

KOSCIUSKO COUNTY COUNCIL
Thursday, January 4, 2001

The Kosciusko County Council met for their first meeting in the year 2001 on Thursday, January 4, 2001 at 7:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

TOM ANGLIN	JOHN KINSEY	SUE ANN MITCHELL, AUDITOR
MAURICE BEER	BRAD TANDY	
HAROLD JONES	LARRY TEGHTMEYER	
	JIM TRANTER	

President Brad Tandy called the meeting to order. The first order of business was the swearing in of Tom Anglin. Sue Ann Mitchell, Auditor, administered the oath of office. All other newly elected officials had been sworn in previously.

IN THE MATTER OF ELECTION OF OFFICERS:

The election of officers for the year 2001 was the first order of business.

MOTION: TOM ANGLIN	TO: NOMINATE JIM TRANTER TO SERVE AS PRESIDENT
SECOND: HAROLD JONES	AND BRAD TANDY TO SERVE AS VICE PRESIDENT
AYES: 7 NAYS: 0	FOR THE YEAR 2001.
MOTION CARRIED	

President Tranter welcomed new members Maurice Beer, former County Commissioner and Larry Teghtmeyer, former County Council member, as new Council members. Minutes were approved from the December 7, 2000 meeting of the Council.

IN THE MATTER OF MEETING SCHEDULE FOR COUNCIL:

Discussion was held concerning the meeting night of the Council. The first Thursday of the month has been the traditional night for the Council to meet. Several Council members indicated they would be out of town the first week of April. It was determined that all meetings would be held on the first Thursday of each month with the exception of April when the meeting will be held on the second Thursday, April 12th.

IN THE MATTER OF APPOINTMENT TO WAGE COMMITTEE:

It was noted that Brad Jackson in the new Commissioner's representative to the wage committee. Jim Tranter and Brad Tandy were the Council representatives last year.

MOTION: TOM ANGLIN	TO: REAPPOINT JIM TRANTER AND BRAD TANDY TO THE
SECOND: JOHN KINSEY	WAGE COMMITTEE
AYES: 7 NAYS: 0	
MOTION CARRIED	

IN THE MATTER OF APPOINTMENT TO SOLID WASTE BOARD:

The previous Council member appointment to the Solid Waste Board was Kathryn Teel, former Council member.

MOTION: JOHN KINSEY	TO: APPOINT MAURICE BEER TO THE SOLID WASTE BOARD
SECOND: TOM ANGLIN	
AYES: 7 NAYS: 0	
MOTION CARRIED	

IN THE MATTER OF APPOINTMENT TO KOSCIUSKO DEVELOPMENT INC. BOARD:

The previous Council appointment to the KDI Board was Brad Tandy. It was noted that Larry Tegtmeyer had been active with this board in the past.

MOTION: TOM ANGLIN
SECOND: JOHN KINSEY
AYES: 7 NAYS: 0
MOTION CARRIED

TO: APPOINT LARRY TEGTMAYER TO THE KDI BOARD

IN THE MATTER OF APPOINTMENT TO SYRACUSE LIBRARY BOARD:

A letter was received from the Syracuse Library requesting Bill Musser be reappointed to their board.

MOTION: HAROLD JONES
SECOND: LARRY TEGHTMEYER
AYES: 7 NAYS: 0
MOTION CARRIED

TO: APPOINT BILL MUSSER TO THE SYRACUSE LIBRARY
BOARD WITH HIS TERM TO EXPIRE DECEMBER 31,
2004.

IN THE MATTER OF REASSESSMENT ADDITIONAL APPROPRIATION:

Because it was unknown at the regular budget time what the needs of the Assessor's would be for the reassessment, their budgets were not considered at that time. In order for forward progress to continue on the reassessment, their budgets must now be approved for 2001. This has no effect on the taxes collected as they are established by the State Tax Board. Each township presented their requests as follows:

REASSESSMENT FUND

COUNTY ASSESSOR

264-10003-000-003	County Assessor	\$ 5,220.00
264-11301-000-003	Part Time	32,000.00
264-11401-000-003	Over Time	30,000.00
264-11601-000-003	Social Security	60,000.00
264-11602-000-003	Retirement Contributions	4,800.00
264-21001-000-003	Office Supplies	100,000.00
264-32002-000-003	Postage	15,000.00
264-32003-000-003	Mileage/Fuel/Travel	6,000.00
264-44003-000-003	Computer Software	50,000.00
264-44012-000-003	Computer Equipment	50,000.00
	TOTAL	\$353,020.00

CLAY TOWNSHIP

264-10200-000-023	Clay Twp Trustee	\$ 5,220.00
264-11301-000-023	Part Time	7,420.00
264-21001-000-023	Office Supplies	250.00
264-32003-000-023	Mileage/Fuel/Travel	500.00
	TOTAL	\$13,390.00

ETNA TOWNSHIP

264-10200-000-024	Etna Twp Trustee	\$ 5,220.00
264-11301-000-024	Part Time	8,358.00
264-21001-000-024	Office Supplies	350.00
264-32003-000-024	Mileage/Fuel/Travel	494.00
	TOTAL	\$14,422.00

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FRANKLIN TOWNSHIP	
264-10200-000-025	Franklin Twp Trustee
	\$ 5,220.00
264-11301-000-025	Part Time
	7,569.00
264-32003-000-025	Mileage/Fuel/Travel
	650.00
	TOTAL
	\$13,439.00
HARRISON TOWNSHIP	
264-10200-000-026	Harrison Twp Trustee
	\$ 2,000
264-11301-000-026	Part Time
	5,000.00
264-21001-000-026	Office Supplies
	100.00
264-32003-000-026	Mileage/Fuel/Travel
	300.00
	TOTAL
	\$ 7,400.00
JACKSON TOWNSHIP	
264-10200-000-027	Jackson Twp Trustee
	\$ 5,220.00
264-11301-000-027	Part Time
	11,837.00
264-21001-000-027	Office Supplies
	285.00
264-32003-000-027	Mileage/Fuel/Travel
	250.00
	TOTAL
	\$17,592.00
JEFFERSON TOWNSHIP	
264-10200-000-028	Jefferson Twp Trustee
	\$ 5,220.00
264-11301-000-028	Part Time
	3,339.00
264-21001-000-028	Office Supplies
	125.00
264-32003-000-028	Mileage/Fuel/Travel
	150.00
	TOTAL
	\$8,834.00
LAKE TOWNSHIP	
264-10200-000-029	Lake Twp Trustee
	\$ 5,220.00
264-11301-000-029	Part Time
	11,130.00
264-21001-000-029	Office Supplies
	200.00
264-32003-000-029	Mileage/Fuel/Travel
	500.00
	TOTAL
	\$17,050.00
MONROE TOWNSHIP	
264-10200-000-030	Monroe Twp Trustee
	\$ 5,220.00
264-11301-000-030	Part Time
	1,974.00
264-21001-000-030	Office Supplies
	125.00
264-32003-000-030	Mileage/Fuel/Travel
	125.00
	TOTAL
	\$7,444.00
PRAIRIE	
264-10200-000-032	Prairie Twp Trustee
	\$ 5,220.00
264-11301-000-032	Part Time
	5,565.00
264-21001-000-032	Office Supplies
	500.00
264-32003-000-032	Mileage/Fuel/Travel
	500.00
	TOTAL
	\$11,785.00
SCOTT TOWNSHIP	
264-10200-000-033	Scott Twp Trustee
	\$ 5,220.00
264-11301-000-033	Part Time
	1,484.00
264-21001-000-033	Office Supplies
	50.00
264-32003-000-033	TOTAL
	\$6,754.00
SEWARD TOWNSHIP	
264-10200-000-034	Seward Twp Trustee
	\$ 5,220.00
264-11301-000-034	Part Time
	29,640.00
264-21001-000-034	Office Supplies
	250.00
264-32003-000-034	Mileage/Fuel/Travel
	1,500.00
	TOTAL
	\$36,610.00

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VANBUREN TOWNSHIP

264-10200-000-036	VanBuren Twp Trustee	\$	5,220.00
264-11301-000-036	Part Time		11,130.00
264-21001-000-036	Office Supplies		200.00
264-32003-000-036	Mileage/Fuel/Travel		525.00
	TOTAL		\$17,075.00

WASHINGTON TOWNSHIP

264-10200-000-037	Washington Twp Trustee	\$	5,220.00
264-11301-000-037	Part Time		24,000.00
264-21001-000-037	Office Supplies		1,000.00
264-32003-000-037	Mileage/Fuel/Travel		800.00
	TOTAL	\$	\$31,020.00

PLAIN TOWNSHIP

264-10200-000-031	Plain Twp Assessor	\$	5,220.00
264-11301-000-031	Part Time		19,366.00
26411401-000-031	Over Time		6,000.00
264-21001-000-031	Office Supplies		200.00
264-32003-000-031	Mileage/Fuel/Travel		1,500.00
	TOTAL		\$32,286.00

TIPPECANOE TOWNSHIP

264-10200-000-035	Tippecanoe Twp Assessor	\$	5,220.00
264-11301-000-035	Part Time		42,840.00
264-11401-000-035	Over Time		6,400.00
264-21001-000-035	Office Supplies		1,000.00
264-32003-000-035	Mileage/Fuel/Travel		2,000.00
	TOTAL		\$57,460.00

TURKEY CREEK TOWNSHIP

264-10200-000-038	Turkey Creek Twp Assessor	\$	5,220.00
264-11301-000-038	Part Time		86,688.00
264-11401-000-038	Over Time		8,695.00
264-21001-000-038	Office Supplies		2,200.00
264-32003-000-038	Mileage/Fuel/Travel		3,000.00
	TOTAL		\$105,803.00

WAYNE TOWNSHIP

264-10200-000-040	Wayne Twp Assessor	\$	5,220.00
264-11301-000-040	Part Time		84,000.00
264-11401-000-040	Over Time		10,500.00
264-21001-000-040	Office Supplies		300.00
264-32003-000-040	Mileage/Fuel/Travel		3,900.00
264-44001-000-040	Office Equipment		600.00
	TOTAL		\$104,520.00

MOTION: TOM ANGLIN TO: APPROVE THE ADDITIONAL APPROPRIATIONS AS
SECOND: HAROLD JONES PRESENTED

AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS FOR SHERIFF:

Aaron Rovenstine, Sheriff, requested two routine transfers of funds from grant monies to County General. The transfers requested as follows:

FROM: 712-01-11140 Anti Drug Grant Fund \$ 16,684.29
TO: 100-11154-000-019 \$ 8,303.26 Jon Tyler
TO: 100-10085-000-019 \$ 8,381.03 Don McCune

MOTION: BRAD TANDY TO: APPROVE TRANSFERS AS REQUESTED
SECOND: HAROLD JONES
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF PROSECUTOR'S BUDGET FOR SPANISH SPEAKING PART TIME POSITION:

Chuck Waggoner, Prosecutor, has obtained a Spanish-speaking grant approved at last the last Council meeting. Others who are performing this service for the county are considered contract labor and are paid accordingly. It was agreed this position should be handled in the same manner. The grant is for \$ 2,080.

MOTION: TOM ANGLIN TO: HANDLE THIS POSITION AS CONTRACT LABOR
SECOND: HAROLD JONES AS OTHERS HAVE BEEN HANDLED
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF PROSECUTOR'S BUDGET FATHERHOOD GRANT:

Chuck Waggoner, Prosecutor, appeared before the Council previously indicating a Fatherhood Grant had been approved. A salary ordinance and additional appropriation are needed for this position. Ron Robinson, County Administrator, will need to address this issue and report back to the Council on the wage that is appropriate compared to similar positions in the county. The matter was tabled until the salary determination is made.

IN THE MATTER OF TRANSFER OF DIRECT DEPOSIT:

Sue Ann Mitchell, Auditor, reported that direct deposit is still being addressed. There are several issues yet to be resolved with both hardware and software to implement the program.

IN THE MATTER OF SHERIFF'S DEPARTMENT REPORTS TO COUNCIL:

Sheriff, Aaron Rovenstine, presented his 2000 commissary fund report to the Council. Tom Kitch, Work Release Director, made available the annual report for Work Release.

IN THE MATTER OF AUDITOR'S OFFICE REPORT:

Sue Ann Mitchell, Auditor, presented a report of the accomplishments of the Auditor's Office in the year 2000.

IN THE MATTER OF COUNTY HIGHWAY PROJECT 350 W:

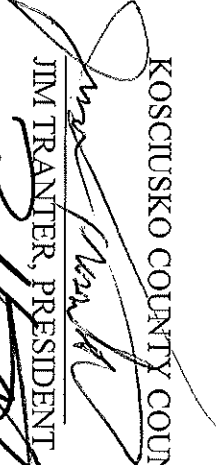
Discussion was held concerning the recent information that appeared in the newspaper concerning the proposed 350 West project to be done by the County Highway. Some concern was raised as to the level of funding that will be required by the County. The Council indicated they would like to know more about the project's costs since they will be expected to fund the project.

IN THE MATTER OF COUNTY SURVEY OF OFFICE HOLDERS:

Jim Tranter requested input concerning the proposed survey to be distributed to the department heads. Jim requested any Council member that had suggestions to improve the form contact him. These are to be distributed to the department heads for their input on future planning for the County.

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

KOSCIUSKO COUNTY COUNCIL


JIM TRANTER, PRESIDENT


BRAD TANDY, VICE PRESIDENT

TOM ANGLIN


MAURICE BEER


HAROLD JONES

JOHN KINSEY


LARRY BECHTMEYER

ATTEST: 
SUE ANN MITCHELL, AUDITOR

KOSCIUSKO COUNTY COUNCIL
Thursday, February 1, 2001

The Kosciusko County Council met for their regular meeting in the year 2001 on Thursday, February 2, 2001 at 7:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

TOM ANGLIN	JOHN KINSEY	SUE ANN MITCHELL, AUDITOR
MAURICE BEER	LARRY TEGHTMEYER	RON ROBINSON, COUNTY ADMINISTRATOR
HAROLD JONES	JIM TRANTER	

President Jim Tranter called the meeting to order. In his opening remarks Tranter noted the report received last month from Work Release. He expressed appreciation for the job being done by the staff because of the benefit being derived by the county.

IN THE MATTER OF PROSECUTOR'S FATHERHOOD GRANT:

Chuck Waggoner, Prosecutor, presented information concerning the Fatherhood Grant. He indicated the funding is received after performance. No funds have been released yet. The monies were to be received from July 1, 2000 through June 30, 2001. Waggoner believes an extension will be granted. Discussion was held concerning how this grant should be set up.

MOTION: HAROLD JONES	TO: DO AN ADDITIONAL APPROPRIATION FOR THE
SECOND: TOM ANGLIN	WAGES SO THIS GRANT WILL BE ESTABLISHED THE
AYES: 7 NAYS: 0	SAME AS ALL OTHER GRANTS
MOTION CARRIED	

The Council discussed the wages to be paid for this position. Because the person employed had been quoted a salary before approval by Council, the 2000 salary ordinance had to be amended. The employee was paid only \$7.43 per hour in 2000 but was given a salary of \$10.53 per hour when she was hired. This would be a Comot III Step I position which would have paid \$20,542 for the year 2000. Because the employee was paid at an hourly rate in 2000 the salary ordinance proposed was also at an hourly rate. The salary ordinance for 2001 will be on a bi-weekly basis.

MOTION: HAROLD JONES	TO: APPROVE SALARY FOR 2000 AT \$10.53 PER HOUR
SECOND: TOM ANGLIN	AND 2001 AT \$ 837.00 BI WEEKLY.
AYES: 7 NAYS: 0	
MOTION CARRIED	

IN THE MATTER OF PROSECUTOR'S PART TIME DEPUTY PROSECUTOR POSITION:

A salary ordinance was need to establish the rate of pay for the part time prosecutor Waggoner intended to employ when he and other deputy prosecutors had to be out of town for meetings. Waggoner is now working the part time person on Mondays in addition to when he and his staff are out of town. The Council emphasized to Waggoner that the budgeted amount for this position is \$5,000 for the year. Working the additional hours may mean there is a short fall in the fund. The Council made it clear that \$ 5,000 was the only money intended to be appropriated for this purpose.

MOTION: TOM ANGLIN	TO: APPROVE SALARY ORDINANCE FOR PART TIME
SECOND: MAURICE BEER	PROSECUTOR AT \$220.64 PER DIEM WITH A MAXIMUM TO
AYES: 7 NAYS: 0	BE PAID FOR THE YEAR OF \$ 5,000.
MOTION CARRIED	

IN THE MATTER OF SALARY ORDINANCE FOR AUDITOR'S OFFICE PART TIME:

Sue Ann Mitchell, Auditor, requested a salary ordinance for part time above the \$ 8.00 established for the county for Beth Krull. Krull has been working on the GIS system in various areas. Because of her expertise and skills with GIS applications, it has been established that her salary would be set at the \$8.30 rate.

MOTION: TOM ANGLIN TO: ESTABLISH SALARY ORDINANCE FOR PART TIME
SECOND: JOHN KINSEY EMPLOYEE BETH KRULL AT \$ 8.30
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF ESTABLISHMENT OF EMERGENCY CLEAN UP FUND:

Bob Weaver, County Health Department, requested a fund be established to receipt fines received when they are levied against property owners. Weaver indicated this would be only \$500 to \$ 1,000 per year. It could be used when safety of the community is an issue and there are no other funds available. The Council agreed to the creation of the fund indicating expenditures would have to be approved through the normal procedures of the Council.

MOTION: MAURICE BEER TO: ESTABLISH AN EMERGENCY CLEAN UP FUND FOR
SECOND: TOM ANGLIN THE DEPOSIT OF ALL FINES AND FEES LEVIED
AYES: 7 NAYS: 0 AGAINST PROPERTY OWNERS WITH COUNCIL
MOTION CARRIED APPROVAL REQUIRED BEFORE EXPENDITURE

IN THE MATTER OF CONVENTION AND VISITOR'S BUREAU BUDGET:

The County Council received a copy of an audit for the Convention and Visitor's Bureau. The audit indicated the Council should be appropriating the money given to the CVB on an annual basis and that all money received by the CVB must be approved by the Council. The funds are received from the innkeeper's tax, which was established by the county. Currently they are receiving quarterly checks for the funds that are in the account at the time the checks are issued. This has been the procedure for the past five years. The Council requested the Auditor to contact the CVB and request they submit their budget so this can be addressed.

IN THE MATTER OF WIRE TRANSFERS:

Stephanie Esenwein, Treasurer, sent a letter requesting permission to do wire transfers into the sweep account from other area banks. Esenwein indicated this would be of benefit at settlement time when monies need to be moved from the banks collecting the taxes to Lake City Bank, sweep account administrator. The State Board of Accounts encouraged Esenwein to make this request. The interest received on the monies to be transferred would more than off set the cost of the wire transfer fees.

MOTION: TOM ANGLIN TO: ALLOW THE TREASURER TO DO WIRE TRANSFERS FOR
SECOND: HAROLD JONES TAX MONIES COLLECTED BY INDIVIDUAL BANKS TO
AYES: 7 NAYS: 0 LAKE CITY BANK, SWEEP ACCOUNT ADMINISTRATOR.
MOTION CARRIED

IN THE MATTER OF 911 REPORT:

Ron Robinson, County Administrator, distributed information concerning the 911 dispatch activity for the year 2000.

IN THE MATTER OF JUSTICE BUILDING CONSTRUCTION REPORT:

Robinson indicated the building is somewhat ahead of schedule. Weigand has started the fireproofing. Cells should be arriving next week. Robinson encouraged any Council member that wanted to see the site to come to his office to get a hard hat before entering the area.

IN THE MATTER OF KITCHEN FACILITIES AT WORK RELEASE:

Robinson indicated a plan is being developed to address the need for kitchen facilities at Work Release. Currently there are no kitchen facilities.

IN THE MATTER OF JUSTICE BUILDING BOND INTEREST:

Ron Truex, County Commissioner, indicated Roger Umbaugh had spoken with the Commissioners concerning the interest rate on the bonds issued on behalf of the Kosciusko County Justice Building Corporation. Umbaugh indicated the Commissioners could re bond one time at a lower interest rate. The interest rate is currently 4.95%. The Commissioners advised Umbaugh if the rate goes to 4.75% to start the process for rebonding.

IN THE MATTER OF SUPPORT FOR WORK RELEASE:

Ron Truex, County Commissioner, addressed the Council concerning the work Release. He has studied the report from Work Release and realized that they are almost self-supporting. He felt this was a model that the county could be proud of. He supported the fact that people using the work release center are still able to support their families which lightens the financial load for the county.

IN THE MATTER OF COIT AND EDIT RATES LISTED IN THE INDIANA STATE TAX BOOKLET:

Sue Ann Mitchell, Auditor, explained that the figure listed in the state instruction booklet for income tax lists Kosciusko County at .008 for COIT and EDIT. Because the Council increased rates in July of 2000 to COIT .007 EDIT .003 making the total .01. The .008 figure includes the original 6% plus half of the 1% increase for COIT which equals 6.5. The EDIT amount would be half of the 3% increase which is 1.5. This makes the total .008.

IN THE MATTER OF ANNUAL FINANCIAL REPORT & 2001 BUDGET:

Sue Ann Mitchell, Auditor indicated the annual report was complete and advertised. Copies were provided for each Council member. Mitchell indicated the final budget order has been received from the State Board of Tax Commissioners indicating we were \$546 under the maximum levy.

IN THE MATTER OF MEMBERSHIP DUES PAID AND TRAINING OPPORTUNITIES:

Mitchell indicated the County Council Association dues have been paid for year 2001. The Association of Indiana Counties membership dues have been paid for year 2001. The National Association of Counties membership has been paid for 2001. Mitchell distributed the AIC schedule of classes for 2001.

IN THE MATTER OF MATTER OF KDI INFORMATION:

Larry Tegtmeyer, KDI Council representative, indicated KDI would be putting on a presentation on the Health Industry Evaluation. The intended purpose is that this evaluation could become a road map for the technical industry in the county to build on in a strategic manner. This report is intended to show the counties strengths and weaknesses. The meeting will be held February 22 at the Ramada during the day time.

KOSCIUSKO COUNTY COUNCIL - 2/1/2001

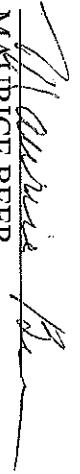
Being no further business to come before the Council, the meeting was adjourned.


KOSCIUSKO COUNTY COUNCIL


JIM TRANTER, PRESIDENT


BRAD TANDY, VICE PRESIDENT


TOM ANGLIN


MAURICE BEER


HAROLD JONES


JOHN KINSEY


LARRY TEGTMEYER

ATTEST: 
SUE ANN MITCHELL, AUDITOR

KOSCIUSKO COUNTY COUNCIL
Thursday, March 1, 2001

The Kosciusko County Council met for their regular meeting on Thursday, March 1, 2001 at 7:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

TOM ANGLIN	BRAD TANDY	SUE ANN MITCHELL, AUDITOR
MAURICE BEER	LARRY TEGHTMEYER	RON ROBINSON, COUNTY ADMINISTRATOR
HAROLD JONES	JIM TRANTER	
JOHN KINSEY		

The meeting was called to order by President Jim Tranter.

IN THE MATTER OF COUNTY HIGHWAY ADDITIONAL APPROPRIATION:

Rob Ladson, County Highway Superintendent/Engineer, presented his budget to the Council for the second time. During the regular budget cycle, Ladson presented his MVH budget as one budget. Ladson and Auditor Sue Ann Mitchell contacted the State Tax Board, State Board of Accounts and LTAP asking if that was acceptable. The answers at that time indicated that was acceptable. The MVH budget was not approved by the State Tax Board because it was not presented in two parts. Because of that fact, Ladson was required to get an additional appropriation. The tax rate was allowed, but the appropriations were not.

MOTION: HAROLD JONES	TO: ACCEPT THE MVH BUDGET IN TWO PARTS AS
SECOND: JOHN KINSEY	PRESENTED BY LADSON AND APPROVE THE
AYES: 7 NAYS: 0	ADDITIONAL APPROPRIATIONS IN THE AMOUNTS
MOTION CARRIED	OF \$1,448,100.00 AND \$2,204,667.00.

IN THE MATTER OF COURT ORDERED SERVICES ADDITIONAL APPROPRIATION:

A letter received from Circuit Court Judge Rex Reed requested the annual appropriation of \$40,000 from adult user fees.

MOTION: TOM ANGLIN	TO: APPROVE ADDITIONAL APPROPRIATION OF \$40,000 TO
SECOND: BRAD TANDY	ACCOUNT # 248-31017-000-000
AYES: 7 NAYS: 0	
MOTION CARRIED	

IN THE MATTER OF SHERIFF'S ADDITIONAL APPROPRIATION:

County Sheriff Aaron Rovenstine received insurance money for squad cars that were involved in accidents. The money was receipted into County General. Rovenstine requested additional appropriations for those funds received. The Sheriff requested \$16,330.84 for account 100-46001-000-019 and \$421.27 for accounts 100-44017-000-019.

MOTION: TOM ANGLIN	TO: APPROVE ADDITIONAL APPROPRIATION AS REQUESTED
SECOND: MAURICE BEER	100-46001-000-019 MOTOR VEHICLES \$ 16,330.84
AYES: 7 NAYS: 0	100-44017-000-019 OTHER EQUIPMENT \$ 421.27
MOTION CARRIED	

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR AREA PLAN COMMISSION:

Dan Richard, Area Plan Director, appeared before the Council to request an additional appropriation of \$16,730 for Legal Publications. The Area Plan is now doing the legal advertising for all hearings under their jurisdiction. The charges are being assessed to those requesting the variances and rezoning, but an additional appropriation was required to give the Area Plan Commission the right to spend the money.

KOSCIUSKO COUNTY COUNCIL - 3/1/2001

MOTION: HAROLD JONES TO: APPROVE ADDITIONAL APPROPRIATION FOR AREA
SECOND: JOHN KINSEY PLAN LEGAL PUBLICATIONS 100-33002-000-002 IN
AYES: 7 NAYS: 0 THE AMOUNT OF \$16,730.00.
MOTION CARRIED

IN THE MATTER OF ROUTINE TRANSFER OF COPS GRANT FUNDS:

Sheriff Rovenstine requested the routine transfer of funds receipted into the grant fund that was appropriated from County General. He requested the transfer of \$8,303.26 from account 718 to 100-10083-000-019 for Don Wiesehan's pay from July 2, 2000 to October 7, 2000. He also requested the transfer of \$8,031.94 from 718 into account 100-10084-000-019 for Chris Rager's pay from July 2, 2000 to October 7, 2000.

MOTION: TOM ANGLIN	TO: APPROVE THE TRANSFER OF FUNDS	
SECOND: BRAD TANDY	FROM: 718	\$ 8,303.26
AYES: 7	TO: 100-10083-000-019	
NAYS: 0	100-10084-000-019	\$ 8,031.94
MOTION CARRIED		

IN THE MATTER OF VOCA AND STOP GRANT TRANSFER OF FUNDS:

Charles Waggoner, Prosecuting Attorney, appeared before the Council to request the transfer of \$12,310.71 from account 504 STOP and place the funds in 506 VOCA. Last year there were two grants being paid out of the same account- 504. This year the STOP and VOCA grants were broken down into their own funds. The transfer is necessary to move the money to the correct account.

MOTION: JOHN KINSEY TO: APPROVE THE TRANSFER OF \$12,310.71
SECOND: MAURICE BEER FROM: 504 STOP TO: 506 VOCA
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF PLAIN TOWNSHIP ASSESSOR REQUEST FOR ADDITIONAL FULL TIME POSITION AND TRANSFER OF FUNDS:

Jean Lynch, Plain Township Assessor, appeared before the Council to request an additional full time employee. Currently the Plain Township Assessor's Office has one full time deputy and multiple part time employees. Lynch requested the additional position because she has a difficult time retaining qualified part time employees. She also requested a transfer of \$18,000 from her part time account to fund the position. The Wage Committee met and approved the creation of the new position. Lynch was instructed to get with County Administrator, Ron Robinson.

