WELLS COUNTY COUNCIL

REGULAR SESSION December 23, 2020

The Wells County Council met in regular session Wednesday, December 23, 2020, at 1:30PM in the Wells County Carnegie Annex Building, 223 W Washington St., Bluffton, IN. Present at the meeting were: Mike Mossburg, Steve Huggins, Todd Mahnensmith, Chuck King, Jim Oswalt, Vicki Andrews, Seth Whicker, and Auditor Lisa McCormick.

<u>Minutes:</u> Motion made by Vicki Andrews, seconded by Seth Whicker to approve the minutes from the December 8, 2020 regular session. Motion carried 7-0.

<u>Transfers:</u> Motion made by Chuck King, seconded by Jim Oswalt to approve the transfers in the General Fund for the Sheriff, Commissioners, Circuit Court and IT Departments, and also transfers in Local Health Maintenance, Local Road & Street, Highway Maintenance and the Wells County CASA Grant Fund. Motion carried 7-0.

Option to Purchase: Council was presented a resolution approving option/property exchange agreement between the Commissioners and Mike and Shelly Mossburg for a new highway garage project. Wells County will purchase 20 acres of Mossburg land, Mossburg will acquire in trade the existing county highway garage property. The Wells County Commissioners approved of the Option agreement in their December 21st meeting. This resolution states that a disposal of real estate that has an appraised value in excess of \$50,000 is subject to approval by the Wells County Council as the fiscal body of the County. Approval of this resolution approves the proposed Option to Purchase Real Estate agreement to purchase the real estate from the Mossburgs, and the disposition of property of a similar nature to be traded in or exchanged as part of the purchase and in reduction of the purchase price. Motion made by Seth Whicker, seconded by Vicki Andrews to approve Resolution 2020-19, approving the Option/Property exchange agreement for the purchase of real estate for new highway garage project. Motion carried 7-0.

Adjourned: 1:50 PM Motion made by Vicki Andrews, seconded by Steve Huggins to adjourn.

WELLS COUNTY COUNCIL		
President	Vice President	
Attest: Lisa McCormick, Wells County Auditor		