

**Steuben County Council
Special Meeting
September 9, 2014**

The Steuben County Council met in special session at 9:00 AM on Tuesday September 9, 2014. The meeting was held at 317 S Wayne Street, Suite 2H of the Community Center Building, Angola, IN 46703. Those present were, Richard Shipe, Ruth Beer, F. Mayo Sanders, Dan Caruso, Wil Howard, Kenneth Shelton and Linda Hansen. Also in attendance was Kim Koomler, County Auditor and Lori Hickey, Chief Deputy Auditor.

Richard Shipe called the meeting to order.

The first order of business was to consider Pine Manor, Inc. dba Miller Poultry at 9622 W 350 N, Orland, IN 46776 in Steuben County. Ms. Karen S. Brenneman, Controller, came before the council to present the Form CF-1 compliance statement requesting continuation of the personal property abatement that was awarded July 11, 2011. In accordance with IC 6-1.1-12.1-5.9 the designating body, Steuben County Council determines that the property owner has substantially complied with the requirements set out in the Statement of Benefits. Ms. Brenneman explained that Miller Poultry has exceeded the expectations by an increase of employees 160 hourly employees and 6 salaried employees with actual total payroll is increased over \$4,000,000.00. 2013 1 million in equipment and this year we have added 2 million dollars in equipment. Also we have planned an addition to the plant at a cost of 7 to 10 million dollars. Dan Caruso made the motion to approve the continuation of the abatement and authorized President Shipe to sign the CF-1. Wil Howard seconded and the motion carried with seven (7) ayes.

Kim Johnson, Chief Deputy Assessor came before council to explain the need for the additional appropriation. Johnson stated that the county has had to contract with All Appraisals for professional appraisal on a local business that that has appealed their assessed value. The cost exceeded the amount of money in the line item and she is respectfully requesting an additional \$7,000.00 to cover the cost.

Reassessment	1224-000-3000.03	\$7,000.00
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Larry Gilbert, Surveyor, submitted a request for a transfer of \$413.25 to cover his part time help line item. F. Mayo Sanders made a motion to approve the transfer, Ruth Beer seconded and the motion carried with seven (7) ayes.

County General/Surveyor	from: 1000-006-1000.08 GIS Mapping by Others
	to: 1000-006-1000.41 Part Time

Vicky Meek, EMS Director was present to discuss her request for transfer of \$45,000.00 from within her budget personal services category into the overtime line item to cover expected need through the rest of 2014. Meek stated she was not certain this would be enough to fully cover her staff through December so she stated she would re-evaluate in November to be sure there is ample funding. Linda Hansen moved to approve the transfers, Wil Howard seconded and the motion carried with seven (7) ayes.

Transfer - \$30,000.00	from: 1000-301-1000.09 Paramedic
	to: 1000-301-1000.40 Overtime
Transfer - \$15,000.00	from: 1000-301-1000.41 Extra Help
	to: 1000-301-1000.40 Overtime

Carolyn Nagle, Steuben County WIC came before council to request an additional appropriation for \$7,320.00. Linda Hansen moved to approve, F. Mayo Sanders seconded. The motion carried with seven (7) ayes.

WIC Coordinator	8210-000-1000.01	\$1,658.00
RN	8210-000-1000.02	\$1,311.00
Clinic Assistant	8210-000-1000.05	\$1,620.00
Clinic Assistant	8210-000-1000.07	\$1,423.00
FICA	8210-000-1000.20	\$ 520.00
PERF	8210-000-1000.21	\$ 584.00
Breastfeeding Coord.	8210-000-1000.23	\$ 172.00
FICA/BF	8210-000-1000.26	\$ 13.00
PERF/BF	8210-000-1000.27	\$ 19.00

Gary LeTourneau, Communications/E-911 Director came before council to request additional appropriations and transfer of funds to cover line items within his LOIT Public Safety Budget that had been under funded during the 2014 budget adoption hearings. LeTourneau said the money is for expenses that the county is under contractual obligation to pay. LeTourneau is re-evaluating all of his contracts in

F. Mayo Sanders moved to approve the Fremont Library 5-year Lease with XEROX for a copier/scanner/printer/fax machine. Linda Hansen seconded and the motion carried with seven (7) ayes.

Ruth Beer noted one typographical error that needs to be corrected. Beer moved to approve the minutes of August Meeting with corrections. Wil Howard seconded and the motion carried with seven (7) ayes.

Linda Hansen made a motion to approve the Treasurer/Auditor financial report for July 2015. Ruth seconded and the motion carried with seven (7) ayes.

Correspondence received: Purdue University, re: County Extension Director appointment, Coroner Month End Reports for June, July & August 2014.

Richard Shipe called for a motion to adjourn. Dan Caruso moved to adjourn. Ruth Beer seconded. With no further discussion the motion carried with seven ayes.

Steuben County Council

Richard Shipe

F. Mayo Sanders

Dan Caruso

Wil Howard

Kenneth Shelton

Linda Hansen

Ruth Beer

Attest: Auditor, Kim Koomler