MOTION: JOHN KINSEY TO: APPROVE THE TRANSFER OF \$18,000
SECOND: MAURICE BEER FROM: 100-11301-000-031 PART TIME
AYES: 7 NAYS: 0 TO: 100-11469-000-031 DEPUTY
MOTION CARRIED AND TO APPROVE SALARY ORDINANCE AT
\$783.99 BIWEEKLY FOR 100-11469-000-019

IN THE MATTER OF HEALTH DEPARTMENT PART TIME SALARY ORDINANCE:

Bob Weaver, Health Department, requested a part time hourly rate be set for the Health Department. This was missed in the regular salary ordinance process. Weaver requested \$8.00 per hour for part time with a special rate of \$8.50 special rate for Vicki Flora.

MOTION: BRAD TANDY
SECOND: JOHN KINSEY
AYES: 7 NAYS: 0
MOTION CARRIED

TO: APPROVE SALARY ORDINANCE FOR 11350 FOR THE
HEALTH DEPARTMENT AT \$8.00 AND AT \$8.50 FOR
VICKI FLORA

IN THE MATTER OF KOSCIUSKO COUNTY CONVENTION AND VISITORS BUREAU:

Joe Banks, President of the Kosciusko County Convention Commission, appeared before the Council to request approval of their budget for 2001. It was discovered the process by which the CVB's budget has been addressed in the past few years appears to need some changes. Banks along with Linda Arnold, Director of the CVB, presented their budget in the same format as all county budgets. Because this will have to be considered an additional appropriation it will be heard at the Council's April meeting. The Council indicated their support of the budget as presented. Official approval will come when the additional appropriation is approved.

IN THE MATTER OF TREASURER'S PART TIME SALARY ORDINANCE:

Ron Robinson, County Administrator, made a request on behalf of the Stephanie Esenwein, County Treasurer for an increase in one part time position. Kathy Kastro has a great deal of computer experience and has been instrumental in developing computer functions for the Treasurer's Office. Her hourly wage has been above the norm for the county in the past.

MOTION: HAROLD JONES TO: APPROVE PART TIME SALARY ORDINANCE FOR
SECOND: BRAD TANDY KATHY KOSTRO AT \$9.50 FOR 2001.
AYES 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF WABASH VALLEY ABATEMENT FORM CF-1:

Wabash Valley Manufacturing, Inc. submitted their CF-1 for County Council approval. Wabash Valley is located just outside Silver Lake and must have county approval. This form must be submitted on an annual basis for approval by the Council for the abatement to continue.

MOTION: JOHN KINSEY
SECOND: HAROLD JONES
AYES: 7 NAYS: 0
MOTION CARRIED

TO: APPROVE ABATEMENT FOR CF-1 FOR WABASH VALLEY

IN THE MATTER OF NAPPANEE LIBRARY BOARD APPOINTMENT REBECCA LEHMAN

Rebecca Lehman, County Council appointee to the Nappanee Library Board, submitted a conflict of interest form indicating she is also an employee of Kindig & Sloat attorney firm that represents the Nappanee Public Library.

MOTION: JOHN KINSEY TO: APPROVE THE CONFLICT OF INTEREST FORM FILED
SECOND: HAROLD JONES BY REBECCA LEHMAN, NAPPANEE LIBRARY BOARD
AYES: 7 NAYS: 0 MEMBER
MOTION CARRIED

IN THE MATTER OF SURVEYOR'S DEPARTMENT THANK YOU:

Council President Jim Tranter acknowledged the receipt of a letter of appreciation from the Surveyor's Office for their new copy machine. Ron Robinson, County Administrator, facilitated the purchase of a new copy machine for the Surveyor replacing a machine that was 8-10 years old.

IN THE MATTER OF SOUND SYSTEM FOR COURT ROOM:

Ron Robinson, County Administrator, reported that the sound system is being addressed. A local company has looked at the sound system. New microphones have been ordered.

KOSCIUSKO COUNTY COUNCIL - 3/1/2001IN THE MATTER OF COIT FUNDS WITHHOLDING STATE ERROR:

Sue Ann Mitchell, Auditor, reported she attended a State Auditor's Advisory Committee Meeting. Information was presented at that meeting that indicates the money being withheld for COIT is in excess of the three months holding requested in 1997 by the county. Mitchell was instructed to pursue the release of this money on behalf of the county. According to Mitchell, there is the potential for the return of approximately \$4 million dollars.

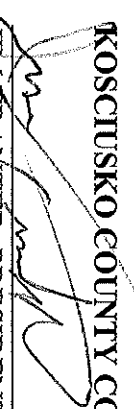
IN THE MATTER OF TAX RATES:

Sue Ann Mitchell, Auditor, indicated the tax rates have been received and advertised by the county.

IN THE MATTER OF THE PRINTING OF SPRING TAX BILLS:

Sue Ann Mitchell, Auditor, recognized County Treasurer Stephanie Esenwein for her willingness to be responsible for the printing and stuffing of the 2001 tax bills. This has been an expense of \$19,000 to the county in recent past years. The printing of the bills on the local level will be done with no additional expense for manpower. The county has purchased two high speed printers that can be used year round as well as a folding machine. These major purchases have totaled less than the \$19,000 for printing and stuffing paid previously. The \$ 19,000 does not include the postage nor the original printing of the tax bill forms.

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

KOSCIUSKO COUNTY COUNCIL

 JIM TRANTER, PRESIDENT


 BRAD TANDY VICE PRESIDENT

 TOM ANGLIN


 MAURICE BEER


 HAROLD JONES

ATTEST:

 JOHN KINSEY


 SUE ANN MITCHELL, AUDITOR


 LARRY TEGTMEYER

KOSCIUSKO COUNTY COUNCIL

Thursday, April 12, 2001

The Kosciusko County Council met for their regular meeting on Thursday, April 12, 2001 at 7:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

MAURICE BEER	LARRY TEGHTMEYER	SUE ANN MITCHELL, AUDITOR
HAROLD JONES	JIM TRANTER	RON ROBINSON, COUNTY ADMINISTRATOR
BRAD TANDY		

The meeting was called to order by President Jim Tranter. Minutes for January 4, 2001, February 1, 2001 and March 1, 2001 were approved in the new format.

IN THE MATTER OF SHERIFF'S ROUTINE GRANT TRANSFERS:

Aaron Rovenshine, County Sheriff, requested the following routine transfers:

\$6,886.32 From COPS In School Grant Fund 718 TO County General # 100-10084-000-019
\$7,117.33 From COPS In School Grant Fund 718 TO County General # 100-10083-000-019
\$7,183.74 From Anti Drug Grant 712-01-11140 TO County General # 100-10085-000-019
\$7,117.08 From Anti Drug Grant 712-01-11140 TO County General # 100-11154-000-019

MOTION: BRAD TANDY TO: APPROVE THE ROUTINE TRANSFERS AS PRESENTED
SECOND: HAROLD JONES FOR THE SHERIFF'S DEPARTMENT
AYES: 5 NAYS: 0
MOTION CARRIED

IN THE MATTER OF APPROVAL OF NEW BUDGET CATEGORY FOR COMMISSIONER'S BUDGET AND TRANSFER OF FUNDS TO ST JOE RIVER BASIN:

Ron Robinson indicated the Commissioners are requesting the following transfer:
\$500 From 100-31001-000-009 To St. Joe River Basin #100-36000-000-009. This is a new line item to be approved by the Council. The Commissioners were approached by the St. Joe River Basin Board for funding in the amount of \$500 which they approved.

MOTION: MAURICE BEER TO: APPROVE THE CREATION OF A NEW LINE ITEM FOR
SECOND: BRAD TANDY ST JOE RIVER BASIN IN THE COMMISSIONERS BUDGET
AYES: 5 NAYS: 0 AND APPROVE THE TRANSFER OF \$500 FROM
MOTION CARRIED 100-31001-000-019 CONTRACTUAL SERVICES TO
ACCOUNT # 100-36000-000-009 ST JOE RIVER BASIN.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR COUNTY HIGHWAY FOR PAVEMENT MARKINGS AT RAILROADS:

Rob Ladson, County Highway Superintendent/Engineer, presented information concerning a grant that he has received from the Department of Transportation. This is the remainder of another grant that was received. When Rob notified INDOT he had finished the original project and had some funds left over, they suggested he request an extension to the passive railroad crossing grant to provide white railroad crossing signs to be applied to the pavement before railroad crossings. This funding will for the supplies to do the project. Labor would be provided by the County Highway Department.

MOTION: LARRY TEGHTMEYER TO: APPROVE THE ADDITIONAL APPROPRIATION
SECOND: MAURICE BEER FOR \$16,210.42 FOR RAIL ROAD SIGNS AS
AYES: 5 NAYS: 0 PRESENTED BY LADSON.
MOTION CARRIED

IN THE MATTER OF THE WESTERN ROUTE PROPOSAL UPDATE:

Rob Ladson, County Highway Engineer/Superintendent, shared that the Commissioners heard proposals from the three firms that were on their short list for the western route proposal. The firms presented their approach to the development of the Western Route Project. Those presenting included GAL, Troyer Group and USL. Troyer Group was selected as the first choice. Negotiations on the project will begin with a committee composed of Rob Ladson, County Highway Engineer; Ron Truex, Commissioner; Chris Garza, Count Commissioner appointment; and a representative from the County Council to be named by the Council.

Ladson indicated various different routes are being considered. Long term planning will be needed to time the funding needs. Environmental studies will be required. The grant that was approved a few years ago provide d for the consulting fees to be paid with local funds. An additional appropriation would be required for 2001 if the project moves that quickly since no funds were appropriated for that purpose. Construction fees will be matched 80/20 by the state. Steps included in the process are defining the scope of the project for the consultants, holding meetings for public input, working with INDOT for their approval along with other government entities that would need to be involved.

IN THE MATTER OF THE KOSCIUSKO COUNTY VISITOR'S AND CONVENTION BUREAU BUDGET, ADDITIONAL APPROPRIATION AND ORDINANCE FOR DISBURSEMENT:

The Council considered the CVB budget as provided. An additional appropriation in the amount of \$335,000 was discussed so the budget could be funded. An ordinance approving of the disbursement of CVB funds was also considered.

MOTION: HAROLD JONES TO: APPROVE THE CVB BUDGET IN THE AMOUNT OF
SECOND: BRAD TANDY \$335,000.
AYES: 5 NAYS: 0
MOTION CARRIED

MOTION: HAROLD JONES TO: APPROVE ADDITIONAL APPROPRIATION FOR CVB
SECOND: MAURICE BEER IN THE AMOUNT OF \$350,000 TO BE PAID FROM
AYES: 5 NAYS: 0 THE INNKEEPERS TAX ACCOUNT #246-60000-000-000
MOTION CARRIED

MOTION: HAROLD JONES TO: APPROVE ORDINANCE DEFINING HOW FUNDS ARE TO
SECOND: MAURICE BEER BE BUDGETED AND DISBURSED TO THE CVB AS
AYES: 5 NAYS: 0 FOLLOWS:
MOTION CARRIED

ORDINANCE NO
AN ORDINANCE AMENDING PREVIOUSLY ESTABLISHED
LOCAL COLLECTION OF INNKEEPER'S TAX IN
KOSCIUSKO COUNTY

WHEREAS, the Kosciusko County Council, hereinafter referred to as "Council", has adopted the local collection of Innkeeper's Tax pursuant to IC 6-9-19-3 (d) in Ordinance No 94-2 and;

WHEREAS, such Innkeeper's Tax is currently in effect in Kosciusko County and being collected by the Kosciusko County Treasurer and;

WHEREAS, the Kosciusko County Convention, Recreation and Visitor's Commission herein referred to as "Commission" has been created by the Kosciusko County Commissioners in accordance with IC 6-9-18-5 (a) to promote conventions, visitors, and tourism in Kosciusko County, and;

WHEREAS, the "Commission" has contracted with a not-for-profit agency, the Kosciusko County Convention and Visitor's Bureau hereinafter referred to as "Bureau" to accomplish its purposes, and;

WHEREAS, funds from the Inkkeeper's Tax authorized by IC 6-9-18-3 are to be used exclusively to fund the purposes of the "Commission", and;

WHEREAS, the actual amounts collected under that tax are unpredictable in nature;

THEREFORE, BE IT ORDAINED by the Kosciusko County Council as follows:

1. The Kosciusko County Council will authorize expenditures of all funds to the "Commission" per IC 6-9-18-6-(b) through the budget process. The "Commission" will submit their budget to the "Council" in October. An additional appropriation advertisement will be done by the county. The "Council" will adopt the budget in November.
2. The "Commission" shall provide on an annual basis to the "Council," as part of the budgeting process, the following:
 - A. A review of the "Commission's" activities for the prior year.
 - B. Year to date expenditures for the current year budget.
 - C. Budget request for the upcoming year on county prescribed forms.
3. The "Council" authorizes the approved expenditure to be paid in four installments. The Auditor in accordance with IC 6-9-18-4 (b) shall issue a warrant directing the County Treasurer to transfer money from the Convention, Visitor, and Tourism Promotion Fund to the Kosciusko County Visitor's Commission. Payments will be made in the county claim cycles immediately following April 1, July 1, October 1, and January 1. At each installment date, the money in the fund on that date will be transferred to the "Commission" until the approved budgeted amount is disbursed for the year.
4. Should the funds collected exceed the budgeted amount approved by "Council", the "Commission" may request an additional appropriation in the amount of the excess.
5. Should the funds collected be less than the budgeted amount approved by "Council", the "Commission" understands that only those funds received shall be disbursed. No additional county funding will be used to supplement the budgeted amounts should there be a shortfall.
6. The "Council" hereby ratifies, confirms and approves all previous transfers from the Treasurer to the "Commission", and from the "Commission" to the "Bureau", made in accordance with prior practice in funding the "Bureau."

Adopted this 12th day of May, 2001.

IN THE MATTER OF PROSECUTOR'S FATHERHOOD GRANT ADDITIONAL APPROPRIATION REQUEST:

Chuck Waggoner, Kosciusko County Prosecutor, appeared before the Council to request approval of an additional appropriation for a Fatherhood Grant. He indicated that no funds have been released yet. Five grants have been approved by Step Ahead of Kosciusko County, administrator of the grants. None of the five have received funds to date. This grant was written and approved in October. The appropriate paperwork has been filed by the Prosecutor to receive the money. The funds requested would reimburse county general funds that have been used to pay this employee since no revenue has been received. Funds requested include:

514-10071-000-000 CASEWORKER	\$ 21,845.70
514-11601-000-000 FICA	1,671.20
514-11601-000-000 PERF	983.06
514-11605-000-000 INSURANCE	4,742.40

Discussion was held on tabling the additional appropriation approval for one month to see if funds are received. President Tranter indicated this was one of the main problems with grants when we have no control and people are hired before the money is in hand.

KOSCIUSKO COUNTY COUNCIL - 4/12/2001

MOTION: HAROLD JONES TO: TABLE ADDITIONAL APPROPRIATION REQUESTED
 SECOND: BRAD TANDY FOR ONE MONTH TO SEE IF MONEY IS RECEIVED.
 AYES: 5 NAYS: 0
 MOTION CARRIED

IN THE MATTER OF ADDITIONAL GRANT APPLICATIONS:

Chuck Waggoner indicated he had presented grant application renewal requests for the Commissioners approval at their April 10th meeting for VOCA and STOP Grants. Auditor Sue Ann Mitchell added that the paperwork for the CASA grant was also submitted to the Commissioners for their approval at that same meeting.

IN THE MATTER OF COIT FUNDING AS IT RELATES TO THE SOLID WASTE DISTRICT:

The Council is charged with the responsibility of determining annually if the Solid Waste District is to receive COIT funding. Traditionally this has been denied.

MOTION: LARRY TEGHTMEYER TO: APPROVE RESOLUTION TO DENY APPROVAL OF COIT
 SECOND: BRAD TANDY FUNDING FOR THE SOLID WASTE DISTRICT.
 AYES: 5 NAYS: 0
 MOTION CARRIED

RESOLUTION

WHEREAS, the County of Kosciusko has previously established the "Kosciusko County Solid Waste Management District", and

WHEREAS, I.C. 6-3.5-6.1-3 permits the County fiscal body to pass a resolution approving distribution from COIT to the County Solid Waste Management District; and

WHEREAS, The Kosciusko County Council has determined that it would NOT be in the best interest of Kosciusko County to approve the distribution from COIT to the Kosciusko County Solid Waste Management District;

NOW, THEREFORE, BE IT RESOLVED BY THE KOSCIUSKO COUNTY COUNCIL,
 KOSCIUSKO COUNTY, INDIANA that pursuant to the authority granted in I. C. 6-3.5-6.1-3 the Kosciusko County Solid Waste Management District shall not receive a distribution from COIT.
 RESOLVED BY THE KOSCIUSKO COUNTY COUNCIL, KOSCIUSKO COUNTY,
 INDIANA on this 12th day of March, 2001.

IN THE MATTER OF EDIT PLAN APPROVAL:

Ron Robinson, County Administrator, presented the Council with the proposed EDIT plan. The Commissioners signed the plan at their meeting March 27, 2001. The Commissioners also presented a letter to the Council indicating their feelings that using the EDIT funds for the Justice Building has always been the plan. The plan must be in place before EDIT funds can be released to the county. The plan indicates that all funds received are intended to reduce the debt on the Justice Building Construction Project. The Council agreed that had always been their understanding of why they adopted the EDIT tax.

MOTION: BRAD TANDY TO: APPROVE EDIT RESOLUTION AS SIGNED BY
 SECOND: MAURICE BEER THE COMMISSIONERS.
 AYES: 5 NAYS: 0
 MOTION CARRIED

RESOLUTION NO: 01-001 EDIT

A Resolution of the Kosciusko County board of Commissioners

Authorizing the Use of County Economic Development Income Tax

And Describing a Capital Improvement Plan for the Same

WHEREAS, IC 6-3-5-7 allows a County unit to adopt and impose the County Economic Development Income Tax, and

WHEREAS, the Kosciusko County officials have endorsed and adopted a County Economic Development Income Tax (EDIT) to finance needed but unfunded infrastructure improvements, effective July 1, 2000, and WHEREAS, I.C. 6-3.5-7 required Kosciusko County to adopt a Capital Improvement Plan in order to benefit from EDIT and receive any funds thereunder, and

WHEREAS, the Capital Improvement Plan must identify and describe each project to be funded from EDIT, estimate the total cost of each project, identify all sources of funds expected to be used for each project, and indicate the planning, development, and construction schedule of each project, and encompass a period of no less than two (2) years;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF KOSCIUSKO COUNTY, INDIANA, that the following Capital Improvement Plan shall be approved and adopted effective immediately. That there is an immediate and ongoing need within Kosciusko County for expansion of the Kosciusko County Justice Building and Jail. That the estimated cost of the expansion will be approximately \$25,000,000.00. Funds for the expansion shall be obtained from the County's Cumulative Jail Fund, Cumulative Capital Fund and from Building Corporation Bonds to be repaid from EDIT monies. It is anticipated that construction will be completed in less than two (2) years.

Adopted this 27th day of March, 2001.

KOSCIUSKO COUNTY, INDIANA
BY ITS BOARD OF COMMISSIONERS
BRAD JACKSON
RONALD TRUEX
AVIS B. GUNTER

ATTEST: SUE ANN MITCHELL, AUDITOR

Adopted this 12th day of April, 2001
KOSCIUSKO COUNTY, INDIANA
BY ITS COUNTY COUNCIL
THOMAS ANGLIN - ABSENT
JOHN KINSEY - ABSENT
MAURICE BEER
LARRY TEGHTMEYER
JAMES TRANTER
HAROLD JONES
BRAD TANDY

ATTEST: SUE ANN MITCHELL, AUDITOR

IN THE MATTER OF APPROVAL OF DECLARATION OF COUNTY TAX RATES:

The signature of the Council President is required for certification of the proposed rates for CAGIT, COIT and EDIT along with the Auditor and County Attorney. The form certifies that the rate is to be .007 for COIT and .003 for EDIT for the year 2002.

MOTION: BRAD TANDY TO: APPROVE JIM TRANTER SIGNING THE CERTIFICATION OF
SECOND: LARRY TEGHTMEYER COIT AT .007 AND CEDIT AT .003.
AYES: 5 NAY: 0
MOTION CARRIED

IN THE MATTER OF PART TIME HEALTH NURSE SALARY ORDINANCE:

Bob Weaver, County Health Department, requested an amendment to the 2001 salary ordinance for part time health nurse position 11327 in the regular health budget. He asked that the rate be increased to \$15.00 per hour to be consistent with other health nurse hourly wages in other health budgets and the jail budget.

MOTION: MAURICE BEER TO: APPROVE SALARY ORDINANCE FOR POSITION 11327
SECOND: HAROLD JONES PART TIME NURSE AT \$15.00 PER HOUR IN THE REGULAR
AYES: 5 NAYS: 0 HEALTH BUDGET.
MOTION CARRIED

IN THE MATTER OF COUNTY INSURANCE CARRIER - KEY BENEFITS INSURANCE RETENTION:

Ron Robinson, County Administrator, shared with the Council that Key Benefits was retained by the County for insurance coverage per the recommendation of Bob Baker, Group Alternatives insurance consultant. The Commissioners approved the retention at their April 10th meeting.

IN THE MATTER OF PROPOSED LEGISLATION BEING CONSIDERED BY THE GENERAL ASSEMBLY:

Sue Ann Mitchell, Auditor, called the Council's attention to two pieces of legislation being considered in this year's General Assembly session. One bill that would have a great impact on the county includes townships being allowed to be included in the county insurance coverage. The bill addresses all township employees which would include Township Trustee's, Clerks, Township Boards, Poor Relief Investigators and their dependents.

The townships would have to be responsible for the cost of the insurance. This would be difficult to determine since the county is self-insured. Mitchell was instructed by the Commissioners to contact the local legislators and indicate they did not support the bill. The Council by consent agreed they did not support the concept either.

Mitchell further indicated there was a good possibility the personal property tax replacement credit that has been in place for the last two years may be repealed by the General Assembly. This would mean the \$12,500 reduction in personal property that has been applied to all personal property would go away. This would require a computer program change as well as the printing of additional tax bills in 2002.

IN THE MATTER OF TAX BILL PRINTING BY THE COUNTY TREASURER:

Sue Ann Mitchell, Auditor, indicated the tax bills were printed by the Treasurer this year instead of being contracted out. Since 1995 tax bills for the county have been printed by the counties computer company at a cost of about \$19,000 per year. This year two high-speed printers were purchased along with a folding machine for less than the \$19,000. Stephanie Esenwein, County Treasurer, organized the printing of the bills. Employees from the Treasurer's and Auditor's Office, and Avis Gunter, County Commissioner, helped with the stuffing and affixing postage to the envelopes. Because they were sorted by zip code, the mailing rate was reduced. Approximately 55,000 bills were printed and are ready for mailing.

IN THE MATTER OF THE CLOCKS IN THE COURTROOM AND COMMISSIONERS ROOM:

John Kinsey indicated credit should be given to Don Lockridge who has repaired the clocks that were donated to the county.

IN THE MATTER OF WELL CHILD CLINIC INFORMATION:

Ron Robinson, County Administrator, distributed information from the County Health Officer, William Remington, reference the Health Department taking over the operation of the Well Child Clinic.

IN THE MATTER OF DIRECT DEPOSIT:

Sue Ann Mitchell, Auditor, indicated direct deposit for the county has started. There are approximately 180 of the 250 county employees who are participating. New hires are required to participate in direct deposit. Existing employees will be expected to participate in direct deposit by the end of the year.

IN THE MATTER OF COIT FUNDS WITHHOLDING STATE ERROR:

Sue Ann Mitchell, Auditor, reported she is still attempting to get the money that is due the county. Information received from the State Budget Agency indicates money is being withheld for COIT in excess of the three months holding requested in 1997 by the county. Mitchell will continue to pursue the refund of the money in question.


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

KOSCIUSKO COUNTY COUNCIL


JIM TRANTER, PRESIDENT



BRAD TANDY, VICE PRESIDENT


TOM ANGLIN



MAURICE BEER


HAROLD JONES


JOHN KINSEY


LARRY TEGHEMEYER

ATTEST:


SUE ANN MITCHELL, AUDITOR

KOSCIUSKO COUNTY COUNCIL
Thursday, May 3, 2001

The Kosciusko County Council met for their regular meeting on Thursday, May 3, 2001 at 7:00 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

TOM ANGLIN LARRY TEGHTMEYER SUE ANN MITCHELL, AUDITOR
MAURICE BEER JIM TRANTER RON ROBINSON, COUNTY ADMINISTRATOR
JOHN KINSEY

The meeting was called to order by President Jim Tranter.

IN THE MATTER OF SHERIFF'S ROUTINE GRANT TRANSFERS:

Aaron Rovenstine, County Sheriff, requested the following routine transfers:

\$12,137.48 From COPS GRANT Fund 730 To County General- This was missed from 1997.
\$16,606/52 From LEAF GRANT Fund 510 to County General 100-11163-000-000-019

MOTION: TOM ANGLIN TO: APPROVE THE ROUTINE TRANSFERS AS PRESENTED
SECOND: JOHN KINSEY FOR THE SHERIFF'S DEPARTMENT
AYES: 5 NAYS: 0
MOTION CARRIED

IN THE MATTER OF APPROVAL OF PROBATION DEPARTMENT TRANSFER:

Ron Babcock, Chief Probation Officer, requested a transfer of \$3,500 From 100-11122 regular salary account To 100-11310 part time. One employee has been on family medical leave necessitating the transfer from the regular salary account to part time so a temporary replacement can be paid in her absence.

MOTION: MAURICE BEER TO: APPROVE THE TRANSFER OF \$3,500 FROM 11122 TO 11301
SECOND: JOHN KINSEY TO PAY PART TIME HELP IN THE ABSENCE OF THE FULL
AYES: 5 NAYS: 0 TIME EMPLOYEE.
MOTION CARRIED

IN THE MATTER OF FATHERHOOD GRANT ADDITIONAL APPROPRIATION FOR PROSECUTOR:

Chuck Waggoner, Prosecutor, returned to the Council for their consideration of an additional appropriation for the Fatherhood Grant that had been tabled at the April 12th, 2001 meeting. Waggoner indicated he had spoken with representatives at the state that indicated that his paper work had been approved and the money would be coming. Waggoner has lost an employee so he moved the person who was being paid from the Fatherhood Grant position to the position vacated by the employee leaving. To date, no funds have been received. Waggoner indicated he had the funds to cover the money that has been spent from his incentive money if the grant money does not come from the state. Funds requested were as follows:

514-10071-000-000 CASEWORKER	\$ 21,845.70
514-11601-000-000 FICA	1,671.20
514-11601-000-000 PERF	983.06
514-11605-000-000 INSURANCE	4,742.40

MOTION: MAURICE BEER TO: APPROVE THE ADDITIONAL APPROPRIATION AS
SECOND: MAURICE BEER PRESENTED WITH THE UNDERSTANDING THAT IF THE
AYES: 5 NAYS: 0 MONEY IS NOT RECEIVED FROM THE STATE, WAGGONER
MOTION CARRIED REQUIRED TO USE HIS INCENTIVE MONEY TO REIMBURSE
COUNTY GENERAL.

IN THE MATTER OF SURVEYOR'S REQUEST FOR PART TIME SALARY AMENDMENT FOR BETH KRULL:

Dick Kemper, County Surveyor, requested the surveyor's salary ordinance be amended to include a part time rate for Beth Krull who has done work for various offices on the GIS system. Krull has been paid at \$8.30 per hour when working for the various departments.

MOTION: JOHN KINSEY TO: APPROVE PART TIME RATE FOR BETH KRULL IN
SECOND: TOM ANGLIN SURVEYOR'S SALARY ORDINANCE AT \$8.30 AS DONE IN
AYES: 5 NAYS: 0 OTHER DEPARTMENT BUDGETS.
MOTION CARRIED

IN THE MATTER OF RETROACTIVE SALARY ORDINANCE AMENDMENT FOR 2000 AND 2001 SALARY ORDINANCES:

The county is currently being audited by the State Board of Accounts. The Auditors do not believe the salary ordinance wording adequately addresses the fact that department heads and office holders may pay less than the salary ordinance indicates, but not more than is indicated. The Council discussed their support of that concept.

