

WHITLEY COUNTY COUNCIL
July 6, 2011

The Whitley County Council met in a regular session on Wednesday, July 6, 2011 in the Commissioner's Room located on the first floor of the Whitley County Government Center. Members in attendance were Chairman Kim Wheeler, Vice Chairman John Barrett, James Bayman, Glen LaRue, William Overdeer and Paula Reimers. Tom Western was absent. Also in attendance were Auditor Jen McGuire, Coordinator Amy Crickmore, Otto Boschet Jr, Tom Rethlake, Don Amber - Commissioners, Chelsea Behm, Robert Koontz, Dave Koenig, Alan Tio, Stanley Crum, Jim Becher, Sheriff Mark Hodges. Chairman Wheeler called the meeting to order at 8:05 a.m.

IN THE MATTER OF PREVIOUS MINUTES: Prior minutes from the June 6, 2011 meeting was reviewed and a motion to approve was made by LaRue and seconded by Bayman and carried with a 6/0 vote in favor for approval.

Regular Meeting was adjourned to enter into a Public Meeting: A waiver of Non-Compliance was filed on behalf of Conley Finch & Koontz Investments for the Equine Hospital in Coesse. They were late in filing their CF-1 by May 15, 2011 for the 2001 pay 2012 abatement. The request for Resolution #2011-04 was granted with a motion from Bayman, seconded by Larue and carried for approval with a 6/0 vote. **Public Meeting was closed and Regular meeting was called back to order by Chairman Wheeler.**

IN THE MATTER OF 3RD QUARTER BUDGET REQUEST: Jim Becher from Microage came before the Council for approval of his 3rd quarter budget request of \$4886. It was discussed that we are only getting what is needed from the list of request. A file server is still needed for the EMA department because the one they have is from the GIS department and was used before it was taken over to the jail. Jim let everyone know the podium does work in the Commissioner room the instructions need to be looked at for the screens to work. It was requested by the Commissioners and Council that computer equipment that was being put in the County Auction have some sort of history with it other then a sticky note as in if it works or doesn't works.

IN THE MATTER REQUEST FOR TRANSFERS: Sheriff Hodges came before the Council to request a transfer where money was receipted into the incorrect fund moving \$4080 from #601 K9 fund to #503 Drug Task Force, a motion for approval was made by Reimers, seconded by Overdeer and carried with a 6/0 vote. Second request for transfer was from the Recorder's office in the amount of \$89.29 out of part-time wages to travel and mileage, letting them know anymore expenses will be paid out of Recorder's Perpetuation account.

IN THE MATTER OF COMMISSIONER REPORT: Commissioner Chairman Tom Rethlake reported on the following items discussed in the July 5, 2011 Commissioner meeting.

- Library appointment of Greg Hockemeyer to Library Board
- Denied New Year's Eve Bash in Courthouse
- Elevator expenses may need to be covered by Insurance for power surge
- Golf Cart Ordinance being reviewed for the County
- Insurance Coverage changes for the employees next year
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IN THE MATTER OF EMS CONTRACT WITH PARKVIEW: A new worksheet was presented to the Council on behalf of Parkview Whitley for the 2011 contract with the County. Discussion on the purchase of ambulances every other year between the County and Parkview was discussed and where the units would be located if Parkview took over the ambulances no decisions were made and a Joint Meeting of Commissioner's and Council will be Monday July 18, 2011 at 1pm to discuss this matter further.

There being no further business or public comment, the meeting was adjourned.

WHITLEY COUNTY COUNCIL

Kim Wheeler, Chairman

John Barrett, Vice Chairman

James Bayman

Glen LaRue

Thomas E. Western

William N. Overdeer

Paula G. Reimers

Attest:

Jennifer McGuire, Auditor