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County Council Meeting

March 1, 2010

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

Janet Ordway made a motion to approve February 1, 2010 Minutes, Robert Wilder second and all approved.

MATTER OF TRANSFERS:

Coroner (07): From Supplies (22720) to Equipment (44430) in the amount of \$840.00 to be used to pay off the light bar on the Coroner's vehicle; and From Medical Fees (32800) to Office Equipment (44430) in the amount of \$500.00 to pay for a filing cabinet and office chair. Alan Middleton made a motion to approve these transfers, Don VanWye second, motion carried 4 – 1 with Robert Wilder voting against the motion.

MATTER OF ADDITIONALS:

Local Road & Street (120): Stimulus Projects (34045) in the amount of \$30,000.00 for professional engineering services for the "Jobs Bill of 2010 Act". Robert Wilder made a motion to approve, Janet Ordway second and all approved.

Cumulative Bridge Fund (250): Bridge #35 Design, Inspection (35310) in the amount of \$16,500.00 to cover additional right-of-way engineering and acquisition services. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

Cumulative Capital Development (253): Non-Budgeted Expenditures (50000) in the amount of \$105,000.00 to complete Phase II of the County Landfill Improvements of Methane Probes and Vent Construction and Cap and Drainage Improvements. Alan Middleton made a motion to approve, Don VanWye second and all approved.

Cumulative Capital Development (253): Non-Budgeted Expenditures (50000) in the amount of \$300,000.00 to complete the interior build out of 220 E. 7th Street. Alan Middleton made a motion to approve \$150,000.00, Don VanWye second, motion failed 3/2; need 4 of the 7 council members to carry. After further discussion, Robert

Wilder made a motion to approve \$150,000.00 and deny \$150,000.00 on the condition that the CEDIT funds will reimburse the Cumulative Capital Development Fund, Alan Middleton second and all approved.

MATTER OF OLD BUSINESS:

Community Corrections Advisory Board – Tim McAlhany – Chairman: Tim was in to discuss the (CTP) Community Transition Program, its progress and the need for (4) new employees to proceed with this program. Judge Wallace of Superior Court I expressed his support for this program. Ian Gilbert from Adams County Corrections talked of his involvement with this program and how the program works. Stacy Bassett talked of her experience with the Corrections Board and the needs for this CTP and Community Corrections. Jay Oberholtzer from the Sheriff's Department and Claramary Winebrenner Prosecuting Attorney were in to discuss their support for the program. Alan Middleton made a motion to accept the proposal from the Community Corrections Board and for the County to contribute up to \$61,926 for (4) new employees to assist in the CTP to be presented to the County Council for approval in the future as an additional, Robert Wilder second and all approved.

MATTER OF AIRPORT:

Russ Couchman was in to discuss a Resolution presentation draft to establish a DeKalb County Airport Authority. He will work with the County Attorney, County Council Attorney and Brad Stump to work out a final Resolution for County Council approval.

MATTER OF APPOINTMENT:

Robert Wilder made a motion to authorize Ben Smaltz President of the County Council to reappoint John Good and Walter (Pete) Grogg to the Redevelopment Commission as need be, Janet Ordway second and all approved.

MATTER OF CENTRAL DISPATCH:

Don Grogg informed the County Council that RQAW is the Architectural Company for Central Dispatch. They are setting up a charrette to get everyone's input for its design.

MATTER OF OLD BUSINESS:

Don Stuckey reported that the 3.8% growth quotient from the State Budget Agency for property tax levies first due and payable in CY 2010 is to be paid to the Community Mental Health Centers.

MATTER OF ADJOURNMENT:

Alan Middleton made a motion to adjourn, Don VanWye second and all approved.