The language of the 2000 ordinance would be retroactive to 1-1-2000 and reads as follows:

All wages listed in the salary ordinance adopted for the year 2000 are the maximum that can be paid. Department Heads and Office Holders who set salaries may pay individuals at rates less than the stated wage, but may not exceed the amounts stated without a salary ordinance amendment.

The language of the 2001 ordinance reads the same being retroactive to 1-1-2001.

MOTION: HAROLD JONES TO: AMEND THE 2000 SALARY ORDINANCE RETROACTIVE TO
SECOND: BRAD TANDY 1-1-2000 THRU 12-31-2000 TO REFLECT THE ACTUAL
AYES: 5 NAYS: 0 INTENT OF THE COUNCIL WHEN THE ORDINANCE WAS
MOTION CARRIED FIRST ADOPTED AS PRINTED.

IN THE MATTER OF HEALTH DEPARTMENT 2000 SALARY ORDINANCE AMENDMENT FOR PART TIME HELP:

During the audit of the Health Department it was discovered the wages of the part time nurse position in the Prenatal Budget were not correct. The part time nurse position had been paid \$15.00 as had other part time nurse positions, but was not identified as such.

MOTION: LARRY TEGHTMEYER TO: APPROVE RETROACTIVE SALARY ORDINANCE
SECOND: JOHN KINSEY AMENDMENT FOR PRENATAL HEALTH BUDGET TO
AYES: 5 NAYS: 0 INCLUDE PART TIME HEALTH NURSE AT \$15.00 PER
MOTION CARRIED HOUR.

IN THE MATTER OF PRESENTATION OF GIS INFORMATION:

Surveyor Dick Kemper and GIS Director Bill Holder provided the Council with information on the upcoming project of new ortho photos. Kemper indicated photos had been done historically about every 4-6 years. Aerial photos were done in 1974, 1981, 1985, 1991. Digital ortho photos were done in 1996 and are currently being used on the GIS system. Kemper noted they are the backbone of the GIS system. It is planned to contract for flight in the spring of 2002. It was noted that ground control is required to improve the accuracy of the photos and Kemper stated he had set aside \$50,000 to improve ground control in advance of the photos being shot.

KOSCIUSKO COUNTY COUNCIL - 5/3/2001

Holder indicated he had made contact in the various communities in the county to measure their interest in helping fund any portion of the project. He has had conversations with Warsaw but no other communities have responded. Fall will be the time to receive "Requests for Proposals."

The county could have several sources for funding as has been done in the past. Previously funds have been used from the Reassessment and County General for the GIS System along with 911 funds. Holder indicated there were several choices the county could make, but the committee working on the project has narrowed the choices down to two. One option could cost approximately \$425,000 and would provide entire county at 1:200 scale, towns and lake areas at 1:50 scale. The second option could carry a price tag of \$765,000 and would include the two items listed in option one plus 2 foot contours county wide. The additional charge would be a one time cost because there would be little change in the contours.

Several Council members voiced their support of the GIS system.

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR SHERIFF FOR GASOLINE AT
NEXT MONTHS COUNCIL MEETING:

Sheriff Aaron Rovenstine presented preliminary information concerning his request for an additional appropriation for gasoline due to a short fall in his budget. He indicated the increased cost of gasoline coupled with the increased number of transports being required will deplete his funding for gasoline. He is requesting a \$40,000 additional appropriation at the May Council meeting.

IN THE MATTER OF WARSAW COMMUNITY LIBRARY REQUEST FOR CAPITAL
PROJECTS APPROVAL:

Warsaw Community Public Library Director, Ann Zydek, appeared before the Council to request they hold a special meeting to consider the libraries capital projects fund approval. The library board met on April 9th to adopt the Capital Projects Plan with the library board. The library is required by law to deliver to the County Auditor the request for a hearing with the Council within 10 days of their adoption. The documents were delivered to the Auditor's Office on April 19th which met the 10 day deadline but did not allow enough time for the Auditor to properly advertise the hearing as required by law. An Attorney General ruling determined the Auditor must advertise the hearing on behalf of the Council. This had been done in some counties and not done in others. Traditionally, Kosciusko County had not advertised the hearing. Zydek requested the Council schedule a special meeting to hear the Capital Projects request. Because the meeting must be done within 30 days of receipt, the meeting must be held no later than May 19th. Auditor Sue Ann Mitchell, indicated there was still time to advertise for the May 19th meeting.

Zydek shared that the money derived from the additional tax rate would be used to upgrade the libraries hardware and computer system.

MOTION: JOHN KINSEY TO: SCHEDULE A SPECIAL MEETING MAY 19TH, 9 AM TO
SECOND: MAURICE BEER CONSIDER THE CAPITAL PROJECTS REQUEST FROM
AYES: 5 NAYS: 0 WARSAW COMMUNITY PUBLIC LIBRARY.
MOTION CARRIED

IN THE MATTER OF WARSAW COMMUNITY PUBLIC LIBRARY APPOINTMENT:

Ann Zydek, Library Director, indicated she did not have a recommendation to fill the appointment of Irv Lindemuth. The Council tabled the request and asked Zydek to provide a recommendation before their June 7th meeting for their consideration.

IN THE MATTER OF THE WESTERN ROUTE PROJECT COUNCIL APPOINTMENT:

Commissioner Ron Truex appeared before the Council to request they appoint someone from the Council to the Western Route Committee. The committee will be charged with establishing the corridor, selecting the route, setting the time schedule and negotiating costs. Larry Teghtmeyer volunteered indicating he felt this was an important direction for the county to take that would have far reaching impact.

MOTION: MAURICE BEER TO: APPOINT LARRY TEGHTMEYER TO THE WESTERN ROUTE
SECOND: TOM ANGLIN COMMITTEE AS THE COUNCIL MEMBER
AYES: 5 NAYS: 0
MOTION CARRIED

IN THE MATTER OF SETTING OF 2002 BUDGET SCHEDULE:

Auditor Sue Ann Mitchell requested a preliminary schedule be set for budget adoption for the 2002 budgets. It was determined by consensus that meeting July 30th and 31st for preliminary budget considerations by department. The Council's regular meeting on August 2nd will address the budget public hearing as required by law. The September 6 regular Council meeting will address the final adoption of the budget. It was also determined the non-profit organizations included in the Commissioner's budget would be heard at the Council's regular meeting on July 5th. The Wage Committee will meet on June 6th for preliminary wage considerations.

IN THE MATTER OF ASSOCIATION OF INDIANA COUNTIES BUDGET CLASS:

Auditor Sue Ann Mitchell presented information concerning a budget preparation class to be conducted by the Association of Indiana Counties on July 10th at the Indiana Historical Society Building in Indianapolis. Mitchell indicated she had attended several budget classes conducted by the AIC and found them to be informative. Tranter indicated he had attended a previous budget preparation class and would plan to attend the July 10th class. Any Council member who finds they can attend was instructed to contact the Auditor so registration can be done.

IN THE MATTER OF SPECIAL COIT DISTRIBUTION:

Sue Ann Mitchell, Auditor, indicated word has been received from the State Budget Agency that an error has in fact been made. A check will be coming from the state for the amount that has been withheld in error after the county requested the withholding be reduced to three months instead of six months. Bob Lain, State Budget Agency representative, indicated the order to prepare the check has been sent to the Department of Revenue.

KOSCIUSKO COUNTY COUNCIL - 5/3/2001


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

KOSCIUSKO COUNTY COUNCIL


JIM TRANTER, PRESIDENT


BRAD LANDY, VICE PRESIDENT


TOM ANGLIN


MAURICE BEER


HAROLD JONES


JOHN KINSEY


LARRY TEGTMEYER

ATTEST:


SUE ANN MITCHELL, AUDITOR

KOSCIUSKO COUNTY COUNCIL
Saturday, May 19, 2001
Special Meeting

The Kosciusko County Council met for a special meeting on Saturday, May 19, 2001 at 9 AM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

TOM ANGLIN LARRY TEGHTMEYER
MAURICE BEER JIM TRANTER
JOHN KINSEY

SUE ANN MITCHELL, AUDITOR
RON ROBINSON, COUNTY ADMINISTRATOR

The meeting was called to order by President Jim Tranter.

IN THE MATTER OF WARSAW COMMUNITY PUBLIC LIBRARY CAPITAL PROJECTS HEARING:

Ann Zydek, WCPL Director, presented information concerning the proposed WCPL Capital Projects Plan. Zydek explained the funds would be used to purchase the automation systems infrastructure upgrade and to replace and upgrade other computer equipment. The system being currently used by the library is seven years old. The total project will cost \$200,000 and will allow for customization, better internet connectivity and greater linking ability. A quote was received that would be a savings of \$39,000 if accepted prior to July 24, 2001. Jim Tranter inquired about the annual maintenance costs and if they would be an additional charge. Zydek indicated the \$21,000 budgeted would cover the maintenance. The target date for complete installation would be the end of 2002. Auditor, Sue Ann Mitchell received paperwork for the hearing, on April 19th. The Capital Projects Public Hearing was advertised on May 9th in the Mail Journal and the Warsaw Times Union. There were no remonstrators present for the meeting.

MOTION: TOM ANGLIN TO: APPROVE THE ESTABLISHMENT OF A CAPITAL PROJECTS
SECOND: MAURICE BEER FUND FOR WARSAW COMMUNITY PUBLIC LIBRARY
AYES: 5 NAYS: 0
MOTION CARRIED

**RESOLUTION TO APPROVE LIBRARY
CAPITAL PROJECTS FUND**

WHEREAS, the Warsaw Community Public Library has adopted a Library Capital Projects Plan as provided for in IC 20-14-13. Be it resolved that the Kosciusko County Council, being the appropriate fiscal body for the Warsaw Community Public Library as designated in IC 20-14-13-6. Said Plan was received by the Kosciusko County Council on April 10, 2001. The Kosciusko County Auditor has advertised the meeting in the Mail Journal and the Warsaw Times Union on May 9th, 2001. The Kosciusko County Council does hereby approve the Plan as submitted.

ADOPTED THIS 19TH DAY OF MAY, 2001.

AYES: 5 NAYS: 0

Tom Anglin	
Maurice Beer	
John Kinsey	ATTEST: Sue Ann Mitchell, Auditor
Larry Teghtmeyer	
Jim Tranter	

IN THE MATTER OF COIT SPECIAL DISTRIBUTION DESIGNATION OF PLACEMENT OF FUNDS:

Sue Ann Mitchell, Kosciusko County Auditor, advised the Council that the county has received a special COIT distribution in the amount of \$5,1959,532 to be distributed to all entities that receive COIT money. The distribution is based on population. A deposit in the amount of \$1,967,298 will be made for Kosciusko County. Regular COIT money received monthly is deposited in the County General Fund. Due to the size of the receipt, Mitchell requested the Council's direction on where to deposit the funds. Because of the expenses related to the construction of the Justice Building, it was suggested the money be deposited in the Cumulative Capital Development Fund. Mitchell advised an additional appropriation will be needed from that fund at the June meeting to cover the county portion of construction costs. Only expenses for the remodeling are being paid for from County funds at this time. All other costs related to the construction are paid from bond proceeds and are the responsibility of the Kosciusko County Justice Building Corporation.

MOTION: JOHN KINSEY TO: DIRECT THE SPECIAL COIT DISTRIBUTION IN THE
SECOND: LARRY TEGHTMEYER AMOUNT OF \$1,967,298 TO THE CUMULATIVE
AYES: 5 NAYS: 0 CAPITAL DEVELOPMENT FUND.
MOTION CARRIED

RESOLUTION 01-COIT

WHEREAS, Kosciusko County implemented a County Option Income Tax and is on a three month withholding schedule;

WHEREAS, the State Budget Agency balances of COIT funds exceeded the three month balance;

WHEREAS, the County Auditor requested the distribution of funds in excess of the three month balance;

WHEREAS, COIT excess funds have been received;

THEREFORE, be it resolved, those COIT funds received for Kosciusko County be deposited in the Cumulative Capital Development Fund.

Approved this 19th day of May, 2001.

Kosciusko County Council
C. James Tranter, President
Tom Anglin
Maurice Beer
John Kinsey
Larry Teghtmeyer ATTEST: Sue Ann Mitchell, Auditor

IN THE MATTER OF SUPERIOR COURT II & III SALARY ORDINANCE AMENDMENT:

Judge Joe Sutton, Superior Court III, requested an amendment to the salary ordinance for one Secretary/Bailiff position. An employee from the Clerk's Office has moved to the Superior Court position. This person has over six years of service to the county in related work. The new person commands more salary because of prior experience. Because the position was vacant for a period, there is sufficient money in the account to make the increase without additional funding.

MOTION: JOHN KINSEY TO: APPROVE SALARY FOR POSITION 10283 IN
SECOND: TOM ANGLIN SUPERIOR COURT III IN THE AMOUNT OF
AYES: 5 NAYS: 0 \$969.41 BI WEEKLY.

MOTION CARRIED

IN THE MATTER OF CONSIDERING AUDITOR'S DEED TRANSFER FEE:

Sue Ann Mitchell, Kosciusko County Auditor, indicated the law changed this legislative session increasing the transfer fee that can be charged by the Auditor's Office for the transfer of deeds. IC 36-2-9-18 (d) previously provided the Auditor could charge \$3 per deed transferred. The law changes effective 7-1-2001 to increase the transfer fee amount to \$5.00. Mitchell was asked to bring information on the number of deeds transferred by the Auditor's Office to the next Council meeting and to prepare an ordinance to enact the fee at \$5 effective July 1, 2001 for the Council's consideration.

IN THE MATTER OF CONSIDERING THE ESTABLISHMENT OF RAINY DAY FUND:

Sue Ann Mitchell, Kosciusko County Auditor, explained that effective July 1, 2001 counties may create a Rainy Day Fund. The fund would receive transfers of unused and unencumbered funds of not more than 10% of the total budget for a fiscal year. The Council was made aware of the ability to create the fund. No action was taken. Further consideration will be given at a later date.

IN THE MATTER OF AUTHORIZATION FOR LAND ACQUISITION:

Ron Robinson, County Administrator, presented information concerning the process for land acquisition for the county. Pursuant to IC 36-1-10.5-5 the Council authorized Ron Robinson as the purchasing agent for property adjacent to the Justice Building. Robinson is to acquire two appraisals and make contact back with the Council and Commissioners before any purchase is finalized.

MOTION: JOHN KINSEY TO: APPOINT RON ROBINSON AS THE PURCHASING
SECOND: TOM ANGLIN AGENT FOR THE COUNTY FOR THE ACQUISITION
AYES: 5 NAYS: 0 OF PROPERTY.
MOTION CARRIED

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

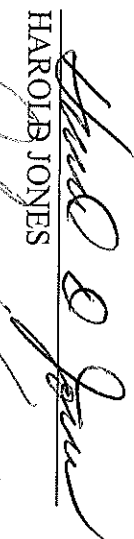
KOSCIUSKO COUNTY COUNCIL


JIM BRANTNER, PRESIDENT


BRAD FANDY, VICE PRESIDENT


TOM ANGLIN


MAURICE BEER


HAROLD JONES


JOHN KINSEY


SUE ANN MITCHELL, AUDITOR


LARRY TEGHEMEYER

ATTEST:

KOSCIUSKO COUNTY COUNCIL
June 7, 2001

The Kosciusko County Council met for their regular meeting on Thursday, June 7, 2001 at 7 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

TOM ANGLIN	BRAD TANDY	SUE ANN MITCHELL, AUDITOR
MAURICE BEER	LARRY TEGHTMEYER	RON ROBINSON, COUNTY ADMINISTRATOR
HAROLD JONES	JIM TRANTER	
JOHN KINSEY		

The meeting was called to order by President Jim Tranter.

IN THE MATTER OF REASSESSMENT ADDITIONAL APPROPRIATION:

Laurie Renier, Chief Deputy County Assessor, appeared for Sharon Thompson, County Assessor to present information concerning an additional appropriation needed to finance the GIS detailed soils information. Schneider, Inc is working with Bill Holder, GIS Director, to develop the soil layer for the GIS system. She requested \$42,355 from the reassessment funds.

MOTION: TOM ANGLIN TO: APPROVE THE ADDITIONAL APPROPRIATION OF
SECOND: HAROLD JONES \$42,355 FOR ACCOUNT 264-31018-000-003 FOR GIS SOILS
AYES: 7 NAYS: 0 DEVELOPMENT.
MOTION CARRIED

IN THE MATTER OF ASSESSOR TRANSFER OF FUNDS:

Laurie Renier, Chief Deputy County Assessor, requested the transfer of \$5,000 from a deputy position that has not been filled this year to the overtime account 100-11401-000-003. Because they have been short two employees for most of the year, the need for overtime has increased. They are working overtime to provide assessed values in a timely manner.

MOTION: TOM ANGLIN TO: APPROVE THE TRANSFER OF \$5,000
SECOND: HAROLD JONES FROM: DEPUTY 100-11051-000-003
AYES: 7 NAYS: 0 TO: OVERTIME 100-11401-000-003
MOTION CARRIED

IN THE MATTER OF CUMULATIVE CAPITAL DEVELOPMENT ADDITIONAL APPROPRIATION:

The Commissioners requested the COT money received from the state after decreasing the withholding back to 3 months be placed in the Cumulative Capital Development Fund and that it be appropriated in the amount of \$1,979,897 for Land and Improvements. Because the remodeling has progressed faster than anticipated, additional funds are needed to pay the construction company. This is not an increase to the cost of construction, but the payments are being made sooner than expected due to the project being ahead of schedule.

MOTION: TOM ANGLIN TO: APPROVE THE ADDITIONAL APPROPRIATION OF
SECOND: JOHN KINSEY \$1,979,897 FOR LAND AND IMPROVEMENTS # 236-41001-000
AYES: 7 NAYS: 0 FOR THE PURPOSE OF PAYING CONSTRUCTION EXPENSES
MOTION CARRIED

IN THE MATTER OF SHERIFF'S DEPARTMENT ADDITIONAL APPROPRIATIONS:

Aaron Rovenstine, County Sheriff, asked for an additional appropriation in the amount of \$40,000 for gasoline. The price of gasoline coupled with the increased number of prisoner transports has caused a potential short fall. The Sheriff requested a second additional appropriation in the amount of \$ 6,811 so insurance money received can be spent. A third request for an additional appropriation in the amount of \$ 1,763 for Other Equipment Acct 100-44017-000-019 was also requested. This is money received from the state for snow emergency. The Sheriff will purchase equipment with the funds.

MOTION: BRAD TANDY TO: APPROVE ADDITIONAL APPROPRIATIONS FOR THE SHERIFF
SECOND: JOHN KINSEY GASOLINE 100-22003-000-019 \$ 40,000
AYES: 7 NAYS: 0 MOTOR VEHICLES 100-46001-000-019 \$ 6,811
MOTION CARRIED OTHER EQUIPMENT 100-44017-000-019 \$ 1,763

IN THE MATTER OF TRANSFER OF FUNDS FOR LEF USER FEES:

Sheriff Aaron Rovenstine requested the transfer of \$891 from the LEF User Fee Receipt Account to account 245 LEF User Fee. This routine transfer moves money from the collection account to the expenditure account.

MOTION: LARRY TEGHTMEYER TO: APPROVE TRANSFER OF \$891 FROM
SECOND: HAROLD JONES FROM: 252 LEF USER FEE RECEIPT ACCOUNT
AYES: 7 NAYS: 0 TO: 245 LEF USER FEE
MOTION CARRIED

IN THE MATTER OF WAYNE TOWNSHIP ASSESSOR TRANSFER:

Kristy Mayer, Wayne Township Assessor, requested the transfer of \$3,000 from a deputy position account to part time. Kristy had a full time employee off work for an extended period of time. More part time money was used than anticipated. She now needs additional part time funds.

MOTION: TOM ANGLIN TO: APPROVE THE TRANSFER OF \$3,000
SECOND: BRAD TANDY FROM: 100-10248-000-040 DEPUTY SALARY
AYES: 7 NAYS: 0 TO: 100-11332-000-040 PART TIME
MOTION CARRIED

IN THE MATTER OF TRANSFER OF FUNDS AND SALARY ORDINANCES:

Bob Weaver, Health Department, requested a transfer of funds in the amount of \$550 from 203-11129 Environmental Scientist to 203-11131 Registrar II/Secretary. This will require a change in the salary ordinance to reflect a wage of \$824.97 bi-weekly. Weaver had an a employee that changed positions within the Health Department, but is now unable to continue to do the job because of an injury. The person that was hired in the position vacated had less experience which caused Bob to budget less money. He requested an increase in the salary ordinance to reflect the employee's experience level and requests a transfer of funds to support that increase.

MOTION: TOM ANGLIN TO: APPROVE THE TRANSFER OF \$550
SECOND: HAROLD JONES FROM: 203-11129 ENVIRONMENTAL SCIENTIST
AYES: 6 NAYS: 0 TO: 203-11131 REGISTRAR II/SECRETARY
LARRY TEGHTMEYER ABSTAINED AND TO APPROVE THE SALARY ORDINANCE
AMENDMENT AT \$824.97.

Weaver also presented a request that the salary ordinance for 11195 Registrar/Secretary be amended to \$787.86. Because the person filling the position has more experience than the person previously doing the job, a higher salary is appropriate.

MOTION: TOM ANGLIN TO: APPROVE THE SALARY ORDINANCE AMENDMENT
 SECOND: HAROLD JONES FOR 11195 REGISTRAR/SECRETARY TO 787.86.
 AYES: 6 NAYS: 0
 ABSTAIN: 1 LARRY TEGHTMEYER
 MOTION CARRIED

IN THE MATTER OF WESTERN ROUTE INFORMATION:

Rob Ladson, County Highway Engineer, presented information concerning the Western Route Meeting Schedule. He indicated the committee meeting now is not setting the route but merely negotiating the contract with Troyer Group. Ladson expects the information to be presented at the July 3rd meeting of the Commissioners. He requested a joint meeting with the Commissioners and Council on July 26th at the Munson Building at 7 PM. The site was selected instead of the Courthouse because there will be more room to lay out information. Ladson indicated he would have the items to be considered ready in advance of the meeting for the Commissioners and Councils review.

IN THE MATTER OF MILFORD PUBLIC LIBRARY CAPITAL PROJECTS APPROVAL:

Lisa Krull representing the Milford Public Library requested approval be granted by the Council for the libraries capital projects tax rate in the amount of \$.04. This rate has been in effect since the early 1990's off and on. It has been on for the last five years. The Council inquired if the COIT money received could not be used instead of continuing the tax. Krull indicate the library board had not had a meeting since the receipt of the COIT money. The library received \$61,233 in the special COIT distribution. A decision was tabled until the July 5th Council meeting. They requested a Milford Library representative attend the meeting and advise if the COIT money would be sufficient or if there was really a need for the \$.04 rate.

IN THE MATTER OF AUDITOR TRANSFER FEE:

The State Legislature increased the amount an Auditor may charge from \$3 to \$5 for each property endorsement applied to deeds for the transfer of property. This fee is in addition other fees. Currently the Recorder charges an estimated \$14 per document they record. The Auditor has not charged a fee for the endorsement in the past. The money charged would be in addition to what the Recorder charges. The money derived from this fee would be placed in a dedicated fund for use in maintaining plat books. Per the figures provided by the Recorder, approximately 4450 deeds are received each year. This would generate estimated revenue of approximately \$22,000. Because the plat books are being maintained on line through the GIS system, this money could help off set the wages of the person maintaining the GIS system.

MOTION: TOM ANGLIN TO: APPROVE THE ESTABLISHMENT OF AN AUDITOR'S
 SECOND: JOHN KINSEY TRANSFER FEE IN THE MATTER OF AMOUNT OF \$5 PER
 AYES: 7 NAYS: 0 DOCUMENT WITH THE FUNDS TO BE DEPOSITED IN A
 MOTION CARRIED SEPARATE FUND FOR PLAT MAP MAINTENANCE.

ORDINANCE 01-
AUDITOR TRANSFER FEE

WHEREAS, the Indiana General Assembly amended I.C. 36-2-9-18 (d) effective July 1, 2001 to increase the transfer fee amount from \$3.00 to \$5.00;

WHEREAS, currently Kosciusko County is not charging a transfer fee;

WHEREAS, it is believed by the Kosciusko County Council that the people using the service should be paying for the costs involved and not the general taxed population;

THEREFORE, BE IT ORDAINED the Kosciusko County Auditor shall implement the \$5 transfer fee as allowed by the amended IC 36-2-9-18 (d) effective July 1, 2001.

Approved this 7th day of June, 2001.

KOSCIUSKO COUNTY COUNCIL

JIM TRANTER, PRESIDENT

BRAD TANDY, VICE PRESIDENT

TOM ANGLIN

MAURICE BEER

HAROLD JONES

JOHN KINSEY

LARRY TEGTMEYER

ATTEST:

SUE ANN MITCHELL, AUDITOR

KOSCIUSKO COUNTY

IN THE MATTER OF AUTHORIZATION OF PURCHASING AGENT:

At the May 19th meeting of the Council Ron Robinson, County Administrator, was approved as the purchasing agent for possible property purchase. The Council signed the authorization approved at the May 19th meeting as follows:

RESOLUTION 01-05-PUR

AUTHORIZATION OF PURCHASING AGENT

WHEREAS, the Kosciusko County Commissioners and Council has an interest in purchasing land adjacent to the Courthouse/Justice Building Complex;

WHEREAS, IC 36-1-10.5-3 indicates a purchasing agent must be appointed by the fiscal body of a county;

WHEREAS, the Kosciusko County Council is the fiscal body able to make the appointment on behalf of the county pursuant to IC 36-1-10.5-5;

THEREFORE BE IT RESOLVED, Ron Robinson, Kosciusko County Administrator, be appointed as the purchasing agent for Kosciusko County to secure two appraisers to appraise the fair market value of the property/properties adjacent to the Kosciusko County Courthouse/Justice Building Complex. The two appraisals received will be forwarded to the Kosciusko County Council and Kosciusko County Commissioners upon receipt.

BE IT UNDERSTOOD, no purchase will be transacted without first consulting with the Kosciusko County Council and Kosciusko Commissioners.

Approved this 19th day of May, 2001.

KOSCIUSKO COUNTY COUNCIL

JIM TRANTER, PRESIDENT

BRAD TANDY, VICE PRESIDENT

TOM ANGLIN

MAURICE BEER

HAROLD JONES

JOHN KINSEY

LARRY TEGTMEYER

ATTEST:

SUE ANN MITCHELL, AUDITOR

IN THE MATTER OF COUNTY COUNCIL BUDGET:

The following items were considered for the Council budget:

Council Salaries	\$ 5,280 X 7= \$ 42,240
Legal Council	3,500
Consulting	2,000
Mileage	200
Meetings and Travel	1,000
Telephone	200
Membership Dues	140
TOTAL BUDGET	\$ 49,280

MOTION: TOM ANGLIN TO: APPROVE PROPOSED COUNCIL BUDGET AS LISTED ABOVE.

SECOND: HAROLD JONES

AYES: 7 NAYS: 0

MOTION CARRIED.

IN THE MATTER OF BUDGET HEARING DATES:

The following dates were set for budget hearings for budget year 2002:

July 5	7 PM	Commissioner's Budget Non Profit Agencies
July 30 th & 31 st	6 PM	Preliminary Budget Hearings
August 2 nd	6 PM	Budget Hearing
September 6 th	7 PM	Final Adoption of Budget

IN THE MATTER OF JUSTICE BUILDING REPORT:

Ron Robinson, County Administrator, indicated the construction is ahead of schedule. A walk through is scheduled for July 5th at 6 PM before the next regular Council meeting.

