle Puckett, County Auditor, came before the Council to represent Ann Torpy, County Clerk, to request permission for \$30.00 for a petty cash drawer. Puckett stated when the Clerk's office sends out their certified mail the post master will occasionally bring mail back for additional postage. Currently the county employee's in the Clerk's office have been paying for these additional expenses out of their own pockets.

MOTION: Tom Anglin

SECOND: Jon Garber

AYES: 5 NAYS: 0

UNANIMOUS

TO: Approve the request in the amount of \$30.00 for a petty cash drawer in the Clerk's office.

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

Debra Laux came before the Council to request an abatement for Biomet, Inc. for 16 pay 17. Laux stated the abatement looks the same as in prior years, but with the Zimmer Biomet merger the abatement will look different when it is filed next year. Laux stated they are meeting all the requirements. The Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required.

MOTION: Tom Anglin
SECOND: Larry Teghtmeyer
AYES: 5 NAYS: 0
UNANIMOUS

TO: Approve the 16 pay 17 abatement for Biomet, Inc.

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

Steve Snyder, Attorney for Louis Dreyfus, came before the Council to request an abatement for Louis Dreyfus Agricultural LLC for 16 pay 17. Snyder stated there are two (2) abatements for Louis Dreyfus, one was from 2006 and the other from 2013. Snyder stated they are filing a Resolution to amend Resolution number 13-080-08-001 due to the end date was is incorrect on the original Resolution. The ending date for the installation of improvements cited an ending date of December 31, 2014, but the appropriation date was actually December 31, 2015. Snyder confirmed the significant improvements were installed by Louis Dreyfus in 2015 which qualify for the exemptions granted and are therefore, asking Council to approve the exemptions available by the amendment of Resolution 13-08-08-001 with a new corrected Resolution dated 16-06-09-001. Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required. Jon Fussle voted against the Resolution and abatement for 16 pay 17.

MOTION: Larry Teghtmeyer
SECOND: Tom Anglin
AYES: 4 NAYS: 1
UNANIMOUS

TO: Approve the 16 pay 17 abatement and corrected Resolution 16-06-09-001 for Louis Dreyfus Agricultural LLC.

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

Paul Wonderly came before the Council to request an abatement for Maple Leaf Farms Inc. for 16 pay 17. Wonderly stated they are meeting all the requirements. The Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required.

MOTION: Tom Anglin
SECOND: Jon Garber
AYES: 5 NAYS: 0
UNANIMOUS

TO: Approve the 16 pay 17 abatement for Maple Leaf Farms, Inc.

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

DJ Kierpual came before the Council to request an abatement for Al & the J's Enterprise, LLC. for 16 pay 17. Kierpual stated they are meeting all the requirements. The Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required.

MOTION: Tom Anglin
SECOND: Jon Garber
AYES: 5 NAYS: 0
UNANIMOUS

TO: Approve the 16 pay 17 abatement for Al & the J's Enterprise, LLC.

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

Burke Latch came before the Council to request an abatement for Custom Engineered Wheels, Inc. for 16 pay 17. Latch stated they are meeting all the requirements. The Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required.

MOTION: Tom Anglin
SECOND: Larry Teghtmeyer
AYES: 5 NAYS: 0
UNANIMOUS

TO: Approve the 16 pay 17 abatement for Custom Engineered Wheels, Inc.

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

Dan Miller came before the Council to request an abatement for Cass Holdings, LLC. for 16 pay 17. Miller stated they are meeting all the requirements. The Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required.

MOTION: Tom Anglin
SECOND: Jon Fussle
AYES: 5 NAYS: 0
UNANIMOUS

TO: Approve the 16 pay 17 abatement for
Cass Holdings LLC.

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

Jennifer Rogers came before the Council to request an abatement for NG Instruments, Inc. for 16 pay 17. Rogers stated they are meeting all the requirements. The Council has reviewed the abatement and has verified all the requirements have been met or have exceeded what was required.

MOTION: Tom Anglin
SECOND: Larry Teghtmeyer
AYES: 5 NAYS: 0
UNANIMOUS

TO: Approve the 16 pay 17 abatement for NG
Instruments, Inc.

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

Benjamin Garden came before the Council to request an abatement for Alpha Manufacturing & Design LLC & The Garden Spot LLC. for 16 pay 17. Sanders stated the Real Estate and Personal Property abatements will need to be tabled till the July 14th Council meeting. The abatements were not filed timely, therefore a public hearing must be advertised and a resolution will need to be approved in order for the abatement to be valid. The Council confirmed their action with County Attorney, Chad Miner, who stated the Council was within compliance to table the decision on this abatement.

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

Bob Sanders stated the Council has reviewed the CF-1 Personal Property abatements and verified all the requirements have been met or exceeded for the following abatements. Kristy Mayer from the Assessor's office approached the Council stating the only issues she had were the Resolution for Louis Dreyfus, which Council approved during the Real Estate abatement portion, and the untimely filing on the Alpha Manufacturing & Design LLC & The Garden Spot LLC. Sanders confirmed the Louis Dreyfus Amended Resolution had been approved and the Alpha Manufacturing & Design LLC & The Garden Spot LLC will be tabled and heard at the next Council meeting on July 14, 2016. Sanders asked the Council if they had any additional comments or concerns and not hearing any Sanders asked for a motion to be made on the following abatements for approval for 16 pay 17.

- ❖ Maple Leaf Farms, Inc.
- ❖ Seymour-Midwest, L.L.C.
- ❖ R.R. Donnelley Inc. (ERA 1 & 2)
- ❖ Custom Engineered Wheels, Inc.
- ❖ Biomet Inc. and Subsidiaries (ERA 2, 3, & 4)
- ❖ IDNA Series, Inc.

MOTION: Larry Teghtmeyer
SECOND: Tom Anglin
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the CF-1/Personal Property
Abatements for Maple Leaf Farms, Inc.,
Seymour-Midwest, LLC, R.R. Donnelley Inc,
Custom Engineered Wheels, Inc., Biomet and
IDNA Series, Inc. for 16 pay 17.

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

Bob Sanders stated the Council has reviewed the CF-1 Personal Property abatement for Louis Dreyfus and it was stated during the review of the Real Estate abatement that an Amended Resolution was required due to an incorrect date for the implementation of the equipment. The correct date should be December 31, 2015 not December 31, 2014. The abatement was approved by Council. Jon Fussle voted No on this abatement.

MOTION: Larry Teghtmeyer
SECOND: Tom Anglin
AYES: 4 NAYES: 1

TO: Approve the CF-1/Personal Property
Abatement for Louis Dreyfus Agricultural
Industries, Inc. along with the amended
Resolution with the corrected date.

IN THE MATTER OF THE WATERSHED FOUNDATION:

Lyn Crighton and Theresa Sailor came before the Council and gave an over view of The Watershed Foundation (TWF). Crighton stated they are not-for profit and rely heavily on the people of Kosciusko County for support. TWF works to stop pollution before it reaches the lakes through impactful water quality projects and education. TWF works in over sixty (60) lakes and with thirteen (13) Associations. There are three (3) distinct groups that work together for the health and longevity of the lakes in our county. The focus of each is different and just as important to support. The three (3) groups are TWF, Grace College Center for Lakes & Streams and Lake-Based Property Owner Associations.

Crighton stated the Clean Waters Partnership is working together to create a plan for healthy lakes and streams in our community. Partners include the Center for Lakes and Streams, City of Warsaw, Town of Winona Lake, Kosciusko County Health, Planning, & Emergency Management Departments, and the Surveyor's office, IN-American Water, Zimmer Biomet, the Builders' Association, the Recycling Depot, the Kosciusko County SWCD, and Center, Chapman, Pike and Winona Lakes.

Crighton encouraged everyone to visit clearchoicescleanwater.org and make a difference with a pledge to Clear Choices Clean Water Project. Crighton shared that more than 34% (13,011) miles of streams in Indiana do not meet state water quality standards for healthy water. Everyone can do something to help.

IN THE MATTER OF THE WHEEL TAX FEES:

Bob Sanders, County Council President, stated the Wheel tax fees were discussed at the May Council meeting and a unanimous vote was not achieved at that meeting in reference to amending the fees associated with the Wheel tax fees. Sanders stated a majority vote of the seven (7) Council Board members is required in order to amend the current fees. Sanders stated that would require four (4) members to vote in favor of or against amending the Wheel tax fees. Sanders stressed the importance of the Wheel tax and how important it is to maintain the current fees in order ensure the highway department is getting as much funding as they can to fix the poor conditions of our current roads and allow them to maintain them to the standards they should be. Sanders shared that over \$2M is needed this year alone for road repairs. The biggest issue is the cost for trailer plates 3,000 lbs and under. The current fee for those trailers is \$40.00 and the recommendation was to lower this amount to \$15.00, but a majority of the Council members feel the decrease in fees will only hurt the progress that needs to be made to our current road conditions. The Council discussed the fees that were collected last year in comparison to what was collected this year and the amount that is needed to make the road repairs. The figures showed that the collections will not be enough to make all the necessary repairs and by cutting the fees it will only make it harder for the county to move in the right direction of the needed road repairs.

Jon Fussle expressed his concerns about the fee staying at the current rate of \$40.00 for the trailers 3,000 lbs and under. Fussle feels there are other options and areas that cuts can be made to make up the difference. Fussle agreed that the county roads are in desperate need of repairs, but feels there are other ways to collect the money needed.

Larry Teghtmeyer stated he agrees with Fussle that the fee for the smaller trailers need to be reduced, but also understands that the money to fix the roads has to come from somewhere. Teghtmeyer stated he would like to recommend the Highway Superintendent attend the meetings and give accurate information on the cost for the road repairs and a monthly update on what is being done with the fees from the wheel tax.

Sanders opened the discussion up to the public and asked them to come forward to express their opinion.

Tressa Nichols came before the Council and stated she completely understands where Fussle is coming from, but stated our County Government is very frugal with their budgets. Nichols stated she has met with several elected officials to get a better understanding of where the monies are spent and in comparison; Kosciusko County is one of the most frugal counties when it comes to spending money. Nichols stated she doesn't like the tax, but completely understands it is necessary.

Ron Truex, Commissioner President, came before the Council and stressed the importance of maintaining the current wheel tax fees. Truex continued by stating he has received more calls of praise than of complaints. The residents of the county are excited something is finally being done with our roads. Truex stated that he agreed with Nichols that Kosciusko County is frugal with the spending of taxpayers' dollars and will continue to be mindful of the decisions they make for the county. Truex supports the current wheel tax fees.

Sanders asked the Council to make a motion that would amend the current wheel tax rate on trailers 3,000 lbs and under from \$40.00 to \$15.00 or to keep the wheel tax as it stands.

Fussle made a motion to adopt the amended resolution and Teghtmeyer seconded the motion. The vote was taken and two (2) voted in favor of the amended resolution and three (3) voted against amending the resolution. Per Chad Miner, County Attorney, the resolution will not be amended as it had to be a majority vote in which four (4) members had to vote in favor of the amendment.

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

Kosciusko County Council July 14, 2016

The Kosciusko County Council met for their regular meeting on Thursday July 14, 2016 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders	Brad Tandy - Absent
Larry Teghtmeyer - Absent	Tom Anglin
Jon Fussle - Absent	Doug Heinisch
Jon Garber	Michelle Puckett, County Auditor

The meeting was called to order by Bob Sanders.

IN THE MATTER OF APPROVAL OF MINUTES FROM June 9, 2016 MEETING:

MOTION: Tom Anglin	TO: Approve the minutes for the June 9, 2016 meeting.
SECOND: Doug Heinisch	
AYES: 4 NAYES: 0	
MOTION CARRIED	

IN THE MATTER OF TRANSFER OF FUNDS FOR HIGHWAY DEPARTMENT:

Bob Sanders, Council President, spoke on behalf of Scott Tilden, County Highway Superintendent; the request is for a transfer of \$5,518.00 from the 1176-34001-000-0050 Liability Insurance to 1176-11604-000-0050 Workmen's Compensation.

MOTION: Tom Anglin	TO: Approve transfer of \$5,518.00 from 1176-34001-000-0050 Liability Insurance to 1176-11604-000-0050 Workmen's Compensation.
SECOND: Doug Heinisch	
AYES: 4 NAYES: 0	
MOTION CARRIED	

IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH DEPARTMENT:

Bob Weaver, County Health Director, came before the Council to request a transfer of \$125.00 from the 1159-34001-000-0000 Property Liability Insurance to 1159-11604-000-0000 Workmen's Compensation. Weaver stated there was a short fall in his workmen's compensation due to the increase in cost from the previous year's projection.

MOTION: Tom Anglin	TO: Approve transfer of \$125.00 from 1159-34001-000-0000 Property Liability Insurance to 1159-11604-000-0000 Workmen's Compensation.
SECOND: Jon Garber	
AYES: 4 NAYES: 0	
MOTION CARRIED	

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

Rocky Goshert, Captain, came before the Council to request a transfer of \$1,158.66 from the 1000-00563-000-0000 Insurance Payment to 1000-35001-000-0019 Repairs & Maintenance. Goshert stated this was for a car deer accident.

MOTION: Tom Anglin

SECOND: Doug Heinisch

AYES: 4 NAYES: 0

MOTION CARRIED

TO: Approve transfer of \$1,158.66

from 1000-00563-000-0000 Insurance

Payment

to

1000-35001-000-0019 Repairs & Maintenance.

IN THE MATTER OF DONATIONS ACCOUNT:

Rocky Goshert, Captain, requested permission from the Council to use funds from the Donations account to take the Sheriff's department to the Tin Caps baseball game.

MOTION: Tom Anglin

SECOND: Jon Garber

AYES: 4 NAYES: 0

MOTION CARRIED

TO: Approve the use of the Donations Account

to take the Sheriff's Department to a Tin Caps

baseball game.

