WAYNE COUNTY, INDIANA COUNTY COUNCIL AGENDA

Wayne County, Richmond, Indiana

8:00 a.m. Wednesday August 6, 2025

- I. Call to Order Max Smith
 - a. Pledge to the Flag
- II. Approval of Council Minutes of July 2, 2025 Meeting
- III. New Business
 - a. Wheel Tax Public Hearing
 - b. Estimated Property Tax Levy Limits
- IV. Old Business
- V. Commissioner's Comments
- VI. Committee Reports
- VII. Citizens Comments

NOTE: Next regularly scheduled Wayne County Council Meeting is September 3 2025 at 8:00 am.

Next Regularly Scheduled Council/Commissioner Workshop is August 20, 2025 at 8:00 am.

Adjournment

Finance Meeting Agenda

Wednesday August 6, 2025

- I. Call to Order- Beth Leisure
- II. Items for Discussion:
 - 1) Approval of July 2, 2025 Minutes
 - 2) Mary Walker, Tourism Bureau 2026 Budget Presentation
 - 3) Valerie Shaffer, EDC 2026 Budget Presentation
 - 4) Spring Grove EDIT Funds

III. Action Items:

- 1) Debbie Tiemann, Recorder
 - a. Request to transfer \$15,000 from 1160.50000.0000 Security Protection Fund to 1189.50000.000.0000 Recorders Perpetuation Fund
- 2) Jennifer Romack
 - a. Request to transfer \$5,000 from 9025.13650.000.0000 FICA to 9025.22131.000.0000 Drug Testing & Supplies
 - b. Request to transfer \$500 from 9025.13650.000.0000 FICA to 9025.33240.000.0000 Cell Phone/Data
 - c. Request to transfer \$2,000 from 9025.13660.000.0000 PERF to 9025.33230.000.0000 Travel & Training
 - d. Request to transfer \$700 from 9025.13660.000.0000 PERF to 9025.22110.000.0000 Office Supplies
- 3) Adam McQueen, Probation
 - a. Request to transfer \$4781.10 from 9139.22131.000.0000 Drug Testing to 9139.10472.000.0000 Probation Officer
- 4) Jeff Plasterer, Commissioner
 - a. Request to create line 36056 AHAUS Tools Grant in fund 4906 Consolidated EDIT
 - b. Request to transfer \$32,500 from 4906.36064.000.0000 Renew Landbank Program to 4906.36056.000.0000 AHAUS Tool Grant
- 5) Matthew Cain, EMA
 - a. Request to transfer \$5,000 from 1000.13500.000.0301 Part-Time Comm. Specialist to 1000.13490.000.0301 Part-Time Comm. Specialist
 - b. ERS Quote Funding
 - c. Restore \$50,000 Contingency in Tower Project
- 6) Budget Discussions
- IV. Committee Reports
- V. Adjournment

WAYNE COUNTY COMMISSIONERS MEETING AGENDA August 6, 2025 1:30 PM

1:00 PM	Executive Session
1:30 PM	Valarie Shaffer, EDC
1:45 PM	Drug Free Wayne County Grant Approvals
2:00 PM	Attorney Ron Cross
2:15 PM	Steve Higinbotham, County Administrator

Other discussion/action items:

• Spring Grove EDIT Commitment