IN THE MATTER OF DEADLINE FOR COUNCIL AGENDA:

General discussion was held concerning the Council agenda and meeting schedule. It was determined that information to be considered at the Council monthly meetings should be in the Auditor's hands by no later than the Friday before the meeting date. The Auditor is to determine if items that did not make that deadline are of a nature that requires immediate attention or if the item can wait until the following months meeting.

IN THE MATTER OF BARB OAKLEY RETIREMENT PARTY:

Sue Ann Mitchell, Auditor, indicated Barbara Oakley, 10 year employee of the county, will be retirement June 15th. Oakley has been responsible for paying the counties bills for the past 10 years having served under three Auditors. The Council was invited to her retirement party to be held June 15th at 2pm.

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

KOSCIUSKO COUNTY COUNCIL


JIM TRANTER, PRESIDENT


BRAD TANDY, VICE PRESIDENT


KOSCIUSKO COUNTY COUNCIL - 6/7/2001

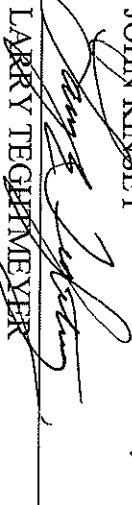

TOM ANGLIN


MAURICE BEER


HAROLD JONES


JOHN KINSEY


SUE ANN MITCHELL, AUDITOR


LARRY TEGTMEYER

ATTEST:

KOSCIUSKO COUNTY COUNCIL

July 5, 2001

The Kosciusko County Council met for their regular meeting on Thursday, July 5, 2001 at 7 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

TOM ANGLIN	BRAD TANDY	SUE ANN MITCHELL, AUDITOR
MAURICE BEER	LARRY TEGHTMEYER	RON ROBINSON, COUNTY ADMINISTRATOR
HAROLD JONES	JIM TRANTER	
JOHN KINSEY		

The meeting was called to order by President Jim Tranter. Minutes of the June 7, 2001 meeting were approved as presented.

IN THE MATTER OF ALL AMERICAN CITY AWARD:

President Tranter noted the recognition Warsaw and Kosciusko County received by being selected as one of 30 finalists out of 93 applicants for the All American City Award. A delegation including Avis Gunter, Kosciusko County Commissioner, made the trip to Atlanta Georgia for the contest. Tranter praised the group for their efforts on behalf of Kosciusko County

IN THE MATTER OF 911 TRANSFER OF FUNDS:

Tom Brindle, Director of the Kosciusko County Communications Center, requested by letter a transfer in the amount of two thousand dollars from the equipment fund account 713-44001 to the education fund account number 713-11414. The transfer is necessary because of additional training that has been required of the dispatchers.

MOTION: TOM ANGLIN TO: APPROVE THE TRANSFER OF \$2,000 FROM THE
 SECOND: HAROLD JONES EQUIPMENT FUND 713-44001 TO THE EDUCATION FUND
 AYES: 7 NAYS: 0 713-11414.
 MOTION CARRIED

IN THE MATTER OF JAIL PROMOTION, TRANSFER AND SALARY ORDINANCE AMENDMENT:

Sheriff Aaron Rovensine requested by letter the transfer of \$577.05 from account 11400 Promotions to the payroll account for Tom Craft 10142. Rovensine requested this transfer to promote Tom Craft to a higher position with higher pay. An amendment to the salary ordinance is also needed.

MOTION: TOM ANGLIN TO: APPROVE THE TRANSFER OF \$577.05 FROM 100-11400
 SECOND: HAROLD JONES PROMOTIONS TO PAYROLL ACCOUNT 100-10142 AND
 AYES: 7 NAYS: 0 APPROVE SALARY ORDINANCE IN THE AMOUNT OF
 MOTION CARRIED \$1,067.08.

IN THE MATTER OF AUDITOR'S OFFICE SALARY AMENDMENT:

Sue Ann Mitchell, Auditor, requested a change in the salary ordinance for payroll account 11061 Research/Counter Deputy. The position had been vacated by one employee. The person hired to fill the position had a greater skill level than the employee leaving the position requiring the change in the salary ordinance. No additional funding is required to cover the increase in pay because the position was vacant for a period of time.

KOSCIUSKO COUNTY COUNCIL - 7/5/2001

MOTION: TOM ANGLIN TO: APPROVE THE SALARY ORDINANCE AMENDMENT FOR
SECOND: BRAD TANDY ACCOUNT 11061 IN THE AMOUNT OF \$716.48 BI WEEKLY.
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF COMMISSIONER'S BUDGET TRANSFER OF FUNDS:

Ron Robinson, County Administrator, made a request on behalf of the Commissioners that \$770 be transferred from 100-3102-000-009 Legal Services to 100-11426-000-009 Trustee Buggy Plates. During the audit process last year, the State Board of Accounts determined the Township Trustee Assessors could not pay themselves the way they were for the money they are to personally retain for the sale of buggy plates. Because this was discovered after the budget process, but before the salary ordinance was adopted, the authority to pay was granted, but the money was not budgeted. Township Trustee Assessors are allowed to personally retain one dollar for each buggy plate they sell.

MOTION: HAROLD JONES TO: APPROVE TRANSFER OF FUNDS IN COMMISSIONER'S
SECOND: MAURICE BEER BUDGET FROM 100-31002-000-009 LEGAL SERVICES TO
AYES: 7 NAYS: 0 100-11426-000-009 TRUSTEE BUGGY PLATES.
MOTION CARRIED

IN THE MATTER OF CAPITAL PROJECTS FUND FOR MILFORD LIBRARY CONTINUED
FROM JUNE 7, 2001:

Clark Jones and Robert Bowers, Milford Library Board Members, appeared before the Council to request approval of the Capital Projects Fund. The library had presented the original information concerning their request to continue the Capital Projects Fund in June and were asked to return after evaluating how the receipt of the extra COIT distribution might affect their request. The Milford Board met and determined they did have a need for the additional Capital Projects Fund even with the special COIT distribution. They indicated the library is outgrowing their site. They are looking at acquiring property adjacent to the current site to expand. When asked if the Town Board approved of the expansion plans, Bowers commented they had not been asked officially at a public meeting, but he had spoken with the individuals and they were supportive of the concept. Maurice Beer, Council member, stated he supported the safety issue they brought up. Parking is limited and crossing the street from available parking is a concern for the children of the community.

MOTION: BRAD TANDY TO: APPROVE MILFORD LIBRARY CAPITAL PROJECTS FUND
SECOND: MAURICE BEER AS REQUESTED AT 4 CENTS.
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF APPOINTMENT TO MILFORD PUBLIC LIBRARY BOARD:

A request was received to reappoint Margaret Cousins to another four year term on the Milford Library Board. The appointment would be effective 8-1-2001 through 7-1-2005. The letter received from the Library Board indicated she was an asset to their board and they requested her reappointment.

MOTION: MAURICE BEER TO: APPROVE THE REAPPOINTMENT OF MARGARET COUSIN
SECOND: HAROLD JONES TO THE MILFORD LIBRARY BOARD EFFECTIVE 8-1-2001
AYES: 7 NAYS: 0 THROUGH 7-31-2005.
MOTION CARRIED

IN THE MATTER OF WARSAW COMMUNITY PUBLIC LIBRARY APPOINTMENT:

Ann Zydek, appeared on behalf of the Warsaw Library Board to request the appointment of a board member. Irvin Lindemuth who currently holds the position has requested not to be reappointed having served several years on the board. Benjamin Navarro, Jesse Deloe, Paulette Sanders, and Anthony Etienne were recommended as candidates for appointment by the Library Board. The Council expressed appreciation for the interest in the board position as exhibited by the number of people who had been contacted by the Library Board that were willing to serve.

MOTION: LARRY TEGHTMEYER TO: APPROVE THE APPOINTMENT OF DR. ANTHONY
SECOND: JOHN KINSEY ETIENNE FOR A FOUR YEAR TERM EFFECTIVE
AYES: 6 NAYS: 0 7-1-2001THROUGH 6-30-2005.
ABSTAINED: TOM ANGLIN

IN THE MATTER OF WARSAW COMMUNITY LIBRARY CAPITAL PROJECTS FUND REPORT:

In a special meeting held June 19, 2001, the Council approved the Capital Projects Fund for the library. This was done at about the same time the special COIT distribution was received. The Council requested Zydek return and indicate whether the COIT distribution was sufficient to eliminate the need for the Capital Projects Fund. Zydek indicated the funds would be used for additional projects that would further the service of the library to the public. No vote was required at the approval had been given at the June 19, 2001 meeting.

IN THE MATTER OF WESTERN ROUTE JOINT COUNCIL AND COMMISSIONER MEETING:

Ron Truex, Commissioner, presented information concerning the Western Route Proposal. He indicated the committee meeting now is not setting the route but merely negotiating the contract with Troyer Group. Several meetings of the committee consisting of Rob Ladson, County Highway Engineer; Larry Teghtmeyer, Council Member; Chris Garza, Resident of 350 W; and Ron Truex have been held. Truex indicated the last major road project done in Kosciusko County was in 1975. Rob Ladson, County Highway Superintendent/Engineer, presented information at the July 3rd meeting of the Commissioners for their approval. Truex distributed the proposal to Council members. The joint meeting with the Commissioners and Council will be held on July 26th at the Munson Building at 7 PM.

IN THE MATTER OF COMMISSIONER'S BUDGET ORGANIZATIONAL FUNDING:

President Tranter indicated each group would be making a presentation to the Council but that no action would be taken at this meeting. Action on the Commissioner's Budget will be done at the same time as all budgets the last week of July.

IN THE MATTER OF 4H BUDGET PRESENTATION:

Tracy George, Youth Educator for Kosciusko County, presented information on the 4H Budget. She indicated their request was for \$46,639 including \$26,639 from Fair Expenses, \$16,500 Member Recognition and \$3,500 Youth Opportunities(Trips). George cited increased ribbon costs, funding for out of county judges and increased costs for trips as the reasons for the increase of \$4,000.

IN THE MATTER OF THE BUDGET REQUEST FOR THE ANIMAL WELFARE LEAGUE:

The Animal Welfare League information was reviewed. President Tranter noted they requested \$66,000.00 for 2002. This is an increase of \$6,000.00 from last year. Auditor Mitchell had contact with a representative from the Animal Welfare League but they were not able to attend the meeting.

IN THE MATTER OF THE BUDGET REQUEST FOR THE BEAMAN HOME:

Lee Gast, representing Jeanne Campbell, Director of the Beaman Home, requested \$34,000.00 for the Beaman Home. The 2001 budgeted amount is \$27,500. Gast indicated grants were decreasing which caused the request for increased funding. She indicated that Marshall County is also served by the facility. A stairway at the facility must be replaced which is also a contributing factor to the request for an increase in funding.

IN THE MATTER OF THE BUDGET REQUEST FOR THE CARDINAL CENTER:

Jane Green, Cardinal Center, requested \$95,000.00. This is an increase of \$15,000.00 over the usual amount budgeted of \$80,000. Green indicated KABS was started in 1981 and that a grant was received in 1982 to purchase the building that houses Alternative Learning, Warsaw Community Schools Bus Garage and KABS Administration Offices. The building is in need of repairs, which necessitated the request for the additional funding. She stated it would take \$150,000 to bring the building up to standard. When the building was received in 1982 it was deemed to Kosciusko County Commissioners. The Cardinal Center is reluctant to make further improvements to a building deemed to another entity. Because the school plans to move the Alternative Learning Center to the IVY Tech site when it moves, there is a concern for the funding and use of the building. The preference is that the county provide the additional \$15,000 for repairs and deed the property to the Cardinal Center. Green further stated insurance increases are another cause for concern with their budget. The Cardinal Center employees 450 employees of which 300 are insured through their self insured program.

IN THE MATTER OF THE BUDGET REQUEST FOR THE COUNCIL ON AGING AND AGED:

Jack Felger, Executive Director, requested \$38,000.00 for 2002. This is an increase of \$10,500.00 over last year's funding. Felger began by thanking the Council for their past support. He indicated they could not operate without the funding from the county. Felger stated \$4,000.00 of the increase is for transportation cost. There are fourteen people on the waiting list for mobile meals. The cost is \$1300.00 per person per year for one meal a day each week for fifty-two weeks. He stated that employees have no fringe benefits and have had wage increases in three of the past seven years. He indicted that they barely pay minimum wage to most employees. He cited that they have no fringe benefits, no health or life insurance and no retirement plan. KCH provides most of the food. Some is prepared in Syracuse and some is prepared in Milford.

IN THE MATTER OF THE BUDGET REQUEST FOR THE HISTORICAL SOCIETY:

Mary Ettinger, Historical Society representative, requested \$23,000.00, the same amount as last year. Jones stated they will be installing storm windows. She stated plans are in the works to power wash the Old Jail Museum and do mortar repair. A grant has been requested to complete the work. Jones indicated there may be a need to return to the Commissioners with an additional funding request if the grant is not received or if the project exceeds anticipated costs. She was thanked by the Council for the fact that the Historical Society did not ask for additional funds.

IN THE MATTER OF THE BUDGET REQUEST FOR HOME HEALTH CARE:

Gary Lyons, President of Home Health Care, presented the budget for 2002. Lyons requested \$75,000.00 from the County. Lyons stated that 44% of their cases are care of the indigent. Area II provides service for people who don't qualify for Medicare or Medicaid. Even though they are mandated to extend the service to Medicare patients, they reimburse at less than 50% of the cost to provide the service. Without the Home Health Care, those patients trying to stay in their own home would be required to move to a nursing home to receive care. Lyons stated the source of funding for Home Health Care is the County, United Way and K21.

IN THE MATTER OF KOSCIUSKO DEVELOPMENT INC. BUDGET REQUEST:

Randy Vutech, Chairman of the KDI Board, presented the request for \$46,750 matching donation from the county. Vutech noted KDI had received a website award, conducted an impact study of the biomedical industry in Kosciusko County, and provided a wage survey. The wage survey was sent to 200 companies with 75 being returned. He indicated that in April of 2001 the grant ceased that paid for a coordinator's salary in the amount of \$13,730. Vutech was questioned concerning company interaction with existing business and industry.

IN THE MATTER OF LAKELAND ART ASSOCIATION:

Linda Dilling, Lakeland Art Center Director, appeared before the Council. She had been contacted by Auditor Mitchell indicating the Art Association budget request had not been included in the Commissioner's Budget. She explained how the Art Association got to where they are now. She requested a county government representative be appointed to a study committee they are creating. They will have five meetings from now to November with the last meeting being a retreat to pull the ideas together.

IN THE MATTER OF ESTABLISHING A SPECIAL SALES DISCLOSURE FUND:

Sue Ann Mitchell, Auditor, presented information on a new law passed in House Bill 1499 indicating that effective July 1, 2001 the Fiscal body of each county shall establish a sales disclosure fund. Monies collected from the receipt of sales disclosures shall be deposited into the fund. Money in the sales disclosure fund may be expended only for:

1. Administration of IC 6-1.1-5.5-4.5.
2. Verification of the information contained on a sales disclosure form.
3. Training of assessing officials.
4. Purchasing computer software or hardware for a property record system.

The county Council shall appropriate the money in the sales disclosure fund for the purposes stated above on requests by assessing officials in the county.

MOTION: JOHN KINSEY	TO: APPROVE CREATING A FUND FOR THE RECEIPTING
SECOND: HAROLD JONES	OF FEES FOR SALES DISCLOSURES TO BE
AYES: 7 NAYS: 0	APPROPRIATED BY THE COUNCIL AS REQUESTED
UNANIMOUS	BY THE ASSESSING OFFICIALS IN THE COUNTY.

IN THE MATTER OF NEEDS ANALYSIS PRESENTATION:

President Tranter presented information gathered in the Needs Analysis. He indicated this is only a beginning. He projected this could take 2-2 ½ years to complete and fully implement. He recognized the time department heads and office holders had put into answering the questions.

IN THE MATTER OF BUDGET HEARING DATES:

The following dates were set for budget hearings for budget year 2002:

July 30 th & 31 st	6 PM Preliminary Budget Hearings
August 2 nd	6 PM Budget Hearing
September 6 th	7 PM Final Adoption of Budget

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

KOSCIUSKO COUNTY COUNCIL

Jim Tranter
JIM TRANTER, PRESIDENT

Brad Tandy
BRAD TANDY, VICE PRESIDENT

Tom Anglin
TOM ANGLIN

Maurice Beer
MAURICE BEER

Harold Jones
HAROLD JONES

John Kinsey
JOHN KINSEY

Sue Ann Mitchell
SUE ANN MITCHELL, AUDITOR

Larry Tegtmeyer
LARRY TEGTMEYER

ATTEST:

KOSCIUSKO COUNTY COMMISSIONER
KOSCIUSKO COUNTY COUNCIL

JOINT MEETING
July 26, 2001

The Kosciusko County Commissioners and Council met for a special meeting on Thursday, July 26, 2001 at 7 PM in the Munson Building located at 116 S Lake Street, Warsaw, IN. Those present were:

- | | | |
|-----------------|------------------|-----------------------|
| COUNCIL: | | COMMISSIONERS: |
| TOM ANGLIN | BRAD TANDY | AVIS GUNTER |
| MAURICE BEER | LARRY TEGHTMEYER | BRAD JACKSON |
| HAROLD JONES | JIM TRANTER | RON TRUEX |
| JOHN KINSEY | | |

The meeting was opened by Rob Ladson, County Highway Superintendent/Engineer, first asked each person at the head table to state their name and position. The Council and Commissioners introduced themselves. Mayor of Warsaw, Ernie Wiggins was recognized. Ladson introduced Steve Benzik, Troyer Group.

GOALS OF MEETING:

Ladson covered the meeting goals which included 1.) Review and discussion of the merits of the Western Route Project 2.) Transfer of funds for the corridor study and 3.) Signing of the contract for the study with Troyer Group.

PROJECT OVERVIEW AND PURPOSE:

Ladson cited the need for a roadway to connect US 30 to SR 15 on the west side of Warsaw. He indicated the estimated costs range from \$16 to \$23 million with an inflation factor included. Figures represent both short and long route costs. It also includes funding for a two or four lane option. If a two lane solution is implemented, the funding is included to acquire four-lane road right of way. The ultimate goal would be a safe route to the West side of Warsaw that could relieve congestion in the City of Warsaw.

Steve Benzik, Troyer Group, was then introduced to discuss the specifics of the contract. Benzik thanked the Commissioners and Council for giving his company the opportunity to work on the project. He cited the first stage is to consider the impact on the area of the county considered for the project. The second stage will include working with the numerous governmental agencies and other entities to insure that there will be no adverse affects to the environment. With the effort to join US 30 with State Road 15 and State Road 25 it is hoped that the State of Indiana will be willing to accept the project so they can maintain the road when completed.

The Scope Committee of Ron Truex, Commissioner; Larry Teghtmeyer, Council member, Chris Garza, property owner on 350 W and Rob Ladson, County Highway Engineer/Superintendent along with Steve Benzik, Troyer Group worked on the contract negotiations.

FUNDING:

Sue Ann Mitchell, Auditor, presented information on the Cumulative Capital Development Fund status. Because the special COIT money was appropriated when received, there is ample balance already appropriated to support this contract and finance the Justice Building construction. A transfer of \$146,000 would be required from 236 41001 Land and Improvements to 236 31001 Contractual. The meeting was then turned over to Council President Jim Tranter who called for the motion.

MOTION: TOM ANGLIN TO: APPROVE CCD FUND TRANSFER OF \$146,000 SECOND:
HAROLD JONES FROM: 236 41001 LAND AND IMPROVEMENTS
AYES: 7 NAYS: 0 TO: 236 31001 CONTRACTUAL.
UNANIMOUS

KOSCIUSKO COUNTY COMMISSIONERS AND COUNCIL JOINT MEETING
7/26/2001

PUBLIC COMMENT:

At this point Ladson opened the floor for comments from the public. Ladson reminded the audience that comments should pertain to the contract and not the route specific since no specific route has been selected yet.

Grant McGuire, RR Donnelley, spoke in strong support of the project. He cited the fact that thousands of trucks go in and out of their facilities on a yearly basis. He stated the improved route would be a positive factor for their business citing increased safety for everyone in the community.

Mayor Ernie Wiggins stated the City of Warsaw appreciated the counties' efforts and the fact that the City is being allowed to participate in the project. The City Planner and Assistant Planner have worked with the county on preliminary information for the project. Wiggins indicated he was pleased with the County and the City working together to accomplish something to improve the quality of life for all.

It was noted that no one from the public spoke against the project.

Ron Truex, Commissioner, addressed the fact that this was one of many important decisions to address in moving this project forward. Brad Jackson inquired about the time line of the project. Steve Benzik addressed the question. He estimated the study would take at least eight months. The project can be done in as many or as few phases as the county chooses depending on available funds and cooperation of other government entities including the State Highway. Doing the project in one shot will require less time than doing in phases. Benzik estimated that if the county did the project in one phase it would take five years. If done in several phases, it could as long as the county wanted it to take.

Ron Truex mentioned that one of the very first goals would be to get INDOT on board with the project. By contract, one of the first meetings to be scheduled will be with INDOT reference their acceptance of the newly created road into their maintenance system in exchange for the county and city receiving SR 15 and SR 25. The contract is written so the Troyer Group will not proceed with anything else on the contract until the meeting has been held with INDOT, county, and city officials.

John Kinsey indicated he lives south of Warsaw and believes the project is really needed. He wanted it to be done tomorrow because of traffic congestion coming into Warsaw in his daily trips.

VOTE ON CONTRACT:

The meeting was turned over to Brad Jackson, President of the Commissioners-- Jackson indicated that if we wait until the project is needed, it's too late. Comments from the Commissioners were requested. Avis Gunter indicated she was ready to accept the contract and make the motion.

MOTION: AVIS GUNTER TO: APPROVE THE CONTRACT WITH TROYER GROUP FOR THE
SECOND: RONALD TRUEX WESTERN ROUTE PROJECT AS PRESENTED.
AYES: 3 NAYS: 0
UNANIMOUS

IN THE MATTER OF DEATH OF COUNTY ASSESSOR AND CLOSING OF OFFICE:

Ron Robinson, County Administrator, advised both the Council and the Commissioners that the County Assessor's Office would be closed Friday due to the death of County Assessor Sharon R. Thompson. Thompson was in the third year of her first term as County Assessor having worked in the County Assessor's Office for over twenty years. Thompson served under Avis Gunter and Sue Ann Mitchell as their Chief Deputy in their terms as County Assessor. *9:40, 7-24-01 dam*

KOSCIUSKO COUNTY COMMISSIONERS AND COUNCIL JOINT MEETING
7/26/2001

IN THE MATTER OF OPERATION PULL OVER LETTER OF AUTHORIZATION:

Kosciusko County Auditor Sue Ann Mitchell presented information concerning a request from Sheriff Deputy Chad Hill in connection with Operation Pull Over. Hill indicated he needed a letter of authorization from the Council showing support for Operation Pull Over before grant monies would be authorized by the state for the department. Council President Tranter called for the motion.

MOTION: BRAD TANDY TO: PROVIDE A LETTER OF ENDORSEMENT FOR
SECOND: HAROLD JONES OPERATION PULL OVER FOR THE SHERIFF'S
AYES: 7 NAYS: 0 DEPARTMENT.
UNANIMOUS

**IN THE MATTER OF THE CREATION OF JOINT GIS POSITION WITH THE CITY OF
WARSAW:**

Ron Robinson, County Administrator, requested the creation of a position to be shared through an inter-local agreement with the City of Warsaw. The City is willing to contract with the County for this joint employee. The Auditor currently has money in her budget to fund the position to the end of the year. The position if approved would be included in the Commissioner's Budget in 2002.

An application was received from an individual with strong GIS abilities within the last month. This person was originally from Warsaw, moved out of state and has now moved back to Kosciusko County. She worked actively in the GIS field while living out of state. Robinson stated the county did not feel like we were at the stage to need another full time person dedicated to the GIS Department, but do have a number of items that would benefit the county if they were accomplished. County GIS Director Bill Holder and City Planner Jeff Noffsinger believe a joint position would benefit both the City of Warsaw and the county. Warsaw City is willing to participate and fund the position.

MOTION: TOM ANGLIN TO: APPROVE THE POSITION TO BE SHARED BY THE COUNTY
SECOND: JOHN KINSEY AND THE CITY THROUGH AN INTER-LOCAL AGREEMENT.
AYES: 7 NAYS: 0 WITH THE FUNDING TO COME FROM THE AUDITOR'S
UNANIMOUS BUDGET FOR THE REMAINDER OF 2001.


IN THE MATTER OF SCHEDULED 2002 BUDGET HEARINGS:

Council President Tranter reminded the Council of the up coming budget hearing scheduled as follows:

July 30 th & 31 st	6 PM	Preliminary Budget Hearings
August 2 nd	6 PM	Budget Hearing
September 6 th	7 PM	Final Adoption of Budget

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


KOSCIUSKO COUNTY COMMISSIONERS


BRAD JACKSON, PRESIDENT


AVIS GUNTER


RONALD TRUEX

KOSCIUSKO COUNTY COUNCIL


JIM TRANTER, PRESIDENT


BRAD TANDY, VICE PRESIDENT


TOM ANGLIN

KOSCIUSKO COUNTY COMMISSIONERS AND COUNCIL JOINT MEETING
7/26/2001

Maurice Beer
MAURICE BEER

Harold Jones
HAROLD JONES

John Kinsey
JOHN KINSEY

Larry Teghemeyer
LARRY TEGHEMEYER

ATTEST:

Sue Ann Mitchell
SUE ANN MITCHELL, AUDITOR

KOSCIUSKO COUNTY COUNCIL
July 30, 2001

The Kosciusko County Council met for a special budget workshop on Monday, July 30, 2001 at 7 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

TOM ANGLIN	BRAD TANDY	SUE ANN MITCHELL, AUDITOR
MAURICE BEER	LARRY TEGHTMEYER	RON ROBINSON, COUNTY ADMINISTRATOR
HAROLD JONES	JIM TRANTER	
JOHN KINSEY		

The meeting was called to order by President Jim Tranter. President Tranter made opening remarks concerning the format of the meeting. He stated payroll issues would not be discussed until the meeting scheduled on Thursday night. He requested each budget presenter state their name and department for the recording of the proceedings. He asked that presentations be held to five minutes.

IN THE MATTER OF THE HEALTH DEPARTMENT BUDGET:

Bob Weaver, Health Department, presented the budget. Weaver requested a reduction in the group insurance of \$18,000. Weaver felt that amount would not be needed to provide health insurance for employees of the Health Department. The original figure requested included every employee at the family plan rate. Since that is not the case, he felt the reduction would be appropriate.

MOTION: HAROLD JONES TO: APPROVE 11327 TO END OF BUDGET AS PRESENTED
SECOND: TOM ANGLIN EXCEPT FOR HEALTH INSURANCE REDUCTION OF
AYES: 7 NAYS: 0 \$18,000.
APPROVED

IN THE MATTER OF HEA 1533 GRANT BUDGET:

Bob Weaver, Health Department, presented the HEA 1533 Grant Budget. Weaver stated this budget is funded through grant money. The county receives \$30,000 for local health and \$20,000 tobacco settlement money.

MOTION: TOM ANGLIN TO: APPROVE HEA 1533 GRANT BUDGET AS PRESENTED.
SECOND: MAURICE BEER
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF HEALTH DEPARTMENT PRENATAL BUDGET:

Bob Weaver, Health Department, presented the Prenatal Budget. Group Insurance and Retirement Contributions amounts have been reduced by \$2,500 total from the 2001 budget.

MOTION: JOHN KINSEY TO: APPROVE PRENATAL BUDGET AS PRESENTED.
SECOND: LARRY TEGHTMEYER
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF HIGHWAY MVH BUDGET:

Rob Ladson, County Highway Engineer/Superintendent, presented the budget. Ladson cited a cut in funding by the state. Two years ago, the General Assembly put \$200 million dollars in the budget to be distributed for highway maintenance. That extra funding expired this year without renewal so no additional revenue will be received from the state. Ladson indicated he reduced Other Equipment by \$175,000.

