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County Council Meeting

December 7, 2009

Council Present:

Ben Smaltz, President **Janet Ordway, Vice-President**

Robert Wilder **Don VanWye**

Keith A. Crow **Alan Middleton**

Auditor: John W. Fetters **Attorney: Donald J. Stuckey**

Absent: Larry Moughler

MATTER OF MINUTES:

Keith Crow made a motion to approve Minutes of November 2, 2009, Don VanWye second and all approved.

MATTER OF PUBLIC HEARING:

Ben Smaltz read the Resolution on the "DeKalb County Council Declaratory Resolution Establishing Economic Revitalization Areas". Mike Walter spoke against the entire County being in an ERA and wants the ERA and Tax Abatements done at the same time when needed. He continued to say that the Council should take each development individually and combine procedures.

Galen Eberhart from the DeKalb County Economic Development Partnership explained the ERA resolution and it is not eliminating or undermining any procedure. This is a normal procedure that is being done to market the county.

Dick Waring stated that this limits the Public to express their concerns and gives the government more authority without Public involvement. He wants industry to come to DeKalb County and create good jobs but it takes away from the average man to make decisions.

At 10:04 the Public Hearing on ERA was closed.

MATTER OF ERA RESOLUTION:

The ERA Resolution was passed on Second Reading, vote 6/0. Robert Wilder made a motion to pass the ERA Resolution on Third Reading, Don VanWye second and all approved.

MATTER OF ADDITIONALS:

County General (100): Information Systems Dept. (18) in the amount of \$5,000 to Contractual Services (34330) to test the assessment and tax and billing systems of software providers certified under 50 IAC 23-18-1 to validate

integration under 50 IAC 23-18-3-4 and -5 for the DeKalb County Assessor, Auditor and Treasurer designated by the Department of Local Government Finance and Indiana Code § 6-1.1-4-17(c) and Indiana Code § 6-1.1-31.7. 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 \$20,000 for Phase II of the County Landfill improvements of Methane Probes and Vent Construction. Janet Ordway made a motion to approve, Don VanWye second and all approved.

Riverboat Gambling (772): Non-Budgeted Expenditures (50000) in the amount of \$2,509 to Police Retirement account 100-12050-000-005. Keith Crow made a motion to approve, Alan Middleton second and all approved.

County Misdemeanant Fund (936): Non-Budgeted Expenditures (50000) in the amount of \$20,000 to pay the electric bill for the Sheriff's Department. Don VanWye made a motion to approve, Robert Wilder second and all approved.

Pre-Trial Diversion (910): Non-Budgeted Expenditures (50000) in the amount of \$997.48 for National District Attorneys Association dues, mileage and meals to a seminar, Association Dues and badges. Council approved these expenditures.

MATTER OF TRANSFERS:

County General (100):

Coroner (07) from Body Pouches (22240) to telecommunications (33240) in the amount of \$300 to finish out 2009 for Centennial phone bills; Alan Middleton made a motion to approve, Don VanWye second and all approved.

Extension Office (12) from Office Supplies (22110) to Postage (33220) in the amount of \$300; Don VanWye made a motion to approve, Janet Ordway second and all approved.

Commissioners (19) from Care of Inmates (34190) to Perf (12100) in the amount of \$90,000 to finish retirement payments to the state for the year 2009; Robert Wilder made a motion to approve, Keith Crow second and all approved.

Court House (20) from Copy Machine supplies (22700) to Part Time (10750) in the amount of \$3,000 and from Copy Machine Maintenance (33730) to Copy Machines (44400) in the amount of \$3,300; Robert Wilder made a motion to approve, Alan Middleton second and all approved.

Board of Aviation (600): from Repair & Maintenance Supplies (22310) to Equipment (44430) in the amount of \$397 to cover unexpected shortfalls; Keith Crow made a motion to approve, Janet Ordway second and all approved.

E-911/Central Dispatch: from Maintenance Contracts (33630) to Equipment (44430) in the amount of \$17,100 to replace some 9-1-1 Equipment; Keith Crow made a motion to approve, Janet Ordway second and all approved.

Extension Office (12): from 2nd Deputy (11203) to Part Time (10750) in the amount of \$2,000; Robert Wilder made a motion to approve, Janet Ordway second and all approved.

At the November 2, 2009 meeting Circuit Court Judge Kirk D. Carpenter requested an additional of \$18,000 which was tabled. Robert Wilder made a motion to deny this request, Alan Middleton second and all approved.

MATTER OF COUNTY FAMILY & CHILDREN'S FUND:

Janet Ordway made a motion to approve the resolution to transfer the remaining balances in the County Family & Children's Fund and the Children's Psychiatric Residential Treatment Services Fund from the Levy Excess Fund to the County Rainy Day Fund, Keith Crow second and all approved.

MATTER OF OLD BUSINESS:

A letter from the DeKalb County Probation Department was read on the initial DeKalb County Community Corrections Advisory Board meeting, the establishment of the Advisory Board, Tim McAlhany was elected as Chairman of the Board and Proposed Consultant/Program Coordinator Job Description was established.

The Council gave their verbal approval for the County Sheriff to get a 1% raise to his contract for 2010 if the County Commissioners decided to do so in their afternoon meeting. Council Attorney Don Stuckey had no objection.

MATTER OF APPOINTMENTS:

Don VanWye made a motion to appoint Kate Mason as a trustee to the Waterloo Grant Township Public Library Board, Janet Ordway second and all approved.

Keith Crow made a motion to appoint Terry Rayle to the Local Alcoholic Beverage Board for a one year term ending 12/31/10, Robert Wilder second and all approved.

Alan Middleton made a motion to appoint James Stahl to the Board of Zoning Appeals for a (4) year term ending December 31, 2013, Keith Crow second and all approved.

MATTER OF NEW BUSINESS:

Ben Smaltz discussed Budgets and Funds going into the "red". If a department asks for an Additional for a Fund that is in the "red", it first has to be covered by a transfer done by the department head. If they cannot choose where the transfer is made from, the Council will make that decision. The Council is to think about this procedure and be ready to handle this issue at the January meeting.

Robert Wilder informed the Council and Commissioners on different Historic Events soon to have an anniversary and the Time Capsule that was buried years ago.

The (3) Court Judges would like some action going forward on Court House Security.

Don Grogg gave a report on the progress of Central Dispatch. He announced that there were 95 to 100 requesting requirements and responsibilities for director of Central Dispatch and 18 or so qualified architectural firms that provided design and integration of a secure facility. Interviews will begin shortly. Site location is still being worked on for tower radio waves interference.

MATTER OF ADJOURNMENT:

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