

County Council Meeting

January 7, 2013

Present: Alan Middleton, President

Janet Ordway, Vice President

Robert Wilder

Larry Moughler

Richard Ring

Eldonna King

William VanWye

Attorney: Donald J. Stuckey

Auditor: John W. Fethers

MATTER OF NEW BUSINESS:

Alan Middleton put into record the letter received from Don Lauer, DeKalb County Sheriff, on Court House Security.

MATTER OF RE-ORGANIZATION:

Robert Wilder made a nomination for Alan Middleton to be President of the DeKalb County Council for 2013, William VanWye second, Larry Moughler made a motion that the nominations be closed, Janet Ordway second, motion carried and nomination was approved.

Larry Moughler made a nomination for Janet Ordway to be Vice-President of the DeKalb County Council for 2013, Eldonna King second, Robert Wilder made a motion that nominations be closed, William VanWye second, motion carried and nomination was approved.

MATTER OF LIAISON ASSIGNMENTS:

The following list of Liaison Assignments were submitted:

| | | | |
|-----------------------|---------------------|-----------------------|-----------------------|
| <u>Robert Wilder</u> | <u>Janet Ordway</u> | <u>Larry Moughler</u> | <u>Alan Middleton</u> |
| Public Defender | Circuit Court | GIS | Coroner's Office |
| County Drainage Board | Superior Ct. | Board of Appeals | Keyser Township Ass. |
| Surveyor's Office | Voter Regis | Veterans Office | Weights & Measures |
| Information Sys. | Prosecutor | County Highway | DeKalb Co. Econ. Par. |
| Remonstrance Bd. | Probation Dept. | Township Trust. | Commissioners |

| | | |
|----------------------------|---------------------------|------------------------|
| Sheriff/Jail | Treasurer's Off. | Auditor's Office |
| EMS | | Sheriff's Merit Bd. |
| <u>William VanWye</u> | <u>Eldonna King</u> | <u>Richard Ring</u> |
| Board of Health | County Extension Services | Assessor's Office |
| Clerk's Office | Community Corrections | Reassessment |
| Northeast Solid Waste Man. | Recorder's Office | Sunny Meadows |
| Soil & Water Conservation | Courthouse | Northeast Indiana Reg. |
| Building & Planning Dept. | Emergency Management | E-911 |
| Airport Authority | | Union Township Ass. |

Janet Ordway made a motion to approve the 2013 Liaison Assignments, Larry Moughler second and all approved.

MATTER OF RESOLUTION NUMBER 2013-1:

Janet Ordway made a motion to approve Resolution Number 2013-1, a resolution to honor Benjamin C. Smaltz for his years of service to DeKalb County and the DeKalb County Council, Larry Moughler second and all approved.

MATTER OF APPOINTMENT:

Robert Wilder made a motion to appoint William VanWye as liaison to the Building & Planning and Council appointee to the Northeast Indiana Solid Waste Management District, Larry Moughler second and all approved.

Eldonna King made a motion to appoint Herb Horrom to the DeKalb County Visitors Bureau Board of Directors for his second three year term which will expire December 31, 2015, Richard Ring second and all approved.

Larry Moughler made a motion to appoint Robert Wilder, Janet Ordway and Alan Middleton to the Tax Abatement Board, William VanWye second and all approved.

Larry Moughler made a motion to re-appoint John Good and Rick Walters to the DeKalb County Redevelopment Board for 2013, Janet Ordway second and all approved.

MATTER OF MINUTES:

Janet Ordway made a motion to approve Minutes of December 3, 2012, Eldonna King second and motion carried 6/0 with Richard Ring abstaining due to the fact his first day on the Council was today 1/7/2013.

MATTER OF COMMUNITY CORRECTIONS EMPLOYMENT:

Robert Wilder made a motion to approve the request from Kellie Knauer, Director of Community Corrections, to change a part-time position to a full-time position starting July 1, 2013. This would result in adding cost of benefits that can be part of the existing budget of the County Commissioners. Eldonna King seconded this motion and motion carried 7/0.

MATTER OF ADDITIONALS:

From County General (1001): To Drainage Board (0015) postage (33220) in the amount of \$700.00 to send out hearing notices in 2012 and to have a balance in the postage meter for 2013 needs. Robert Wilder made a motion to approve, William VanWye second and all approved.

From County General (1001): To Plan Commission(0013) part-time position (10750) in the amount of \$9,812.00 to separate the two part-time positions to have their own payroll accounts and put the position back into the department. Janet Ordway made a motion to approve, Larry Moughler second and all approved.

From County General (1001): to Court House (0020) copy Machines Maintenance (33730) in the amount of \$42,235.00 . The Courthouse Copy Machines Maintenance account was cut from the budget and the Commissioners need these funds to pay for Copy Machine Leases. The County Council would like for the Commissioners to ask for these funds to come from Cumulative Capital so we will advertise for February meeting. Robert Wilder made a motion to deny, William VanWye second and all approved.

From Cumulative Capital (1138): To Information Systems (0018) Un-appropriated (50000) in the amount of \$50,000.00 to be used in place of the 'IS' Department account Computer Equipment. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

MATTER OF TRANSFERS:

From Airport General (2101): to Airport Rainy Day (0061) in the amount of \$65,213.80; from Debt Services (32001) to Capital Outlay (41901) in the amount of \$6,051.67; from Asst. Mgr. (11103) to part-time (11181) in the amount of \$3,562.50; from Dept Service (32001) to Legal Fees (31101) in the amount of \$3,800.00; from Dept Services (32001) to Printing (31401) in the

amount of \$86.92; and from Dept Services (32001) to Printing Repair (31809) in the amount of \$217.48. William VanWye made a motion to approve, Eldonna King second and all approved (approved for 2012 budget) .