Ladson also called the Council's attention to account 44050 CR 250E Winona Agreement. He indicated the appropriation for 2001 is \$85,000 which will not be spent because the project has not been started. He added \$30,000 to that account making it \$115,000 in anticipation of the work. The \$85,000 has been invested in a CD. The goal is to have the money available when Winona Lake is ready to complete the work. President Tranter inquired about the increase in 22037 Bituminous in the amount of \$65,000. Ladson indicated that since the Local Road and Street budget funds will take most of the loss from decreased state funding, he increased the MVH budget by \$65,000 but decreased the LRS budget by \$200,000. Larry Teghtmeyer inquired about the MVH budget being almost the same even with the cut in funding. Ladson indicated that CD's would be tapped into to fund this budget. As of July 2001 the MVH fund had a \$1.1 Million balance. Brad Tandy questioned the amount of money budgeted for overtime pay in relation to what has been spent so far in 2001. Ladson indicated most of the overtime money is paid out in the last of the year for snow removal. He also indicated that amount usually still has a balance to spend at the end of the year.

MOTION: TOM ANGLIN TO: APPROVE MVH BUDGET ACCOUNTS 11301 AND BALANCE
SECOND: HAROLD JONES OF BUDGET.
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF LOCAL ROAD & STREET BUDGET:

Rob Ladson, County Highway Engineer/Superintendent, presented the budget referring to previous comments made during the presentation of the MVH Budget.

MOTION: TOM ANGLIN TO: APPROVE LRS BUDGET AS PRESENTED.
SECOND: JOHN KINSEY
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF CUMULATIVE BRIDGE BUDGET:

Rob Ladson, County Highway Engineer/Superintendent, presented the Cum Bridge Budget. Ladson noted a wash out with the bridge to Venetian Island in Turkey Creek Township. The bridge is the only access to this area. The project was budgeted in the 2001 budget, but has not been done yet. The estimate to complete the project is \$350,000. Ladson has re-appropriated the funds for 2002. The funding for the inspection of small structures has been reduced due to the completion of the inspections.

MOTION: BRAD TANDY TO: APPROVE THE CUM BRIDGE BUDGET AS PRESENTED.
SECOND: LARRY TEGHTMEYER
AYES: 7 NAYS: 0
APPROVED

KOSCIUSKO COUNTY COUNCIL - 7/30/2001

IN THE MATTER OF COUNTY FAMILY AND CHILD'S FUNDS BUDGET:

Peggy Shively, Kosciusko County Department of Family Services Director, presented the budget. She indicated that food stamps would now be accounted for through a swipe card provided by her office. This is a new statewide program. She indicated this would require training for her staff. This will change how her department does business with recipients of food stamps. Shively indicated the overall budget has gone down \$1,000 from last year's request. She indicated there are now about 26 different Medicaid Programs. President Tranter inquired about the Family Preservation Services account and if this money would be spent in the last half of the year. Shively indicated this account as well as the Independent Living would possibly not be needed in total, but that there is no way to know from year to year what the expenditures might be. It depends on client needs, which vary from year to year.

MOTION: LARRY TEGHTMEYER TO: APPROVE THE BUDGET AS PRESENTED.
 SECOND: MAURICE BEER
 AYES: 7 NAYS: 0
 APPROVED

IN THE MATTER OF SHERIFF'S JAIL BUDGET:

Sheriff Aaron Rovenstine, presented the Jail Budget. He indicated that the expectation is that the jail population will increase when the new building is opened. He indicated the need for two additional jailers at the beginning of 2002 and two in July. When President Tranter asked about the expected increase in population, Rovenstine said he felt the Judges will be in a position to place more in jail knowing more space is available. Tranter asked if the increased efficiency of the jail would reduce the number of employees needed. Rovenstine indicated there are places in the new jail that must be manned. Currently, positions that should be manned are not because of a shortage of staff. The new layout of the jail will improve the safety factor but the monitors and positions that require staffing must be filled. The Sheriff indicated that some of the lawsuits the county has been faced with are because of lack of supervision. A jailer must complete a one-week training course in the first year of work as a jailer. Four were added this year with two starting the first of 2001 and two in July of this year. Brad Tandy asked if the four that were added were in anticipation of the new facility or were they really needed regardless of the new jail facility. Rovenstine believed these four were needed even if we were not moving to a new facility. Tom Anglin inquired about the 100% increase in the Promotions account. Rovenstine indicated he needed to have a Supervisor in place on each shift. The Council made a request for a copy of the jail inspection report received by the Judges. Rovenstine indicated the increase in medical and meals were a good indicator of why more jailers are required. Larry Teghtmeyer questioned whether the amount listed for meals and medical was enough. The Sheriff indicated this was just his best estimate as to what would be needed.

MOTION: TOM ANGLIN TO: APPROVE ACCOUNTS 11401 OVER TIME PAY TO THE END
 SECOND: BRAD TANDY OF THE BUDGET.
 AYES: 6 NAYS: 0
 1 ABSTAIN (HAROLD JONES)
 APPROVED

IN THE MATTER OF SHERIFF'S BUDGET:

Sheriff Aaron Rovenstine, presented the Sheriff's Budget.

MOTION: TOM ANGLIN TO: APPROVE ACCOUNT 11401 OVERTIME PAY THRU THE END
 SECOND: HAROLD JONES OF THE BUDGET.
 AYES: 7 NAYS: 0
 APPROVED

IN THE MATTER OF COUNTY CORRECTION BUDGET:

Sheriff Aaron Rovenstine presented the County Corrections Budget. He stated there would more areas to physically cover, but fewer openings in the building with which to be concerned. He indicated the new building would be more secure because of the controlled entry into the building. Rovenstine indicated the time officers will spend directing people is obviously unknown at this time. Their time constraints are also unknown until the move is made into the new building. These two positions were added in the 2001 budget.

MOTION: HAROLD JONES TO: APPROVE THE TWO JAIL SECURITY POSITIONS AS
SECOND: TOM ANGLIN REQUESTED.
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF LAW ENFORCEMENT FORFEITURES BUDGET:

Sheriff Aaron Rovenstine presented the LEF Budget.

MOTION: TOM ANGLIN TO: APPROVE THE BUDGET AS REQUESTED.
SECOND: JOHN KINSEY
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF ANTI DRUG GRANT:

Sheriff Aaron Rovenstine presented the AD Grant Budget.

MOTION: HAROLD JONES TO: APPROVE THE BUDGET AS REQUESTED
SECOND: TOM ANGLIN
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF COPS IN SCHOOL GRANT:

Sheriff Aaron Rovenstine presented the Cops in School Grant Budget.

MOTION: HAROLD JONES TO: APPROVE 11601 AND 11602 AND THE POSITIONS
SECOND: BRAD TANDY AS REQUESTED.
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF 911 BUDGET:

Tom Brindle, Chief Dispatcher, presented the 911 budget. Brindle indicated there are five dispatchers paid by the county out of this budget and five dispatchers paid out of the Sheriff's regular budget. Warsaw City is also paying 3 dispatchers from their budget. Warsaw has held the line on raises for their dispatchers so the county dispatchers could catch up in wages. The positions are performing the same duties, but not being compensated the same. Warsaw is adopting our policy for Holidays. The City insurance coverage is only \$1 per year. Ron Robinson was instructed to gather data concerning how dispatchers for Warsaw and the county compare in wages and report to the Council by Thursday.

MOTION: HAROLD JONES TO: APPROVE ACCOUNT 11090 THROUGH THE END OF
SECOND: LARRY TEGHTMEYER THE BUDGET.
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF PROSECUTING ATTORNEY BUDGET:

Chuck Waggoner, Prosecuting Attorney, presented the budget. Waggoner presented information indicating his office had collected \$32,000 in the bad check collection program. He requested an additional paralegal position citing the funding is being made possible because of the bad check collection program. He requested the county assume the payment of 11351 IV D 501 out of county general instead of from his incentive money where it was budgeted in 2001. This is money to pay a part time prosecutor at \$220.64 per diem.

MOTION: TOM ANGLIN TO: APPROVE ACCOUNT 11515 TO THE END OF THE BUDGET
SECOND: BRAD TANDY
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF IV D BUDGET:

Prosecuting Attorney Chuck Waggoner, presented the IV D budget. No new positions were requested.

MOTION: TOM ANGLIN TO: APPROVE 11401 THROUGH TO THE END OF THE
SECOND: HAROLD JONES BUDGET.
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF VICTIM ASSISTANCE STOP GRANT BUDGET:

Prosecuting Attorney Chuck Waggoner, presented the STOP Grant Budget. He indicated the state is reducing their funding and it may be reduced by as much as 15%. A portion of the grant is a matching grant that is provided by the county furnishing a desk, telephone and office space. Harold Jones stated he was in favor of the position as long as the grant was totally self-funding. He indicated it had always been the intent that when the grant goes away, the position goes away. Waggoner presented Jones with a notebook of facts concerning the position and grant information.

MOTION: HAROLD JONES TO: APPROVE THE GRANT CONDITIONAL UPON THE GRANT
SECOND: TOM ANGLIN FUNDING THE ENTIRE BUDGET. IF THERE IS NOT
AYES: 7 NAYS: 0 SUFFICIENT FUNDING, THERE WILL BE NO POSITION.
APPROVED

IN THE MATTER OF VICTIM ASSISTANCE VOCA GRANT:

Prosecuting Attorney Chuck Waggoner presented the VOCA Grant Budget. This grant is also being cut by the state. Waggoner indicated that if these grants are cut or run out the statutes now say the jobs must be done. He added that if the grant money stops, the Council would need to revisit the positions.

MOTION: TOM ANGLIN TO: APPROVE THE GRANT CONDITIONAL UPON THE GRANT
SECOND: JOHN KINSEY FUNDING THE ENTIRE BUDGET. IF THERE IS NOT
AYES: 7 NAYS: 0 SUFFICIENT FUNDING, THERE WILL BE NO POSITION.
APPROVED

IN THE MATTER OF RECORDER BUDGET:

Lashawn Brumfield, Kosciusko County Recorder, presented the Recorder's Budget. She indicated there were no changes in her budget with the exception of the removal of \$1,000 for legal services since the county has an agreement with Mike Miner for most legal services for county offices.

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MOTION: TOM ANGLIN TO: APPROVE RECORDERS BUDGET FROM 11508 THROUGH
SECOND: MAURICE BEER THE BALANCE OF THE BUDGET.
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF SOIL AND WATER CONSERVATION BUDGET:

Sherman Bryant, Soil and Water Secretary/Treasurer, presented the Soil and Water Conservation Budget. Bryant indicated they were requesting two new positions. If they are given the Program Assistant Position the part time can be removed from the budget. Sam St Claire is out of the office about 60% of the time collecting information. When he is out of the office, there is no one to provide technical information for the public. President Tranter asked if the position would work with the lakes associations. Sam St. Clair indicted he worked with the associations on water quality. Funding for the two positions they had previously was cut by the NRCS-Federal Government. A question was asked about the Conservation Technician/Education Coordinator position filled by Darci Zollman. Bryant indicated she spends two hours every other month in Whitley County but that the rest of her time is all spent in Kosciusko County.

MOTION: HAROLD JONES TO: DENY TWO NEW EMPLOYEES AND APPROVE PART
MOTION DIED FOR LACK TIME 11301 PART TIME AND 31019 COUNTY GRANT
OF A SECOND. FOR OPERATIONS.

MOTION: BRAD TANDY TO: NOT ADDRESS NEW NOW BUT TO APPROVE 11301
MOTION WITHDRAWN AND 31019 COUNTY GRANT FOR OPERATIONS.

MOTION: TOM ANGLIN TO: APPROVE 11474 PROGRAM ASSISTANT
SECOND: JOHN KINSEY DELETE 11301 PART TIME AND APPROVE
AYES: 6 NAYS: 1 31019 COUNTY GRANT FOR OPERATIONS
APPROVED NOT ADDRESSING 11475 CONSERVATION
TECHNICIAN.

IN THE MATTER OF KOSCIUSKO COUNTY TREASURER'S BUDGET:

Stephanie Eisenwein, County Treasurer, presented the Treasurer's Budget. She indicated the budget had been reduced by \$ 10,390 in Part Time wages, \$ 200 Office Supplies, \$ 2,000 in Office Forms, \$ 1,200 in Legal Services and \$ 1,000 Office Equipment. The budget increased in Per Diem/Mileage by \$200 and Repairs/Maintenance by \$ 200.

MOTION: BRAD TANDY TO: APPROVE 11301 TO END OF BUDGET 43001.
SECOND: MAURICE BEER
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF ADULT PROBATION USERS FEES BUDGET:

Judge Rex Reed presented the Adult Probation Users Fees Budget. This budget has traditionally been approved as an additional appropriation after the first of the year because that is how it has always been done. This is the same amount traditionally appropriated.

MOTION: BRAD TANDY TO: APPROVE BUDGET REQUEST OF \$40,000 FOR
SECOND: LARRY TEGHTMEYER COURT ORDERED SERVICES.
AYES: 7 NAY: 0
APPROVED

IN THE MATTER OF JOINT COURTS BUDGET:

Judge Rex Reed presented the Joint Courts Budget. He indicated two new probation officers, the eighth and ninth officers, are being requested. He stated an agreement to use money from the Probation Users Fees Fund in the amount of \$10,000 per year per person for two years would be acceptable. This is the way two previous probation officers and a court secretary was funded. The money would be transferred to County General to offset the costs. These two probation officers, as do all others, would report to the Head Probation Officer. Reed explained the request for an additional court secretary. He felt with four courts on the same floor, it will require someone to direct those coming for trials. He cited this position would become the receptionist for the second floor where all courts would be located.

MOTION: LARRY TEGHTMEYER TO: APPROVE ACCOUNTS 11301 THRU 44001
SECOND: MAURICE BEER APPROVE ALL POSITIONS EXCEPT 10273
AYES: 7 NAYS: 0
APPROVED JOINT COURT SECRETARY. APPROVED
FUNDING OF THE EIGHTH AND NINTH
PROBATION OFFICERS WITH \$10,000

FUNDING FOR EACH POSITION TO COME FROM
ADULT PROBATION USERS FUNDS. THE \$20,000
WILL BE MOVED TO COUNTY GENERAL EACH
YEAR.

IN THE MATTER OF SUPERIOR COURT II BUDGET:

Judge James Jarrett presented his request for Superior Court II Budget to be separated from Superior Court III Budget. Jarrett indicated he wanted to withdraw the request for two probation officers in his budget if they were approved in the Circuit and Superior Court Budget. He cited his request for increased funding for the Secretary/Court Reporter. This is an upgrade in position, not a new position. Because of the work-load, many times the Secretaries are having to do some of the duties assigned to the Court Reporters without compensation. This change would allow them to be additionally compensated for the extra duties. Jarrett also addressed his pauper counsel fees increase requested. He cited he has paid \$50 since 1976 and is now going to move that figure to \$60.

Brad Tandy indicated he believed the Superior Court II and III budgets should be left as one. He cited the increase in the funds requested as well as the inability to transfer funds as easily. He questioned if the Council must accept the two budgets since that is how they were presented. The Auditor was instructed to contact the State Board of Tax Commissioners to see if the two budgets could be approved together even though they were submitted separately.

MOTION: BRAD TANDY TO: TABLE BOTH COURT BUDGETS UNTIL JULY 31ST
SECOND: MAURICE BEER WHEN AN ANSWER IS OBTAINED BY THE AUDITOR
AYES: 7 NAYS: 0 ON WHETHER THE BUDGETS CAN BE COMBINED.
APPROVED

IN THE MATTER OF SUPERIOR COURT III BUDGET:

Judge Joe Sutton presented the Superior Court III Budget request. He cited the change in title for his Secretary to a Secretary/Court Reporter position. He indicated it would be necessary to make that change or pay overtime for work being done outside the office. Sutton indicated he handled pauper council by bid and is opening it up to outside Kosciusko County. The budget was tabled per the motion made with the Superior Court II Budget.

IN THE MATTER OF ADDITIONAL BUDGET HEARING DATES:

President Tranter reminded the Council the following dates were set for budget hearings:

July 31 st	6 PM	Second Preliminary Budget Hearings
August 2 nd	6 PM	Budget Hearing
September 6 th	7 PM	Final Adoption of Budget

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

KOSCIUSKO COUNTY COUNCIL


JIM TRANTER, PRESIDENT


BRAD LANDY, VICE PRESIDENT


TOM ANGLIN


MAURICE BEER


HAROLD JONES


JOHN KINSEY


SUE ANN MITCHELL, AUDITOR


LARRY TEGTMEYER

KOSCIUSKO COUNTY COUNCIL

July 31, 2001

The Kosciusko County Council met for a special budget workshop on Tuesday, July 31, 2001 at 7 pm in the Courtroom of the Courthouse, 100 W Center St., Warsaw, IN. Those present were:

TOM ANGLIN	BRAD TANDY	SUE ANN MITCHELL, AUDITOR
MAURICE BEER	LARRY TEGHTMEYER	RON ROBINSON, COUNTY ADMINISTRATOR
HAROLD JONES	JIM TRANTER	
JOHN KINSEY		

President Jim Tranter called the meeting to order for the second night of preliminary budget review. President Tranter advised all who were present that the Council would not be addressing salaries in individual budgets until the meeting scheduled Thursday night. He requested each budget presenter state their name and department for the recording of the proceedings. He asked that presentations be held to five minutes.

IN THE MATTER OF SUPERIOR II & III BUDGETS:

Auditor Sue Ann Mitchell, reported that Melissa Henson, State Tax Board, advised that even though the Superior II & III budgets were submitted separately, they could be combined as long as they do not exceed the original budget request. Discussion was held concerning adopting the Superior II & III budgets combined at the 2001 budgeted amounts. It was felt pauper council needed to be increased as did court ordered services.

MOTION: BRAD TANDY
SECOND: TOM ANGLIN
AYES: 7 NAYS: 0
APPROVED

TO: APPROVE SUPERIOR II AND III COURT
BUDGETS THE SAME AS 2001 EXCEPT FOR
PAUPER COUNCIL AT \$130,000 AND COURT
ORDERED SERVICES AT \$12,000. THIS INCLUDES
ACCOUNTS 11301 THROUGH 44021 WITHOUT NEW
PROBATION OFFICERS REQUESTED.

Further discussion was held with the suggestion being made that all four courts combine their budgets next year. It was mentioned that historically there was only one budget with the Circuit Court Judge in charge. It was recommended that this be worked on in the next six months for the 2003 budget.

IN THE MATTER OF EXTENSION OFFICE BUDGET:

Joan Younce, Extension Office, presented the budget. She requested an increase in the part time position to allow one person to become what Younce termed a part time/full time position. She indicated the contract with Purdue has increased by 3% to \$85,725. When asked about office equipment she indicated a folding machine was needed.

MOTION: BRAD TANDY
SECOND: TOM ANGLIN
AYES: 7 NAYS: 0
APPROVED

TO: APPROVE ACCOUNT 21001 TO THE END OF THE
BUDGET AND ADDRESS REQUEST FOR PART TIME
INCREASED FUNDING ON AUGUST 2, 2001.

IN THE MATTER OF AREA PLAN BUDGET:

Dan Richard, Area Plan Director, reviewed increases in his budget. Richard explained that the legal notices are all now being done by his office. Their fees have increased to \$75.00 per filing to include the advertising. He also cited the trend seems to be increased law suits which have increased the expense.

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MOTION: HAROLD JONES TO: APPROVE ACCOUNTS 11302 THROUGH 44020
SECOND: MAURICE BEER AS REQUESTED BY AREA PLAN.
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF COUNTY ASSESSOR BUDGET:

Laurie Renier, Acting County Assessor, presented the County Assessor's budget. Renier indicated that the office equipment budget has increased and that new office chairs were needed.

MOTION: TOM ANGLIN TO: APPROVE COUNTY ASSESSOR'S BUDGET
SECOND: HAROLD JONES AS PRESENTED.
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF COMMERCIAL/INDUSTRIAL REASSESSMENT BUDGET:

Laurie Renier, Acting County Assessor, presented the Commercial/Industrial Reassessment budget. The budget presented for 2002 by Renier is the same as the 2001 budget.

MOTION: TO: APPROVE COMMERCIAL/INDUSTRIAL
SECOND: REASSESSMENT BUDGET ACCOUNTS
AYES: 7 NAYS: 0 11301 THROUGH 36001 AS PRESENTED.
APPROVED

IN THE MATTER OF CLAY TOWNSHIP ASSESSOR BUDGET:

Ben McKrill, Clay Township Trustee/Assessor, presented the budget.

MOTION: TOM ANGLIN TO: APPROVE CLAY TOWNSHIP ASSESSOR'S BUDGET
SECOND: JOHN KINSEY AS PRESENTED FROM ACCOUNTS 11520 THROUGH
AYES: 7 NAYS: 0 32015.
APPROVED

IN THE MATTER OF ETNA TOWNSHIP ASSESSOR BUDGET:

Rocky Hatzell, Etna Township Trustee/Assessor, did not appear for the budget approval.

MOTION: HAROLD JONES TO: APPROVE ETNA TOWNSHIP ASSESSOR'S BUDGET
SECOND: TOM ANGLIN AS SUBMITTED FROM ACCOUNT 11520 THROUGH
AYES: 7 NAYS: 0 32015.
APPROVED

IN THE MATTER OF FRANKLIN TOWNSHIP ASSESSOR BUDGET:

Trilla Gearhart, Franklin Township Trustee/Assessor, did not appear for budget approval.

MOTION: TOM ANGLIN TO: APPROVE FRANKLIN TOWNSHIP ASSESSOR'S
SECOND: BRAD TANDY BUDGET AS SUBMITTED FROM ACCOUNTS
AYES: 7 NAYS: 0 11520 THROUGH 32015.
APPROVED

KOSCIUSKO COUNTY COUNCIL
7/31/2001

IN THE MATTER OF HARRISON TOWNSHIP ASSESSOR BUDGET:

Jim Moyer, Harrison Township Trustee/Assessor, appeared to present the budget.

MOTION: TOM ANGLIN TO: APPROVE HARRISON TOWNSHIP ASSESSOR'S
SECOND: HAROLD JONES BUDGET AS PRESENTED FROM ACCOUNT 21001
AYES: 7 NAYS: 0 THROUGH 32015.
APPROVED

IN THE MATTER OF JACKSON TOWNSHIP ASSESSOR BUDGET:

Don Slater, Jackson Township Trustee/Assessor, did not appear to present the budget.

MOTION: HAROLD JONES TO: APPROVE JACKSON TOWNSHIP ASSESSOR'S
SECOND: MAURICE BEER BUDGET AS SUBMITTED FROM 11520 THROUGH
AYES: 7 NAYS: 0 32015.
APPROVED

IN THE MATTER OF JEFFERSON TOWNSHIP ASSESSOR BUDGET:

Beth Krull, Jefferson Township Trustee/Assessor, appeared to present the budget.

MOTION: MAURICE BEER TO: APPROVE JEFFERSON TOWNSHIP ASSESSOR'S
SECOND: TOM ANGLIN BUDGET AS PRESENTED FROM 11520 THROUGH
AYES: 7 NAYS: 0 32015.
APPROVED

IN THE MATTER OF LAKE TOWNSHIP ASSESSOR BUDGET:

Molly Bradford, Lake Township Trustee/Assessor, appeared to present the budget.

KOSCIUSKO COUNTY COUNCIL – 7/31/2001

MOTION: BRAD TANDY TO: APPROVE LAKE TOWNSHIP ASSESSOR'S
SECOND: HAROLD JONES BUDGET AS PRESENTED FROM 11520 THROUGH
AYES: 7 NAYS: 0 32015.
APPROVED

IN THE MATTER OF MONROE TOWNSHIP ASSESSOR BUDGET:

Sandra Fiedeke, Monroe Township Trustee/Assessor, did not appear to present the budget.

MOTION: MAURICE BEER TO: APPROVE MONROE TOWNSHIP ASSESSOR'S
SECOND: HAROLD JONES BUDGET AS SUBMITTED FROM 21001 THROUGH
AYES: 7 NAYS: 0 32015.
APPROVED

IN THE MATTER OF PRAIRIE TOWNSHIP ASSESSOR BUDGET:

Julie Goon, Prairie Township Trustee/Assessor appeared to present the budget.

MOTION: TOM ANGLIN TO: APPROVE PRAIRIE TOWNSHIP ASSESSOR'S
SECOND: HAROLD JONES BUDGET AS PRESENTED FROM ACCOUNTS
AYES: 7 NAYS: 0 11520 THROUGH 32015.
APPROVED

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IN THE MATTER OF SCOTT TOWNSHIP ASSESSOR BUDGET:

Fred Slabaugh, Scott Township Trustee/Assessor, did not appear to present the budget.

MOTION: TOM ANGLIN TO: APPROVE SCOTT TOWNSHIP ASSESSOR'S
SECOND: BRAD TANDY BUDGET AS SUBMITTED FROM ACCOUNTS
AYES: 7 NAYS: 0 11520 THROUGH 32015.
APPROVED

IN THE MATTER OF SEWARD TOWNSHIP ASSESSOR BUDGET:

Aime Hoffman, Seward Township Trustee/Assessor, presented the budget.

MOTION: TOM ANGLIN TO: APPROVE SEWARD TOWNSHIP ASSESSOR'S
SECOND: HAROLD JONES BUDGET AS PRESENTED FROM ACCOUNTS
AYES: 7 NAYS: 0 11520 THROUGH 32015.
APPROVED

IN THE MATTER OF VAN BUREN TOWNSHIP ASSESSOR BUDGET:

Pat Hurd, Van Buren Township Trustee/Assessor, presented the budget.

MOTION: TOM ANGLIN TO: APPROVE VAN BUREN TOWNSHIP ASSESSOR'S
SECOND: MAURICE BEEB BUDGET AS PRESENTED FROM ACCOUNTS
AYES: 7 NAYS: 0 11520 THROUGH 32015.
APPROVED

IN THE MATTER OF WASHINGTON TOWNSHIP ASSESSOR BUDGET:

Claud Stahl, Washington Township Trustee/Assessor, did not appear to present the budget.

MOTION: LARRY TEGHTMEYER TO: APPROVE WASHINGTON TOWNSHIP ASSESSOR'S
SECOND: TOM ANGLIN BUDGET AS SUBMITTED FROM ACCOUNTS
AYES: 7 NAYS: 0 11520 THROUGH 32015.
APPROVED

IN THE MATTER OF PLAIN TOWNSHIP ASSESSOR BUDGET:

Jean Lynch, Plain Township Assessor, presented the budget. A full time position had been granted after the adoption of the 2001 budget. Lynch agreed to move part time money to cover the position for 2001. The 2002 budget reflected a decrease in part time and the addition of a full time position.

MOTION: HAROLD JONES TO: APPROVE PLAIN TOWNSHIP ASSESSOR'S BUDGET
SECOND: BRAD TANDY AS PRESENTED, APPROVING THE FULL TIME
AYES: 7 NAYS: 0 POSITION (BUT NOT THE PAY) AS APPROVED IN
APPROVED THE 2001 BUDGET FROM 11469 THROUGH 44001.

IN THE MATTER OF TIPECANOE TOWNSHIP ASSESSOR BUDGET:

Judy Prado, Tipecanoe Township Assessor, presented the budget.

MOTION: TOM ANGLIN TO: APPROVE TIPECANOE TOWNSHIP ASSESSOR'S
SECOND: JOHN KINSEY BUDGET AS PRESENTED FROM ACCOUNTS
AYES: 7 NAYS: 0 11520 THROUGH 44004.
APPROVED

KOSCIUSKO COUNTY COUNCIL
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IN THE MATTER OF TURKEY CREEK TOWNSHIP ASSESSOR BUDGET:

Mary Gervasi, Turkey Creek Township Assessor, presented the budget.

MOTION: TOM ANGLIN TO: APPROVE TURKEY CREEK TOWNSHIP ASSESSOR
SECOND: MAURICE BEER BUDGET AS PRESENTED FROM ACCOUNTS
AYES: 7 NAYS: 0 11517 THROUGH 44004.
APPROVED

IN THE MATTER OF WAYNE TOWNSHIP ASSESSOR BUDGET:

Kristy Mayer, Wayne Township Assessor, presented the budget.