IN THE MATTER OF 2016 SHERIFF'S COMMISSARY FUND:

Rocky Goshert, Captain, presented the 2016 Sheriff's Commissary Funds showing the accounts activity from January 2016 through June 2016.

IN THE MATTER OF 2016 SALARY ORDINANCE VETERAN SERVICE OFFICER AMENDMENT:

Michelle Puckett, County Auditor, presented a 2016 Salary Ordinance Amendment for the Veteran Service Officer to the Council for approval. Puckett stated this position is currently paid bi-weekly but due to changes, will now be paid hourly. The position had a bi-weekly rate of \$623.03 but will now have an hourly rate of \$17.31 per hour. The change will be retroactive to May 23, 2016. The changes are needed to ensure the Veteran Service Officer is working 1,000 hours a year, which is required in order for him to work in the software to help our veterans apply for benefits.

MOTION: Doug Heinisch

SECOND: Tom Anglin

AYES: 4 NAYES: 0

MOTION CARRIED

TO: Approve the 2016 Salary Ordinance

Veteran Service Officer Amendment from a bi-

weekly rate of \$623.03 to an hourly rate of

\$17.31 per hour.

IN THE MATTER OF 2016 SALARY ORDINANCE PROBATION AMENDMENT:

Kurt Jones, Community Corrections Director, came before the Council with a 2016 Salary Ordinance Probation amendment. Jones stated he has three (3) positions that need to be amended. These positions are part of the Community Corrections Grant received by the Probation Department and approved by the Commissioners on January 12, 2016. The State mandates the pay for Probation Officer; therefore the Community Corrections Director is paid at the Chief Probation level at an hourly rate of \$18.97 per hour. The Home Detention Officer is paid an hourly rate of \$16.42 per hour and the Secretary is a COMOT IV-II which is \$13.71 per hour. The change will be retroactive to June 1, 2016 and July 1, 2016.

MOTION: Jon Garber

SECOND: Doug Heinisch

AYES: 4 NAYES: 0

MOTION CARRIED

TO: Approve the 2016 Salary Ordinance

Amendment for the Community Corrections

Director to be paid at an hourly rate of \$18.97

per hour, the Home Detention Officer to be

paid at an hourly rate of \$16.42 and the

Secretary to be paid at a COMOT IV-II, which

is \$13.71 per hour.

IN THE MATTER OF ADDITIONAL APPROPRIATION – COUNTY GENERAL VETERAN SERVICE OFFICER:

Michelle Puckett, County Auditor, came before the Council and requested an additional appropriation in the amount of \$1,400.00 for the salary of the Veteran Service Officer 1000-11011-000-0018. Puckett stated this will cover the additional amount needed to compensate for the required 1,000 hours the Veteran Service Officer must work.

MOTION: Jon Garber

SECOND: Doug Heinisch

TO: Approve the additional appropriation in

the amount of \$1,400.00 for the Veteran

AYES: 4 NAYES: 0
MOTION CARRIED

Service Officer 1000-11011-000-0018.

IN THE MATTER OF ADDITIONAL APPROPRIATION – FIRE DISTRICT 2 GRANT (JULY 2016 TO JUNE 2017):

Michelle Puckett, County Auditor, came before the Council and requested an additional appropriation in the amount of \$40,568.40 for the reimbursable Fire District 2 grant. The breakdown is as follows: \$6,000.00 for Property Liability Insurance 8162-34001-000-0000, \$10,000.00 for Repairs & Maintenance 8162-35001-000-0000, \$6,000.00 for Property Maintenance 8162-33023-000-0000, \$2,500.00 for Disposables Training 8162-31045-000-0000, \$12,638.40 for District Live Fire Training 8162-33025-000-0000, \$930.00 for Grant Management Agent Fee 8162-33014-000-0000 and \$2,500.00 for Books 8162-21009-000-0000.

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

TO: Approve the additional appropriation in the amount of \$40,568.40 for the reimbursable Fire District 2 grant.

IN THE MATTER OF ADDITIONAL APPROPRIATION – FIRE DISTRICT 2 GRANT (JULY 2015 TO JUNE 2017):

Michelle Puckett, County Auditor, came before the Council and requested an additional appropriation in the amount of \$13,641.85 for the reimbursable Fire District 2 grant. The breakdown is as follows: \$1,621.20 for Coordinator Expenses 8131-33020-000-0000, \$10,767.45 for Training and Seminars 8131-36003-000-0000, \$700.00 for Property Maintenance 8131-33023-000-0000, \$195.36 for District Live Fire Training 8131-33025-000-0000, and \$357.84 for Grant Management Agent Fee 8131-33014-000-0000.

MOTION: Tom Anglin
SECOND: Doug Heinisch
AYES: 4 NAYES: 0
MOTION CARRIED

TO: Approve the additional appropriation in the amount of \$13,641.85 for the reimbursable Fire District 2 grant.

IN THE MATTER OF ALPHA MANUFACTURING & DESIGN LLC AND THE GARDEN SPOT ABATEMENT – REAL & PERSONAL PROPERTY:

Bob Sanders, Council President, stated at the June Council meeting it appeared the appropriate paperwork was not filed timely, but has since been found and confirmed that the abatement CF-1 paperwork was in fact filed timely.

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

TO: Approve the abatement for Alpha Manufacturing & Design LLC and the Garden Spot for both Real and Personal Property.

IN THE MATTER OF NON PROFIT 2017 BUDGET REQUESTS:

The following not-for-profit organizations appeared before the Council to request funding for the 2017 budget year.

- ❖ **Historical Society** – Jerry Frush, Museum President, and Sally Hogan, Director requested the amount of \$21,000.00 for 2017. Frush explained this amount covers the basic expenses. They will continue to apply for grants and conduct fundraisers throughout the year to help support and improve the Historical Society and its various projects. The amount of funding will be used to maintain the current level of operations, and allow the recommended maintenance on the elevator to ensure its safety. Sally Hogan stated they are doing a Passport to Kosciusko County that involves the entire county and will allow individuals to experience the true treasures of our county and show the interesting and fun places in Kosciusko County.
- ❖ **4-H Council** – Renea Messmore, Director Educator, spoke on behalf of the 4-H Council requesting \$40,983.00 for 2017. Messmore thanked the Council for their continuing support of 4-H in the County. Messmore stated the majority of this funding request is to cover the cost of use of the fairgrounds for 4-H activities during the fair as well as other times of the year. The rest of the funding will be used to provide 4-H members with the opportunities to attend workshops, trips, and 4-H camp, provide educational programming and workshops to members as well as provide ribbons and premiums to recognize 4-H member's achievements. Messmore stated they have participated in First

Fridays doing hands-on activities. They have also started a program called Girl Power which reaches out to at-risk young girls to provide them with positive adult relationships. Messmore stated they would like to turn this program into a 4-H club in the future.

- ❖ **Cardinal Services** –Randy Hall stepped forward and stated he welcomed the opportunity and thanked the Council for all of their support. Cardinal Services is requesting a total amount of \$96,957.00 for 2017 which is a 5% increase over last year. Hall explained the funds will be used for financial support of three programs offered by Cardinal Services: Head Start (services children birth through age 5), Community Living Program (services adults with developmental and physical disabilities) and KABS (bus services provided throughout the County). Hall stated 202 children are served through Head Start, 51 clients are served through Community Living, and 47,620 rides were provided last year through KABS. These were used for transportation to employment, school, shopping and medical appointments. The portion for the KABS request is \$18,802.00 (which is included in the figure listed above).
- ❖ **Home Care & Hospice** – Rick Paczkowski, Executive Director, requested \$44,400 for 2017 for the REAL Service Program to help support the under-funding by the state. Paczkowski thanked the Council for all of their support and spoke about how compassionate the employees are to each of the families and patients they serve. The Real Service Program is run by the State Area II Agency on Aging and is for the elderly and disabled. Paczkowski stated the nurses, aids, and homemakers provide services to keep the clients safe in their own homes to avoid nursing home placement. Paczkowski stated unfortunately they continue to see increases in wages, benefits, as well as every facet of their operations in excess of 3%, and are unable to cover the continued losses with other programs since their reimbursements are also being reduced by Medicare and Medicaid each year. Paczkowski also stated they received no increases from United Way for this program since they missed their overall goal.
- ❖ **Beaman Home** – Tracie Hodson, Executive Director, requested \$39,250 for 2017. Hodson thanked the Council for supporting the Beaman Home over the past years. Hodson stated with the new facility opening, she believes the demand and use of their programs and services will increase significantly. In addition to the Residential Program participants coming and going through the Shelter, they will also have Non-Residential Program participants coming into the adjacent Outreach Center to participate in support groups, Adult Life Skills classes, children’s programming and more. Hodson stated the foot traffic through their doors will more than triple as they expand their services to better reach and meet the needs of the community’s domestic violence victims and their children. The funds being requested will be used to help cover the costs of phone & internet service and personnel costs for a full time Food Service Specialist, who will be responsible for ensuring quality nutritious meals are prepared for residents, teaching how to prepare good nutritious meals, manage the food and kitchen supplies and provide necessary reports for food funding.
- ❖ **Kosciusko Community Senior Services** – Sue Ann Mitchell, Board Member, thanked the Council for their continued support. Mitchell requested an amount of \$40,000.00 for 2017. Mitchell explained KCSS provides handicapped rides for seniors. The rides are prioritized with medical being first, nutrition being second, and recreation being last. KCSS also serves mobile meals to seniors at their homes throughout the entire County. Mitchell stated over 21,000 meals were served last year. KCSS also provides other services to seniors including help with taxes, Medicare/Medicaid and legal services. Mitchell explained KCSS collaborates with KABS to provide different routes throughout the County. Mitchell stated their priority to be a door-to-door service continues to allow many frail or wheelchair bound clients the opportunity to remain independent.
- ❖ **Animal Welfare League** – Darla McCammon, Director, and Tammy Keirn, Board President, requested an amount of \$80,914 for 2017. McCammon started by stating the Animal Shelter saves the County \$377,000/year since the shelter takes on the responsibility of providing the complete care of the animals. McCammon stated for a County of our size, we have one of the highest adoption rates in the U.S. McCammon stated the AWL helps people throughout the community including seniors, people with Autism, people in the military, and the boy scouts and girl scouts. They also visit schools

in the area. McCammon stated they are asking for an increase this year because they are in the middle of a Capital Campaign. McCammon explained there are a lot of things they want to do for the community, but they are unable to because of the tight quarters they have at their current building. Keirn stated they are doing well receiving funds for their Capital Campaign, but it is taking away from funds being donated for general purposes.

- ❖ **Bowen Center** – Jay Baumgartner, Sr. Vice President, requested \$585,180 for 2017 which is the amount mandated by the State. Baumgartner thanked the Council for their support over the years and stated Bowen Center strives to meet the mental health and addiction needs of the communities they serve, which includes Kosciusko County. Baumgartner stated over 6,199 residents from Kosciusko County were served last year. About 1 out of 13 residents receive services from the Bowen Center at some point during the year. Baumgartner advised the Council the County’s financial support makes services more affordable to the residents.
- ❖ **St. Joseph River Basin** – Jeremy Reiman, Environmental Planner, requested an amount of \$500 for 2017. Reiman stated the river basin covers seven counties in Northern Indiana including the top third of Kosciusko County. The mission of the basin is to be an advocate for water quality to help write a forum of regional discussion across the entire watershed about different issues such as environmental impacts to our waterways and surface water quality. Reiman stated the St. Joseph River Basin Commission has recently conducted extensive water quality analysis on seven (7) surface waters in Kosciusko County that drain to the St. Joseph River. The results of this analysis provide a framework for management of these water resources. Reiman also stated they collaborate with local watershed groups and soil and water conservation districts, help organize a technical resource workshop for contractors, and help many organizations apply for grants from IDEM or IDNR.

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

Kosciusko County Council August 11, 2016

The Kosciusko County Council met for their regular meeting on Thursday August 11, 2016 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 -Resigned
Tom Anglin
Doug Heinisch
Michelle Puckett, County Auditor

The meeting was called to order by Bob Sanders.

IN THE MATTER OF APPROVAL OF MINUTES FROM July 14, 2016 MEETING:

MOTION: Tom Anglin
SECOND: Doug Heinisch
AYES: 5 NAYS: 0

TO: Approve the minutes for the July 14, 2016 meeting.

MOTION CARRIED

Larry Teghtmeyer abstained from voting as he was not present for the July 14th meeting.

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Aaron Rovenstine, County Sheriff, came before Council and requested a transfer of \$7,000.00 from 1000-44017-000-0019 Other Equipment to 1000-35001-000-0019 Repairs & Maintenance.

MOTION: Tom Anglin
SECOND: Jon Fussle
AYES: 6 NAYS: 0

TO: Approve transfer of \$7,000.00 from 1000-44017-000-0019 Other Equipment to

MOTION CARRIED

1000-35001-000-0019 Repairs & Maintenance.

IN THE MATTER OF ADDITIONAL APPROPRIATION – SHERIFF

Aaron Rovenstine, County Sheriff, came before the Council and requested an additional appropriation in the amount of \$1,127.75 for Vehicle Repairs & Maintenance 1000-35001-000-0019.

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

TO: Approve the additional appropriation in the amount of \$1,127.75 for Vehicle Repairs & Maintenance 1000-35001-000-0019

IN THE MATTER OF THE NON-BINDING 2017 BUDGET REVIEW:

Bob Sanders, Council President, stated the Council was given the Non-Binding Taxing units budget information for 2017. Sanders stated they are not required to make a motion on the Non-Binding budget information, but only to make a recommendation. Sanders opened the review up to the Council, but there were no arguments or issues with what was presented for review. The Council agreed the Non-Binding Reviews were acceptable as presented.

