

**WELLS COUNTY COUNCIL**

**REGULAR SESSION December 23, 2019**

The Wells County Council met in regular session Monday, December 23, 2019, at 1:30PM in the Wells County Carnegie Annex Building, 223 W Washington St., Bluffton, IN. Present at the meeting were: Todd Mahnensmith, Steve Huggins, Chuck King, Jim Oswalt, Vicki Andrews, Mike Mossburg, Seth Whicker and Auditor Lisa McCormick.

**Transfers:** Motion made by Seth Whicker, seconded by Vicki Andrews to approve the transfers in the General Fund for the Auditor, Sheriff, Surveyor, Extension Office, Commissioners, Area Plan, Superior Court, Circuit Court IT and Jail, and the transfers in Project Income, Local Health Maintenance, Misdemeanant, the Highway Fund for the Highway General, Highway Administration and Highway Maintenance & Repair, the transfers in the Supp Adult Probation Srvc, Local Health Dept Trust Account and Community Corrections Grant Fund. Motion carried 7-0.

**Regional Sewer District:** Lana Beregszazi from BCS Management and Highway Engineer, Nate Rumschlag updated Council on a timeline and upcoming plans for the Regional Sewer District. Lana Beregszazi and Rumschlag explained the state revolving fund loan program process and what steps were needed to get to completion. Beregszazi and Rumschlag will return to the January 7<sup>th</sup> council meeting to discuss possible funding options.

**2020 Amended Salary Ordinance:** Motion made by Steve Huggins, seconded by Mike Mossburg to approve the 2020 Amended Salary Ordinance 2019-25. Motion carried 7-0.

**Bluffton NOW Board:** Chuck King updated Council that he will be resigning from the Bluffton NOW board in January or February. Council does not appoint a member to the Bluffton NOW board, but Bluffton NOW likes to have a member from Wells County Council on their board. Seth Whicker said that he would be willing to serve on that board. Chuck King will inform Bluffton NOW of his wishes, the Bluffton NOW board meets the first Wednesday of every month at NOON.

**Adjourned:** 2:18 PM Motion made by Chuck King, seconded by Seth Whicker to adjourn.

WELLS COUNTY COUNCIL

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President

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Vice President

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Attest: Lisa McCormick, Wells County Auditor