

WHITLEY COUNTY COUNCIL

December 29, 2012

The Whitley County Council met in a special session on Saturday December 29, 2012 in the South Whitley Public Library located at 201 East Front Street, South Whitley, IN 46787. Members in attendance were Chairman John Barrett, Vice Chairman Jim Bayman, Kim Wheeler and Tom Western. Also in attendance were Auditor Jen McGuire, Sharon Bear and Deb Zawlocki.

Chairman Barrett brought the meeting to order.

IN THE MATTER OF SOUTH WHITLEY LIBRARY: This special meeting is being held to comply with the Department of Local Government & Finances guidelines for appropriations above the 2.8% AVGQ allowed from a taxing district within the County. The appropriation was re-advertised and ten days have lapsed since the publication. A motion from Bayman to allow the Additional Appropriation out of the (LIRF) Library Improvement Reserve Fund of \$60,000 as requested by the library, seconded by Western and carried with a 4/0 vote from the County Council for approval. Councilman Bayman noted these were funds already in the Library's budget and will not raise taxes for future years.

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

WHITLEY COUNTY COUNCIL

John Barrett, Chairman

James Bayman, Vice Chairman

Kim Wheeler

Glen LaRue

Thomas E. Western

William N. Overdeer

Paula G. Reimers

Attest:

Jennifer McGuire, Auditor