

# WHITLEY COUNTY COUNCIL

December 4, 2018

The Whitley County Council met in regular session at 8:00 am on Tuesday, December 4, 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, Sheriff Gatton, Jody Hollenbaugh and Jason Spencer from the Sheriff's Department, Julie Jensen Kelley and Paula Worden from Community Corrections, County Assessor Kim Erdly, County Treasurer Laurell Schroeder and Mary Hartman from the Peabody Public Library.

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

**IN THE MATTER OF THE ADDITIONAL APPROPRIATION & CONTRACT:** Sheriff Gatton presented an additional appropriation request to Council.

*Jail:*

1000.39008.000.0132	Jail Meals	\$15,000
1000.39018.000.0132	Work Release Meals	\$15,000

Sheriff Gatton stated that these funds are needed to finish the fiscal year. Council member Bayman made a motion to approve the request, seconded by Overdeer and passed with a 7/0 vote. The Sheriff also presented his contract to the Council for the next four years which included his salary for 2019. He added an indemnification to the contract because he is paid from LOIT Public Safety and not County General per the state statute. The Commissioners gave a favorable pass to Council to approve the Sheriff's contract as well. Council member Barrett made a motion to approve the Sheriff's contract for the next four years, seconded by Banks and carried with a 7/0 vote.

**IN THE MATTER OF THE ADDITIONAL APPROPRIATION REQUEST:** County Assessor Kim Erdly presented an additional appropriation request to Council.

*County General Assessor:*

1000.37000.000.0109	Equipment & Program Maint	\$4,867.24
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There was an unused portion of the contracted amount with Thomson Reuters and she will be receiving a credit for the unused amount. She would like to appropriate the credit and then request to encumber the funds in 2019 at the Council meeting in January. Council member Overdeer made a motion to approve the additional appropriation request, seconded by Barrett and passed with a 7/0 vote.

**IN THE MATTER OF THE SALARY ORDINANCE AMENDMENT & ADDITIONAL APPROPRIATION REQUEST:** Community Corrections Director Paula Worden was present to request a salary ordinance amendment for an additional full time employee. Council member Barrett made a motion to approve the salary ordinance amendment, seconded by Overdeer and passed with a 7/0 vote. Paula then presented an additional appropriation for the new position and requested the salary to be \$39,498.00.

*Community Corrections:*

1122.12605.000.0311	WR Shift Supervisor	\$39,498
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Council member Barrett made a motion to approve the additional appropriation for the additional full time employee, seconded by Wheeler and carried with a 7/0 vote.

Paula presented four other additional appropriations to the Council to clean up year end balances.

*Community Corrections:*

1122.11700.000.0311	Part Time	\$40,000
1122.17100.000.0311	FICA & Medicare	\$40,000
1122.17200.000.0311	PERF	\$40,000
1122.17300.000.0311	Group Insurance	\$40,000
1122.20002.000.0311	Janitorial Supplies	\$6,000
1122.20003.000.0311	Drug Testing	\$20,000

*Community Transition:*

1123.41001.000.0274	Equipment	\$3,000
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*Court Recidivism Reduction:*

9309.37001.000.0309	Training	\$500
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*Community Corrections Grant:*

9310.11700.000.0310	Part Time	\$10,000
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9310.30000.000.0310	Professional Services	\$25,000
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The Council reviewed the four additional appropriation requests from Paula. Council member Bayman made a motion to approve the requests, seconded by Wheeler and passed with a 7/0 vote.

**IN THE MATTER OF THE ADDITIONAL APPROPRIATION REQUEST:** Auditor Jana Schinbeckler presented an additional appropriation request to Council. The additional appropriation is needed due to an invoice that the Redevelopment Commission has paid in the past now needs to be paid by the Auditor. The invoice was for administrative fees and per State statute, the Redevelopment Commission is not to pay for administrative fees.

*County General Auditor:*

1000.37000.000.0102	Equip & Program Maint	\$5,000
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The Council reviewed the additional appropriation request from the Auditor. Council member Banks made a motion to approve the request, seconded by LaRue and passed with a 7/0 vote. Auditor Schinbeckler also presented an additional appropriation request to Council for the Commissioners regarding the CEDIT fund.

*CEDIT:*

1112.30012.000.0433	Other Services	\$50,000
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1112.42010.000.0433	WCEDC Admin Expenses	\$15,000
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1112.42035.000.0433	Aquatics Center	\$10,000
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The Council reviewed the additional appropriation request for CEDIT. These funds are needed to finish out the year for different projects that have been approved. Council member Overdeer made a motion to approve the request, seconded by LaRue and carried with a 7/0 vote.

**IN THE MATTER OF THE 2019 SALARY ORDINANCE:** Auditor Schinbeckler presented the 2019 Salary Ordinance to the Council. The salary ordinance consisted of every Elected Official and full time employee's salary with the \$1,000 raise that was approved in a previous Council meeting. After reviewed the salary ordinance, Council member Banks made a motion to approve Ordinance 2018-11, seconded by Wheeler and passed with a 7/0 vote.