IN THE MATTER OF REQUEST TO FILL THREE OPEN POSITIONS – CLERKS OFFICE:

Ann Torpy, County Clerk, came before the Council with a request to fill three (3) vacant positions. Larry Teghtmeyer, Councilmen questioned Torpy on the reason for the vacancies. Torpy stated one employee left to further their education, one employee took a position in another department within the county and the other employee left for other circumstances.

MOTION: Larry Teghtmeyer
SECOND: Jon Garber
AYES: 6 NAYS: 0
MOTION CARRIED

TO: Approve the request to fill three (3) open positions in the Clerk's office.

IN THE MATTER OF QUARTERLY KEDCO UPDATE – GEORGE ROBERTSON:

George Robertson, KEDCO President, came before the Council to give a quarterly update on the economic development for the county. Robertson presented the Council with the Annual Corporate and Consultants Survey results. The survey showed the top six (6) site selection factors, which were as follows:

1. Skilled Labor
2. Highway Access
3. Quality of Life
4. Occupancy/Construction Cost
5. Available Building – Shell Buildings
6. Labor Costs

Robertson stated skilled labor has been a key focus for Kosciusko County for the past several years and will continue to be a major focus. They continue to collaborate with manufacturing companies, high schools and Ivy Tech to create programs that will allow the high school students multiple opportunities to be trained as skilled laborers.

Robertson touched on the highway access factor and that most companies are looking to be within ten (10) miles of a four (4) lane highway. Robertson stated that the 30 corridor has been the topic of discussion for several years as it continues to be a concern with the bottle neck traffic issue it causes for the truck drivers and safety issues surrounding the high volume of semi traffic that runs on 30 every day.

Robertson stated the third factor, which was quality of life, has moved up within the top five (5) so it has now become a focus point for the Economic Redevelopment. Robertson stated families are becoming more concerned with the academics that an area has to offer and if there are any major safety issues or concerns for their families to live there. Robertson stated Kosciusko County already has great K-12 programs and we have a very low crime rate.

Robertson stated that the survey also showed that the availability of skilled labor workers are having an effect on new facility and expansion plans and current operations by fifty-six (56) %. The workers are lacking Basic Skills by thirty-seven (37) % such as reading comprehension and mathematical competency, STEM skills by fifty (50) % such as science, technology, engineering and mathematics and Advanced Skills by sixty-three (63) % such as advanced welding, machine tool programming and bioprocessing.

Robertson also stated that there are not as many local expansions as in the past years and he feels this is due to the up and down economy we have been seeing. Robertson did state that the companies that have expanded in the past are now hiring for those jobs that were created by the expansion, which has been huge for our county.

Robertson stated they have been overwhelmed by the number of prospects they have been receiving and he attributes this to the county joining the North East Regional District. Robertson stated they are not only getting prospects from the State, but they are now receiving them from the North East Regional District, which has kept them busy all summer.

Robertson thanked the Council for allowing him to speak and thanked them for their continued support in their efforts.

IN THE MATTER OF CENTER FOR LAKES & STREAMS – NATE BOSCH:

Nate Bosch, Director of Center for Lakes & Streams, came before Council and shared the results of the Economic Impact Study that the Commission helped fund with donations. Bosch stated that Kosciusko County Lakes contribute over \$313 million annually to our local economy due to the current quality of our lakes. Bosch referenced a chart that showed lake specific businesses (boat sales, boat manufacturing, marina...etc) contribute \$150,722 million, lake related businesses (auto & gas, food & dining, construction...etc) contribute \$147,661 million and property taxes contribute \$15,000 million. Bosch did state that some businesses chose not to participate in the survey, but could possibly be higher than what is reported. Bosch stated everyone needs to understand what is at stake with improvement and decline in lake quality. If everyone does their part to improve the lake quality, the economic value of our lakes could increase by 5% for an additional \$10,519 million each year. If we follow practices that degrade lake quality, the economic loss to the value of our lakes could be a devastating 40% loss of \$84,153 million less each year. Bosch finished by stating the importance of keeping our lakes healthy and clean is an investment for our future that will only benefit our community for generations to come.

Bosch stated the Center for Lakes & Streams launched an ambitious research project in 2010 where they studied the lakes in Kosciusko County to assess blue-green algae toxins. As they investigated they collected data on water clarity, nutrients, dissolved oxygen, toxin levels and e. coli levels. Bosch stated the Center for Lakes & Streams at Grace College conducts important research, engages and educates residents, and collaborates with other organizations to make the lakes and streams of Kosciusko County cleaner.

Bosch concluded by stating research is a great start, but they needed the support of the communities to keep the waters at healthy and safe levels. The most effective way to do this is to reduce fertilizer you use on your lawns, add beautiful vegetation along the shorelines and avoid yard waste entering the lakes.

Bosch thanked the Council for their continued support to the Center for Lakes & Streams.

IN THE MATTER OF THE RESIGNATION OF COUNCILMAN BRAD TANDY:

Bob Sanders, Council President, shared that Brad Tandy has submitted a letter of resignation from the County Council to the Republican Party effective Friday, August 12, 2016. Sanders stated he appreciated the twenty-two (22) years of service that Tandy has given to this county and the dedication he has shown over those years. Sanders stated Tandy accepted a position as Executive Vice President, General Counsel and Secretary of DJO Global, which is located in California. Sanders wished only the best for Tandy on his new journey and stated he will be greatly missed.

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

Kosciusko County Council August 22, 2016 (Budget Review)

The Kosciusko County Council met for their regular meeting on Thursday August 22, 2016 at 6:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders
Larry Teghtmeyer
Jon Fussle
Jon Garber

Tom Anglin
Doug Heinisch
Michelle Puckett, County Auditor

The meeting was called to order by Bob Sanders.

IN THE MATTER OF WAGE COMMITTEE RECOMMENDATIONS FOR THE 2017 BUDGET:

Larry Teghtmeyer, Councilman, read the Wage Committee recommendations for the 2017 budget. Teghtmeyer stated the Wage Committee included himself, Doug Heinisch, Councilman, Brad Jackson, Commissioner, and Bob Sanders, Council President. Teghtmeyer read the following recommendations:

- Wage Increase – The Consumer Price Index (CPI) stands at 1% and the Wage Committee felt in the current wage market that a 1% wage increase would not be a wise decision. The Wage Committee felt a 2% wage increase was a better option and to create a 10 year level on the COMOT chart. The 2% wage increase is for all full time, part time and all board members. The 2% increase would be for the Non-For Profit (NFP) organizations as well.
- Prosecutor’s request to increase VOCA employee position classification - the Wage Committee is recommending this position be evaluated by Waggoner, Irwin, Scheele for the job description.
- Sheriff request to add one new full time civil process server position - the Wage Committee approved the new full time civil process server position and to eliminate the part time civil process server position.
- Soil & Water request to add one new full time office staff position - the Wage Committee approved to hire a new employee only a few months prior to the vacancy of a current position for training purposes.
- Surveyor request to increase GIS Technician & Drainage Supervisor position classification – the Wage Committee agreed with Waggoner, Irwin, Scheele recommendation to leave the positions at the current classification level.
- Employee Reclassifications submitted by the Department Heads – the Wage Committee agreed to accept the job reclassification recommendations received by Waggoner, Irwin, Scheele.
- FLSA new overtime rule effective December 1, 2016 – The Wage Committee stated this has been evaluated and no action is necessary to accommodate the new overtime rule.

Teghtmeyer asked the other Wage Committee members to add any additional comments. No additional comments were made.

IN THE MATTER OF ASSESSOR 2017 BUDGET REQUEST:

Susan Engelberth, County Assessor, presented the budget request to Council for approval. Doug Heinisch questioned Engelberth on the increase in overtime pay. Engelberth stated the overtime increase was due to the combining of the reassessment overtime into the County General budget. Engelberth stated \$3,000 of the increase was due to pay overtime hours instead of using comp time.

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

TO: Approve the Assessor 2017 budget as presented with the exception of the wages and salaries.

IN THE MATTER OF ASSESSOR ED/SALES DISCLOSURE 2017 BUDGET

REQUEST:

Susan Engelberth, County Assessor, presented the budget request to Council for approval. Engelberth stated these funds will be used to send her employees to training and certification classes for their Level III.

MOTION: Larry Teghtmeyer

TO: Approve the Assessor Ed/Sales Disclosure 2017 budget as presented.

SECOND: Tom Anglin

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF ASSESSOR PROPERTY REASSESSMENT 2017 BUDGET

REQUEST:

Susan Engelberth, County Assessor, presented the budget request to Council for approval. Jon Fussle, Councilman, questioned Engelberth on the increase of \$137,631 for Pictometry. Engelberth stated she had to put the full amount of the contract in the budget, but only half will be spent in 2017. Teghtmeyer stated the employee wages showing in Property Reassessment needs to be removed from this budget as they are moving to the Assessor's County General fund.

MOTION: Jon Garber

TO: Approve the Assessor Property Reassessment 2017 budgets as presented with the exception of the wages and salaries being removed and placed into the Assessor's County General Fund.

SECOND: Tom Anglin

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF ASSESSOR COMMERCIAL/INDUSTRY REASSESSMENT 2017 BUDGET REQUEST:

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

MOTION: Tom Anglin

TO: Approve the Assessor, Com/Industry

SECOND: Larry Teghtmeyer

Reassessment 2017 budgets as presented with the exception of the wages and salaries.

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF JAIL 2017 BUDGET REQUEST:

Aaron Rovenstine, Sheriff, came before the Council for approval of the 2017 budget request. Heinisch questioned Rovenstine on the increase on medical for prisoners. Rovenstine stated a portion of the increase was due to a Jail Nurse position being added to the contract in 2016 along with the increase in medical costs in general.

MOTION: Larry Teghtmeyer

TO: Approve the Jail 2017 budget as presented with the exception of the wages and salaries.

SECOND: Jon Garber

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF SHERIFF 2017 BUDGET REQUEST:

Aaron Rovenstine, Sheriff, came before the Council for approval of the 2017 budget request. Rovenstine stated the only change is eliminating the part time Process Server position and adding a full time Civil Process Service position which was approved in the recommendation made by the Wage Committee. Heinisch questioned Rovenstine on the increase in the gas/motor oil from 2015 to the current request for 2017. Rovenstine stated the increase is due to the unknown of what the gas prices will be for 2017.

MOTION: Larry Teghtmeyer

TO: Approve the Sheriff 2017 budget as presented with the exception of the wages and salaries. The approval also includes the full time Civil Process Service position.

SECOND: Tom Anglin

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF EXTRADITION 2017 BUDGET REQUEST:

Aaron Rovenstine, Sheriff, came before the Council for approval of the 2017 budget request.

MOTION: Tom Anglin

TO: Approve the Extradition 2017 budget as presented.

SECOND: Doug Heinisch

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF GUN PERMITS & COUNTY CORRECTION 2017 BUDGET

REQUEST:

Aaron Rovenstine, Sheriff, came before the Council for approval of the 2017 budget request.

MOTION: Larry Teghtmeyer

TO: Approve the Gun Permit & County

SECOND: Doug Heinisch

Correction 2017 budget as presented with the exception of the wages and salaries.

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF LAW ENFORCEMENT FORFEIT SHERIFF OF 2017 BUDGET

REQUEST:

Aaron Rovenstine, Sheriff, came before the Council for approval of the 2017 budget request.

MOTION: Jon Garber

TO: Approve the Law Enforcement Forfeit

SECOND: Tom Anglin

Sheriff 2017 budget as presented.

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF E911 DISPATCH 2017 BUDGET REQUEST:

Aaron Rovenstine, Sheriff, came before the Council for approval of the 2017 budget request.

Teghtmeyer stated two Dispatch positions are being moved into the Statewide 911 fund.

MOTION: Tom Anglin

TO: Approve the E911Dispatch 2017 budget

SECOND: Doug Heinisch

as presented with the exception of the wages and salaries.

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF STATEWIDE 911 2017 BUDGET REQUEST:

Aaron Rovenstine, Sheriff, came before the Council for approval of the 2017 budget request.

Heinisch questioned Rovenstine on the increase in telephone services. Sarah Lancaster, Assistant Chief Dispatcher, stated the increase is due to a maintenance contract they are now responsible for. Lancaster stated they were a beta test site so they did not have to pay any maintenance fees, but that testing phase has ended and they are now responsible to pay the maintenance contract fees.

MOTION: Tom Anglin

TO: Approve the Statewide 911 2017 budget as presented with the exception of the wages and salaries.

SECOND: Doug Heinisch

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF EXTENSION 2017 BUDGET REQUEST:

Kelly Heckaman, Extension Director, presented the 2017 budget to the Council for approval.

MOTION: Tom Anglin

TO: Approved the Extension 2017 budget as

SECOND: Doug Heinisch

presented with the exception of the wages and salaries.

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF AREA PLAN 2017 BUDGET REQUEST:

Bob Sanders, Council President, presented the 2017 Area Plan budget on behalf of Dan Richard, Area Plan Director.

MOTION: Tom Anglin

TO: Approve the Area Plan 2017 budget as presented with the exception of the wages and salaries.

SECOND: Jon Garber

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF AUDITOR 2017 BUDGET REQUEST:

Michelle Puckett, County Auditor, presented the Auditors 2017 budget to Council for approval.

Puckett stated the only change is the moving of the GIS Coordinator position from the Commissioners budget into the Auditors budget.

MOTION: Tom Anglin

TO: Approve the Auditor 2017 budget as presented with the exception of the wages and salaries.

