

# WHITLEY COUNTY COUNCIL

November 7, 2018

The Whitley County Council met in regular session at 8:00 am on Wednesday, November 7, 2018 in the Commissioner's Room located on the first floor of the Whitley County Government Center. Members in attendance were Chairman Thor Hodges, Vice Chairman Chad Banks, Kim Wheeler, James Bayman, Glen LaRue, John Barrett and William Overdeer. Others in attendance were Commissioner George Schrupf, Human Resource Director/County Coordinator Angela Campbell, Auditor Jana Schinbeckler, Chelsea Boulrisse from IN Whitley County, County Prosecutor DJ Sigler, Planning Director Nathan Bilger, Sheriff Gatton, Community Corrections Director Paula Worden, Tim Kumfer, Mary Hartman from the Peabody Public Library and Maintenance Supervisor Mark Sturtevant.

Chairman Thor Hodges called the meeting to order and led the group in the Pledge of Allegiance.

## **IN THE MATTER OF THE INCENTIVE FUND ADDITIONAL APPROPRIATION:**

### *Prosecutor Incentive:*

8897.35600.000.0209	Contracted Services	\$3,000.00
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Prosecutor DJ Sigler presented an additional appropriation request to Council in the amount of \$3,000.00 for the Prosecutor Incentive Fund. The Prosecutor's Office needed some work and cleaning completed within their office. The total of this project that they received quotes for was \$2,721.00. This included removal of all old countertops and supports on the walls. Removal and installation of new carpet, installation wood trim where a cabinet was once located. Patching and painting the of walls was also completed. Council member Barrett made a motion to approve the request, seconded by Overdeer and carried with a 7/0 vote.

**IN THE MATTER OF THE PROSECUTOR FORFEITURE FUND:** Prosecutor DJ Sigler also presented an ordinance to the Council to establish a new fund. The ordinance establishes a Prosecutor Forfeiture Fund and any funds deposited into this will help offset expenses. This is a non-reverting fund and is to be administered by the Prosecutor per the State of Indiana. Council member Bayman made a motion to approve Ordinance 2018-08 to establish the Prosecutor Forfeiture Fund 1234 with one correction. The word "Ordinance" is spelled wrong at the top of the ordinance and needs corrected. Council member LaRue seconded the motion with this change and the motion carried with a 7/0 vote.

## **IN THE MATTER OF THE TRANSFER REQUEST FOR CUMULATIVE CAPITAL DEVELOPMENT:**

Mark Sturtevant was present to request a transfer from the Council for Cumulative Capital Development for projects that have already been approved through the Council, the funds will need transferred to cover the expenses of the projects.

### *Cumulative Capital Development:*

1138.25002.000.0256	Computer Software	1138.36004.000.0256	Building Maintenance	\$20,000.00
1138.41001.000.0256	Equipment	1138.36004.000.0256	Building Maintenance	\$30,000.00

Council member Wheeler made a motion to allow the transfers for Cumulative Capital Development, seconded by Bayman and carried with a 7/0 vote.

## **IN THE MATTER OF THE ADDITIONAL APPROPRIATION REQUEST FOR PLANNING & BUILDING:**

Planning Director Nathan Bilger was presented to request an additional appropriation and a transfer to cover the Professional Services account over expenditure. Nathan stated due to unforeseen legal issues this year, the Planning Department has over expended these accounts.

### *County General:*

1000.11319.000.0124	Planning & Permitting Tech	1000.30000.000.0124	\$5,000.00
1000.11611.000.0124	Asst Planner	1000.30000.000.0124	\$1,050.00
1000.12110.000.0124	Comm Board/Per Diem	1000.30000.000.0124	\$1,950.00

Council member Banks made a motion to approve the transfer request, seconded by Wheeler and passed with a 7/0 vote.

*County General:*

1000.30000.000.0124 Professional Services \$3,500.00

In the matter of the additional appropriation request for Planning, Council member Overdeer made a motion to approve the additional appropriation request, seconded by Banks and passed with a 7/0 vote.

**IN THE MATTER OF TRANSFERS:**

There were two transfers presented to the Council from the Circuit Court.

*JDAI:*

8111.30000.000.08211 Professional Svcs 8111.20000.000.8211 \$400.00

*County General:*

1000.32004.000.0136 Insurance 1000.12706.000.0136 \$1,690.00  
1000.34700.000.0136 Technology 1000.12706.000.0136 \$2,900.00

Council member Barrett made a motion to approve the JDAI transfer request, seconded by LaRue and carried with a 7/0 vote. In regards to the Circuit Court transfers, Council member Barrett made a motion to approve the request, seconded by Overdeer and carried with a 7/0 vote.

**COMMISSIONERS REPORT:** Commissioner Schrupf gave a report from the Commissioners meeting:

- Commissioner Schrupf reported that the Jail is still overcrowded and they are exploring the options on what can be done to reduce the overcrowding.
- The Department of Child Services would like to take over the entire Annex Building for \$6,000.00 per month paid to the County for rent. The Extension Office would have to be moved elsewhere and Commissioner Schrupf stated that there are options for them.
- Commissioner Schrupf informed the Council that the Whitley County Regional Sewer District received their charter and can now move forward with projects throughout the County. There are five people that serve on the Whitley County Regional Sewer District Board and the Council does have an appointee.

**IN THE MATTER OF MINUTES:** The Council reviewed the October 2, 2018 regular meeting minutes. Council member LaRue made a motion to approve the minutes, seconded by Wheeler and passed with a 6/0 vote with Hodges abstaining.

**IN OTHER BUSINESS:** Sheriff Gatton was present to request an additional appropriation from the Council for a grant the Sheriff's Department received for bulletproof vests.

*Bulletproof Vest Grant:*

8416.59004.000.0000 Other Services \$4,345.00

Council member Bayman made a motion to approve the request, seconded by Barrett and passed with a 7/0 vote.

County Auditor Jana Schinbeckler presented an additional appropriation request for the Rainy Day fund. This was due to sick time payout of employees who have left Whitley County Government employment and to help fund a new vehicle due to the vehicle being utilized before it being totaled.


*Rainy Day:*

1186.11079.000.0900 Sick Time Payout \$20,000.00  
1186.41000.000.0900 Capital Outlay \$11,000.00


Council member LaRue made a motion to approve the additional appropriation request for Rainy Day, seconded by Barrett and carried with a 7/0 vote.

There being no further business or public comment, the meeting was adjourned at 8:50 AM.

**WHITLEY COUNTY COUNCIL**

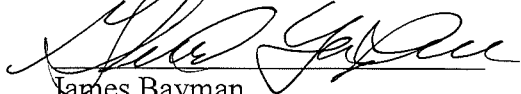
  
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Thor Hodges, Chairman

  
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Chad Banks, Vice Chairman

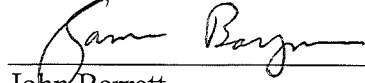
  
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Kim Wheeler

  
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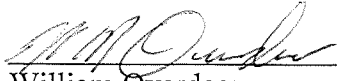
Glen LaBue



James Bayman

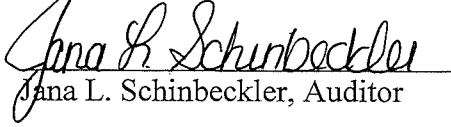


John Barrett



William Overdeer

Attest:



Jana L. Schinbeckler, Auditor