MATTER OF NEW BUSINESS:

Alan Middleton introduced the concept of Financial Planning for the County. Review of Umbaugh & Associates and their references was discussed with the Auditor and a plan of action or recommendations was discussed with the County Commissioners.

The Auditor presented a final list of Additionals totals for 2012 and a discussion followed on how important such a report has helped the Council in their yearly work.

MATTER OF ADJOURNMENT:

Richard Ring made a motion to adjourn, Eldonna King second and all approved.

Monday

January 7, 2013

Monday 453

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

Sec.1. BE IT ORDAINED (RESOLVED) by the County Council of DeKalb County, Indiana, that for the expenses of the said municipal corporation the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

| | AMOUNT REQUESTED | AMOUNT APPROVED | VOTE | |
|--|---------------------|-------------------------|---------|-----|
| | | | AY E | NAY |
| <u>Additional</u> | | | | |
| <u>County General (1001)</u> | | | | |
| Drainage Board (0015) Postage (33220) | \$700.00 | \$ 700.00 | 7 | 0 |
| Plan Comm. (0013) Par-time (10750) | \$9,812.00 | \$ 9,812.00 | 7 | 0 |
| Commissioners (0020) Copy Machine Maint. (33730) | \$42,235.00 | Denied | 7 | 0 |
| <u>Cumulative Cap (1138)</u> | | | | |
| Information Systems (0018) Un-appropriated (50000) | \$50,000.00 | \$ 50,000.00 | 7 | 0 |
| <u>Airport Transfers</u> | | | | |
| <u>Airport General (2101)</u> | | | | |
| From: Airport General (2101) | | | | |
| To: Airport Rainy Day (0061) | \$65,213.80 | \$ 65,213.80 | 7 | 0 |
| From: Debt Services (32001) | | | | |
| To: Capital Outlay (41901) | \$6,051.67 | \$ 6,051.67 | 7 | 0 |
| From: Asst. Mgr (11103) | | | | |
| To: Part-time (11181) | \$3,562.50 | \$ 3,562.50 | 7 | 0 |
| From: Debt Service (32001) | | | | |
| To: Legal Fees (31101) | \$3,800.00 | \$ 3,800.00 | 7 | 0 |

From:
Debt Services (32001)

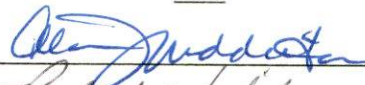
To:
Printing (31401)

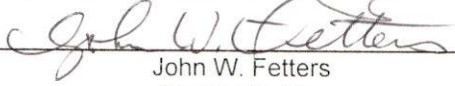
From:
Debt Services (32001)

To:
Printing Repair (31809)

| | | |
|----------|----------------------|-----|
| | | |
| \$86.92 | \$ 86.92 | 7 0 |
| \$217.48 | \$ 217.48 | 7 0 |

ADOPTED THIS 7th day of January, 2013

| <u>NAY</u> | <u>AYE</u> |
|------------|--|
| |  |
| | Robert Wilder |
| | James Ordway |
| | Larry Moughler |
| | William O Van Wy |
| | Edonne King |
| | Richard R |

ATTEST: 
John W. Fetters
County Auditor

NO APPROVAL TRANSFERSCounty General (1001)

Transfers have already been done, per John Fetter's Approval

Plan Commission (0013)

From:

Legal Notice (33330)

To:

Legal Fees (32820) \$70.00

Commissioners (0019)

From:

Contractual Services (34330)

To:

Telecommunication (33240) \$200.00

From:

Contractual Services (34330)

To:

Promotions (34550) \$250.00

From:

Contractual Services (34330)

To:

Telecomm. (33240) \$2,300.00

From:

Contractual Services (34330)

To:

Dues (33940) \$150.00

From:

Social Security (12300)

To:

Perf (12100) \$6,000.00

456

Courthouse (0020)

From:

Waste Removal (33580)

To:

Gas (33520)

\$700.00

Jail (0023)

From:

Medical (32800)

To:

Equipment Repairs (33620)

\$19,109.00

From:

Gas/Jail (33520)

To:

Police Equipment (44520)

\$485.00

Information Systems (0018)

From:

Equip. Repair (33620)

To:

License Renewals (34620)

\$2,000.00

From:

Software Maint. (34140)

To:

License Renewals (34620)

\$6,500.00

From:

Education (34300)

To:

License Renewals (34620)

\$1,200.00

From:

Desktop Software (34610)

To:

License Renewals (34620)

\$8,600.00

From:
Technical Support (34100)

To:
License Renewals (34620) \$900.00

From:
Contract Services (34330)

To:
License Renewals (34620) \$7,000.00

From:
Telecommunications (33240)

To:
License Renewals (34620) \$39,000.00

Homeland Security (0033)

From:
Equipment Repair (33620)

To:
Motor Vehicle (33610) \$15.00

Highway (1176)

From:
Ice and Snow Control (32370)

To:
Equipment Rental (33710) \$80.00

Home Detention (4919)

From:
Equip. Lease (33710)

To:
Building Lease (34080) \$3,188.00

From:
Office Supplies (22110)

To:
Cleaning Supplies (22270) \$250.00