SECOND: Doug Heinisch

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF PLAT BOOK 2017 BUDGET REQUEST:

Michelle Puckett, County Auditor, presented the Auditors 2017 budget to Council for approval.
MOTION: Doug Heinisch TO: Approve the Plat Book 2017 budget as
SECOND: Tom Anglin presented with the exception of the wages and
AYES: 6 NAYS: 0 salaries.
MOTION CARRIED

IN THE MATTER OF INELIGIBLE DEDUCTION 2017 BUDGET REQUEST:

Michelle Puckett, County Auditor, presented the Auditors 2017 budget to Council for approval.
MOTION: Tom Anglin TO: Approve the Ineligible Deduction 2017
SECOND: Jon Garber budget as presented with the exception of the
AYES: 6 NAYES: 0 wages and salaries.
MOTION CARRIED

IN THE MATTER OF MAINTENANCE 2017 BUDGET REQUEST:

Marsha McSherry, Assistant County Administrator, presented the Maintenance 2017 budget to Council for approval. Anglin questioned why there were so many increases. McSherry stated they reviewed the 2016 expenses and the increases are due to having the 2017 budget more in line with what the actual expenses are. McSherry stated the intent is to hopefully keep them from coming back and having to request additional appropriations in 2017.
MOTION: Doug Heinisch TO: Approve the Maintenance 2017 budget as
SECOND: Tom Anglin presented with the exception of the wages and
AYES: 6 NAYS: 0 salaries.
MOTION CARRIED

IN THE MATTER OF COMMISSIONERS 2017 BUDGET REQUEST:

Marsha McSherry, Assistant County Administrator, presented the Commissioners 2017 budget to Council for approval. Heinisch questioned McSherry on the increase in the contractual services. McSherry stated the increase is due to several new contracts and obligations they will have in 2017. McSherry stated they have several pieces of equipment that are getting old and having issues that will need to be replaced in 2017. Teghtmeyer questioned McSherry on the \$50,000 increase in land & improvements. McSherry stated the increase will be used to update the Micro Voting system and any unforeseen items that may arise throughout the year. Fussle questioned McSherry on the \$60,000 Consulting. McSherry stated this is not a new item. The Consulting has been budgeted in both the County General and CCD and the Council will need to determine where they would like this placed. The Consulting is not a new item as it was budgeted in the CCD fund last year. Michelle Puckett, County Auditor, made a recommendation to have the “blue highlighted” items in the Commissioners budget placed in the CCD budget as these expenses have been in the CCD budget for the past several years. Teghtmeyer made a motion to accept the Commissioners budget and remove all the expenses highlighted in blue as they also appear in the CCD budget. The Council has chosen to leave these expenses in the CCD budget, which is the same as the past few years.
MOTION: Larry Teghtmeyer TO: Approve the Commissioners 2017 budget
SECOND: Jon Garber as presented with the exception of the wages
AYES: 6 NAYS: and salaries. The Council requested the “blue
MOTION CARRIED highlighted” expensed be removed from the
Commissioners budget as they have chosen to
have them remain in the CCD budget for 2017.

IN THE MATTER OF NON-FOR PROFIT 2017 BUDGET REQUEST

Larry Teghtmeyer, Councilman, made a motion to accept the Wage Committee’s recommendation for a 2% increase for all the Non-For Project agencies.
MOTION: Larry Teghtmeyer TO: Approve the Wage Committee’s
SECOND: Tom Anglin recommendation for a 2% increase for all the
AYES: 6 NAYS: 0 Non-For Project agencies.
MOTION CARRIED

IN THE MATTER OF COUNTY EDIT 2017 BUDGET REQUEST:

Marsha McSherry, Assistant County Administrator, presented the County Edit 2017 budget to Council for approval. Teghtmeyer questioned McSherry on the \$1,600,000 for Infrastructure & Major Improvements. McSherry stated these funds will be used for highway expenses, such as engineering needs, right of way purchases and possibly repairs to the Highway buildings.

MOTION: Larry Teghtmeyer
SECOND: Jon Garber
AYES: 6 NAYS: 0
MOTION CARRIED

TO: Approve the County Edit 2017 budget as presented.

IN THE MATTER OF COUNTY CUM CAPITAL DEVELOPMENT (CCD) 2017 BUDGET REQUEST:

Marsha McSherry, Assistant County Administrator, presented the CCD 2017 budget to Council for approval. Teghtmeyer questioned McSherry on the \$500,000 in land & improvements. McSherry stated \$103,000 will be used for purchasing the Munson building and the remainder will be used for the up keep on the multiple buildings that the County is responsible for. McSherry stated a list of the buildings have been provided for the Council to review. Fussle stated he feels the Truck expense increase is not warranted due to the Wheel Surtax funding the highway receives each month.

MOTION: Jon Garber
SECOND: Larry Teghtmeyer
AYES: 5 NAYS: 1
MOTION CARRIED
Jon Fussle opposed.

TO: Approve the County Cum Capital Development (CCD) 2017 budget as presented.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE 2017 BUDGET REQUEST:

Marsha McSherry, Assistant County Administrator, presented the Employee Health Insurance 2017 budget to Council for approval.

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

TO: Approve the Employee Health Insurance 2017 budget as presented.

IN THE MATTER OF REDEVELOPMENT COMMISSION 2017 BUDGET REQUEST:

Marsha McSherry, Assistant County Administrator, presented the Redevelopment Commission 2017 budget to Council for approval.

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

TO: Approve the Redevelopment Commission 2017 budget as presented.

IN THE MATTER OF EMERGENCY MANAGEMENT 2017 BUDGET REQUEST:

Ed Rock, Emergency Management Director, presented the Emergency Management 2017 budget to Council for approval.

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

TO: Approve the Emergency Management 2017 budget as presented with the exception of the wages and salaries.

IN THE MATTER OF LOCAL EMERGENCY PLANNING 2017 BUDGET REQUEST:

Ed Rock, Emergency Management Director, presented the Emergency Management and Local Emergency Planning 2017 budget to Council for approval.

MOTION: Larry Teghtmeyer
SECOND: Tom Anglin
AYES: 6 NAYS: 0
MOTION CARRIED

TO: Approve the Local Emergency Planning 2017 budget as presented.

IN THE MATTER OF CLERK 2017 BUDGET REQUEST:

Ann Torpy, County Clerk, presented the Clerk 2017 budget to Council for approval.

MOTION: Tom Anglin
SECOND: Larry Teghtmeyer
AYES: 6 NAYS: 0
MOTION CARRIED

TO: Approve the Clerk 2017 budget as presented with the exception of the wages and salaries.

IN THE MATTER OF COUNTY ELECTION BOARD 2017 BUDGET REQUEST:

Ann Torpy, County Clerk, presented the County Election Board 2017 budget to Council for approval.

MOTION: Tom Anglin
SECOND: Jon Garber
AYES: 6 NAYS: 0
MOTION CARRIED

TO: Approve the County Election Board 2017 budget as presented with the exception of the wages and salaries.

IN THE MATTER OF REGISTRATION OF VOTERS 2017 BUDGET REQUEST:

Ann Torpy, County Clerk, presented the Registration of Voters 2017 budget to Council for approval.

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

TO: Approve the Registration of Voters 2017 budget as presented with the exception of the wages and salaries.

IN THE MATTER OF CLERK DOCUMENT STORAGE FEE 2017 BUDGET REQUEST:

Ann Torpy, County Clerk, presented the Clerk Document Storage Fee 2017 budget to Council for approval.

MOTION: Larry Teghtmeyer
SECOND: Doug Heinisch
AYES: 6 NAYS: 0
MOTION CARRIED

TO: Approve the Clerk Document Storage Fee 2017 budget as presented.

IN THE MATTER OF CLERK IV-D INCENTIVE 2017 BUDGET REQUEST:

Ann Torpy, County Clerk, presented the Clerk IV-D Incentive 2017 budget to Council for approval. Torpy stated this is not a new position, but had been paid from other funding in past years.

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

TO: Approve the Clerk IV-D Incentive 2017 budget as presented.

IN THE MATTER OF CORONER 2017 BUDGET REQUEST:

Tony Ciriello, County Coroner, presented the Coroner 2017 budget to Council for approval. Ciriello stated he is requesting funds to purchase a new vehicle. The current vehicle is twelve years old and is starting to need some major repairs.

MOTION: Larry Teghtmeyer
SECOND: Doug Heinisch
AYES: 6 NAYS: 0
MOTION CARRIED

TO: Approve the Coroner 2017 budget as presented with the exception of the wages and salaries.

IN THE MATTER OF PROSECUTING ATTORNEY 2017 BUDGET REQUEST:

Dan Hampton, County Prosecutor, presented the Prosecuting Attorney 2017 budget to Council for approval. Heinisch questioned Hampton on the Capital Outlay expense and Drug Testing expenses of \$20,000. Hampton stated the Prosecutors Office had some renovations done in 2016 and would like to continue with those renovations in 2017 with the Capital Outlay expense. Hampton stated the Drug Testing expense stems from the increased DUI cases they are being faced with. Hampton shared that if the individual refuses to take the alcohol test they have to take them to the hospital for either a blood or urine test, which the county has to pay for.

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

TO: Approve the Prosecuting Attorney 2017 budget as presented with the exception of the wages and salaries.

IN THE MATTER OF TITLE IV-D 2017 BUDGET REQUEST:

Dan Hampton, County Prosecutor, presented the Title IV-D 2017 budget to Council for approval. Hampton stated these funds are offset by federal contributions.

MOTION: Tom Anglin
SECOND: Doug Heinisch
AYES: 6 NAYS: 0

TO: Approve the Title IV-D 2017 budget as presented with the exception of the wages and salaries.

IN THE MATTER OF PRE-TRIAL DIVERSION 2017 BUDGET REQUEST:

Dan Hampton, County Prosecutor, presented the Pre-Trial Diversion 2017 budget to Council for approval. Hampton requested the wages and salaries be approved for what is being presented in front of them. Hampton stated these salaries are fixed amounts by the projected revenue of this budget. If the 2% wage and salary increase is granted for this fund it could potentially make the wages and salaries higher than what this budget will allow.

MOTION: Larry Teghtmeyer

TO: Approve the Pre-Trial Diversion 2017

SECOND: Doug Heinisch

budget as presented with the request to approve

AYES: 6 NAYS: 0

the wages and salaries as presented and not the
2% increase recommended by the Wage
Committee.

IN THE MATTER OF INFRACTION DEFERRAL 2017 BUDGET REQUEST:

Dan Hampton, County Prosecutor, presented the Infraction Deferral 2017 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Infraction Deferral 2017

SECOND: Doug Heinisch

budget as presented.

AYES: 6 NAYS: 0

IN THE MATTER OF VOCA – VICTIM ASSISTANCE GRANT 2017 BUDGET REQUEST:

Dan Hampton, County Prosecutor, presented the VOCA Grant 2017 budget to Council for approval.

MOTION: Doug Heinisch

TO: Approve the VOCA Grant 2017 budget as

SECOND: Tom Anglin

presented with the exception of the wages and

AYES: 6 NAYS: 0

salaries.

IN THE MATTER OF PROSECUTOR IV-D INCENTIVE 2017 BUDGET REQUEST:

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

MOTION: Jon Garber

TO: Approve the Prosecutor IV-D Incentive

SECOND: Doug Heinisch

2017 budget as presented with the exception of

AYES: 6 NAYS: 0

the wages and salaries.

IN THE MATTER OF KCODE 2017 BUDGET REQUEST:

Dan Hampton, County Prosecutor, presented the KCODE budget to Council for approval.

Hampton stated they grant funding to various agencies that help with addiction recovery. The KCODE board meets in October and reviews the grants and determines at that time who will receive funding for their agency. Hampton stated they will not issue grants for more than the amount requested of \$72,000. Hampton will return to the Council in November with a listing of who received the funding and for how much.

MOTION: Tom Anglin

TO: Approve the KCODE 2017 budget as

SECOND: Doug Heinisch

presented.

AYES: 6 NAYS: 0

IN THE MATTER OF RECORDER 2017 BUDGET REQUEST:

Joetta Mitchell, County Recorder, presented the Recorder 2017 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Recorder 2017 budget as

SECOND: Doug Heinisch

presented with the exception of the wages and

AYES: 6 NAYS: 0

salaries.

MOTION CARRIED

IN THE MATTER OF COUNTY ID SECURITY PROTECTION 2017 BUDGET REQUEST:

Joetta Mitchell, County Recorder, presented the County ID Security 2017 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the County ID Security

SECOND: Doug Heinisch

Protection 2017 budget as presented.

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF RECORDS PERPETUATION 2017 BUDGET REQUEST:

Joetta Mitchell, County Recorder, presented the Records Perpetuation 2017 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Records Perpetuation 2017 budget as presented.

SECOND: Jon Garber

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF COUNTY ELECTED OFFICIALS TRAINING 2017 BUDGET REQUEST:

Joetta Mitchell, County Recorder, presented the County Elected Officials 2017 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the County Elected Officials 2017 budget as presented.

SECOND: Larry Teghtmeyer

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF COUNTY SERVICE OFFICER 2017 BUDGET REQUEST:

Rich Maron was not present to present his budget, but Jon Fussle he would recommend approving the budget as presented.

MOTION: Jon Fussle

TO: Approve the County Service Officer 2017 budget as presented with the exception of the wages and salaries.

SECOND: Doug Heinisch

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF SOIL & WATER 2017 BUDGET REQUEST:

Darci Zolman, Soil and Water, presented the Soil and Water 2017 budget to Council for approval

MOTION: Tom Anglin

TO: Approve the Soil and Water 2017 budget as presented with the exception of the wages and salaries.

SECOND: Larry Teghtmeyer

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF SURVEYOR 2017 BUDGET REQUEST:

Mike Kissinger, County Surveyor, presented the Surveyor 2017 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Surveyor 2017 budget as presented with the exception of the wages and salaries.