MOTION: HAROLD JONES TO: APPROVE INCREASE IN MONEY BUT NOT THE
SECOND: BRAD TANDY RATE FOR FIELD WORKERS AND THE BALANCE
AYES: 7 NAYS: 0 OF THE BUDGET FROM 11502 THROUGH 44001.
APPROVED

IN THE MATTER OF COUNTY AUDITOR BUDGET:

Auditor Sue Ann Mitchell presented the budget

MOTION: TOM ANGLIN TO: APPROVE THE AUDITOR'S BUDGET FROM
SECOND: HAROLD JONES ACCOUNTS 11301 THROUGH 44004.
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF EMERGENCY MANAGEMENT BUDGET:

Ellsworth Everest did not appear to present the Emergency Management budget.

MOTION: TOM ANGLIN TO: APPROVE THE EMERGENCY MANAGEMENT
SECOND: BRAD TANDY BUDGET AS SUBMITTED FROM ACCOUNTS
AYES: 7 NAYS: 0 21001 THROUGH 44011.
APPROVED

IN THE MATTER OF LOCAL EMERGENCY PLANNING BUDGET:

Ellsworth Everest did not appear to present the Local Emergency Planning budget. There were no changes requested.

MOTION: TOM ANGLIN TO: APPROVE LOCAL EMERGENCY PLANNING
SECOND: LARRY TEGHTMEYER BUDGET AS SUBMITTED FROM ACCOUNTS
AYES: 7 NAYS: 0 11301 THROUGH 35013.
APPROVED

IN THE MATTER OF COUNTY SERVICE OFFICER:

County Service Officer, Tom Everett, appeared to present the budget.

MOTION: JOHN KINSEY TO: APPROVE COUNTY SERVICE OFFICER
SECOND: MAURICE BEER BUDGET AS PRESENTED FROM ACCOUNTS
AYES: 7 NAYS: 0 11508 THROUGH 32003.
APPROVED

KOSCIUSKO COUNTY COUNCIL
7/31/2001

IN THE MATTER OF THE COUNTY COMMISSIONER BUDGET:

Commissioner Ron Truex and County Administrator Ron Robinson presented the Commissioner's budget. They cited two new positions being requested. The City of Warsaw and the County are partnering through an interlocal agreement for a GIS Technician. The position was approved after the 2001 budget was set. For 2001, the County Auditor moved funds in the Auditor's Budget to cover the position. The Commissioners moved the position to their budget for 2002. The County has considered central purchasing. The County Administrator would over see this operation but would require a secretary to handle the paper work.

MOTION: LARRY TEGHTMEYER TO: APPROVE ACCOUNT 11086, HUMAN RESOURCE
SECOND: JOHN KINSEY POSITION WHERE IT FITS ON THE SALARY GRID.
AYES: 7 NAYS: 0
APPROVED

MOTION: TOM ANGLIN TO: APPROVE ACCOUNT 11085 GIS TECHNICIAN
SECOND: HAROLD JONES POSITION WHERE IT FITS ON THE SALARY GRID.
AYES: 7 NAYS: 0
APPROVED

MOTION: TOM ANGLIN TO: APPROVE ACCOUNTS 11301 THROUGH 22049.
SECOND: HAROLD JONES
AYES: 7 NAYS: 0
APPROVED

MOTION: TOM ANGLIN TO: APPROVE ACCOUNTS 31000 THROUGH 36006.
SECOND: LARRY TEGHTMEYER
AYES: 7 NAYS: 0
APPROVED

MOTION: HAROLD JONES TO: APPROVE ACCOUNTS 36007 THROUGH 44014.
SECOND: BRAN TANDY
AYES: 6 NAYS: 1(TOM ANGLIN)
APPROVED

IN THE MATTER OF COUNTY COMMULATIVE CAPITAL DEVELOPMENT:

The County Commissioners included Ortho Photos and the completion of the Justice Building requests in the Cum Cap budget in anticipation of necessary expenses.

MOTION: TOM ANGLIN TO: APPROVE CUM CAP DEV BUDGET AS PRESENTED.
SECOND: HAROLD JONES
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF THE CUM JAIL BUDGET:

The County Commissioners requested the funds available in the Cum Jail Fund be budgeted to fund the completion of the Justice Building.

MOTION: HAROLD JONES TO: APPROVE CUM JAIL BUDGET AS PRESENTED.
SECOND: MAURICE BEER
AYES: 7 NAYS: 0
APPROVED

KOSCIUSKO COUNTY COUNCIL
7/31/2001

IN THE MATTER OF THE CLERK'S BUDGET:

Clerk Sharon Christner appeared to present the budget. Christner requested the part time hours be increased so she could add additional part time help.

MOTION: BRAD TANDY TO: APPROVE ACCOUNT 11301 AT \$12,000 AND THE
SECOND: HAROLD JONES BALANCE OF THE BUDGET TO 44001.
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF THE COUNTY ELECTION BOARD BUDGET:

Clerk Sharon Christner presented the Election Board budget. Included in the request was \$750,000 for voting machines. Christner indicated the punch cards used in Indiana have been decertified because of the national election problems in Florida. Christner stated that whatever the county pays, the state will reimburse the county 50% of the costs. New voting equipment must be in place by 2004 for the Presidential Election.

MOTION: LARRY TEGHTMEYER TO: APPROVE THE BUDGET AS PRESENTED FROM
SECOND: HAROLD JONES 11301 THROUGH 36035 AND DENY 44001 UNTIL
AYES: 7 NAYS: 0 THE CLERK, ELECTION BOARD AND COUNTY
APPROVED COMMISSIONERS DETERMINE NEEDS.

IN THE MATTER OF REGISTRATION OF VOTERS BUDGET:

Clerk, Sharon Christner, presented the Registration of Voters budget. Christner requested an increase of \$12,260 in the part time fund.

MOTION: LARRY TEGHTMEYER TO: APPROVE REGISTRATION OF VOTERS BUDGET
SECOND: BRAD TANDY ACCOUNT 11301 IN THE AMOUNT OF \$16,000 AND
AYES: 7 NAYS: 0 THE BALANCE OF THE BUDGET THROUGH 32002.
APPROVED

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

KOSCIUSKO COUNTY COUNCIL


JIM TRANTER, PRESIDENT


BRAD TANDY, VICE PRESIDENT


TOM ANGLIN


MAURICE BEER


HAROLD JONES


JOHN KINSEY

ATTEST:


SUE ANN MITCHELL, AUDITOR


LARRY TEGHTMEYER

KOSCIUSKO COUNTY COUNCIL
August 2, 2001

The Kosciusko County Council met for their regular meeting on Thursday, August 2, 2001 at 7 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

TOM ANGLIN	BRAD TANDY	SUE ANN MITCHELL, AUDITOR
MAURICE BEER	LARRY TEGHTMEYER	RON ROBINSON, COUNTY ADMINISTRATOR
HAROLD JONES	JIM TRANTER	
JOHN KINSEY		

The meeting was called to order by President Jim Tranter. Minutes of the July 5 and 26th meetings were approved as presented.

IN THE MATTER OF AREA PLAN COMMISSION LEGAL FEES ADDITIONAL APPROPRIATION:

Jim Tranter presented the information on the requested additional appropriation in Dan Richard's absence. Tranter indicated there was a short fall in the account and that a request for \$12,000 has been made.

MOTION: TOM ANGLIN TO: APPROVE ADDITIONAL APPROPRIATION IN THE AMOUNT
SECOND: BRAD TANDY \$12,000 FOR LEGAL FEES.
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF CREATION OF GIS POSITION, AUDITOR'S TRANSFER OF FUNDS REQUEST AND SALARY ORDINANCE APPROVAL:

Sue Ann Mitchell, Auditor, requested the transfer of \$ 9,075.00 to a new GIS Technician Position. She requested a transfer of \$ 2,519 from Counter Deputy Account 100-11057-000-005 and \$ 5298 from Counter Deputy Account 100-11214-000-005 plus \$ 1,258 from Part Time 100-31001-000-005. This position was created based on an agreement with the City of Warsaw. This employee will be shared by both entities through an inter-local agreement. Both the City of Warsaw and the County needed additional help with GIS implementation, but neither entity needed a full time employee at this time. By sharing this employee, both entities can make forward progress in further implementation of their GIS systems. Ron Robinson, County Administrator, was involved in discussions with the City of Warsaw to create this position. This position will include benefits.

MOTION: TOM ANGLIN	TO: TRANSFER OF FUNDS IN AUDITOR'S BUDGET TO FUND GIS
SECOND: JOHN KINSEY	POSITION/APPROVE SALARY ORDINANCE AT \$10 PER HR
AYES: 7 NAYS: 0	FROM: 100-11057-000-005 COUNTER DEPUTY \$ 2,519
MOTION CARRIED	100-11214-000-005 COUNTER DEPUTY \$ 5,298
	100-31001-000-005 PART TIME \$ 1,258
	TO: 100-11085-000-005 GIS TECHNICIAN \$ 9,075

IN THE MATTER OF BIOMET ABATEMENT REQUEST:

Attorney Rick Helm, representing Biomet, presented information concerning their request for abatement. He requested the Council sign the resolution reaffirming the designation of an economic revitalization area and approve a public hearing to consider abatement approval at the Council's September 6th meeting. Biomet requested abatement on both real property improvements and personal property. Helm indicated he would do a complete presentation of all facts related to the abatement request at the hearing to be scheduled on September 6th.

MOTION CARRIED

IN THE MATTER OF JUSTICE BUILDING UPDATE:

Robinson reported the project is ahead of schedule.

IN THE MATTER OF ASSESSED VALUES BEING ROLLED TIMELY TO AUDITOR:

finalization of the budget much easier if accurate assessed values are known.

IN THE MATTER OF FIRST READING OF THE 2001 BUDGET:

Sue Ann Mitchell, Auditor read the following:

the Old Courtroom.

President Jim Tranter opened the floor for public comments. There were no public comments made.

IN THE MATTER OF WAGE COMMITTEE RECOMMENDATIONS:

Tom Anglin stated he appreciated the Wage Committee's work.

IN THE MATTER OF COUNTY WAGE INCREASES FOR 2002:

President Tranter indicated the department heads are the responsible individuals the county looks to when they need information. Brad Tandy indicated there was discussion by the Wage Committee about the increases over the past three years. The consultants hired by the county indicated where wages were low and the Council addressed those positions. Tom Anglin stated he did not favor the percentage increases. He requested each item be considered separately. Council member Maurice Beer felt the percentage increase was causing wider spread between the employee ranks. Council member Harold Jones indicated he had contacted other government entities and the 3% is in the ball park. Council member John Kinsey indicated he felt there was increased stress attached to many of the positions of county government. Council member Larry Teghtmeyer expressed his opinion that the wage increases were in line with other entities. He felt it was a time to be cautious because of the unknown number of people that may be needed to man the new facilities. He agreed with Tom Anglin that the percentage continues to increase the differences in wages, but further stated that the adoption of the grid system helps identify the different positions and their relationship to one another.

MOTION: LARRY TEGHTMEYER TO: APPROVE THE 3% INCREASE TO ALL GRIDS
SECOND: HAROLD JONES IN SALARY CHART ADOPTED IN PRIOR
AYES: 5 NAYS: 0 YEARS.
ABSTAIN 2 MAURICE BEER & TOM ANGLIN
MOTION CARRIED

IN THE MATTER OF COUNTY WIDE PART TIME RATE FOR 2002:

President Tranter indicated a study had been done of part time, entry-level positions. He indicated the range was from \$ 6.50 to \$ 13 per hour for entry level, part time wages. He stated the Wage Committee did not feel they should be the lowest nor the highest. The \$ 8.25 proposed is a 3% increase over the \$ 8 rate currently being paid.

MOTION: TOM ANGLIN TO: APPROVE PART TIME RATE AT \$ 8.25 FOR ALL
SECOND: MAURICE BEER POSITIONS CURRENTLY RECEIVING \$8.
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF BOARDS PER DIEM FOR 2002:

President Tranter indicated the \$80 was no change from this years per diem for boards because they were raised last year. This would include the Area Plan Commission Board, Zoning Board, Property Tax Assessment Board of Review, and the Drainage Board.

MOTION: JOHN KINSEY TO: APPROVE PER DIEM FOR BOARDS AT \$ 80
SECOND: TOM ANGLIN THE SAME AS THIS YEAR.
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF DISPATCHER WAGES FOR 2002:

President Tranter indicated that information had been received from County Administrator on the comparison of wages between the City and the County in the earlier budget meetings. Raising the dispatchers by \$2,619 per year would equalize the City and County wages for dispatchers.

MOTION: TOM ANGLIN TO: APPROVE DISPATCHER WAGES BY \$2,619 PER YEAR.
SECOND: JOHN KINSEY WHICH INCLUDES THE 3% GIVEN TO OTHER COUNTY
AYES: 7 NAYS: 0 EMPLOYEES.
MOTION CARRIED

IN THE MATTER OF COUNTY AUDITOR'S WAGES FOR 2002:

Council member Larry Teghtmeyer indicated he supported the increase, but wanted to clarify that he believed the position should drive the wage and not the person. Teghtmeyer further outlined the number of jobs required by the Auditor

MOTION: TOM ANGLIN TO: APPROVE INCREASING THE AUDITOR'S WAGES BY
SECOND: HAROLD JONES \$3,000 PLUS THE 3% INCREASE GIVEN TO OTHER OFFICE
AYES: 7 NAYS: 0 HOLDERS.
MOTION CARRIED

IN THE MATTER OF PROSECUTOR'S REQUEST FOR COUNTY TO FUND PART TIME PROSECUTOR POSITION FOR 2002:

Prosecutor Chuck Waggoner requested the county take over the funding of the part time prosecutor position funded in 2001 from his incentive money. He also requested an increase from \$5,000 to \$7,500 for the position. Council member Brad Tandy indicated his support for the need for the position.

MOTION: BRAD TANDY TO: APPROVE THE FUNDING OF THE PART TIME
SECOND: HAROLD JONES PROSECUTOR POSITION AT \$ 7,500 FROM COUNTY
AYES: 7 NAYS: 0 GENERAL FUNDS TO BE PAID AT A RATE OF
MOTION CARRIED \$ 227.26 PER DAY.

IN THE MATTER OF ESTABLISHING ADDITIONAL PARALEGAL POSITION IN THE PROSECUTOR'S BUDGET FOR 2002:

President Tranter indicated the Prosecutor requested one position for a paralegal assistant. Tranter indicated this position had not been approved in the first pass over the budget. Prosecutor Chuck Waggoner stated his request was for a paralegal for his office, not the IV D Office. This person would help with preparation and filing of the increased case load the Prosecutor is experiencing. President Tranter inquired if incentive funds would be used to fund the position requested. Waggoner indicated he was causing fees to be collected through the bad check program that would almost fund this new position. While some of the expenses are paid by the state, the county has an obligation to pay for a great deal of the expenses related to the offices. The Wage Committee did not approve the position.

MOTION: BRAD TANDY TO: APPROVE THE FUNDING OF NEW PARALEGAL
SECOND: HAROLD JONES POSITION FROM COUNTY GENERAL FUNDS FOR
AYES: 7 NAYS: 0 THE PROSECUTOR.
MOTION CARRIED

IN THE MATTER OF SOIL & WATER - NEW EMPLOYEE REQUEST:

President Tranter stated the Council had already addressed the Soil and Water request for a new program assistant thus eliminating the part time wages. Tranter also asked if the Council wanted to address the request for a Conservation Technician. The Wage Committee did not approve the addition of the Conservation Technician, but did favor the creation of the program assistant position and the elimination of part time wages.

MOTION: TOM ANGLIN TO: DENY THE CREATION OF THE CONSERVATION
SECOND: BRAD TANDY TECHNICIAN.
AYES: 6 NAYS: 1
MOTION CARRIED

KOSCIUSKO COUNTY COUNCIL - 8/2/2001

IN THE MATTER OF ENHANCING COURT SECRETARY POSITION REQUEST FOR 2002 TO ADDRESS COURT REPORTER DUTIES:

Council member Brad Tandy explained the problem the courts are experiencing between secretary and court reporting. These employees would be paid at a different rate to recognize the employees are doing some work related to the court reporter position in addition to their duties as court secretary. This would be higher than Secretary but lower than Court Reporter. Tandy was in support of this new level to be created between Secretary and Court Reporter. This is not creating a new position, but setting a new level of pay.

MOTION: BRAD TANDY TO: APPROVE THE CREATION OF A NEW PAY GRID
SECOND: LARRY TEGHTMEYER LEVEL BETWEEN THE SECRETARY AND COURT
AYES: 7 NAYS: 0 REPORTER. RON ROBINSON WILL ESTABLISH THE
MOTION CARRIED NEW ENTRY ON THE GRID.

IN THE MATTER OF SUPERIOR COURT II AND III BUDGET CONCERNS:

Auditor Sue Ann Mitchell spoke with Judge Jarrette and Judge Sutton concerning their budget. They were concerned about the cut to their postage account at the previous budget hearings. They have addressed how to make one budget work for them. They believe they have a solution by dividing up their allotted amounts internally between the two of them. They requested the postage approved be increased by at least \$4,000 to avoid having to do an additional appropriation next year. Their 2001 budget was \$10,000 for postage. They believe it will require at least \$ 14,000 to meet their needs.

MOTION: LARRY TEGHTMEYER TO: APPROVE THE INCREASE IN POSTAGE TO \$14,000
SECOND: JOHN KINSEY IN THE SUPERIOR COURT II & III BUDGET.
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF EXTENSION OFFICE REQUEST FOR FULL TIME/PART TIME 4 H SUMMER HELP:

The Extension Office requested their 4 H summer help go from part time to full time/part time. This was not approved by the Council. No motion was made to address the issue.

IN THE MATTER OF PLAIN TOWNSHIP ADDITIONAL FULL TIME PERSON FOR 2002:

This position was addressed by the Wage Committee earlier this year when part time money was moved to fund the full time position. This was already approved for the 2002 budget.

IN THE MATTER OF THE ADDITION OF TWO HOUSEKEEPING POSITIONS AND INCREASED PART TIME WAGES FOR THE MAINTENANCE DEPARTMENT:

These increases were addressed during the earlier budget hearings. Both were approved earlier.

IN THE MATTER OF THE CLERK'S REQUEST FOR ADDITIONAL PART TIME FUNDS:

The Council had previously addressed this issue allowing only \$ 12,000 for the part time wages. No further funding was approved.

IN THE MATTER OF CLERK'S REQUEST TO ADD POSITION TO COVER BASEMENT:

The Council did not address the additional position requested to cover the basement file room. No further funding was approved.

IN THE MATTER OF INCREASED FUNDING FOR PART TIME VOTER REGISTRATION POSITION:

Council President Tranter indicated the amount requested was \$22,400 but that \$16,00 was approved. There was no further discussion or motions made on this issue.

IN THE MATTER OF NEW GIS TECHNICIAN POSITION IN COMMISSIONER'S BUDGET:

The GIS position and the Central Purchasing Secretary positions were previously approved. No further discussion was required.

IN THE MATTER OF THE WELL CHILD GRANT FROM K21 FOUNDATION FOR 2002:

The Well Child Grant is being funded by the K21 Foundation. Kosciusko Community Hospital determined this no longer meets with their mission statement and have requested the county take over the operations. K21 has agreed to fund the program.

MOTION: HAROLD JONES	TO: APPROVE THE BUDGET AS PRESENTED
SECOND: JOHN KINSEY	280-11301 PART TIME
AYES: 7 NAYS: 0	280-11601 SOCIAL SECURITY
MOTION CARRIED	280-21001 OFFICE SUPPLIES
	280-21017 PERSONAL HEALTH CARE
	280-21058 CONTRACT MAINTENANCE
	280-32001 TELEPHONE
	TOTAL BUDGET
	\$ 31,000
	\$ 2,500
	\$ 800
	\$ 1,000
	\$ 3,500
	\$ 1,200
	\$ 40,000

IN THE MATTER OF ELECTION BOARD WAGES FOR 2002:

Council member Harold Jones indicated he felt that since they had just been increased significantly with the removal of the Sheriff from the election board and the wages of the Sheriff being spread to the other election board workers that the wages were adequate. No action was taken.

IN THE MATTER OF THE WAGES OF THE JUDGES, THE PROSECUTOR AND HIS CHIEF DEPUTY FOR 2002:

The Council agreed that the \$5,000 is appropriate for the positions. They approved the \$5,000 amount with no change for 2002.

IN THE MATTER OF LEVEL I AND II PAY FOR ASSESSORS FOR 2002:

The amounts established for 2001 will be in effect for 2002. Assessors and their employees achieving the Level I status will receive \$500 and those receiving Level II certification will receive \$1,000. This pay will follow the same guidelines as in 2001. In order to plan at budget time, Assessors need to be certified no later than July 1 of the budget year to qualify for pay the following year. They need to provide the County Administrator with a copy of their certification when received.

MOTION: TOM ANGLIN	TO: APPROVE REQUIRING CERTIFICATION BY JULY 1
SECOND: JOHN KINSEY	TO QUALIFY FOR PAYMENT THE FOLLOWING
AYES: 7 NAYS: 0	YEAR. RATE FOR 2002 TO BE \$500 FOR LEVEL I
MOTION CARRIED	CERTIFICATION AND \$1,000 FOR LEVEL II.

IN THE MATTER OF POSITIONS NOT PAID THE STANDARD PART TIME RATE:

A list of positions not paid the standard \$8 was presented to the Council for their approval of 2002 wages. They had previously made a motion to increase part time wages from \$ 8 to \$ 8.25 which did not address all the other wages that were at different levels.

MOTION: BRAD TANDY TO: APPROVE A 3% INCREASE TO ALL POSITIONS PAID
SECOND: HAROLD JONES OTHER THAN \$ 8.00 PER HOUR.
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF ELECTED OFFICIALS WAGES FOR 2002:

President Tranter indicated that of the elected officials, the Auditor's wages had already been addressed. The Sheriff's wages will be set by contract at a later date.

MOTION: HAROLD JONES TO: APPROVE A 3% WAGE INCREASE TO ALL ELECTED
SECOND: BRAD TANDY OFFICIALS AND THEIR DEPUTIES.
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF TOWNSHIP TRUSTEES WAGE INCREASE FOR 2002:

MOTION: BRAD TANDY TO: APPROVE A 3% INCREASE TO ALL TRUSTEE'S
SECOND: HAROLD JONES WAGES.
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF THE CORONER RATE PER CALL FOR 2002:

MOTION: HAROLD JONES TO: INCREASE THE CORONER'S RATE PER CALL TO \$82.
SECOND: LARRY TEGHTMEYER
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF OTHER MISCELLANEOUS POSITIONS:

The Emergency Management, Commissioners, Coroner, Sheriff's Matron, Service Officer, County Council, Health Officer and Highway Engineer positions were discussed. It was felt the 3% should apply to each of those positions.

MOTION: TOM ANGLIN TO: INCREASE WAGES OF EMERGENCY MANAGEMENT,
SECOND: JOHN KINSEY COMMISSIONERS, CORONER, SHERIFF'S MATRON,
AYES: 7 NAYS: 0 SERVICE OFFICER, COUNCIL, HEALTH OFFICER AND
MOTION CARRIED COUNTY HIGHWAY SUPERINTENDENT/ENGINEER
BY 3 %.

IN THE MATTER OF PART TIME JAIL NURSE WAGE FOR 2002:

Brad Tandy indicated the rate for the part time jail nurse should be increased from the \$12.50 rate to \$15.00 plus 3% for 2002 to bring that position in line with other nurse positions in the county budgets.

MOTION: BRAD TANDY TO: APPROVE 10160 AT \$15.00 PLUS 3% FOR 2002.
SECOND: HAROLD JONES
AYES: 7 NAYS: 0
MOTION CARRIED

IN THE MATTER OF FOUR NEW JAILERS FOR 2002 BUDGET:

Council member Larry Teghtmeyer inquired about the necessity for two full time jailers for the full year and two positions to be put on in the second half of the year. Sheriff Aaron Rovenstine addressed the Council concerning the need for jailers and the new facility. The County will be required to provide at least the minimum amount of security for the jail operation because of the design. Sheriff Rovenstine indicated the overcrowding has contributed to the need for additional jailers. Rovenstine was instructed to come back in April or May to request the salary ordinance be written for the positions being granted for the second half of the year.

MOTION: LARRY TEGHTMEYER TO:
SECOND: MAURICE BEER
AYES: 7 NAYS: 0
MOTION CARRIED

APPROVE TWO JAIL POSITIONS TO BEGIN IN
JANUARY AND APPROVE TWO POSITIONS TO
BEGIN IN JULY. COUNCIL WILL NOT APPROVE THE
SALARY ORDINANCE FOR THE TWO HALF YEAR
POSITIONS UNTIL JULY.

IN THE MATTER OF THE SHERIFF'S PROMOTION IN JAIL BUDGET FOR 2002:

Sheriff Aaron Rovenstine requested \$2,000 for promotions within the jail staff. He stated he plans to promote one person each shift to be in charge of the shift. This \$ 2,000 would be applied when the staff is fully established.

MOTION: LARRY TEGHTMEYER TO: APPROVE THE \$2,000 FOR PROMOTIONS IN THE
SECOND: MAURICE BEER JAIL BUDGET.
AYES: 7 NAYS: 0
MOTION CARRIED

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

KOSCIUSKO COUNTY COUNCIL

JIM TRANTER, PRESIDENT

BRAD TANDY, VICE PRESIDENT

TOM ANGLIN

MAURICE BEER

HAROLD JONES

JOHN KINSEY

SUE ANN MITCHELL, AUDITOR

LARRY TEGHTMEYER

ATTEST:

KOSCIUSKO COUNTY COUNCIL

September 6, 2001

The Kosciusko County Council held their regular meeting September 6, 2001 at 7 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

TOM ANGLIN	HAROLD JONES	SUE ANN MITCHELL, AUDITOR
BRAD TANDY	JIM TRANTER	LARRY TEGHTMEYER
JOHN KINSEY	MAURICE BEER	

The meeting was called to order by President Jim Tranter.

IN THE MATTER OF THE AUDITOR TRANSFER OF FUNDS:

Sue Ann Mitchell, Kosciusko County Auditor, requested the transfer of \$1000 from legal services to office supplies. Mitchell stated their have been numerous large expenses to the office supply account including a change to laser printed checks, the purchase of Council and Commissioners books and an increase in forms usage.

MOTION: TOM ANGLIN	TO: APPROVE \$1000 TRANSFER FROM
SECOND: BRAD TANDY	LEGAL SERVICES 100-31002-000-005
AYES: 7 NAYS: 0	TO OFFICE SUPPLIES 100-21001-000-005
APPROVED	

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

Judge Jarrette and Judge Sutton requested the transfer of \$36,000 from various accounts to Pauper Council account # 100-11326-000-044. The transfer is needed to cover cost for Pauper Council above what was budgeted.

MOTION: TOM ANGLIN	TO: APPROVE TRANSFER AS FOLLOWS:
SECOND: JOHN KINSEY	FROM:
AYES: 7 NAY: 0	100-10280-000-044 \$ 2,000 SECRETARY
APPROVED	100-10283-000-044 8,000 BALIFF
	100-11301-000-044 4,500 PART TIME
	100-11326-000-044 3,000 OVER TIME
	100-11524-000-044 1,000 PRO TEM
	100-21001-000-044 3,500 OFFICE SUPPLIES
	100-21009-000-044 500 BOOKS
	100-32004-000-044 3,500 MEETINGS/TRAVEL
	100-44001-000-044 4,000 OFFICE EQUIP
	100-44004-000-044 3,500 FURN&FIXTURES
	100-44021-000-044 3,000 SECURITY EQUIP
	TO:
	100-11326-000-044 \$36,000 PAUPER COUNCIL

IN THE MATTER OF PROSECUTOR TRANSFER OF FUNDS:

Chuck Waggoner, Prosecuting Attorney, requested the establishment of part time line item and creation of a part time account in his prosecutors budget and a transfer of incentive money from the salary account 100-11351-000-015 to 100-11301-000-015 part time in the amount of \$2,160. This will be used to pay a part time Co-op student.

