# **County Council Meeting**

July 1, 2013

Present: Alan Middleton, President

Janet Ordway, Vice President

Robert Wilder

Larry Moughler

Eldonna King

Richard Ring

William VanWye

Attorney: Donald J. Stuckey

Auditor: John W. Fetters

#### **MATTER OF MINUTES:**

Janet Ordway made a motion to approve the Minutes of June 3, 2013 and Minutes of the Special Meeting over the 2013 budget June 20, 2013, Larry Moughler second and all approved.

# **MATTER OF ADDITIONALS:**

The DeKalb County Sheriff requested to purchase four (4) new police vehicles at the cost of \$138,289.31 from Cumulative Capital Funds which includes all equipment and installation. Any monies obtained from the trade-in of the (4) vehicles will go into the Cumulative Capital Funds. The Sheriff also requested to purchase a security door for the administration area of the Jail from the Cumulative Capital fund in the amount of \$4,987.14 and a sheet of laminated polycarbonate for Jail window replacement in the amount of \$2,480.00. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

The County Commissioners requested \$82,300.00 from Cumulative Capital funds to replace the 27 fan coil units and the two upright fan units, refill the loop, leak check and purge the air from the system, restart boilers, chillers and pumps and check operation on the second floor of the Court House. Janet Ordway made a motion to approve, Larry Moughler second and all approved.

# MATTER OF ABATEMENT:

Robert Wilder made a motion to receive the report of the committee and approve the abatement for Heidtman Steel Products, Janet Ordway second and all approved.

# MATTER OF 2014 COUNTY COUNCIL MEETING SCHEDULE:

Janet Ordway made a motion to approve the 2014 County Council meeting schedule, additional appropriations and transfers schedules, Larry Moughler second and all approved.

# MATTER OF JAMES B. "JIM" MASON MEMORIAL:

Robert Wilder made a motion to approve the James B. "Jim" Mason memorial Resolution 2013 R-3, William VanWye second and all approved.

# MATTER OF ADJOURNMENT:

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

# 2013 Budget Cuts

Department	Description	Account	Reduction
1 Clerk	Legal Reference Materials	22410	\$750.00
	Microfilm Imaging	22600	\$500.00
	Rebinding Record	33640	\$200.00
3 Treasurer	Equipment Repair	33620	\$500.00
5 Sheriff	Uniforms	22200	\$19,127.00
	Clothing Prisoners	22280	\$2,833.00
	Officer Equipment	22300	\$7,200.00
	Tires	22330	\$8,000.00
	Legal Reference Materials	22410	\$2,000.00
	Equipment Repair	33620	\$23,648.00
	Building/Structure Repair	33670	\$10,000.00
6 Surveyor	Tires	22330	\$750.00
	Equipment Repair	33620	\$500.00
12 Extension	Equipment Repair	33620	\$500.00
	Legal Reference Material	22410	\$0.00
13 Building/Planning	Manuals	22740	\$150.00
	Equipment Repair	33620	\$100.00
17 Weights & Measures	Uniform	22200	\$135.00
	Safety Equipment	22160	\$135.00
18 IS	Equipment Repair	33620	\$10,500.00
	Hardware Maintenance	33750	\$43,300.00
	Programming Software	34120	\$7,500.00
	Desktop Software	34610	\$7,500.00
	License Renewals	34620	\$101,970.58
	License-\$68,738.58		
	Office Pro Software- \$33,2	.32	
	Web Development	34630	\$24,637.00
20 Court House	Equipment Repairs	33620	\$16,300.00
	Building/Structure Repairs	33670	\$10,500.00
21 Election	Equipment Repair	33620	\$550.00
22 Voter Registration	Programming/Software	34120	\$0.00

24 Sunny Meadows	Clothing Equipment Repair-Home Equipment Repair-Farm Building Structure-Home Building Structure-Farm	22280 33770 33780 33810 33820	\$15,000.00 \$1,250.00 \$11,000.00
33 Homeland Security	Safety Equipment Uniforms	22160 22200	A
34 Central Dispatch	Uniforms Repairs Equipment Repairs	22200 22310 33620	\$1,500.00
39 GIS	Software	34140	
		Total	\$367,597.58

# ADOPTED THIS 5<sup>th</sup> day of August, 2013

NAY	ala Middle
	Robert Wilder
	anet Ordway
	Larry Moughler
	William OValy
	Eldprigh. kin
	Kulande
ATTEST: (	John W. Fetters, County Auditor

Monday

Monday

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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:

Additionals	AMOUNT AMOUNT VOTE REQUESTED APPROVED AY NAY E	
Cum Cap (1138)		
Sheriff: (0005) New vehicles	\$138,289.31 (38,289.31 7 0	
Security door	\$4,987.14 7 0	
Jail window replacement	\$2,480.00 2,480.00 7 0	
Court House: (0020)	8	
Fan replacement/repair	\$82,300.00 82,300.00 7 0	

ADOPTED THIS 1st day of July, 2013

NAY	al Meddlopm
	Robert Welsler
	Janet Ordevay
	Lary Moughler
	William O Van Wy
	Eldonna M. Kinc
	Ruba
	ATTEST: ON (18 H)

John W. Fetters County Auditor

## ORDINANCE NUMBER 2013-2

WHEREAS, it has been determined that it is not necessary to appropriate more money than was appropriated in the annual budget.

NOW THEREFORE: BE IT ORDAINED BY THE COUNTY COUNCIL OF DEKALB COUNTY, INDIANA, that for the expenses of said municipal corporation, the following additional sums of money are hereby not appropriated out of the Certified Shares Fund

This Ordinance shall be in full force and effect upon passage by the DeKalb County Council.

Passed this day of July , 2013.

DEKALB COUNTY COUNCIL

BY: Alan Middleton, President

BY: Robert Wilder

BY: William VanWye

BY: Larry Moughler

BY: Colonne King

BY: Colonne King

BY: Colonne King

ATTEST:

John Fetters

DeKalb County Auditor