SECOND: Larry Teghtmeyer

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF DRAINAGE BOARD 2017 BUDGET REQUEST:

Mike Kissinger, County Surveyor, presented the Drainage Board 2017 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Drainage Board 2017 budget as presented with the exception of the wages and salaries.

SECOND: Larry Teghtmeyer

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF SURVEYOR CORNER PERPETUATION 2017 BUDGET REQUEST:

Mike Kissinger, County Surveyor, presented the Surveyor Corner Perpetuation 2017 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Surveyor Corner Perpetuation 2017 budget as presented.

SECOND: Larry Teghtmeyer

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF TREASURER 2017 BUDGET REQUEST:

Sue Ann Mitchell, County Treasurer, presented the Treasurer 2017 budget to Council for approval. Mitchell stated she has recently filled her vacant position.

MOTION: Tom Anglin

TO: Approve the Treasurer 2017 budget as presented with the exception of the wages and salaries.

SECOND: Larry Teghtmeyer

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF CIRCUIT AND SUPERIOR 1 COURTS 2017 BUDGET

REQUEST:

Judge Reed and Judge Cates, presented the Circuit & Superior Courts 2017 budget to Council for approval.

MOTION: Doug Heinisch

TO: Approve the Circuit & Superior Courts 2017 budget as presented.

SECOND: Larry Tegtmeyer

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF ALTERNATIVE DISPUTE RESOLUTION & JURY FEE 2017 BUDGET REQUEST:

Judge Reed and Judge Cates, presented the Alternative Dispute Resolution & Jury Fee 2017 budget to Council for approval. This program was started by a State Grant and is funded by User fees.

MOTION: Larry Tegtmeyer

TO: Approve the Alternative Dispute Resolution & Jury Fee 2017 budget as presented.

SECOND: Jon Garber

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF ADULT PROBATION USER FEES 2017 BUDGET REQUEST:

Tammy Johnston, Probation, and Barry Andrews, Probation Director, presented the Adult Probation User Fee 2017 budget to Council for approval. Tegtmeyer stated the wage and salaries need to be set per the 2017 Minimum Salary Schedule that was prepared by the Indiana Judicial Center. The wages and salaries will not follow the Wage Committee recommendation.

MOTION: Larry Tegtmeyer

TO: Approve the Adult Probation User Fee 2017 budget as presented. The wages and salaries will be based on the 2017 Minimum Salary Schedule that was prepared by the Indiana Judicial Center and will not follow the Wage Committee recommendation.

SECOND: Jon Garber

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF DRUG & ALCOHOL USER FEES 2017 BUDGET REQUEST:

Tammy Johnston, Probation, and Barry Andrews, Probation Director, presented the Drug & Alcohol User Fees 2017 budget to Council for approval. Andrews stated the increases in this budget were due to the addition of the new employee that was added.

MOTION: Jon Garber

TO: Approve the Drug & Alcohol User Fees 2017 budget as presented.

SECOND: Doug Heinisch

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF PROBLEM SOLVING COURT FEE 2017 BUDGET REQUEST:

Tammy Johnston, Probation, and Barry Andrews, Probation Director, presented the Problem Solving Court Fee 2017 budget to Council for approval. Anglin questioned Andrews why there was a \$5,000 increase in Medical Services. Andrews stated they help individuals in their programs through various ways, such as paying for classes to help them obtain a job. Andrews stated they have a grant that pays for most of this, but wanted a cushion for next year as their programs are growing.

MOTION: Larry Tegtmeyer

TO: Approve the Problem Solving Court Fee 2017 budget as presented.

SECOND: Doug Heinisch

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF SUPERIOR II & III AND JURY FEE 2017 BUDGET REQUEST:

Judge Sutton and Judge Bauer presented the Superior II & III 2017 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Superior II & III 2017 budget as presented with the exception of the wages and salaries.

SECOND: Doug Heinisch

AYES: NAYS: 0

MOTION CARRIED

IN THE MATTER OF ALTERNATIVE DISPUTE RESOLUTION 2017 BUDGET

REQUEST:

Judge Sutton and Judge Bauer presented the Alternative Dispute Resolution 2017 budget to Council for approval.

MOTION: Larry Teghtmeyer

TO: Approve the Alternative Dispute Resolution 2017 budget as presented.

SECOND: Jon Garber

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF JURY FEE 2017 BUDGET REQUEST:

Judge Sutton and Judge Bauer presented the Jury Fee 2017 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Jury Fee 2017 budget as presented.

SECOND: Doug Heinisch

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF COUNCIL 2017 BUDGET REQUEST:

Tom Anglin, Councilman, presented the Council 2017 budget to Council for approval.

MOTION: Larry Teghtmeyer

TO: Approve the Council 2017 budget as presented with the exception of the wages and salaries.

SECOND: Doug Heinisch

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF HEALTH 2017 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the Health 2017 budget to Council for approval.

MOTION: Tom Anglin

TO: Approve the Health 2017 budget as presented with the exception of the wages and salaries.

SECOND: Doug Heinisch

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF HEALTH MAINTENANCE GRANT 2017 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the Health Maintenance Grant 2017 budget to Council for approval.

MOTION: Larry Teghtmeyer

TO: Approve the Health Maintenance Grant 2017 budget as presented with the exception of the wages and salaries.

SECOND: Tom Anglin

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF LOCAL HEALTH DEPT GRANT 2017 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the Local Health Dept Grant 2017 budget to Council for approval.

MOTION: Jon Garber

TO: Approve the Local Health Dept Grant 2017 budget as presented with the exception of the wages and salaries.

SECOND: Tom Anglin

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF HEALTH CLINIC ADMINISTRATIVE 2017 BUDGET

REQUEST:

Bob Weaver, County Health Director, presented the Health Clinic Administrative 2017 budget to Council for approval.

MOTION: Jon Garber

TO: Approve the Health Clinic Administrative 2017 budget as presented.

SECOND: Doug Heinisch

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF PRENATAL 2017 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the Prenatal 2017 budget to Council for approval.

MOTION: Doug Heinisch

TO: Approve the Prenatal 2017 budget as presented with the exception of the wages and salaries.

SECOND: Larry Teghtmeyer

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF BIOTERRORISM PREPAREDNESS 2017 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the Bioterrorism Preparedness 2017 budget to Council for approval. Weaver stated the Bioterrorism is a grant that he applies for to help purchase any medical equipment that may be necessary for the health clinic.

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

TO: Approve the Bioterrorism Preparedness 2017 budget as presented.

IN THE MATTER OF TB MEDICAL EXPENSES 2017 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the TB Medical Expenses 2017 budget to Council for approval.

MOTION: Tom Anglin
SECOND: Larry Tegtmeyer
AYES: 6 NAYS: 0
MOTION CARRIED

TO: Approve the TB Medical Expenses 2017 budget as presented.

IN THE MATTER OF PANDEMIC 2017 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the Pandemic 2017 budget to Council for approval.

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

TO: Approve the Pandemic Preparedness 2017 budget as presented.

IN THE MATTER OF WELL CHILD/HEALTH CLINIC 2017 BUDGET REQUEST:

Bob Weaver, County Health Director, presented the Well Child/Health Clinic 2017 budget to Council for approval.

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

TO: Approve the Well Child/Health Clinic 2017 budget as presented.

IN THE MATTER OF HIGHWAY – MVH GENERAL 2017 BUDGET REQUEST:

Scott Tilden, County Highway Superintendent, presented the Highway – MVH General 2017 Budget to Council for approval.

MOTION: Tom Anglin
SECOND: Jon Fussle
AYES: 6 NAYS: 0
MOTION CARRIED

TO: Approve the Highway- MVH General 2017 Budget as presented with the exception of the wages and salaries.

IN THE MATTER OF HIGHWAY – MVH MAINTENANCE & REPAIR 2017 BUDGET REQUEST:

Scott Tilden, County Highway Superintendent, presented the Highway – MVH Maintenance & Repair 2017 Budget to Council for approval. Tilden explained the decreases were all due to the State guidelines that he is required to operate within in order to receive approved spending.

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

TO: Approve the Highway – MVH Maintenance & Repair 2017 Budget as presented with the exception of the wages and salaries.

IN THE MATTER OF LOCAL ROAD & STREET 2017 BUDGET REQUEST:

Scott Tilden, County Highway Superintendent, presented the Local Road & Street 2017 Budget to Council for approval.

MOTION: Tom Anglin
SECOND: Larry Tegtmeyer
AYES: 6 NAYS: 0
MOTION CARRIED

TO: Approve the Local Road & Street 2017 Budget as presented.

IN THE MATTER OF CUM BRIDGE 2017 BUDGET REQUEST:

Scott Tilden, County Highway Superintendent, presented the Cum Bridge 2017 Budget to Council for approval.

MOTION: Larry Teghtmeyer

TO: Approve the Cum Bridge 2017 Budget as presented.

SECOND: Tom Anglin

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF REQUEST TO REPLACE A COUNTY HIGHWAY TRUCK DRIVER:

Scott Tilden, County Highway Superintendent, came before the Council to request permission to hire a replacement truck driver.

MOTION: Larry Teghtmeyer

TO: Approve the request to replace a highway truck driver.

SECOND: Tom Anglin

AYES: 6 NAYS: 0

MOTION CARRIED

IN THE MATTER OF WAGE COMMITTEE RECOMMENDATION:

Larry Teghtmeyer, Wage Committee member, made a motion to accept the Wage Committee recommendations that were read at the start of the meeting. Fussle stated that the Elected Officials are not subject to budget cuts in the future if the need ever arises. Fussle stated the Council should consider cutting them from the 2% wage increase and leave them as they currently are.

MOTION: Larry Teghtmeyer

TO: Approve the Wage Committee Recommendations as read at the start of the meeting.

SECOND: Doug Heinisch

AYES: 5 NAYS: 1

MOTION CARRIED

Jon Fussle opposed.

Bob Sanders, Council President, thanked the County Department Heads for all the time and effort they have placed into reviewing and submitting their budgets for 2017. Sanders stated the next meeting will be Thursday, August 25, 2016 at 6 pm.

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

Kosciusko County Council
August 25, 2016
(Budget Review)

The Kosciusko County Council met for their regular meeting on Thursday August 25, 2016 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 - Absent
Jon Garber

Tom Anglin
Doug Heinisch - Absent
Michelle Puckett, County Auditor

The meeting was called to order by Bob Sanders.

IN THE MATTER OF SOLID WASTE 2017 BUDGET REVIEW:

Shelly Heckert came before the Council to present the 2017 budget review for Solid Waste that was approved by the Solid Waste Board on July 12, 2016. Heckert stated the wages and salaries presented have a 3.5% increase, which is higher than the recommended 2% that Council had stated. Heckert is recommending that the Council approve the 3.5% increase in order to have these positions reflect a comparable salary to those in similar positions within the Warsaw area. Heckert stated the board felt the Educator position deserved the 3.5% increase due to her experience and the high level training classes that she provides to students across the county. Heckert continued and stated the HHW Collection and Processing increase is truly not an increase as it is just an accounting change in how this expense is being tracked for transparency

purposes. Heckert stated she spoke to the County Auditor, Michelle Puckett, and they both agreed this was the proper way to track this expense. Heckert also addressed the new \$20,000 expense being requested for Health Benefits. Heckert explained to the Council that with the Obama Care Act it is becoming extremely hard to retain employees if there are no health benefits offered. Heckert stated the board is still in the beginning stages of researching what options are available to them. They would like to request funding now so once they make a determination on how to proceed, they will have the approval to move forward at that time. Ron Truex, Solid Waste Board Member, agreed with Heckert's comments and added that in order to retain quality employees, they need to offer them some sort of health insurance option.

Jon Garber, Councilman, stated he feels the salary/wages should remain at the 2% the Council has approved for the County employees.

Larry Teghtmeyer, Councilman, stated he agreed with Garber that the salary/wage increase should remain consistent with what Council approved for the County employees at 2%.

MOTION: Jon Garber
SECOND: Tom Anglin
AYES: 4 NAYS: 0
MOTION CARRIED

TO: Approve the 2017 budget as presented for Solid Waste with the exception that the salary/wages receive the same increase as the county employees of 2%.

IN THE MATTER OF ASSESSOR'S 2017 BUDGET REVIEW:

Susan Engelberth, County Assessor, came before the Council to discuss her 2017 budget for further review. Sanders stated the Assessor's budget was asking for additional part time hours in order to do the reassessments. Sanders also referenced the \$25,500 in overtime pay that is being requested. Sanders questioned if the part time hours are going to be increased, and why would the overtime pay need to be increased. Engelberth stated the overtime pay is being increased due to the fact that the overtime pay is normally requested in the reassessment fund, but is being requested in the County General Fund for Council to make the determination of where to place this expense. Engelberth stated she is only asking for an additional \$3,000. Engelberth also stated the part time hours were increased partially due to the hours for the return of Kristy Mayer to the personal property department and the hours she is working to help train the current employees. Sanders stated he is recommending the reduction in overtime pay by \$10,000 for an approved amount of \$15,500 in the Assessor's County General fund.

MOTION: Tom Anglin
SECOND: Larry Teghtmeyer
AYES: 4 NAYS: 0
MOTION CARRIED

TO: Approve the part time hours as requested and to remove \$10,000 from the overtime pay for an approved amount of \$15,500 in the Assessor's County General fund.

