

WABASH COUNTY COUNCIL

The Wabash County Council met in session on Thursday, August 18, 2022 in the Commissioner's Meeting Room of the Wabash County Courthouse. Council Chairman Kyle Bowman called the meeting to order at 5:00 P.M. Seven Council members were present: Bowman, Matthew Mize, Sam Hann, Matt Dillon, Lorissa Sweet, Barbara Pearson, and Philip Dale. Bowman opened with a word of prayer and led in the Pledge of Allegiance. The proceedings of the meeting were recorded by the County Auditor's office.

Chairman Bowman requested that those present silence their cell phones and stated that all public comments regarding agenda and non-agenda items are permitted and encouraged.

The first order of business was to approve the minutes of the July 18, 2022 Council meeting. Dillon made a motion to approve the minutes as presented. Dale seconded the motion and it passed by a 7-0 vote.

Next on the agenda were the requests for additional appropriations.

ADDITIONAL APPROPRIATIONS **ORDINANCE #2022-85-08**

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; **NOW, THEREFORE:**

SEC. 1 Be it ordained by the Wabash County Council of Wabash County, Indiana, that for the expense of said county government and its institutions for the year ending December 31, 2022 the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	COUNTY HIGHWAY #1176			
	Requested	Appropriated	AYE	NAY
Liability Insurance				
1176-30420-000-0038	\$14,083.00	\$14,083.00	7	0

Cole Wyatt, County Highway Superintendent, explained the cost was higher than amount budgeted.

Dillon made a motion to approve the request. Pearson seconded the motion and it passed by a 7-0 vote.

	SOLID WASTE MANAGEMENT			
	Requested	Appropriated	AYE	NAY
Other Services & Charges				
#6311 Technical Services	\$ 2,592.00	\$ 2,592.00	5	2
#6324 Public Education	\$ 4,000.00	\$ 4,000.00	5	2
#6352 Gas Utility	\$ 4,000.00	\$ 4,000.00	5	2

Explanation from Jan Rankin: Increase in costs

Dillon made a motion to approve the request. Sweet seconded the motion and it passed by a 5-2 vote. (Dale and Hann voted against)

RESOLUTION NO. 2022-85-08 **RESOLUTION ESTABLISHING A BUSINESS MILEAGE REIMBURSEMENT RATE**

It is now resolved that, effective September 1, 2022, an employee of Wabash County, Indiana, who is authorized to and does provide a motor vehicle for travel be reimbursed at the rate of Fifty Cents (\$0.50) per mile. Requests for mileage reimbursements, with supporting documentation satisfactory to the office of the Wabash County Auditor, must be submitted no later than sixty (60) days following the date of travel.

Dale made a motion to approve the resolution 2022-85-08. Hann seconded the motion and it passed by a 7-0 vote.

The 2023 Estimated Property Tax Caps Impact report and the 2023 Estimated Maximum Levy Reports were reviewed and no recommendation were made. She also submitted a comparison of 2023 levies and tax caps to last year.

Council reviewed:

July 2022 – Auditor & Treasurer Financial Reports

June/July 2022 – Solid Waste Management District Income Statements


With no other business to come before the Council, Chairman Bowman adjourned the meeting. The next regularly scheduled monthly meeting of the Wabash County Council is Monday, September 19, 2022 at 6:00 P.M. for 2023 Budget Adoption and Tax Rates.

The following individuals also attended the County Council meeting:

**If any names are spelled incorrectly, we apologize.*

Chief Deputy Auditor Shelly Baucio, Barry Eppley, Jeff Dawes, Brian Hauptert, Cole Wyatt, Luann Layman, Lori Draper, Ryan Baker, Bill Hartley, Ken Ahlfeld, Cheri Slee, Jen Rankin, Aaron Hartley, Kimberly Lundmark and Jim Dixon. Via ZOOM: Rob Burgess.

WABASH COUNTY COUNCIL



Kyle Bowman, Chairman

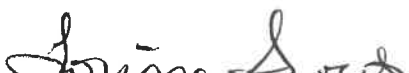


Matthew Mize, Vice-Chair

Sam Hann




Matt Dillon



Lorissa Sweet



Philip Dale



Barbara Pearson

Attest: 

Marcie Shepherd, Wabash County Auditor