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County Council Meeting

February 1, 2010

Council Present:**Ben Smaltz, President****Janet Ordway, Vice-President****Robert Wilder****Larry Moughler****Keith Crow****Alan Middleton****Absent: Don VanWye****Attorney:****Donald J. Stuckey****Auditor:****John W. Fetters****MATTER OF MINUTES:**

Keith Crow made a motion to approve January 4, 2010 Minutes, Janet Ordway second and all approved.

MATTER OF ADDITIONALS:

Cumulative Capital Development (253): Non-Budgeted Expenditures (50000) the Sheriff's Department for the purchase of (31) Body Armor Vests for the torso in the amount of \$18,259.00. Alan Middleton made a motion to approve, Larry Moughler second and all approved.

Central Dispatch (900): Non-Budgeted Expenditures (50000) from the DeKalb County Central Communications Budget in the amount of \$55,000 for the Director of Communications annual salary. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

County Misdemeanant (936): Non-Budgeted Expenditures (50000) to pay for the replacement of the two commercial clothes dryers located in the laundry room of the Jail in the amount of \$6,000. Keith Crow made a motion to approve, Robert Wilder second and all approved.

Pre-Trial Diversion (910): Non-Budgeted Expenditures (50000) in the amount of \$6,135; 1) \$650 for maintenance on the breath test instrument, 2) \$1,500 to the Fort Wayne Sexual Assault Treatment Center, 3) \$1,485 tuition costs to send John Phil Snover, Auburn Police Department, Tara Smurr, Garrett Police Department, Lee Stoy and the DeKalb County Sheriff's Department to a 5-day Homicide and Forensic Death Investigation Conference, 4) \$2,500 to purchase digital recorders for police officers who serve in DeKalb County. Janet Ordway made a motion to approve, Larry Moughler second and all approved.

MATTER OF TRANSFER:

County General (100): From Medical Fees (32800) to Office Equipment (44430) in the amount of \$500 to pay for filing cabinet and office chair. Janet Ordway made a motion to table this transfer, Alan Middleton second and all approved.

MATTER OF NEW BUSINESS:

Community Corrections Plan is coming forthwith with the help of Adams County Corrections Coordinator and Tim McAlhany DeKalb County Correction Coordinator.

Jim McCanna is working with Becky and Ron Hoover to demolish a condemned house in Spencerville, IN

Northeastern Center, Inc increase of 3.8% in their monthly claim will be investigated by Don Stuckey to find the legal backing of this change.

The Commissioners have asked each department to estimate their travel request for the year to get a total picture of what to expect. They are also asking each person making a travel request to come in to the Commissioners to discuss how this travel benefits their office and the County.

The Central Dispatch Architectural Firm that has been selected by the committee will be discussed by the Commissioners this afternoon and they will make their selection at that time. The location of the building sight is still under consideration. The City of Auburn has already purchased some property that might be used for the Central Dispatch building.

MATTER OF ADJOURNMENT:

Alan Middleton made a motion to adjourn, Keith Crow second and all approved.