IN THE MATTER OF PROSECUTORS 2017 BUDGET REVIEW:

Dan Hampton, County Prosecutor, came before the Council to discuss his 2017 budget for further review. Sanders stated they are going to discuss the Capital Outlay request of \$20,000 for account number 40002. Sanders stated that in the past all account numbers in the 40000 were taken away from the individual departments and given directly to the County Administrator to do the funding for all the supplies and things of that nature. Sanders feels there is enough money in the Commissioners budget to fund the \$20,000 capital expenses that Hampton is requesting. Hampton stated the only concern he has is the Prosecuting Attorney fund is coordinated with the Title I-V D Child Support fund, and when he reports the Capital Outlay spending to the Federal government they will pay back the county 66% of those expenses for the Title I-V D Child Support fund. Hampton thanked the Council for the consideration of leaving the \$20,000 Capital Outlay in the Title I-V D Child Support fund to ensure the County receives the 66% funding back from the government. Hampton's main concern with moving the Capital Outlay expenses out of the Prosecuting Attorney fund is the tracking that is involved with reporting expenses to the Federal Government for the reimbursement they receive. Hampton stated if the County Administrator is responsible for these expenses in the Commissioners budget then it will require more work and man hours on the Prosecutors side to ensure they receive the proper amount of reimbursement. Sanders stated the \$20,000 from the Capital Outlay Prosecutor Attorney fund will not be placed into the Commissioners budget as he feels the Commissioners budget has enough funding approved to cover these expenses as it stands now. Sanders stated that if for some reason additional funding is needed, an additional appropriation can be submitted at that time.

MOTION: Larry Teghtmeyer
SECOND: Tom Anglin

TO: Approve the removal of the \$20,000 Capital Outlay in the Prosecuting Attorney

AYES: 4 NAYS: 0
MOTION CARRIED

fund and allow the Commissioners to fund the Capital Outlay expenses from their current approved budget. Approve the \$20,000 Capital Outlay expense to remain in the Title IV-D Child Support fund to allow the Prosecutor full control over the spending to allow appropriate reporting of expenses to the government.

IN THE MATTER OF RETIREMENT FUNDING CONTRIBUTIONS FOR 2017:

Ron Truex, County Commissioner President, came before the Council to speak on the retirement contributions requested for the 2017 budget. Truex stated there is an issue with the total amount of retirement contributions that is in the current budget. Truex stated he spoke to President Sanders and they both felt it was appropriate to request the increase now before the budget was adopted as to avoid additional appropriation requests at a later date. Truex stated after receiving additional information on actual numbers needed to cover the costs of the retirement contributions, the fund will be roughly \$50,000 short. Truex continued by stating that with the modifications and the actual numbers that are now available and being reported, the retirement contributions should have gone up by \$30,000 and not decreased by \$50,000. Truex stated the retirement contributions in 2016 were budgeted at \$1,277,159, but was reduced to \$1,227,159 for the original 2017 submitted budget. Truex is asking the Council to consider increasing the 2017 retirement contributions to \$1,307,159 to ensure they have the appropriate amount of funding approved for when the final numbers are calculated. Truex stated this will save time and hopefully remove the need for an additional appropriation at a later date.

Larry Tegtmeyer, Councilman, stated he is concerned that the increase will put the overall County budget over what was originally advertised, which would not be acceptable. Truex stated that will be looked at and confirmed and they will stay within the required guidelines to ensure the overall county budget stays within the advertised amount. Michelle Puckett, County Auditor, stated she feels the increase will be within compliance of the advertised budget. The current advertised budget has the inflated salary/wages and once they are reduced to the recommended 2% increase, the overall budget will decrease. Truex assured Tegtmeyer that their final numbers will be within compliance of the advertised budget. Sanders stated he proposed the recommendation to approve the requested increase with the stipulation that the overall County General budget must stay within the advertised amount.

MOTION: Tom Anglin
SECOND: Jon Garber
AYES: 4 NAYS: 0
MOTION CARRIED

TO: Approve the recommendation made by Sanders to allow the request by Truex to increase the retirement contributions to \$1,307,159 with the understanding that the final County General budget will not exceed the 2017 budget that was advertised.

IN THE MATTER OF REVENUES FOR 2017 BUDGET:

Michelle Puckett, County Auditor, stated with the overall budget and after reviewing the estimated revenues for next year along with what our expenditures have been she feels very confident the presented 2017 budget is a solid budget. Cash balance will actually increase over prior years as long as we still receive the assistance from the EDIT fund that we have received over the past two-three years. Sanders agreed with Puckett that the assistance from the EDIT fund has helped maintain the cash balance and sees the benefit in doing so.

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

**Kosciusko County Council
September 8, 2016**

The Kosciusko County Council met for their regular meeting on Thursday September 8, 2016 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

Ernie Wiggins
Tom Anglin
Doug Heinisch
Michelle Puckett, County Auditor

The meeting was called to order by Bob Sanders and welcomed Ernie Wiggins to the County Council. Wiggins was elected to replace Brad Tandy.

IN THE MATTER OF 2017 SOLID WASTE BUDGET DISCUSSION & ADOPTION:

Bob Sanders, President, presented the 2017 Solid Waste Budget Adoption Resolution for discussion. The Council had no comments.

MOTION: Tom Anglin

TO: Approve the 2017 Solid Waste Budget Adoption Resolution as presented.

SECOND: Doug Heinisch

AYES: 6 NAYS: 0

MOTION CARRIED

Jon Fussle was not present to vote.

IN THE MATTER OF APPROVAL OF MINUTES FROM AUGUST 11TH, AUGUST 22ND & AUGUST 25TH 2016 MEETINGS:

MOTION: Tom Anglin

TO: Approve the minutes for the August 11th, August 22nd & August 25th, 2016 meetings.

SECOND: Jon Garber

AYES: 6 NAYS: 0

MOTION CARRIED

Ernie Wiggins abstained from voting

IN THE MATTER OF 2017 COUNTY BUDGET DISCUSSION & ADOPTION:

Bob Sanders, President, asked for discussion and adoption of the 2017 County budget. Jon Garber, Councilman, questioned the addition of the \$80,000 for the retirement contributions that County Commissioner, Ron Truex, requested at the August 25th meeting. Garber was concerned this amount would take the total county budget over what was originally advertised.

Truex stated the additional \$80,000 for the retirement contributions was discussed with the County Auditor, Michelle Puckett, and the additional funds did not increase the overall budget advertised amount.

The 2017 County budget was approved at \$38,037,814.00.

MOTION: Tom Anglin

TO: Approve the 2017 County budget of \$38,037,814.00.

SECOND: Jon Garber

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF 2017 COUNTY SALARY ORDINANCE ADOPTION RESOLUTION:

The 2017 County Salary Ordinance was presented to the Council.

MOTION: Doug Heinisch

TO: Approve the 2017 Salary Ordinance Resolution.

SECOND: Larry Teghtmeyer

AYES: 6 NAYS: 1

MOTION CARRIED

Jon Fussle opposed.

IN THE MATTER OF EDIT RESOLUTION:

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

MOTION: Tom Anglin

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

SECOND: Ernie Wiggins

AYES: 7 NAYS: 0

MOTION CARRIED

RESOLUTION NO. 16-9-08-002 (2016090385)
As recorded in the office of the Kosciusko County Recorder.

IN THE MATTER OF TRANSFER OF FUNDS –COMMISSIONERS:

Marsha McSherry, Assistant County Administrator, requested a transfer of \$4,394.24 from 1000-0563-000-0000 Reimbursement Insurance to 1000-35001-000-0009 Repairs & Maintenance.

MOTION: Tom Anglin

TO: Approve transfer of \$4,394.24 from 1000-0563-000-0000 Reimbursement

SECOND: Doug Heinisch

Insurance

AYES: 7 NAYS: 0

MOTION CARRIED

to

1000-35001-000-0009 Repairs & Maintenance.

IN THE MATTER OF TRANSFER OF FUNDS - SHERIFF:

Michelle Puckett, County Auditor, spoke on behalf of Sheriff Rovenstine and requested a transfer of \$6,933.37 from 1000-00563-000-000 Insurance Payment to 1000-44045-000-019 Vehicle Replacement.

MOTION: Tom Anglin

TO: Approve transfer of \$6,933.37 from 1000-00563-000-000 Insurance Payment

SECOND: Jon Fussle

to

AYES: 7 NAYS: 0

MOTION CARRIED

1000-44045-000-019 Vehicle Replacement.

IN THE MATTER OF TRANSFER OF FUNDS - SHERIFF:

Michelle Puckett, County Auditor, spoke on behalf of Sheriff Rovenstine and requested a transfer of \$30,317.54 from 1000-00563-000-000 Insurance Payment to 1000-44045-000-019 Vehicle Replacement.

MOTION: Tom Anglin

TO: Approve transfer of \$30,317.54 from 1000-00563-000-000 Insurance Payment

SECOND: Jon Fussle

to

AYES: 7 NAYS: 0

MOTION CARRIED

1000-44045-000-019 Vehicle Replacement.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS – SHERIFF:

Michelle Puckett, County Auditor, spoke on behalf of Sheriff Rovenstine and requested an additional appropriation in the amount of \$1,304.00 for 1000-22022-000-0019 Uniforms.

Puckett stated this is reimbursement from the officers paying for their uniforms.

MOTION: Jon Fussle

TO: Approve additional appropriation request in the amount of \$1,304.00 for

SECOND: Doug Heinisch

1000-22022-000-0019 Uniforms.

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATIONS – SHERIFF - EXTRADITIONS:

Michelle Puckett, County Auditor, spoke on behalf of Sheriff Rovenstine and requested an additional appropriation in the amount of \$1,600.00 for 1155-32003-000-0000 Mileage, Fuel & Travel. Puckett stated these are reimbursement fees for transporting and picking up inmates from other locations.

MOTION: Larry Tegtmeyer

TO: Approve additional appropriation request in the amount \$1,600.00 for 1155-32003-000-

SECOND: Jon Garber

0000 Mileage, Fuel & Travel.

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATIONS – HEALTH MAINTENANCE GRANT:

Bob Weaver, Health Department Director, requested an additional appropriation in the amount of \$10,300.00 for 1168-44041-000-0000 Vehicles. Weaver is requesting the additional for repairs and upgrades on a current vehicle.

MOTION: Tom Anglin

TO: Approve additional appropriation in the amount of \$10,300.00 for

SECOND: Ernie Wiggins

1168-44041-000-0000 Vehicles.

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATIONS – PROSECUTING ATTORNEY:

Dan Hampton, Prosecuting Attorney, requested an additional appropriation in the amount of \$25,000 for 1000-36048-000-0015 Drug Testing. Hampton stated they continue to use \$3,000-\$4,000 per month on drug testing fees. Hampton stated most of these costs are associated with

drunk drives and their refusal to be tested at the scene, which then causes them to be transported to the hospital for either a urine or blood test.

MOTION: Larry Teghtmeyer

TO: Approve additional appropriation in the amount of \$25,000 for

SECOND: Jon Garber

1000-36048-000-0015 Drug Testing.

AYES: 7 NAYS: 0

MOTION CARRIED

IN THE MATTER OF ADDITIONAL APPROPRIATIONS – EMERGENCY

MANAGEMENT:

Ed Rock, Emergency Management Director, requested an additional appropriation in the amount of \$35,000 for 1000-31007-000-0007 Emergency Services. Rock stated these funds will be used to upgrade their current radios that have a value of \$500,000. Rock indicated the State has upgraded the infrastructure. In order to operate on that infrastructure the current radios must be upgraded. Rock stated that from 2011-2014 the Sprint Corporation paid the County roughly \$29,000 to move the radios a couple of different times to different locations. Rock stated there are no specific funds set aside for this upgrade as there was no way of knowing this upgrade was to take place. Rock stated the \$29,000 that Sprint paid the county was placed into the County General fund as he was not aware at that time these funds would need to be used for the upgrade. Rock would like to use those funds along with another \$6,000 for a total request of \$35,000 to pay for the upgrade to the radios. Jon Fussle opposed the request.

MOTION: Tom Anglin

TO: Approve additional appropriation in the amount of \$35,000 for

SECOND: Jon Garber

1000-31007-000-0007 Emergency Services.

AYES: 6 NAYS: 1

MOTION CARRIED

IN THE MATTER OF INVITE TO COMMISSIONERS MEETING:

Ron Truex, Commissioner, invited all the Council members to the next Commissioners meeting on Tuesday, September 22, 2015 at 9AM.

IN THE MATTER OF TREASURER:

Sue Ann Mitchell, County Treasurer, came before the Council and presented the monthly reports and stated the Tax Sale will start on Monday, September 12, 2016 at 10:00am. Mitchell stated there are 164 parcels left on tax sale, but many of them have been through prior tax sales. Mitchell also stated the total amount owed for these properties is the lowest she has seen in years, which is a good thing and shows what they are doing to collect on these properties is working and that the property owners are attempting to pay and clean these up.

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

Kosciusko County Council October 13, 2016

The Kosciusko County Council met for their regular meeting on Thursday October 13, 2016 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders

Tom Anglin

Larry Teghtmeyer - Absent

Ernie Wiggins

Jon Fussle - Absent

Doug Heinisch

Jon Garber

Michelle Puckett, County Auditor

The meeting was called to order by Bob Sanders.

IN THE MATTER OF APPROVAL OF MINUTES FROM SEPTEMBER 8, 2016

MEETING:

Ernie Wiggins requested Jim Moyer's name be removed as one of the attendee's and Tom Anglin added as an attendee at the September 8, 2016 meeting minutes. County Auditor, Michelle Puckett, made the correction.

MOTION: Ernie Wiggins

TO: Approve the minutes for the September 8, 2016 meeting with the removal of Jim Moyer

SECOND: Tom Anglin

AYES: 5 NAYES: 0
MOTION CARRIED

and the addition of Tom Anglin as the
attende.

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

Sheriff Rovenstine, requested a transfer of \$6,933.37 from 1000-44045-000-0019 Insurance Vehicle Replacement to 1000-35001-000-0019 Vehicle Repairs and Maintenance due to an accident.

