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## County Council Meeting

### October 5, 2009

**Present: Ben Smaltz, President**

**Robert Wilder**

**Janet Ordway, Vice President**

**Don VanWye**

**Larry Moughler**

**Keith Crow**

**Alan Middleton**

**Attorney: Donald J. Stuckey**

**Auditor: John W. Fetters**

#### MATTER OF ADDITIONALS:

County General (100) to Superior Court 1 (26) Other Service Fees (32780) in the amount of \$5,000 to finish out the year for evaluations and jury trials, etc.. Keith Crow made a motion to approve, Janet Ordway second and all approved.

Cumulative Bridge Fund (250) to Small Bridge Construction Study (25110) in the amount of \$1,665 to cover inspection services. Robert Wilder made a motion to approve, Don VanWye second and all approved.

Cumulative Capital Development (253) to Non-Budgeted Expenditures (50000) in the amount of \$3,760 for computer equipment in the DeKalb County Extension Office. Keith Crow made a motion to approve, Larry Moughler second and all approved.

County Misdemeanant Fund (936) to Non-Budgeted Expenditures (50000) in the amount of \$2,516.96 to pay for the replacement of three broken security windows in the cell area and a broken large security window within the Intake area. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

#### MATTER OF TRANSFERS:

Sheriff's accounts (005): 1) \$12,000 from Petroleum Products & Supplies (22210) to over-time (11050); 2) \$1,000 from Petroleum Products & Supplies (22210), denying \$5,000, to Sheriff's Holiday Pay (11100); 3) \$7,000 from Petroleum Products & Supplies (22210) to Motor Vehicle Maintenance (33610); 4) \$1,500 from Equipment Repairs (33620) to Motor Vehicle Maintenance (33610). Janet Ordway made a motion to approve, Robert Wilder second and all approved.

Sheriff's Jail accounts (023): 1) \$1,000 from Maintenance Contracts (33630) to Laundry & Janitorial (22270); 2) \$6,200 from Training (34300) to Laundry & Janitorial (22270); 3) \$13,840 from Jail Part Time Pay (10750) to Jail over-time pay (11050). Alan Middleton made a motion to approve, Don VanWye second and all approved.

Superior Court 2 (27): from Other Services Fees (32780) to Legal reference Materials (22410) in the amount of \$2,000. Don VanWye made a motion to approve, Larry Moughler second and all approved.

MATTER OF 2009 Budget:

Robert Wilder made a motion for the County Council to reduce the 2010 Budget by any amount that was reduced from the 2009 Budget and restore to the 2009 Budget.

MATTER OF OLD BUSINESS:

ERA Resolution: Don Stuckey will work on the ERA resolution to cover the entire county and have a (3) year cap, (no more than 3 years, to be renewed after 3 years if needed). Alan Middleton made a motion to approve, Robert Wilder second and all approved.

Kevin Wallace of Superior Court I was in to discuss the Jail overcrowding and some solutions. He wants the Councils directions and support on going forward with these solutions. First to approve funding of \$2,700 Community Transition funds through the Probation Department to create a Community Corrections Advisory Board to hire a consultant for 100 hours at \$25/hour plus expenses. Alan Middleton made a motion to approve, Janet Ordway second and all approved.

Marty Grimm was in to discuss her 2009 and 2010 budgets.

MATTER OF MINUTES:

Keith Crow made a motion to approve Minutes for September 15 & 16, 2009, Don VanWye second and all approved.

MATTER OF ABATEMENT:

Robert Wilder made a motion to receive and approve, finding their paper work in order, the Nucor Fastener, Division of Nucor Corporation, abatement, Don VanWye second and all approved.

MATTER OF SALARY ORDINANCE:

Alan Middleton made a motion to approve the 2010 Salary Ordinance: "1st pay for 2010 will be January 15th which covers a pay period beginning December 25 and ending January 4, 2010. This is the 1st of 26 equal pays that will continue Bi-weekly – (Annual Salary/26 pays) from January 5, 2010 and beyond." Don VanWye second this motion and all approved.

MATTER OF 2010 CALENDAR:

Janet Ordway made a motion to approve the calendar for 2010, Columbus Day will be celebrated on Friday Fair Day October 1, 2010, Don VanWye second and all approved.

MATTER OF ECKHART PUBLIC LIBRARY:

Robert Wilder made a motion to approve the "Resolution to approve Eckhart Public Library's petition to appeal for an increase in the maximum levy due to a property tax shortfall", Keith Crow second and all approved.

MATTER OF NEW BUSINESS:

A letter was received from the DeKalb County Soil & Water Conservation District thanking the Council for voting to fund the SWCD's Regional Technician position. The DeKalb SWCD has been notified that they have won a District Showcase Award for their efforts with the Regional Technician position which will be presented October 9, 2010.

The Commissioners gave an update on the County Health Insurance. We are having the same insurance provider "Benicomp Advantage" but it has not yet been determined the costs to the County.

The Commissioners are asking for the Council to take out of the Sheriff's budget the \$160,000 for cars and that he will ask for this out of Cumulative Capital next year when it is necessary.

MATTER OF ATTORNEY FEE SERVICE AGREEMENT WITH THE COMMISSIONERS' ATTORNEY:

Alan Middleton made a motion to approve the County Commissioners request to return the 2010 legal personal services account to the 2009 level of \$14,000 and return the employee legal account on his employee contract to the 2009 level of \$18,282 plus whatever increases the Council sees fit to award County Employees, Keith Crow second and all approved.

MATTER OF COUNTY TRAVEL MILEAGE RATE:

Alan Middleton made a motion to make the mileage rate \$.40/mile effective October 5, 2009 and beyond, Keith Crow second and all approved.

MATTER OF COUNCIL 2010 MEETING SCHEDULE:

Keith Crow made a motion to approve the DeKalb County meeting schedule for 2010, Larry Moughler second and all approved.

MATTER OF 2010 BUDGET:

Alan Middleton made a motion to approve the 2010 Budget with final adjustments to be done when the 1782's are done, Janet Ordway second and all approved.

MATTER OF ADJOURNMENT:

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