



www.co.dekalb.in.us



County Council Meeting

November 2, 2009

Present: Ben Smaltz, President

Janet Ordway, Vice-President

Robert Wilder

Don VanWye

Larry Moughler

Keith A. Crow

Attorney: Donald Stuckey

Absent: Alan Middleton

Auditor: John W. Fetters

MATTER OF MINUTES:

Keith Crow made a motion to approve Minutes for October 5, 2009, Don VanWye second and all approved.

MATTER OF ADDITIONALS:

County General (100): County Clerk (01) Part Time (10750) in the amount of \$2,500 to finish out the year of 2009. Robert Wilder made a motion to approve, Don VanWye second and all approved.

County General (100): Surveyor (05) Motor Vehicle Maintenance (33610) in the amount of \$1.00 to establish the fund for their office. Janet Ordway made a motion to approve, Larry Moughler second and all approved.

County General (100): Circuit Court (25) Legal Fees (32820) in the amount of \$18,000 for Pauper Attorney/Judge Pro-Tem. Larry Moughler made a motion to Table this request until December meeting, Janet Ordway second and all approved.

Cumulative Capital Development (253): Non-Budgeted Expenditures (50000) in the amount of \$375.96 for DeKalb County Superior Court II to purchase four light tables for conducting small claim hallway hearings each Thursday between attorneys and debtors. Don VanWye made a motion to approve, Janet Ordway second and all approved.

MATTER OF TRANSFERS:

County General (100): Sheriff (5) from Auto/Communications (22320) to Police Equipment (44520) in the amount of \$2,776 to replace the 21-year-old Motorola Mobile radio in the Patrol Cars and (7) microphones. Keith Crow made a motion to approve, Larry Moughler second and all approved.

County General (100): Prosecutor (8) from Postage (33220) to Legal Reference Materials (22410) in the amount of \$1,000. Don VanWye made a motion to approve, Janet Ordway second and all approved.

County General (100): Plan Commission (13) from Camera Supplies (22420) to Consultant Fees (32840) in the amount of \$100 and from Manuals (22740) to Consultant Fees (32840) in the amount of \$200. Robert Wilder made a motion to approve, Don VanWye second and all approved.

County General (100): Circuit Court (25) from Lodging/Meals-Jurors (33190) to Legal Reference Materials (22410) in the amount of \$1,000. Janet Ordway made a motion to approve, Don VanWye second and all approved.

County General (100): IV-D Child Support (30) from Depositions (33110) to Office Supplies (22110) in the amount of \$64.26. Janet Ordway made a motion to approve, Larry Moughler second and all approved.

Highway (200): from Liability Insurance (76-33410) to Grader Blades (76-22830) in the amount of \$8,000 to cover increase due to escalated steel prices and from Petroleum Products & Supplies (76-22210) to Maintenance Contract (76-33630) in the amount of \$10,000 to cover major repair to dump trucks in fleet. Robert Wilder made a motion to approve, Keith Crow second and all approved.

MATTER OF OLD BUSINESS:

Central Dispatch: More than 86 inquiries have been made for the Central Dispatch Department Director and 25 plus Architectural Firms have asked for the RFQ (Request for Qualifications). Bonding – need dollar amounts before this can be discussed. Location is still being worked on and a 300 ft. tower will solve all broadcasting problems at the location being considered.

Bids for the interior demolition of the building at 220 E. 7th Street have been received and the project has been awarded to Dave Winebrenner.

Robert Wilder made a motion to have a Public Hearing December 7, 2009 at 9:30 AM over the ERA Resolution, Keith Crow second and all approved.

MATTER OF NEW BUSINESS:

Holly Albright, the DeKalb County Treasurer, gave a report on a conference she had attended over the following items; Indiana Bond Bank, Hoosier Equipment Lease Program and the Gas Hedge Program.

Richard Martin from the DeKalb County Visitors' Bureau was in the present their 2010 yearly budget. Larry Moughler made a motion to approve the DCVB 2010 Budget, Janet Ordway second and all approved.

Ben Smaltz mentioned that the Council on Aging is looking to find a way to get their fuel from the County source at County prices. William Ort reported that the County Commissioners have looked into this and the SBOA stated that this should not be done. The "Council on Aging" is not a County Facility so they would not be able to get the County's cost for fuel.

Don Kaufman reported that the Commissioners have received bids for farming the land at Sunny Meadows. The bid of \$165/acre was accepted from Strong Partnership for a (5) year period to farm the land and to have use of the buildings for cattle. Haynes Dairy Farm Inc bid was \$125/acre and Gene & Brian Clifford bid was \$135/acre.

Jim McCanna will be handling the Inn-Keepers Tax that is related to the KOA campgrounds for DeKalb County. The KOA campgrounds south of Auburn at the 11A Exit is now called the "Fire Side Resort".

MATTER OF ADJOURNMENT:

Keith Crow made a motion to adjourn, Robert Wilder second and all approved.