MOTION: Tom Anglin
SECOND: Jon Garber
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve transfer of \$6,933.37 from
1000-44045-000-0019 Insurance Vehicle
Replacement
to
1000-35001-000-0019 Vehicle Repairs and
Maintenance.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE SHERIFFS
DEPARTMENT:**

Sheriff Rovenstine, requested an additional appropriation in the amount of \$11,254.13 for 1000-44017-000-0019 Sheriff Equipment. Rovenstine stated these funds were from items sold at the county auction.

MOTION: Tom Anglin
SECOND: Doug Heinisch
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve additional appropriation request
in the amount of \$11,254.13
for
1000-44017-000-0019 Sheriff Equipment.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE EXTENSION
OFFICE:**

Kelly Heckaman, Extension office Director, requested an additional appropriation in the amount of \$237.23 for 1000-21019-000-0001 Education Materials. Heckaman explained the additional is due to the class being cancelled and the funds being refunded.

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

TO: Approve additional appropriation in the
amount of \$237.23
for
1000-21019-000-0001 Education Materials.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE COUNTY
HIGHWAY:**

Scott Tilden, County Highway Superintendent, requested an additional appropriation in the amount of \$1,548,542.20 for 1228-45001-000-0000 Community Crossing Grant. Tilden stated he was approved for all three (3) projects he submitted to the state for the fifty (50) percent matching grant. Tilden stated they will use funds from the LOIT Special Distribution in the amount of \$774,271.01 and funds from the matching Community Crossings Grant in the amount of \$774,271.01 for the three (3) projects that were submitted. Tilden stated the funds for the Grant should be received in the month of November, but has received permission from INDOT to start on the approved projects. Tilden stated these projects have begun. Tilden stated the final estimates are lower than what was originally turned in so there is a possibility that the \$774,271.01 might be lower due to the final estimates being lower.

MOTION: Tom Anglin
SECOND: Doug Heinisch
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve additional appropriation request
in the amount of \$1,548,542.20
for
1228-45001-000-0000 Community Crossing
Grant.

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

Barry Andrews, Drug and Alcohol Director, requested an additional appropriation in the amount of \$2,000.00 for 2501-22015-000-0000 Operating Supplies and Expenses. Andrews stated they have had an increase in participants which has caused them to need additional training supplies and to upgrade their tracking system.

MOTION: Ernie Wiggins
SECOND: Jon Garber
AYES: 5 NAYES: 0

TO: Approve additional appropriation request
in the amount of \$2,000.00
for

MOTION CARRIED

2501-22015-000-0000 Operating Supplies and Expenses

IN THE MATTER OF NAPPANEE PUBLIC LIBRARY APPOINTMENT FOR JULIE DIJKSTRA:

Lissa Krull, Nappanee Library Director, came before the Council and introduced Julie Dijkstra as the new library appointment who will be replacing Brad Newcomer. Krull stated Dijkstra is a board member and volunteer of the Elkhart County Humane Society. Krull continued and stated the Nappanee Library Board has approved this appointment for a four (4) year term to end on October 1, 2020.

MOTION: Tom Anglin

TO: Approve the Nappanee Public Library Appointment for Julie Dijkstra for a four (4) year term to end on October 1, 2020.

SECOND: Jon Garber

AYES: 5 NAYES: 0

MOTION CARRIED

IN THE MATTER OF ADULT DRUG COURT & WAGES FOR RON OUSLEY:

Ron Ousley, Drug Court Coordinator, came before the Council with a request to increase his wages to an annual salary of \$49,000. Ousley presented letters from Judge Reed and Marsha Carey, Grant Consultant, stating they are in agreement with the request to increase the salary for the current Drug Court Coordinator, Ron Ousley. This position was appointed and changed on July 25, 2016. The former Drug Court Coordinator was paid from the Probation Schedule due to being a certified Probation Officer, as the position does not require that certification. Therefore, the position is not paid from the Probation Schedule and this request is being made due to the current and continuing education of the current Coordinator. This change will be effective as of the signing of the Salary Ordinance Amendment.

MOTION: Jon Garber

TO: Approve the Salary Ordinance Amendment for the Drug Court Coordinator to be paid an annual salary of \$49,000 effective as of October 13, 2016.

SECOND: Ernie Wiggins

AYES: 5 NAYES: 0

MOTION CARRIED

IN THE MATTER OF PROSECUTOR GRANT:

Robert Bishop came before the Council and presented a Prosecutor Grant on behalf of Prosecutor, Dan Hampton. Bishop stated the purpose of this grant is to allow a Senior Prosecutor Hub county to provide the necessary support staff with access to the systems necessary to establish proper administrative enforcement in IV-D cases in which a special prosecutor has been appointed and also to serve as a point of contact for the parties involved in the case. Under this program, the state will be divided into regions. Each region will have a Senior Prosecutor Child Support Hub County that will work with each Senior Prosecutor in that region who has been appointed on a child support case. The Hub positions will be supported by a monetary grant from IPAC to the Prosecutor's Office in that particular Hub County in order to cover the extra support staff hours and actual expenses of the additional case enforcement. The County Prosecutor should fill out this application for Senior Child Support Prosecutor HUB Designation, which should then be signed by the Prosecutor, the President of the County Commissioners and the President of the County Council. Bishop stated this grant will bring in \$25,000 for the Prosecutor to use.

MOTION: Doug Heinisch

TO: Approve the Prosecutor HUB Designation Grant, which will allow the proper administrative enforcement in IV-D cases where a special prosecutor has been appointed.

SECOND: Tom Anglin

AYES: 5 NAYES: 0

MOTION CARRIED

IN THE MATTER OF FURTHER BUSINESS:

Ron Truex, County Commissioner President, invited the County Council members to attend the County Commissioners meeting that will be held on Tuesday, October 18, 2016 at 9am in the Old Courtroom.

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

Kosciusko County Council November 10, 2016

The Kosciusko County Council met for their regular meeting on Thursday November 10, 2016 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

Tom Anglin
Ernie Wiggins
Doug Heinisch
Michelle Puckett, County Auditor

The meeting was called to order by President, Bob Sanders.

IN THE MATTER OF APPROVAL OF MINUTES FROM OCTOBER 13, 2016

MEETING:

President, Bob Sanders, asked for a motion to accept the meeting minutes from the October 13, 2016 meeting. Larry Teghtmeyer abstained from voting as he was not present for that meeting. Jon Fussle not present to vote at this time.

MOTION: Tom Anglin

TO: Approve the minutes for the October 13, 2016 meeting as presented.

SECOND: Ernie Wiggins

AYES: 5 NAYES: 0

MOTION CARRIED

Larry Teghtmeyer – Abstained

IN THE MATTER OF TRANSFER OF FUNDS FOR THE COUNTY ELECTION

BOARD:

Ann Torpy, County Clerk, requested a transfer of \$8,000.00 from 1000-22015-000-0012 Election Operating Expense/Supplies to 1000-11551-000-0012 Absentee Voter Board Office. Jon Fussle not present to vote at this time.

MOTION: Tom Anglin

TO: Approve transfer of \$8,000.00 from 1000-22015-000-0012 Election Operating Expenses/Supplies

SECOND: Ernie Wiggins

AYES: 6 NAYES: 0

MOTION CARRIED

to
1000-11551-000-0012 Absentee Voter Board Office

IN THE MATTER OF TRANSFER OF FUNDS FOR THE COUNTY ELECTION

BOARD:

Ann Torpy, County Clerk, requested a transfer of \$600.00 from 1000-22015-000-0012 Election Operating Expense/Supplies to 1000-11507-000-0012 Overtime Pay. Jon Fussle not present to vote at this time.

MOTION: Tom Anglin

TO: Approve transfer of \$600.00 from 1000-22015-000-0012 Election Operating Expenses/Supplies

SECOND: Ernie Wiggins

AYES: 6 NAYES: 0

MOTION CARRIED

to
1000-11507-000-0012 Overtime Pay

IN THE MATTER OF TRANSFER OF FUNDS FOR THE COUNTY ASSESSORS

OFFICE:

Susan Engelberth, County Assessor, requested a transfer of \$10,000.00 from 1000-10191-000-0003 Assessor Personal Property Supervisor to 1000-11301-000-0003 Part Time. Jon Fussle not present to vote at this time.

MOTION: Larry Teghtmeyer

TO: Approve transfer of \$10,000.00 from 1000-10191-000-0003 Assessor Personal Property Supervisor

SECOND: Tom Anglin

AYES: 6 NAYES: 0

MOTION CARRIED

to
1000-11301-000-0003 Part Time

IN THE MATTER OF TRANSFER OF FUNDS FOR THE HEALTH DEPARTMENT:

Bob Weaver, County Health Department Director, requested a transfer of \$600.00 from 1159-11138-000-0000 Community Health Worker to 1159-11132-000-0000 Chief Public Health Nurse. Jon Fussle joined the meeting at this time.

MOTION: Tom Anglin
SECOND: Doug Henisch
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve transfer of \$600.00 from
1159-11138-000-0000 Community Health
Worker
to
1159-11132-000-0000 Chief Public Health
Nurse

**IN THE MATTER OF TRANSFER OF FUNDS FOR THE COUNTY GENERAL –
CIRCUIT COURT:**

Judge Reed requested a transfer of \$18,000.00 from 1000-31088-000-0043 Public Defender Services to 1000-21010-000-0043 Legal Research. Reed stated the funds will be used to pay for legal research done by Thomson Reuters-West and Matthew Bender.

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

TO: Approve transfer of \$18,000.00 from
1000-31088-000-0043 Public Defender
Services
to
1000-21010-000-0043 Legal Research

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

Ron Robinson, County Administrator, requested a transfer of \$97.75 from 1000-11322-000-0006 Part Time Maintenance to 1000-11067-000-0006 Housekeeping/Supervisor.

MOTION: Tom Anglin
SECOND: Larry Tegtmeyer
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve transfer of \$97.75 from
1000-11322-000-0006 Part Time Maintenance
to
1000-11067-000-0006
Housekeeping/Supervisor

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

Ron Robinson, County Administrator, requested an additional appropriation in the amount of \$16,517.18 with the breakdown as follows: \$4,829.21 for 4700-21032-000-000 Employee Clinic Medications, \$7,218.72 for 4700-22057-000-0000 Employee Clinic Labs, \$1,179.25 for 4700-33029-000-0000 Employee Clinic Hourly Rate and \$3,290.00 for 4700-31131-000-0000 Employee Clinic Monthly Fees.

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

TO: Approve additional appropriation request
in the amount of \$16,517.18 with the
breakdown as follows: \$4,829.21
for
4700-21032-000-0000 Employee Clinic
Medications, \$7,218.72 for 4700-22057-000-
0000 Employee Clinic Labs, \$1,179.25 for
4700-33029-000-0000 Employee Clinic
Hourly Rate and \$3,290.00 for 4700-31131-
000-0000 Employee Clinic Monthly Fees

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE COUNTY
HIGHWAY:**

Scott Tilden, County Highway Superintendent, requested an additional appropriation in the amount of \$70,000.00 with the breakdown as follows: \$40,000.00 for 1176-11605-000-0050 Group Insurance, \$20,000.00 for 1176-22038-000-0051 Calcium, Salt, Weed Spray and \$10,000.00 for Road Stripe Paint 1176-22042-000-0051. Michelle Puckett, County Auditor, stated the additional requested in Group Insurance is due to a shortfall in the medical health insurance. The new rates are not given out till October and cannot be projected at the time the budgets are prepared as we never know what the rates will be. Puckett stated that other departments may be coming before the Council for a similar request.

MOTION: Tom Anglin
SECOND: Jon Garber
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve additional appropriation request in the amount of \$70,000.00 with the breakdown as follows: \$40,000.00 for 1176-11605-000-0050 Group Insurance, \$20,000.00 for 1176-22038-0051 Calcium, Salt, Weed Spray and \$10,000.00 for 1176-22042-000-0051 Road Stripe Paint.

IN THE MATTER OF REQUEST TO FILL A FULL-TIME TRUCK DRIVER POSITION:

Scott Tilden, County Highway Superintendent, requested permission to fill a full-time truck driver position. The current truck driver will be retiring on November 30, 2016. Tilden stated with winter right around the corner he needs to get this position filled as quickly as possible. President, Bob Sanders, stated currently the Council requires the Department Heads to come before them to request permission to fill an existing position when an employee leaves or to request a new position. Sanders requested feedback from the Council as to whether or not they felt the need for the Department Heads to continue to come before the Council if they are only asking to fill an existing position. Sanders felt that if the position is already in the budget and they are only replacing the position then the Department Heads should be allowed to do so without coming before the Council. The Council discussed and could not come to a majority vote so the Department Heads will need to continue to come before the Council for the hiring of all employees.

MOTION:
SECOND:
AYES: NAYES: 0
MOTION CARRIED

TO: Approve the request to

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR GUN PERMITS:

Sheriff Rovenstine, requested an additional appropriation in the amount of \$15,000.00 for 1156-22027-000-0000 Ammunition.

MOTION: Larry Tegtmeyer
SECOND: Ernie Wiggins
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve additional appropriation request in the amount of \$15,000.00 for 1156-22027-000-0000 Ammunition

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR HEALTH CLINIC ADMINISTRATIVE:

Bob Weaver, County Health Department Director, requested an additional appropriation in the amount of \$5,000.00 for 4014-21017-000-0000 Health Care Supplies.

MOTION: Jon Garber
SECOND: Doug Heinisch
AYES: 7 NAYES: 0
MOTION CARRIED

TO: Approve additional appropriation request in the amount of \$5,000.00 for 4014-21017-000-0000 Health Care Supplies

IN THE MATTER OF SYRACUSE LIBRARY APPOINTMENT – RANDALL GIROD:

Doug Heinisch, Council member, came before the Council and spoke on behalf of Girod. Heinisch stated Girod would like to serve another four (4) year term on the Syracuse Library Board. Heinisch stated Girod has been a key contributor to the Library and has represented the Council very well. Heinisch would ask that the Council elect Girod to serve another term.