MOTION: MAURICE BEER	TO: APPROVE TRANSFER OF \$2,160 FROM
SECOND: TOM ANGLIN	100-31051-000-015 INCENTIVE TO
AYES: 7 NAYS: 0	100-11301-000-015 PART TIME.
APPROVED	

IN THE MATTER OF COMMISSIONER'S TRANSFER:

The Commissioners requested a transfer of funds to cover shortfalls in their Computer Cartridge and Internet accounts. They requested \$5,100 be transferred from Consulting 100-31027-000-009 to 100-21013-000-009 Computer Cartridges and \$300 from 100-31021-000-009 Consulting to 100-32000-000-009 Internet.

MOTION: TOM ANGLIN TO: APPROVE TRANSFER OF \$5,400 FROM
SECOND: BRAD TANDY CONSULTING 100-31021-000-009 TO:
AYES: 7 NAYS: 0 COMPUTER CARTRIDGES \$5,100
APPROVED 100-21013-000-009 AND INTERNET
\$300 100-32000-000-009

IN THE MATTER OF SHERIFF TRANSFER OF FUNDS:

Sheriff Aaron Rovenstine requested the transfer of \$1,074 from LEF User fees to account 245 Continuing Education.

MOTION: TOM ANGLIN TO: APPROVE TRANSFER OF \$1,074 FROM
SECOND: HAROLD JONES LEF USER FEES TO 245 CONTINUING
AYES: 7 NAYS: 0 EDUCATION.
APPROVED

IN THE MATTER OF CORONER TRANSFER OF FUNDS:

Coroner Larry Ladd requested the transfer of \$3,304 from Truck 100-44022-000-010 to Mileage 100-32003-000-010 because of increased costs for transport.

MOTION: TOM ANGLIN TO: APPROVE TRANSFER OF \$3,304 FROM
SECOND: JOHN KINSEY TRUCK 100-44022-000-010 TO MILEAGE
AYES: 7 NAYS: 0 100-32002-000-010.
APPROVED

IN THE MATTER OF COUNTY ASSESSOR TRANSFER OF FUNDS:

Auditor Sue Ann Mitchell, explained the transfer of funds for the County Assessor is necessary. Laurie Renier who had been the Chief Deputy was elected County Assessor by party caucus upon the death of Sharon R Thompson, who served as County Assessor from January 1, 1999 until her death July 24, 2001. Renier had sick time and vacation time to be settled upon her assuming the County Assessor role in the amount of \$2,663.

Because another position had not been filled for this year, the request was to transfer extra funds to the Chief Deputy account to settle the amount owed Renier.

MOTION: JOHN KINSEY TO: APPROVE TRANSFER OF \$2,663
SECOND: HAROLD JONES FROM 100-11051-000-003 DEPUTY
AYES: 7 NAYS: 0 TO 100-11050-000-003 CHIEF DEPUTY.
APPROVED

IN THE MATTER OF CORONER ADDITIONAL APPROPRIATION:

Coroner Larry Ladd requested an additional appropriation in the amount of \$10,000 for x-ray & lab expenses to cover short falls.

MOTION: JOHN KINSEY TO: APPROVE ADDITIONAL APPROPRIATION
SECOND: MAURICE BEER FROM COUNTY GENERAL IN THE
AYES: 7 NAYS: 0 AMOUNT OF \$10,000 FOR X-RAY AND
APPROVED LAB EXPENSES 100-31013-000-010.

KOSCIUSKO COUNTY COUNCL - 9/6/2001

IN THE MATTER OF SHERIFF'S TRAVEL ADDITIONAL APPROPRIATION:

Sheriff Aaron Rovenstine requested an additional appropriation for travel 100-32002-000-019 in the amount of \$10,000. Sheriff Rovenstine explained the prosecutor has been very diligent in tracking down parents who have failed to pay support. This has caused additional travel expenses to bring them back to Kosciusko County. There have been 20-25 so far this year that have been returned to the County from all over the United States. Discussion was held that a task force should be formed consisting of a Judge, the Prosecutor, Sheriff and 2 Council members to study and formulate uniform cost effective policy for extradition of prisoners. No final decision was made on the task force to evaluate the situation. This was a long term solution but did not answer the immediate needs until a policy can be set.

MOTION: HAROLD JONES TO: APPROVE ADDITIONAL APPROPRIATION
SECOND JOHN KINSEY IN THE AMOUNT OF \$10,000 FOR
AYES: 7 NAYS: 0 10032002-000-019 TRAVEL
APPROVED

IN THE MATTER OF SHERIFF'S VEHICLE ADDITIONAL APPROPRIATION

Sheriff Aaron Rovenstine requested an additional appropriation in the total amount of \$13,811 (2 requests, \$7,000 and \$6,811) to cover a shortfall in the budget. The amount requested is insurance money received but not used to repair the vehicles damaged for which insurance made payment.

MOTION: TOM ANGLIN TO: APPROVE ADDITIONAL APPROPRIATION
SECOND: BRAD TANDY IN THE AMOUNT OF \$13,811 FOR SHERIFF
AYES: NAYS: 0 100-46001-000-019 MOTOR VEHICLE
APPROVED

IN THE MATTER OF SHERIFF'S OTHER EQUIPMENT ADDITIONAL APPROPRIATION:

Sheriff Aaron Rovenstine requested approval of an additional appropriation for other equipment in the amount of \$1,764. Insurance money in that amount was received but was not used to replace the equipment being reimbursed.

MOTION: BRAD TANDY TO: APPROVE ADDITIONAL APPROPRIATION
SECOND: TOM ANGLIN IN THE AMOUNT OF \$1,754 FOR
AYES: 7 NAYS: 0 OTHER EQUIPMENT 100-44017-000-019
APPROVED

IN THE MATTER OF JAIL MEALS ADDITIONAL APPROPRIATION:

Sheriff Aaron Rovenstine requested and additional appropriation in the amount of \$50,000 for inmate meals 100-36037-000-013. He cited increased jail population and food costs as the reason the increase is required. The Sheriff currently has a \$240,000 budget. He is given \$60,000 per quarter for the meals. He is allowed by law \$1.49 per meal per prisoner. His prisoner population times the \$1.49 per meal exceeds the \$60,000 per quarter. Quarterly the Sheriff is to account for what has been spent. Per the Sheriff's contract at the end of the year the Sheriff is to return all funds received that were not spent. Money received by the Sheriff less expenses is what should be returned to the Auditor at the end of the year.

MOTION: BRAD TANDY TO: APPROVED ADDITIONAL APPROPRIATION
SECOND: JOHN KINSEY IN THE AMOUNT OF \$50,000 FOR
AYES: 6 NAYS: 0 100-36037-000-013 INMATE MEALS.
1 ABSTAIN (HAROLD JONES)
APPROVED

IN THE MATTER OF JAIL MEDICAL ADDITIONAL APPROPRIATION:

Sheriff Aaron Rovenstine requested an additional appropriation in the amount of \$50,000 for Inmate Medical Expenses. He indicated he is investigating insurance coverage to be paid for by the inmates upon their entrance into jail. The County must be responsible for medical costs from all prisoners while incarcerated.

MOTION: TOM ANGLIN TO: APPROVE ADDITIONAL APPROPRIATION
SECOND: HAROLD JONES IN THE AMOUNT OF \$50,000 FOR
AYES: 7 NAYS: 0 100-36038-000-013 INMATE MEALS.
APPROVED

IN THE MATTER OF WELL CHILD CLINIC-K21 GRANT- ADDITIONAL APPROPRIATION:

Bob Weaver, County Health Department, requested by letter, an additional appropriation of K21 Grant funds to operate the Well Child Clinic. Weaver indicated at budget time, the County had been asked to take over the clinic because it no longer met the mission statement of Kosciusko Community Hospital which is now privately owned. The K21 Foundation has made a grant available to the County to operate the Well Child Clinic based on operational costs received from KCH. (THIS WAS ALREADY APPROVED FOR 2002 BUDGET.)

MOTION: TOM ANGLIN TO: APPROVE K21 GRANT FOR THE WELL
SECOND: HAROLD JONES CHILD CLINIC IN THE AMOUNT OF
AYES: 7 NAYS: 0 \$15,300 FOR THE REMAINDER OF 2001.
APPROVE

280-11301	PART TIME	\$ 12,000
280-11601	SOC SEC	1,000
280-21001	OFFICE SUP	200
280-21017	PERSONAL HEALTH	
	CARE SUPP	300
280-31058	CONTRACT	1,600
280-32001	TELEPHONE	200
		<u>\$ 15,300</u>

IN THE MATTER OF SALARY ORDINANCE FOR WELL CHILD CLINIC ADDITIONAL APPROPRIATION:

A salary ordinance to support the 280-11301 part time money approved by additional appropriation was presented.

MOTION: BRAD TANDY TO: APPROVE SALARY ORDINANCE FOR
SECOND: JOHN KINSEY WELL CHILD CLINIC K21 GRANT FUND
AYES: 7 NAYS: 0 AS FOLLOWS:
APPROVED 11301 PART TIME:

COORDINATOR ASSISTANT	\$ 9.27
NURSE PRACTITIONER	\$ 25.00
REGISTERED NURSE	\$ 16.89
LICENSED PRACTICAL NURSE	\$ 11.50
ALL ARE PER HOUR	

IN THE MATTER OF BIOMET TAX ABATEMENT PUBLIC HEARING:

Attorney Rick Helm appeared for Biomet to request the adoption of a resolution giving a ten year abatement for both real and personal property. Financial representative from Biomet presented information concerning the 60,000 square foot two story addition planned to the west end of the existing building at an estimated cost of \$.5M. Currently Biomet has 1090 employees. They anticipate the creation of 250 to 200 additional employees. They anticipate the creation of 150-200 skilled and 10-100 office positions.

President Tranter called for any remonstrators to the abatement request. There were none present.

MOTION: LARRY TEGHTMEYER TO: APPROVE BIOMET ABATEMENT FOR TEN
SECOND: HAROLD JONES YEAR PERIOD FOR BOTH REAL AND
AYES: 5 NAYS: 1 PERSONAL PROPERTY.
1 ABSTAIN - BRAD TANDY
APPROVED

IN THE MATTER OF EGG INOVATION, LLC. TAX ABATEMENT REQUEST FOR HEARING:

Attorney Mike Arney, appeared on behalf of a Wisconsin business Egg Innovation, LLC. They plan to employ 20-45 employees. The council requested additional information concerning the companies intent to employ including intended salaries, explanation of changes planned for the existing facility, impact on tax revenue, etc. The Council requested the information be submitted 10 days to 2 weeks before next meeting. Initially they are requesting only personal property abatement.

MOTION: BRAD TANDY TO: APPROVE REQUEST FOR PUBLIC
SECOND: MAURICE BEER HEARING BY EGG INOVATION LLC FOR
AYES: 6 NAYS: 1 AN ABATEMENT PROPOSAL TO BE
APPROVED SCHEDULED FOR OCTOBER 4TH ON
PERSONAL PROPERTY.

IN THE MATTER OF JUSTICE BUILDING REPORT:

Ron Robinson, County Administrator, stated the Justice Building construction is about two months ahead of schedule. Robinson indicated Lake Street would be closed by the city. While the pavement is being removed and replaced, the Commissioners have approved resealing the tunnel area to prevent further water damage. Robinson will contact someone to check the tunnel surface while the street is open and make necessary repairs.

IN THE MATTER OF FINAL 2002 BUDGET ADOPTION HEARING:

Auditor Sue Ann Mitchell, presented the final budget adoption reading. President Tranter asked if any remonstrators were present. There were none present. Mitchell indicated the rate would be very close to the current rate. Because True Tax Value is being used for 2002 pay 2003 instead of assessed value which was 1/3 of the true tax value, the 2001 County General rate of .5768 must be divided by three for comparison. While the final TTV's are very close to complete, they could not be finalized by the Auditor because the personal property for Etma and Etma Green have not yet been received. The budget as previously reviewed was considered.

MOTION: TOM ANGLIN TO: APPROVE FINAL 2002 BUDGET AS
SECOND: HAROLD JONES PRESENTED BY AUDITOR. APPROVED
AYES: 7 NAYS: 0 SIGNING OF FORM 4 ORDINANCE FOR
APPROVED APPROPRIATION AND TAX RATES.

IN THE MATTER OF TAX SALE REPORT:

Auditor Sue Ann Mitchell, reported the tax sale had been conducted today's date. There were 161 properties offered for sale with taxes outstanding in the amount of \$596,300.12. There were 92 properties sold for \$507,013.78 which paid \$102,335.91 in taxes and created surplus in the amount of \$404,777.87. Several properties have been sold at two or more tax sales and did not receive bids. The Commissioners can now take ownership of those properties following appropriate legal notification and procedures.

IN THE MATTER OF 2002 SALARY ORDINANCE:

Auditor Sue Ann Mitchell, presented the salary ordinance for 2002 for the Council's signatures. These were in accordance with the budgets and adopted salary grids as approved by Council.

MOTION: BRAD TANDY TO: APPROVE 2002 SALARY ORDINANCE
SECOND: JOHN KINSEY AS PRESENTED.
AYES: 7 NAYS: 0
APPROVED

**IN THE MATTER OF PRIOR YEARS ADULT PROBATION USER FEES
MOVEMENT OF MONEY:**

Auditor Sue Ann Mitchell, presented information from the 1997 and 1998 budget minutes. Council minutes August 28, 1997 indicated approval of 2 new probation and accept 20% from user fees. The Judges involved indicated that was to be \$20,000 per year at the 2002 budget hearings. During 1998 budget hearings, \$20,000 was actually approved to be moved from Adult User Probation Fees to County General. The money was not moved in 1999. Mitchell also found in the August 18, 1998 minutes the council had approved the moving of \$10,000 for 1999 and 2000 to County General for the additional probation secretary position approved. The money for 1999 and 2000 has not been moved. Mitchell requested reaffirmation from council to move the \$40,000 not previously moved based on Councils prior approval.

MOTION: JOHN KINSEY TO: APPROVE TRANSFER OF \$40,000 FROM
SECOND: BRAND TANDY ADULT USER PROBATION FEES TO
AYES: 7 NAYS: 0 COUNTY GENERAL PER PREVIOUS
APPROVED COUNCIL ACTION.

**IN THE MATTER OF REQUEST FOR THE COUNTY TO ADMINISTER TOBACCO
SETTLEMENT GRANT FUNDS:**

Tim Sammons, on behalf of K Code, by verbal request to the Auditor, asked if the County would administer a grant of \$77,000 from tobacco settlement money. This money is to be used for tobacco education in the schools. The county would be the pass through entity with K Code being responsible for determining who receives the funds.

MOTION: JOHN KINSEY TO: APPROVE REQUEST FOR COUNTY TO
SECOND: LARRY TEGHTMEYER ADMINISTER THE PASS THROUGH GRANT
AYES: 7 NAYS: 0 OF TOBACCO SETTLEMENT MONEY IN
APPROVED AN ESTIMATED AMOUNT OF \$77,000
WITH K CODE BEING THE OVERSEER OF
FUNDING APPROVAL.


KOSCIUSKO COUNTY COUNCIL - 9/6/2001

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

KOSCIUSKO COUNTY COUNCIL


JIM TRANTER, PRESIDENT


BRAD LANDY, VICE PRESIDENT


TOM ANGLIN


MAURICE BEEBE


HAROLD JONES


JOHN KINSEY


LARRY TEGHTMEYER

ATTEST:


SUE ANN MITCHELL, AUDITOR

KOSCIUSKO COUNTY COUNCIL

October 4, 2001

The Kosciusko County Council held their regular meeting October 4, 2001 at 7 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

TOM ANGLIN	HAROLD JONES	RON ROBINSON, COUNTY ADMINISTRATOR
BRAD TANDY	JIM TRANTER	SUE ANN MITCHELL, AUDITOR
JOHN KINSEY	MAURICE BEER	
	LARRY TEGHTMEYER	

The meeting was called to order by President Jim Tranter.

IN THE MATTER OF SHERIFF'S LAW ENFORCEMENT FORFEITURE FUND TRANSFER:

Sheriff Aaron Rovenstine requested a transfer of \$8,000 from account 306-31033 Evidence to 306-40002 Capital Outlay. He plans to purchase a wire system and surveillance equipment from drug seizure money.

MOTION: TOM ANGLIN	TO: APPROVE TRANSFER OF \$ 8,000 SECOND:
JOHN KINSEY	FROM 306-31003 EVIDENCE CAPITAL
AYES: 7 NAYS: 0	TO 306-40002 CAPITAL OUTLAY
APPROVED	

IN THE MATTER OF LEAF GRANT FUND EXPENDITURE REQUEST:

Sheriff Aaron Rovenstine requested a transfer of \$27,337.25 from account 510 LEAF Grant Fund to 100-11163-000-019 Deputy. Wages paid from County General being reimbursed by the grant are \$ 11,916.82 for 2000. Wages paid from County General being reimbursed from the grant are \$ 15420.43 for 2001. These are routine transfers from the fund where the money is receipted to County General where the salaries are paid.

MOTION: TOM ANGLIN	TO: APPROVE TRANSFER AS FOLLOWS:
SECOND: JOHN KINSEY	FROM: 510- \$27,337.25 LEAF GRANT FUND
AYES: 7 NAY: 0	TO: 100-11163-000-019 \$27,337.25 DEPUTY
APPROVED	

IN THE MATTER OF PROSECUTOR IV D TRANSFER REQUEST AND SALARY ORDINANCE:

Chuck Waggoner, Prosecuting Attorney, requested to transfer money from two IV D Secretary accounts. He asked to transfer to a third IV D Secretary account and a part time account. This will require a salary ordinance amendment to add part time at \$11.00 and establish the salary for 11151 at \$ 823.21.

MOTION: TOM ANGLIN	TO: APPROVE TRANSFER AS FOLLOWS:
SECOND: HAROLD JONES	FROM:
AYES: 7 NAYS: 0	100-10068-000-022 Title IV D Secretary \$ 2,578
APPROVED	100-11114-000-022 Title IV D Secretary \$ 4,684
	TO:
	100-11151-000-022 Title Assistant \$1,317
	100-11301-000-022 Part Time \$5,945

PROSECUTOR TITLE IV D TRANSFER CONTINUED:

MOTION: BRAD TANDY TO: APPROVE SALARY ORDINANCE FOR ACCOUNT
SECOND: MAURICE BEER 100-11301-000-022 PART TIME AT \$11.00 PER HOUR
AYES: 7 NAYS: 0 FOR KIM NANCE.
APPROVED

MOTION: HAROLD JONES TO: APPROVE SALARY ORDINANCE FOR ACCOUNT
SECOND: BRAD TANDY 100-11151-000-022 ASSISTANT AT \$823.21 BI WKLY
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF PROSECUTOR'S TRANSFER OF FUNDS:

Prosecutor Chuck Waggoner requested a transfer of \$1,000 from Witness Fees to Court Reporter Services. He also requested a transfer from his Maintenance Agreement Account to Office Equipment in the amount of \$ 800.

MOTION: TOM ANGLIN TO: APPROVE TRANSFER OF \$ 1,000 & \$ 800
SECOND: JOHN KINSEY \$ 1,000 FROM: 100-11515-000-015 WITNESS FEES
AYES: 7 NAYS: 0 TO: 100-31038-000-015 COURT REPORTER SERVICES
APPROVED \$800 FROM: 100-35009-000-015 MAINT AGREEMENT
TO: 100-44001-000-015 OFFICE EQUIPMENT

IN THE MATTER OF NAPPANEE LIBRARY BOARD APPOINTMENT:

The Nappanee Public Library requested the reappointment of Rebecca Lehman to their Library Board.

MOTION: HAROLD JONES TO: APPROVE REAPPOINT REBECCA LEHMAN
SECOND: BRAD TANDY TO THE NAPPANEE LIBRARY BOARD.
AYES: 7 NAYS: 0
APPROVED

IN THE MATTER OF EGG INNOVATIONS ABATEMENT HEARING:

Attorney Mike Arney presented information on Egg Innovations abatement request. He cited that they have 20 employees with an annual payroll of \$267,600. They plan to add 25 jobs with anticipated total payroll for those employees of \$ 372,000. They request only personal property abatement at this time. They plan to purchase an egg grader with a life of 15 to 20 years. They requested a 10 year abatement. They plan to use local suppliers.

Representatives of the company spoke indicating they were the largest value added specialty egg facility in the country. They have a plant in Milwaukee, Wisconsin. Their choice is to develop here or there. They ship to the East Coast and decided Indiana would be a better location for their operation.

President Tranter expressed appreciation for Egg Innovations considering Kosciusko County. Various Council members asked questions concerning the companies operation. It was indicated a five year abatement would be better received given the items being added. Council members indicated they were concerned with the low wage rates being planned. The Council felt it was questionable if employees could be found at the wages anticipated. Further comments indicated that low income taxes would also be received because of the low wages.

KOSCIUSKO COUNTY COUNCIL ^{10/14/2001} ~~9/6/2001~~

Mike Arney indicated that if employees were not found, the company would lose the abatement for non-compliance. He emphasized that they were not giving away assessed value, they were only phasing it in.

President Tranter called for any remonstrance to the abatement. A letter was received by the Council from Jim Moyer, Harrison Township Trustee, citing the fact that Egg Innovation failed to file their personal property. Representatives of the company present indicated they were not familiar with Indiana personal property tax laws.

MOTION: BRAD TANDY TO: APPROVE ABATEMENT
MOTION DIED FOR LACK OF SECOND

IN THE MATTER OF 2002 CVB PROPOSED BUDGET:

Joe Banks, Convention and Visitor's Bureau representative indicated their budget anticipated an increase of taxes raised in the amount of \$ 9,000. It was understood that the CVB could only receive the funds if they were received from the individual hotels. Banks stated that if less money was received the Board of Directors for the CVB would be required to determine where cuts in their budget could be made. The Council discussed preliminary approval of the budget. The budget will be approved as an additional appropriation in January 2002.

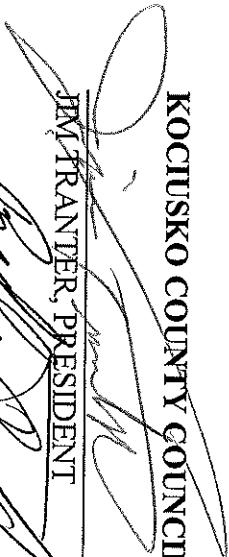
MOTION: JOHN KINSEY TO: PRELIMINARILY APPROVE THE CVB 2002
SECOND: BRAD TANDY BUDGET WITH ADDITIONAL APPROPRIATION
AYES: 7 NAYS: 0 TO BE CONSIDERED IN JANUARY.
APPROVED

IN THE MATTER OF CARDINAL CENTER ROOF FUNDS APPROVED FOR 2001:

Councilman Larry Teghtmeyer presented information concerning the money given to the Cardinal Center in their 2001 budget. Extra money was allowed for roof repair to a building on their grounds. The repair cost less than the estimates and the budgeted amount. It was the consensus of the Council that the Cardinal Center should retain the extra funds for repairs needed on another building.

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

KOSCIUSKO COUNTY COUNCIL


JIM TRANTER, PRESIDENT


BRAD TANDY, VICE PRESIDENT


TOM ANGLIN


MAURICE BEER


HAROLD JONES


JOHN KINSEY


SUE ANN MITCHELL, AUDITOR


LARRY TEGHTMEYER

KOSCIUSKO COUNTY COUNCIL

November 1, 2001

The Kosciusko County Council held their regular meeting October 4, 2001 at 7 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

TOM ANGLIN HAROLD JONES RON ROBINSON, COUNTY ADMINISTRATOR
 JIM TRANTER SUE ANN MITCHELL, AUDITOR
JOHN KINSEY MAURICE BEER
 LARRY TEGHTMEYER

The meeting was called to order by President Jim Tranter.

IN THE MATTER OF MAINTENANCE DEPARTMENT TRANSFERS:

Don Taylor, Maintenance Department, requested transfers from various Housekeeping salary accounts to the Part Time Account. Because of turn over, he has used more part time money and less full time position pay.

MOTION: TOM ANGLIN TO: APPROVE TRANSFER AS FOLLOWS:
SECOND: MAURICE BEER FROM 100-11067-000-006 Housekeeping \$ 500
AYES: 6 NAYS: 0 100-11068-000-006 Housekeeping 11,500
APPROVED 100-11069-000-006 Housekeeping 1,100
 100-11070-000-006 Housekeeping 4,000
 TO: 100-11316-000-006 Part Time \$ 17,100

IN THE MATTER OF PRENATAL FUND TRANSFER:

Bob Weaver, Health Department requested a transfer from Part Time Public Health to Part Time Nurse in the amount of \$1,000. He has a shortfall in the Part Time Nurse Account

MOTION: HAROLD JONES TO: APPROVE TRANSFER OF \$ 1,000
SECOND: TOM ANGLIN FROM: 260-11350 PART TIME PUBLIC HEALTH
AYES: 6 NAY: 0 TO: 260-11327 PART TIME NURSE
APPROVED

IN THE MATTER OF PROSECUTOR'S TRANSFER REQUEST:

Chuck Waggoner, Prosecuting Attorney, requested a transfer of \$300 from Informant Fees to Dues and Subscriptions. Waggoner also requested a transfer of his incentive money. He has an old incentive account and a new incentive account. The old money can be spent on anything. The new incentive money must be used the same as tax dollars. This transfer in the amount of \$5,197 will move his new incentive money to the Title IV D budget and keep his old money in his Prosecutor's budget.

MOTION: TOM ANGLIN TO: APPROVE TRANSFER OF \$ 300
SECOND: HAROLD JONES FROM: 100-11516-000-015 INFORMANT FEES
AYES: 6 NAYS: 0 TO: 100-11317-000-015 DUES&SUBSCRIPTIONS
APPROVED

MOTION: TOM ANGLIN TO: APPROVE TRANSFER OF \$ 5,197
SECOND: MAURICE BEER FROM: 100-11351-000-015 IV D 501
AYES: 6 NAYS: 0 TO: 100-11355-000-022 IV D
APPROVED

IN THE MATTER OF PAYMENT OF ELECTION BOARD MEMBERS IN A NON ELECTION YEAR:

Clerk Sharon Christner requested a transfer from Operating Supplies to Election Board Members. She requested \$350 per board member for their efforts in viewing voting machines, redistricting and other duties they have performed.

MOTION: LARRY TEGHTMEYER TO: APPROVE TRANSFER OF \$700
SECOND: MAURICE BEER FROM: 100-22015-000-012 OPERATING SUPPLIES
AYES: 6 NAYS: 0 TO: 100-11407-000-012 ELECTION BD MEMBERS
APPROVED

MOTION: LARRY TEGHTMEYER TO: APPROVE SALARY ORDINANCE FOR
SECOND: BRAD TANDY 100-11407-000-012 ELECTION BD MEMBERS
AYES: 6 NAYS: 0 AT \$300 PER MEMBER
APPROVED

IN THE MATTER OF CLERK'S BUDGET TRANSFER:

Clerk Sharon Christner requested the following transfers: \$500 from Office Supplies 100-21001-000-008 to Per Diem Meetings 100-11508-000-008; \$3,740 from Deputy Clerk 100-10034-000-008 to Part Time 100-11301-000-008; \$ 778 from Deputy Clerk 100-10034-000-008 to 100-10033-000-009 Deputy Supervisor; \$1361 from Deputy Clerk 100-11035-000-008 to 100-10029-000-009 Deputy Supervisor; \$ 285 from Deputy Clerk 100-10030-000-008 to 100-10029-000-008 Deputy Supervisor.

Christner was asked about the voting machine issue. She stated that the punch card voting machines have been decertified. She has reviewed some equipment. She stated there is no mandate for any one specific system. The Commissioners are responsible for making the final decision. She knew of no other laws being considered. She indicated there is legislation in place for 50% reimbursement.

