

## WELLS COUNTY COUNCIL

### REGULAR SESSION November 4, 2020

The Wells County Council met in regular session Wednesday, November 4, 2020, at 7PM in the Wells County Carnegie Annex Building, 223 W Washington St., Bluffton, IN. Present at the meeting were: Mike Mossburg, Todd Mahnensmith, Steve Huggins, Chuck King, Jim Oswalt, Vicki Andrews, and Auditor Lisa McCormick. Seth Whicker was absent.

**Minutes:** Motion made by Steve Huggins, seconded by Todd Mahnensmith to approve the minutes from October 6, 2020 meeting. Motion carried 6-0.

**Transfers:** Motion made by Todd Mahnensmith, seconded by Jim Oswalt to approve the transfers in the General Fund for Area Plan and Coroner, also the Auditors Ineligible Deduction Fund. Motion carried 6-0.

**Additional Appropriations:** Motion made by Vicki Andrews, seconded by Todd Mahnensmith to approve the Additional Appropriation requests from the General fund for Sheriff, Surveyor, Custodian and Jail, LIT Public Safety and 97.067 State Homeland Security Fund. Motion carried 6-0.

**Wells County Sheriff:** Sheriff Holliday reported 83 inmates, of those 23 are pretrial Superior, 20 are pretrial Circuit, 10 DOC and 20 F6 DOC. Sheriff Holliday also provided monthly reports.

**Interlocal Cooperation Agreement:** County Attorney Roy Johnson presented an Interlocal Cooperation Agreement to Council for approval. This agreement includes improvements for CR 200 S between SR 1 and Adams Street/Hoosier Hwy. The proposed project will connect to the upcoming Local Trax Project and SR 1. This will be a two-phase project dependent upon the federal funds awarded. The agreement designates County Engineer, Nate Rumschlag as the point person. An interlocal agreement is required by INDOT to be eligible for federal funds when working on a joint application. Motion made by Chuck King, seconded by Jim Oswalt to approve the Interlocal Cooperation Agreement. Motion carried 6-0.

**2021 Meeting Dates:** Motion made by Steve Huggins, seconded by Chuck King to approve the 2021 meeting dates for County Council. Motion carried 6-0.

**2021 Surveyor Compensation:** Motion made by Todd Mahnensmith, seconded by Vicki Andrews to approve Ordinance No. 2020-21 fixing the Compensation of the County Surveyor. Motion carried 6-0. The 2021 salary of the surveyor is that of a non-registered surveyor.

**Purdue Extension Contracted Employee Agreement:** Bill Horan presented the annual Extension Contractual Services Agreement between Purdue University and Wells County. The contracted amount of \$110,040, in the agreement, has been approved by Council in the Extension budget for 2021. Motion made by Jim Oswalt, seconded by Todd Mahnensmith to approve the Extension contractual services agreement between Purdue University and the Government of Wells County, Indiana. Motion carried 6-0.

**Adjourned:** 7:17 PM Motion made by Steve Huggins, seconded by Vicki Andrews to adjourn. Motion carried 6-0.

**WELLS COUNTY COUNCIL**

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President, Mike Mossburg

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Vice President, Steve Huggins

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Attest: Lisa McCormick, Wells County Auditor