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

TO: Approve the Syracuse Public Library Appointment for Randall Girod for a four (4) year term to end on December 31, 2020.

IN THE MATTER OF 2017 K-CODE BUDGET:

Dan Hampton, County Prosecutor, and Nicole Wallick, K-CODE Coordinator, came before the Council and presented the breakdown of the 2017 KCODE budget. The total budget approved for 2017 was \$72,000.00.

- \$18,000.00 for Prevention & Education
- \$18,000.00 for Intervention & Treatment
- \$18,000.00 for Law Enforcement & Justice

- \$18,000.00 for K-CODE Coordinator

MOTION: Doug Heinisch

SECOND: Jon Fussle

AYES: 7 NAYES: 0

MOTION CARRIED

TO: Approve the 2017 K-CODE budget breakdown.

IN THE MATTER OF KEDCo QUARTERLY UPDATE:

George Robertson, KEDCo Director, came before the Council to give a brief quarterly update. Robertson stated Kosciusko County will end 2016 on a good note in reference to the economic growth. There were not as many announcements this year, but that was expected with the increased announcements over the past couple of years. Robertson stated that with the past announcements the employment levels in the county are continuing to increase. At the beginning of 2016 the employment level was close to 14,000 and to date it is 14,700, which had decreased the unemployment rate to 3.4%.

The challenge according to a CEO Magazine and a corporate survey of America said this will be the lowest level of capital investment in corporate America over the last twenty (20) years. Robertson stated this is reflective of a national soft economy and a global economy that is scary with the concerns that are currently surrounding China and Europe. Robertson also stated that it is not uncommon to have the current economy go into some sort of hold during a Presidential campaign. Robertson stated he feels the companies that have placed expansions on hold will start to begin talks again now that the Presidential campaign is over.

Robertson referenced Shiloh Industries that is located in Pierceton, Indiana and how their capital investment made a huge impact on their company, which makes parts for Ford Motor Company. Shiloh Pierceton, part of Shiloh's CastLight division, specializes in thick wall casting products such as carriers, bearing caps and covers for automotive OEMs and Tier 1 suppliers. Using an innovative technique known as high pressure squeeze castings, Shiloh Pierceton produces high integrity parts using lightweight aluminum alloys that significantly reduce vehicle weight, increasing overall vehicle efficiency. Shiloh was awarded the prestigious Q1 Preferred Quality Award. The Q1 award, Ford's highest mark for supplier excellence, recognizes Shiloh Pierceton for their exceptional quality, delivery and service.

Robertson stated that this award has increased Shiloh's orders with Ford and in order to fill these orders they will need sixty (60) new employees. Robertson stated this has taken approximately three (3) years to get to this point, but it was worth the time and effort to see the outcome.

Robertson referenced most companies picked their destination to move or expand their businesses based on location in reference to where they were in respect to main roads and the condition of those roads. Robertson stated today companies are looking for talent and this is their number one decider on where to relocate or expand. Corporate executives have stressed that talent is far more important today. Robertson stated that our county has been working on the talent aspect for the past three (3) years by conducting workshops and doing initiatives. Robertson also stated the "quality of place" is another important factor that companies consider when relocating or expanding. Robertson did state that Kosciusko County is lacking in the housing market and could be a concern later.

Robertson shared a few other thoughts such as:

- Lack of distribution centers in the North East Region
- The possibility of distribution centers becoming smaller and more of them
- Lack of over the road truck drivers
- Foreign companies locating in the US due to it having the most secure economy in the world

IN THE MATTER OF 2017 SHERIFF'S SALARY CONTRACT:

Marsha McSherry, Assistant County Administrator, came before the Commissioners with the 2017 Sheriff's Salary Contract for their approval. McSherry stated the Sheriff's salary was already approved during the budget process and the final step is to have the Council and Commissioners sign the actual contract. McSherry stated the Commissioners have already signed and approved.

MOTION: Jon Garber

SECOND: Tom Anglin

AYES: 7 NAYES: 0

TO: Approve the 2017 Sheriff's Salary Contract.

MOTION CARRIED

IN THE MATTER OF 2017 SOLID WASTE INTER-LOCAL AGREEMENT:

Michelle Puckett, County Auditor, came before the Commissioners with the 2017 Solid Waste Inter-Local Agreement for their approval. Puckett stated the agreement allows the Auditor's office to serve as the Controller for the Solid Waste District.

MOTION: Ernie Wiggins

TO: Approve the 2017 Solid Waste Inter-Local Agreement that allows the Auditor's

SECOND: Jon Fussle

office to serve as the Controller for the Solid Waste District.

AYES: 7 NAYES: 0

MOTION CARRIED

RESOLUTION NO. 16-11-01-001 ILA-Solid Waste (2016110670)

As recorded in the office of the Kosciusko County Recorder.

IN THE MATTER OF FURTHER BUSINESS:

President, Bob Sanders, congratulated both Sue Ann Mitchell and Joni Truex and said he looked forward to serving with them both beginning in January of 2017.

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

Kosciusko County Council December 8, 2016

The Kosciusko County Council met for their regular meeting on Thursday December 8, 2016 at 7:00p.m. in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

Bob Sanders

Tom Anglin

Larry Teghtmeyer - Absent

Ernie Wiggins

Jon Fussle

Doug Heinisch - Absent

Jon Garber

Michelle Puckett, County Auditor

The meeting was called to order by Bob Sanders.

IN THE MATTER OF APPROVAL OF MINUTES FROM NOVEMBER 10, 2016

MEETING:

MOTION: Tom Anglin

TO: Approve the minutes for the November 10, 2016 meeting as presented.

SECOND: Ernie Wiggins

AYES: 5 NAYES: 0

MOTION CARRIED

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

Sheriff Rovenstine requested a transfer of \$10,000.00 from 1000-10169-000-0013 Work Release Offier to 1000-11507-000-0013 Jail Overtime. Rovenstine stated the overtime was due to the training of two new Jailers and the added security for high profile trials.

MOTION: Tom Anglin

TO: Approve transfer of \$10,000.00 from 1000-10169-000-0013 Work Release to

SECOND: Jon Garber

1000-11507-000-0013 Jail Overtime

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL -

TREASURER:

County Treasurer, Sue Ann Mitchell, requested a transfer of \$3,400.00 from 1000-10263-000-0038 Treasurer Deputy to 1000-10260-000-0038 Treasurer Chief Deputy. Mitchell stated this was to pay out the Chief Deputy position as she will become the new County Treasurer in 2017.

MOTION: Ernie Wiggins

TO: Approve transfer of \$3,400.00 from
1000-10263-000-0038 Treasurer Deputy
to
1000-10260-000-0038 Treasurer Chief Deputy

IN THE MATTER OF TRANSFER OF FUNDS FOR COUNTY GENERAL -

COMMISSIONER:

County Administrator, Marsha McSherry, requested a transfer of \$3,000.00 from 1000-11301-000-0009 Part Time to 1000-11076-000-0009 County Administrator. McSherry stated this transfer is to pay out the retired County Administrator, Ron Robinson.

MOTION: Tom Anglin

TO: Approve transfer of \$3,000.00 from
1000-11301-000-0009 Part Time

SECOND: Jon Garber

AYES: 5 NAYES: 0

to

MOTION CARRIED

1000-11076-000-0009 County Administrator

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR COUNTY GENERAL -

SHERIFF:

Sheriff Rovenstine requested two additional appropriations in the amounts of \$6,400.00 and \$833.00 for 1000-35001-000-0019 Repairs & Maintenance. Rovenstine stated the insurance reimbursements were from a car/deer accident and a car chase that resulted in a sheriff's car being totaled.

MOTION: Tom Anglin

TO: Approve the two additional appropriation
requests in the amounts of \$6,400.00 and
\$833.00

SECOND: Ernie Wiggins

AYES: 5 NAYES: 0

MOTION CARRIED

for

1000-35001-000-0019 Repairs and
Maintenance.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR COUNTY GENERAL -

CIRCUIT & SUPERIOR 1:

Judge Reed and Judge Cates requested an additional appropriation in the amount of \$50,000.00 for 1000-31088-000-0043 Public Defender Services. Reed stated these additional funds were the result of the increase in cases and the high profile trials that occurred in 2016.

MOTION: Ernie Wiggins

TO: Approve the additional appropriation
request in the amount of \$50,000.00

SECOND: Tom Anglin

AYES: 5 NAYES: 0

for

MOTION CARRIED

1000-31088-000-0043 Public Defender
Services.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR KCCRVC

COMMISSION:

Jo Paczkowski, KCCRVC Vice-President, requested an additional appropriation in the amount of \$100,000.00 for 4930-31019-000-0000 Grants. Paczkowski stated the KCCRVC Commission approved a grant for the CCAC in the amount of \$100,000.00, which would allow them to purchase the property that the CCAC is currently leasing from RR Donnelly's. The KCCRVC Commission feels this is a great investment of the money for both CCAC and the county. Paczkowski stated with CCAC owning the property they will be able to apply for additional grants to help fund future development of the facility.

MOTION: Tom Anglin

TO: Approve the additional appropriation
request in the amount of \$100,000.00

SECOND: Jon Garber

AYES: 5 NAYES: 0

for

MOTION CARRIED

4930-31019-000-0000 Grants.

IN THE MATTER OF HIRING FOR THE POSITION OF CHIEF DEPUTY:

Rhonda Helser, Treasurer Chief Deputy, came before the Council to request permission to hire for the Chief Deputy Position that will become open on January 1, 2017, due to the Chief Deputy will become the new County Treasurer.

MOTION: Ernie Wiggins
SECOND: Jon Garber
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the request to hire a new Chief Deputy that will become open on January 1, 2017.

IN THE MATTER OF HIRING FOR THE POSITION OF A FULL TIME FINANCIAL POSITION:

Michelle Puckett, County Auditor, came before the Council to request permission to hire for a Full Time Financial Position that will become open on January 1, 2017, due to an employee leaving.

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

TO: Approve the request to hire a Full Time Financial Position that will become open on January 1, 2017.

IN THE MATTER OF YEAR END TRANSFERS RESOLUTION:

Michelle Puckett, County Auditor, came before the Council to request the Council sign and approve the Year End Transfers Resolution 16-12-08-002. This resolution will allow the Auditor to approve any transfers between accounts that are in the red from now till the end of the year to ensure these accounts end in the black. The Auditor will report the year in the black at the January 2017 County Council meeting.

MOTION: Tom Anglin
SECOND: Jon Garber
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the Year End Transfers Resolution.

RESOLUTION NO. 16-12-08-002 (2016120363)

As recorded in the office of the Kosciusko County Recorder.

IN THE MATTER OF THE 2017 INTER-LOCAL AGREEMENT RESOLUTION FOR THE KCCRVC:

Michelle Puckett, County Auditor, came before the Council to request the Council sign and approve the 2017 Inter-Local Agreement Resolution for the KCCRVC. Puckett stated the Inter-Local Agreement will allow the Auditor's office to serve as the controller for the KCCRVC.

MOTION: Ernie Wiggins
SECOND: Jon Fussle
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the 2017 Inter-Local Agreement Resolution for the KCCRVC.

RESOLUTION NO. 16-12-080-001

As recorded in the office of the Kosciusko County Recorder.

IN THE MATTER OF THE NORTH WEBSTER LIBRARY APPOINTMENT FOR TISHA HOLSTEN:

Tisha Holsten came before the Council to request to be appointed to the North Webster Library. Holsten stated the library is huge part of the North Webster Community and would love to serve on something she is passionate about.

MOTION: Tom Anglin
SECOND: Jon Fussle
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the North Webster Library appointment for Tisha Holsten.

IN THE MATTER OF 2017 APPOINTMENTS:

Bob Sanders, President, reviewed the list of 2017 Appointments as listed below. Sanders stated each of the appointments have been contacted and have agreed to serve another term.

<input type="checkbox"/> ABC	Kenneth Johnson	12/31/17	(1)
<input type="checkbox"/> Area Plan	Larry Coplen	12/31/20	(4)
<input type="checkbox"/> KC Economic Dev Comm	Jon Garber	12/31/17	(1)
<input type="checkbox"/> Warsaw Economic Development	Bob Sanders	12/31/17	(1)
<input type="checkbox"/> KEDCo	Bob Sanders	12/31/17	(1)
<input type="checkbox"/> PTABOA	Brock Ostrom	12/31/17	(1)
<input type="checkbox"/> Redevelopment Commission	Joni Truex	12/31/17	(1)

<input type="checkbox"/> Solid Waste	Jan Orbin	12/31/17	(1)
<input type="checkbox"/> Wage Committee	Tom Anglin	12/31/17	(1)
	Ernie Wiggins	12/31/17	(1)
	Sue Ann Mitchell	12/31/17	(1)
<input type="checkbox"/> Bowen Center	Doug Heinisch	12/31/17	(1)
<input type="checkbox"/> MAGCO	Jon Garber	12/31/17	(1)
	Ernie Wiggins	12/31/17	(1)

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

TO: Approve the 2017 Appointments as listed above.

IN THE MATTER OF REQUEST TO FILL 3 FEMALE WORK RELEASE POSITIONS:

Sheriff Rovenstine, came before the Council to request permission to fill the 3 Female Work Release new positions. These are positions that were previously requested for by Rovenstine, but he is just now ready to hire for them.

MOTION: Ernie Wiggins
SECOND: Jon Garber
AYES: 5 NAYES: 0
MOTION CARRIED

TO: Approve the request to hire the 3 new Female Work Release employees at this time.

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