**IN THE MATTER OF GRANT ADDITIONAL APPROPRIATIONS:** Auditor Schinbeckler presented two grant additional appropriation requests to the Council.

*JDAI:*

8111.11700.000.8111	Part Time	\$3,000
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8111.17100.000.8111	FICA & Medicare	\$200
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8111.20000.000.8111	Supplies	\$1,200
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8111.33003.000.8111	Travel & Mileage	\$7,200
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8111.41001.000.8111	Equipment	\$6,000
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The Council reviewed the additional appropriation request for JDAI in the amount of \$17,600.00. Council member Barrett made a motion to approve the request, seconded by Overdeer and passed with a 7/0 vote.

*WIC:*

8320.11700.000.0320	Part Time	\$10,000
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8320.17300.000.0320	Group Insurance	\$100
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8320.32004.000.0320	Insurance	\$400
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The Council reviewed the additional appropriation request for WIC in the amount of \$10,500.00. Council member Bayman made a motion to approve the request, seconded by Barrett and carried with a 7/0 vote.

**IN THE MATTER OF TRANSFERS:**

*Auditor:*

1000.33003.000.0102	Travel & Mileage	1000.20000.000.0102	Supplies	\$50
1000.11500.000.0102	Deputy	1000.37000.000.0102	Equip	\$3,900
Motion to approve: Overdeer      Seconded: LaRue      Passed: 7/0				

*Commissioners:*

1000.11800.000.0130	Longevity	1000.33005.000.0130	Worker's Comp	\$5,900
Motion to approve: Banks      Seconded: Wheeler      Passed 7/0				

*Redevelopment:*

4500.35600.000.0608	Contracted Svcs	4500.11801.000.0608	Board Member	\$1,000
Motion to approve: Overdeer      Seconded: Banks      Passed 7/0				

*Coroner:*

1000.20000.000.0107	Supplies	1000.34000.000.0107	Telephone	\$100
Motion to approve: LaRue      Seconded: Bayman      Passed: 7/0				

*GIS:*

1000.33003.000.0125	Travel & Mileage	1000.11203.000.0125	GIS Coordinator	\$5
Motion to approve: Banks      Seconded: Wheeler      Passed: 7/0				

*Circuit Court:*

1000.30005.000.0136	Pauper Transcript	1000.12706.000.0136	Supplies	\$2,000
1000.30005.000.0136	Pauper Transcript	1000.20000.000.0136	Supplies	\$2,991.50
1000.32000.000.0136	Postage	1000.20000.000.0136	Supplies	\$100
1000.33003.000.0136	Travel & Mileage	1000.20000.000.0136	Supplies	\$117.45
1000.35000.000.0136	Printing	1000.20000.000.0136	Supplies	\$580.13
1000.36005.000.0136	Exams	1000.20000.000.0136	Supplies	\$75
1000.37001.000.0136	Training	1000.20000.000.0136	Supplies	\$300
1000.37004.000.0136	Repair & Maint	1000.20000.000.0136	Supplies	\$932.12
1000.38000.000.0136	Dues & Subscriptions	1000.20000.000.0136	Supplies	\$520
Motion to approve: Barrett      Seconded: Overdeer      Passed: 6/1 LaRue against				

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

- Commissioner Schruppf reported to the Council that the Jail Task Force is still working on a solution for the overcrowding at the Jail.
- The Regional Sewer District is established and is now holding official meetings.
- The Commissioners made their appointments to the Plan Commission and the Whitley County BZA.
- Schruppf stated that the Commissioners are currently looking into options for the health insurance for next year.
- Highway Engineer Brandon Forrester presented the 2018 bridge inspection report to the Commissioners at their meeting.
- State Representative Christopher Judy was in attendance at their meeting.

**IN THE MATTER OF MINUTES:** The Council reviewed the November 7, 2018 regular meeting minutes. Council member Barrett made a motion to approve the minutes, seconded by Bayman and passed with a 7/0 vote.


**IN OTHER BUSINESS:** The Council had a request to appoint someone to the local Alcoholic Beverage Board. Their current appointee, Ted Linn, is resigning his position at the end of 2018. Council member Barrett made a motion to appoint Trey Insley to the Alcoholic Beverage Board, seconded by Bayman and passed with a 7/0 vote. Chairman Thor Hodges presented plaques to Council member Bayman and Council member LaRue for their years of service and thanked them for their many years of public service.

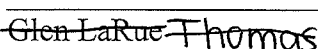
There being no further business or public comment, the meeting was adjourned at 8:50 AM.

**WHITLEY COUNTY COUNCIL**

  
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Thor Hodges, Chairman

  
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Chad Banks, Vice Chairman

  
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Kim Wheeler

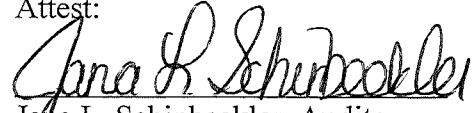
  
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Glen LaRue Thomas

~~James Bayman~~

  
John Barrett

William Overdeer

Attest:

  
Jana L. Schinbeckler, Auditor