MOTION: HAROLD JONES TO: APPROVE TRANSFER AS REQUESTED
SECOND: MAURICE BEER
AYES: 6 NAYS: 0
APPROVED

IN THE MATTER OF TURKEY CREEK TOWNSHIP ASSESSOR TRANSFER:

Mary Gervasi, Turkey Creek Township Assessor, requested a transfer of \$550 to cover a shortfall in her Utilities account.

MOTION: TOM ANGLIN TO: APPROVE TRANSFER OF \$ 550
SECOND: MAURICE BEER FROM: 100-11323-000-039
AYES: 6 NAYS: 0 LODGING/PER DIEM/TRAVEL
APPROVED TO: 100-34009-000-039 UTILITIES

IN THE MATTER OF SHERIFF'S TRANSFER:

Sheriff Aaron Rovenshine requested a transfer of funds in the amount of \$10,000 from Travel to Motor Vehicles. Because the County Extradition Fund will relieve the travel expense shortage for the Sheriff, he is requesting this transfer be done instead of an additional appropriation. The \$10,000 requested was received from insurance money, but is not being used to fix the vehicle damaged.

MOTION: TOM ANGLIN TO: APPROVE TRANSFER OF \$10,000
SECOND: JOHN KINSEY FROM: 100-32003-000-013 TRAVEL
AYES: 6 NAYS: 0 TO: 100-46001-000-013 MOTOR VEHICLES
APPROVED

IN THE MATTER OF 911 TRANSFER:

Because of a shortfall in the Education fund, Tom Brindle, Chief Dispatcher, requested a transfer of \$500 from 713-44001-000-000 Equipment to 713-11414-000-000 Education. Dispatchers are required to have specialized training. A paramedic with Multi Township EMS attended a Training the Trainer class on behalf of the county. Classes will now be held in Kosciusko County instead of training dispatchers being required to travel to another training site. Many times these classes are only offered out of state. This will reduce future expenses to the county.

MOTION: TOM ANGLIN TO: APPROVE TRANSFER OF \$ 500 AS PRESENTED
SECOND: HAROLD JONES
AYES: 6 NAYS: 0
APPROVED

IN THE MATTER OF COUNTY HIGHWAY TRANSFER:

Rob Ladson, County Highway Engineer, requested two transfers. He requested the transfer of \$2,500 from Garage Supplies 204-22036 to Building Repair 204-35011. He also requested a transfer of \$ 1,750 from Over Time Pay to two accounts including 204-10020 Engineer Superintendent \$500 and \$1,250 to 204-11210 Draftsman.

MOTION: JOHN KINSEY TO: APPROVE TRANSFER OF \$ 2,500
SECOND: TOM ANGLIN FROM: 204-22036 GARAGE SUPPLIES
AYES: 6 NAYS: 0 TO: 204-35011 BUILDING REPAIR
APPROVED

MOTION: TOM ANGLIN TO: APPROVE TRANSFER OF \$ 1,750
SECOND: LARRY TEGHTMEYER FROM: 204-11401 OVER TIME PAY
AYES: 6 NAYS: 0 TO: 204-10020 ENG/SUPERINTENDENT \$500
APPROVED TO: 204-11210 DRAFTSMAN \$1,250

IN THE MATTER OF TRUSTEE BUGGY PLATE ORDINANCE ADDITION FOR 2002:

Because the Etna Township Trustee turned in his buggy plate money after the original ordinance was written, the addition is necessary. Van Buren Township was missed in the first ordinance. The Etna Township Trustee's share of buggy plate fees at \$1 per plate is \$98. Van Buren Township's share is \$10. This is money paid to the Trustee personally for the sale of buggy plates.

KOSCIUSKO COUNTY COUNCIL - 11/1/2001

MOTION: HAROLD JONES TO: APPROVE BUGGY PLATE SALARY
SECOND: TOM ANGLIN ORDINANCE FOR ETNA TOWNSHIP AT \$98
AYES: 6 NAYS: 0 AND VAN BUREN TOWNSHIP AT \$10.
APPROVED

IN THE MATTER OF SOLID WASTE DISTRICT CONTROLLER AGREEMENT:

Auditor Sue Ann Mitchell presented a Resolution of Inter-Local Agreement with the Solid Waste District for her services as their Controller.

MOTION: MAURICE BEER TO: APPROVE INTER-LOCAL AGREEMENT WITH
SECOND: JOHN KINSEY SOLID WASTE DISTRICT FOR AUDITOR'S
AYES: 6 NAYS: 0 SERVICES AS CONTROLLER.
APPROVED

INTER-LOCAL AGREEMENT

RESOLUTION 01-_____

WHEREAS, the County of Kosciusko has previously established the "Kosciusko County Solid Waste Management District", and

WHEREAS, I.C. 6-3.5-6.1-3 permits the County fiscal body to pass a resolution approving distribution from COIT to the County Solid Waste Management District; and

WHEREAS, The Kosciusko County Council has determined that it would NOT be in the best interest of Kosciusko County to approve the distribution from COIT to the Kosciusko County Solid Waste Management District;

NOW, THEREFORE, BE IT RESOLVED BY THE KOSCIUSKO COUNTY COUNCIL, KOSCIUSKO COUNTY, INDIANA that pursuant to the authority granted in I. C. 6-3.5-6.1-3 the Kosciusko County Solid Waste Management District shall not receive a distribution from COIT.

RESOLVED BY THE KOSCIUSKO COUNTY COUNCIL, KOSCIUSKO COUNTY, INDIANA on this 12th day of March, 2001.

Kosciusko County Solid Waste District Board of Directors	Kosciusko County Council	Kosciusko County Commissioners
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Joe Thallemer, President	Jim Tranter, President	Brad Jackson, President
Ernie Wiggins	Brad Tandy	Avis B. Gunter
Rollie Ortega	Tom Anglin	Ronald Truex
Maurice Beer	Maurice Beer	
Avis B. Gunter	Harold Jones	ATTEST:
Brad Jackson	John Kinsey	Sue Ann Mitchell
Ronald Truex	Larry Tegtmeyer	Kosciusko Co Auditor

**IN THE MATTER OF REASSESSMENT SALARY ORDINANCE PREPARATION
FOR DECEMBER'S COUNCIL MEETING:**

Auditor Sue Ann Mitchell requested the Council consider the Reassessment wages to be paid the Township Assessors and County Assessor so the salary ordinance can be prepared for the next meeting. The following is information related to the 2001 wages and 2002 budget approved for the Assessor's regular wages.

KOSCIUSKO COUNTY COUNCIL – 11/1/2001

For 2001 regular wages were \$74.20 which equals \$10.60 per hour for a 7 hour day and \$ 8.00 for part time.

For 2001 reassessment employees were paid as follows:

\$ 10.60 per hour for field work
8.00 per hour for clerical
20.00 per diem for Assessors for overseeing the reassessment

For 2002 regular wages were set at \$76.50 for a 7 hour day.

If the same theory was followed that would be as follows:

\$ 10.92 per hour for field work
\$ 8.25 for part time.
\$ 20.00 per diem for Assessors for overseeing the reassessment

The Council agreed that the Reassessment wages should be the same as the regular wages.

MOTION: TOM ANGLIN TO: APPROVE PREPARATION OF SALARY
SECOND: HAROLD JONES ORDINANCE FOR REASSESSMENT
AYES: 6 NAYS: 0 THE SAME AS THE ASSESSOR'S REGULAR.
APPROVED WAGES.

**IN THE MATTER OF THE POLICE RETIREMENT PLAN AMENDMENT
APPROVAL:**

The Council was presented with copies of the proposed amendment to the Sheriff's Retirement Plan. It includes changes that are related to IRS changes. It will be consider at the December meeting after Council members have a chance to review the plan.

IN THE MATTER OF SHERIFF'S COMMISSARY FUND EXPENDITURES:

Sheriff Aaron Rovenstine presented information concerning his commissary fund. He indicated that he is to provide an itemized list of expenditures two times a year for Council approval. He requested approval to spend money for water, flowers, gifts and special recognition plaques. Rovenstine indicated that gifts are purchased for Phil Hochstetler's two boys. Officer Hochstetler was killed in the line of duty. This fund is profit from Sheriff's inmate sales. The Council indicated approval of the items listed by Rovenstine. A resolution will need to be drafted addressing how the money can be spent.

MOTION: TOM ANGLIN TO: APPROVE PREPARATION OF RESOLUTION
SECOND: JOHN KINSEY FOR SHERIFF'S COMMISSARY FUND TO
AYES: 6 NAYS: 0 INCLUDE WATER, FLOWERS, GIFTS AND
APPROVED SPECIAL RECOGNITION PLAQUES.

IN THE MATTER OF SHERIFF'S MEAL MONEY:

The Council discussed the process for the meal money with Sheriff Aaron Rovenstine. The Sheriff's contract states he is to provide monthly prisoner counts so the maximum amount he can receive for meals can be calculated. The maximum the state would allow the Sheriff to spend is \$1.49 per prisoner per meal based on the population of our county. The Sheriff is given \$60,000 per quarter for meals. An additional appropriation of \$50,000 was approved this year making the total the Sheriff has to spend \$290,000 for 2001. He is to provide an itemized list of expenditures to the Auditor. At the end of the year he is to return all funds not spent. He will be issued a check to start 2002 early in January. He advised there is no profit in the inmate meals for the Sheriff since the contract is in place.

IN THE MATTER OF DONATION TO SHERIFF'S DEPARTMENT:

Sheriff Aaron Rovensine indicated he had received a sizable donation from a private citizen who wanted the money used for the department in any way the Sheriff saw fit. He requested a separate fund be created for the money and that he be allowed to spend the money in a manner that would best benefit the department.

MOTION: TOM ANGLIN TO: APPROVE CREATION OF A DONATION FUND
SECOND: LARRY TEGHTMEYER WITH THE SHERIFF TO SPEND THE MONEY
AYES: 6 NAYS: 0 IN A MANNER THAT WOULD BEST BENEFIT
APPROVED THE DEPARTMENT.

IN THE MATTER OF THE 2002 CALENDAR:

Discussion was held concerning moving the Council meetings to the second Thursday of the month instead of the first Thursday. There are conflicts with Spring Break in April and the Home Show in September.

MOTION: LARRY TEGHTMEYER TO: APPROVE CHANGING MEETING DATES
SECOND: HAROLD JONES IN 2002 TO THE SECOND THURSDAY
AYES: 6 NAYS: 0 OF THE MONTH.
APPROVED

IN THE MATTER OF CARDINAL CENTER ROOF FUNDS APPROVED FOR 2001:

Councilman Larry Teghtmeyer presented information concerning the money given to the Cardinal Center in their 2001 budget. Extra money was allowed for roof repair to a building on their grounds. The repair cost less than the estimates and the budgeted amount. The requested they be allowed to retain the \$2,500 for roof repair to the Alternative Learning Center.

MOTION: TOM ANGLIN TO: APPROVE CARDINAL CENTER RETAINING
SECOND: HAROLD JONES \$2,500 TO REPAIR ALTERNATIVE LEARNING
AYES: 6 NAYS: 0 CENTER ROOF.
APPROVED

IN THE MATTER OF JUSTICE BUILDING UPDATE:

County Administrator Ron Robinson indicated the building is ahead of schedule. The date of the move will depend upon completion dates. The Council agreed to organize at 6 PM at the January meeting for a tour of the building.

IN THE MATTER OF INVITATION TO COMMISSIONER'S MEETINGS:

Ron Truex, County Commissioner, invited the Council members to attend any of their Commissioner's meetings held every other Tuesday at 9 AM in the Old Courtroom.

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

KOSCIUSKO COUNTY COUNCIL - 11/1/2001

KOSCIUSKO COUNTY COUNCIL


JIM TRANTER, PRESIDENT


BRAD LANDY, VICE PRESIDENT


TOM ANGLIN


MAURICE BEEBE


HAROLD JONES


JOHN KINSEY


LARRY TEGTMEYER

ATTEST:


SUE ANN MITCHELL, AUDITOR

KOSCIUSKO COUNTY COUNCIL

December 4, 2001

The Kosciusko County Council held their regular meeting December 4, 2001 at 7 PM in the Courtroom of the Courthouse, 100 W. Center St., Warsaw, IN. Those present were:

TOM ANGLIN	HAROLD JONES	RON ROBINSON, COUNTY ADMINISTRATOR
BRAD TANDY		SUE ANN MITCHELL, AUDITOR
JOHN KINSEY	MAURICE BEER	
	LARRY TEGHTMEYER	

The meeting was called to order by Vice President Brad Tandy.

IN THE MATTER OF COUNTY HIGHWAY TRANSFERS:

Rob Ladson, County Highway Engineer, Ladson, County Highway Superintendent requested a transfer of fund from several accounts to his Bituminous Account. He also requested a transfer from several accounts to building repair to replace a furnace.

MOTION: TOM ANGLIN	TO: APPROVE TRANSFER AS FOLLOWS:	
SECOND: MAURICE BEER	FROM 204-11301 PART TIME	\$ 22,000
AYES: 6 NAYS: 0	204-11401 OVERTIME	40,000
APPROVED	204-11605 GROUP INSURANCE	\$ 25,000
	TO: 204-22037 BITUMINOUS	\$ 87,000

MOTION: TOM ANGLIN	TO: APPROVE TRANSFER AS FOLLOWS:	
SECOND: MAURICE BEER	FROM 204-41001 LAND & IMP	\$ 3,000
AYES: 6 NAYS: 0	204-43001 INTERSECTION IMP	3,000
APPROVED	204-11605 CONSULTING ENGINEER	500
	TO: 204-35001 BUILDING REPAIR	\$ 6,500

IN THE MATTER OF CORONER TRANSFER:

Coroner Larry Ladd requested a transfer from Mileage to Deputy Salary and Office Supplies.

MOTION: LARRY TEGHTMEYER	TO: APPROVE TRANSFER OF \$ 1,000
SECOND: MAURICE BEER	FROM: 100-32003-000-010 MILEAGE
AYES: 6 NAY: 0	TO:
APPROVED	\$800 100-11078-000-010 DEPUTY SALARY
	\$200 100-21001-000-010 OFFICE SUPPLIES

IN THE MATTER OF SUPERIOR 2 & 3 TRANSFER REQUEST:

Judges James Jarrette and Judge Joe Sutton requested several transfers. They requested \$9,000 be transferred from 100-11525-000-044 Jury Per Diem and Travel to Pauper Council. They also asked for a transfer of \$250 from Jury Per Diem and Travel 100-11525-000-044 to 100-11524-000-044 Judge Pro Tempore. They also requested a transfer from 100-10281-000-044 Court Secretary to 100-10286-000-044 Court Reporter. This request is because of the resignation of the Superior Court 3 Court Reporter.

MOTION: HAROLD JONES	TO: APPROVE TRANSFER OF \$ 9,250
SECOND: LARRY TEGHTMEYER	FROM: 100-11525-000-044 PER DIEM/TRAVEL
AYES: 6 NAYS: 0	\$ 250 TO: 100-11524-000-044 JUDGE PRO TEMPORE
APPROVED	\$ 9,000 TO: 100-11326-00-044 PAUPER COUNSEL

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MOTION: LARRY TEGHTMEYER TO: APPROVE TRANSFER OF \$ 460
SECOND: JOHN KINSEY FROM: 100-10281-000-044 SECRETARY
AYES: 6 NAYS: 0 TO: 100-10286-000-044 COURT REPORTER
APPROVED

IN THE MATTER OF AUDITOR TRANSFER OF FUNDS:

Auditor Sue Ann Mitchell requested the transfer of \$1000 from Furniture & Fixtures to Office Supplies.

MOTION: TOM ANGLIN TO: APPROVE TRANSFER OF \$1,000
SECOND: LARRY TEGHTMEYER FROM: 100-44004-000-005 OPERATING SUPPLIES
AYES: 6 NAYS: 0 TO: 100-21001-000-005 OFFICE SUPPLIES
APPROVED

IN THE MATTER OF CLERK'S TRANSFER OF FUNDS FOR POSTAGE:

Clerk Sharon Christner requested the transfer of funds from Office Supplies to Postage in both her Clerk's budget and Voter Registration budget.

MOTION: MAURICE BEER TO: APPROVE TRANSFER FROM: OFFICE SUPPLIES
SECOND: JOHN KINSEY FROM: OFFICE SUP 100-21001-000-008&100-21001-000-012
AYES: 6 NAYS: 0 TO: POSTAGE 100-32002-000-008 &100-32002-000-012
APPROVED

IN THE MATTER OF CLERK'S ADDITIONAL APPROPRIATION FOR VOTER REGISTRATION POSTAGE:

Clerk Sharon Christner requested an additional appropriation in the amount of \$20,000 for Voter Registration.

MOTION: JOHN KINSEY TO: APPROVE ADDITIONAL APPROPRIATION IN THE
SECOND: MAURICE BEER AMOUNT OF \$20,000 FOR 100-32002-000-017 FOR
AYES: 6 NAYS: 0 VOTER REGISTRATION POSTAGE.
APPROVED

IN THE MATTER OF MONROE TOWNSHIP TRUSTEE/ASSESSOR TRANSFER OF FUNDS:

Sandra Fiedeke, Monroe Township Trustee/Assessor, requested a transfer of 4 40.95 from her Reassessment Budget Office Supplies to Mileage.

MOTION: TOM ANGLIN TO: APPROVE REASSESSMENT TRANSFER \$ 40.95
SECOND: HAROLD JONES FROM: 264-21001-000-030 OFFICE SUPPLIES
AYES: 6 NAYS: 0 TO: 264-32003-000-030 MILEAGE
APPROVED

IN THE MATTER OF AD GRANT TRANSFER:

Sheriff Aaron Rovenshine requested a transfer OF \$5,000 from Office Supplies 712-21001-000-000 to Operating Expense 712-31059-000-000.

MOTION: TOM ANGLIN TO: APPROVE TRANSFER OF \$5,000
SECOND: HAROLD JONES FROM: 712-21001-000-000 OFFICE SUPPLIES
AYES: 6 NAYS: 0 TO: 712-31059-000-000 OPERATING EXPENSE
APPROVED

IN THE MATTER OF MAINTENANCE TRANSFER FOR ELECTRIC:

Don Taylor, Maintenance Department, requested money be transferred from several accounts to cover the shortage in his Electric account.

MOTION: LARRY TEGTMAYER TO: APPROVE TRANSFER OF \$8,000
SECOND: HAROLD JONES \$ 500 FROM: 100-22005-000-006 BOILER CHEMICALS
AYES: 6 NAYS: 0 \$ 500 FROM: 100-22006-000-006 LIGHT BULBS
APPROVED \$2,000 FROM: 100-22007-000-006 SUPPLIES
\$4,000 FROM: 100-22008-000-006 BLDG&EQUIP REPAIR
\$ 700 FROM: 100-22009-000-006 LAWN& FLOWERS
\$ 300 FROM: 100-22010-000-006 FLAGS
\$8,000 TO: 100-34003-000-006 ELECTRIC

IN THE MATTER OF REASSESSMENT SALARY ORDINANCE FOR 2002:

Auditor Sue Ann Mitchell presented Reassessment salary ordinance as approved at the November meeting. This includes wages to be paid the Township Assessors and County Assessor and their Deputies. The Council reviewed the following information related to the 2001 wages and 2002 budget approved for the Assessor's regular wages.

For 2001 regular wages were \$74.20 which equals \$10.60 per hour for a 7 hour day and \$ 8.00 for part time.

For 2001 reassessment employees were paid as follows:

\$ 10.60 per hour for field work

8.00 per hour for clerical

20.00 per diem for Assessors for overseeing the reassessment

For 2002 regular wages were set at \$76.50 for a 7 hour day.

If the same theory was followed that would be as follows:

\$ 10.92 per hour for field work

\$ 8.25 for part time.

\$ 20.00 per diem for Assessors for overseeing the reassessment

MOTION: JOHN KINSEY TO: APPROVE SIGNING OF SALARY ORDINANCE
SECOND: HAROLD JONES FOR REASSESSMENT AS PRESENTED.
AYES: 6 NAYS: 0
APPROVED

IN THE MATTER OF WINONA LAKE DEVELOPMENT COMMISSION BOARD APPOINTMENT:

The Council received a request for an appointment to the Winona Lake Development Commission. Thad Rothrock has moved from Winona Lake and must be replaced. They requested Leo Boyer be appointed to fill the position.

MOTION: TOM ANGLIN TO: APPROVE APPOINTMENT OF LEO BOYER TO
SECOND: HAROLD JONES WINONA LAKE DEVELOPMENT
AYES: 6 NAYS: 0
APPROVED

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IN THE MATTER OF 2002 SHERIFF'S CONTRACT APPROVAL: *Record # 2002031137*

The Council considered the 2002 contract with Sheriff Aaron Rovenstine. The Sheriff's wages will be \$ 78,610 which is a 3% increase over 2001.

MOTION: TOM ANGLIN TO: APPROVE SHERIFF'S CONTRACT AS PRESENTED
SECOND: JOHN KINSEY
AYES: 6 NAYS: 0
APPROVED

IN THE MATTER OF SHERIFF'S PENSION PLAN AMENDMENT APPROVAL:

The Council considered the Sheriff's Pension Plan Amendments. There are eight changes to the plan as follows:

1. Preamble and Article 1 The effective dates for federally mandated plan changes, most of which were already included in the plan document, have been added. THIS CHANGE IS REQUIRED BY THE IRS.
2. SECTION 2.0 C The definition of beneficiary has been changed to state that if a participant has not designated a beneficiary, any benefits payable from the plan will be payable (1) to a surviving spouse, if there is none (2) to surviving children, if there are none (3) surviving parents, if there are none (4) to the participant's estate. THIS CHANGE IS RECOMMENDED SINCE THE CURRENT PLAN DOES NOT SPECIFY.
3. SECTION 2.01 (1) The definition of Salary was amended to clarify how the final year's earnings are to be annualized so that the resulting salary is not falsely inflated. THIS CHANGE IS RECOMMENDED SINCE THE CURRENT PLAN LANGUAGE HAS BEEN MISINTERPRETED IN SOME COUNTIES OVERSTATING BENEFITS.
4. Modifications to Salary. This has been amended to add any deferred contributions to section 401(k) plan, a simplified pension plan or a Section 403 (b) plan and to add any compensation not included in taxable income by reason of Section 132(f)(4). THIS CHANGE IS REQUIRED BY THE IRS.
5. Section 6.05 This section was amended to reflect technical changes to the maximum amount of retirement benefit that is allowed by federal law. THIS CHANGE IS REQUIRED BY THE IRS.
6. Section 9.02 This section was amended in order to comply with the 7th Circuit's decision on standard review of the plan administrator's decision. THIS CHANGE IS RECOMMENDED WITHOUT IT, DECISIONS MADE BY THE PLAN ADMINISTRATOR MAY NOT BE LEGALLY PROTECTED.
7. Section 11.01 This section was amended to state that any plan changes must be approved by the county fiscal body in accordance with IC 36-9-10-12(a). THIS CHANGE IS RECOMMENDED SINCE THE CURRENT PLAN DOES NOT SPECIFICALLY INCLUDE THE COUNTY FISCAL BODY.
8. Section 15.01 This article was added to state that the plan will pay any required minimum distributions to employees who work beyond 70 1/1 in accordance with Section 401(a)(9). THIS CHANGE IS REQUIRED BY THE IRS.

MOTION: JOHN KINSEY TO: APPROVE SHERIFF'S PENSION PLAN
SECOND: MAURICE BEER AMENDMENTS.
AYES: 6 NAYS: 0
APPROVED

KOSCIUSKO COUNTY COUNCL - 12/04/2001

IN THE MATTER OF KCODE LOCAL GRANT APPROVAL:

Auditor Sue Ann Mitchell received information from Ruchelle Sammons for the Council's approval of 2002 fund distribution. The Kosciusko Coalition on Drug Education made the following recommendations on funding:
Ruchelle Sammons, K Code Coordinator, presented the proposed funding for 2002. Sammons stated 22 grants were submitted and total funding for these grants are \$94,000. No tax dollars are used for these grants.

Proposed Funding for 2002

Governor's Commission for a Drug-Free Indiana

Kosciusko Coalition on Drug Education

Service Area/Sponsoring Agency	Description	Requested	Awarded
Y.M.C.A.	Lakes Area Earth Service	2,355.00	6,000.00
Y.M.C.A.	Teen Nights	9,260.00	
Warsaw Police Department	D.A.R.E.	6,000.00	5,000.00
Kosc County Sheriff Dept	D.A.R.E.	23,000.00	13,225.00
Whitko High School	AIDS Awareness Competition	1,000.00	0.00
Lakeland Youth Center	After School Program	10,000.00	6,480.00
Boys & Girls Club of Kos Co	SMART MOVES	11,200.00	8,000.00
Mentone Elementary	Red Ribbon Week	1,200.00	800.00
Mentone Elementary	Red Ribbon Week Buttons	213.84	215.00
Mentone Elementary	Educational Tapes	230.84	230.00
Tippecanoe High School	SADD Speaker	450.00	450.00
Safe Kids Chapter	Supplies, Training, etc.	3,100.00	3,100.00
		68,009.68	43,500.00
24 Hour Club	Rent and utilities	8,500.00	8,500.00
Bowen Center	Adolescent Out Patient	7,500.00	13,250.00
Bowen Center	Women's Out Patient	5,000.00	
Bowen Center	Intensive Out Patient	6,000.00	
		27,000.00	21,750.00
Silver Lake Police Dept	PBT's and Hand held radios	3,614.61	3,700.00
Warsaw Police Department	Drug Field tests, PBT's Patrol	16,225.00	4,850.00
Winona Lake Police Dept	In Car Video	4,471.00	4,500.00
Kosc County Sheriff Dept	In Car Video	4,000.00	4,000.00
Kos Co Joint Gang Task Force	General Funding	5,000.00	4,700.00
		33,310.61	21,750.00
K.-C.O.D.E. Coordinator		6,871.00	7,000.00
		6,871.00	7,000.00
Totals		135,191.29	94,000.00

MOTION: TOM ANGLIN
SECOND: HAROLD JONES
AYES: 6 NAYS: 0
APPROVED

TO: APPROVE KCODE FUNDING AS PRESENTED.

KOSCIUSKO COUNTY COUNCIL – 12/04/2001

IN THE MATTER OF AUDITOR'S REPORT TO COUNCIL ON SHERIFF'S MEAL MONEY FOR 2001:

As a follow up to the discussion concerning the Sheriff's Meal Money at the November Council meeting, Auditor Sue Ann Mitchell presented a report on the Sheriff's meal account. She indicated the Sheriff was well below his spending level allowed by the State Board of Accounts.

IN THE MATTER OF GRANT POLICY PROCEDURE ADOPTION:

Auditor Sue Ann Mitchell indicated she was working on a proposal for the Council concerning the application and administration of grants in Kosciusko County. More information will follow at the January Council meeting.

IN THE MATTER OF UPCOMING ITEMS TO BE CONSIDERED BY COUNCIL:

Auditor Sue Ann Mitchell indicated there were several items coming up that will be considered at the January meeting. The CVB Budget will be approved by additional appropriation. The Reassessment Budget will be approved by additional appropriation. She advised the Council that there are several large expenditures in the works for the county including escalating computer costs. Orthophoto Qualification Statements are being reviewed by a committee. Total costs may be around \$600,000. This expense will be shared between County Funds, Reassessment Funds and Surveyor corner Perpetuation Funds. Mitchell thanked the Council for a good year with many accomplishments. She reminded the Council of the Employees Christmas Party to be held December 18th at the Munson Building.

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

KOSCIUSKO COUNTY COUNCIL


JIM TRANTER, PRESIDENT


BRAD TANDY, VICE PRESIDENT


TOM ANGLIN


MAURICE BEEBE


HAROLD JONES


JOHN KINSEY


LARRY TEGTMEYER

ATTEST:


SUE ANN MITCHELL, AUDITOR