

County Council Meeting

May 7, 2012

Present: Benjamin Smaltz, President

Alan Middleton, Vice President

Robert Wilder

Larry Moughler

Donna King

Janet Ordway

William VanWye

Attorney: Donald J. Stuckey

Auditor: John W. Feters

MATTER OF MINUTES:

Janet Ordway made a motion to approve Minutes of April 2, 2012, William VanWye second and all approved.

MATTER OF ADDITIONALS:

Brad Stump of the GIS Department was in with an additional request of \$30,000 for Software Maintenance. Alan Middleton made a motion to "Table" the request until the actual amount that is needed is known and GIS with the Commissioners may use up to \$23,000 until the exact additional is approved, William VanWye second and all approved.

From Cumulative Capital Development (1138): To Jail (0023) \$12,597.00 to fabricate and install (18) new steel bunks. Janet Ordway made a motion to approve, Larry Moughler second and all approved. Also to Jail (0023) \$18,068.53 to purchase replacement lighting, Alan Middleton made a motion to approve, William VanWye second and all approved.

From Cumulative Capital Development (1138) to Jail (0023) \$61,600.00 to replace the roof, the quote is from Albert's Roofing. It was questioned if this quote included a slant on the roof, the sheriff will investigate. Janet Ordway made a motion to "Table" the request, Donna King second and all approved. The Sheriff returned with a statement from Albert's Roofing that a roof of this size does not need a slant. Janet Ordway made a motion to remove the "Tabled" motion and approve the request of \$61,600.00 to replace the Jail roof, William VanWye second and all approved.

MATTER OF DEKALB COUNTY COMMUNITY CORRECTIONS BUDGET:

The director of DeKalb County Community Corrections Kellie Knauer presented their budget for the department which starts July 1, 2012 and ending June 30, 2013.

MATTER OF ADDITIONALS:

The Department of Community Corrections requested an \$8,000 appropriation to be deposited into fund 4922 – Project Income; account 34330 – Professional Contracts from County General (1001) for a Work Release Feasibility Study through Schenkel Shultz Architecture. Donna King made a motion to approve, Janet Ordway second and all approved.

The DeKalb County Central Communications would like to open an Office Supplies account, 1001.22110.000.0034 with \$1.00. Janet Ordway made a motion to approve, William VanWye second and all approved.

Donna King left the Council Meeting at 10:00 AM.

Cumulative Bridge Fund (1135) for Highway Department: Bridge design for replacement of Bridge #31 on CR 9 over Black Creek account #35415 in the amount of \$47,000.00; Replacement of small structure #31 on CR 10 over the J. Hamman Drain account #35420 in the amount of \$45,000.00; Replacement of small structure #202 on CR 31 over the D. Link Drain account #335425 in the amount of \$65,000.00; Replace small structure #307 on CR 68 over Jerry Davis Drain account #35430 in the amount of \$26,000.00; and Replacement of small structure #375 on CR 56 over the Nancy Davis Drain account #35435 in the amount of \$45,000.00. Robert Wilder made a motion to approve, Larry Moughler second and all approved.

From Cumulative Capital Development (1138) to Extension Computer Equipment for a computer, printer lease monies and the additional portable lap top in the amount of \$3,720. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

Local Road & Street (1169) to Sign Inventory account (#34047) for sign inventory and modernization project with GIS mapping in the amount of \$50,000. FHWA is requiring all L.P.A.'s to have their sign inventory installed on a GIS database, this is a Federally funded project with 90% being reimbursed. Alan Middleton made a motion to approve, Robert Wilder second and all approved.

Appropriate the use of the following funds: Fund 1175 County Misdemeanant - \$51,407.34; Fund 1181 Plat Book Fee - \$88,049.95; Fund 1200 Supp Public Defender - \$6,672.92; Fund 1220 County Offender Transportation - \$200.00; Fund 2000 Supp Adult Probation - \$292,283.38; Fund 2050 Supp Juvenile Probation - \$21,938.52; Fund 2500 User Fee - \$195,639.24; Janet Ordway made a motion to approve, Alan Middleton second and all approved.

Pre-trial Diversion (0910), un-appropriated (50000) in the amount of \$436.04 for \$175 to the Indiana Prosecuting Attorneys Council in payment of spring 2012 registration fees for Donald P.

Shively and \$261.04 to Donald P. Shively in payment of his expenses to attend the 2012 Spring Meeting of the Indiana Prosecuting Attorneys Council travel request. Alan Middleton made a motion to approve, William VanWye second and all approved.

MATTER OF TRANSFER:

William VanWye made a motion to approve the transfer of \$12,000.00 from Copy Machine Maintenance (1001.33730.000.0020) to Copy Machines (1001.44400.000.0020), this will keep that account in the black, Janet Ordway second and all approved.

MATTER OF OLD BUSINESS:

Jim McCanna brought before the County Council two appointments for the Redevelopment Commission SDI TIF District, John Good and Rick Walters. Janet Ordway made a motion to approve these two appointments, Alan Middleton second and all approved.

MATTER OF NEW BUSINESS:

Felger Hart was in to explain the need for some repairs to the boiler system. Their price for this project will not exceed \$15,500.00.

MATTER OF ADJOURNMENT:

William VanWye made a motion to adjourn, Alan Middleton second and all approved.

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 AYE	NAY
<u>Additional</u>				
<u>County General (1001)</u>				
GIS Software Maintenance (34140)	\$30,000.00	Tabled	7	0
Central Comm. Office Supplies (22110)	\$1.00	\$1.00	7	0
Community Corrections	\$8,000.00	\$8,000.00	7	0
<u>Cum Bridge (1135)</u>				
Replacement of Bridge #31 (35415)	\$47,000.00	\$47,000.00	6	0
Replace Sm Structure #31 CR 10 (35420)	\$45,000.00	\$45,000.00	6	0
Replace Sm Structure #202 CR 31 (35425)	\$65,000.00	\$65,000.00	6	0
Replace Sm Structure #307 CR 68 (35430)	\$26,000.00	\$26,000.00	6	0
Replace Sm Structure #375 CR 56 (35435)	\$45,000.00	\$45,000.00	6	0
<u>Cum Cap (1138)</u>				
Jail	\$12,597.00	\$12,597.00	7	0
Jail	\$61,600.00	Tabled \$61,600.00	7	0
Jail	\$18,068.53	\$18,068.53	7	0
Purdue Extension	\$3,720.00	\$3,720.00	6	0
<u>Local Road & Street (1169)</u>				
Sign Inventory	\$50,000.00	\$50,000.00	6	0
<u>Appropriate the use of the following Funds</u>				
Fund 1175 County				

Misdemeanant

Monday
\$51,407.34 \$51,407.34 6 0

Fund 1181 Plat Book Fee

\$88,049.95 \$88,049.95 6 0

Fund 1200 Supp Public Defender

\$6,672.92 \$6,672.92 6 0

Fund 1220 County Offender Transportation

\$200.00 \$200.00 6 0

Fund 2000 Supp Adult Probation

\$292,283.38 \$292,283.38 6 0

Fund 2050 Supp Juvenile Probation

\$21,938.52 \$21,938.52 6 0

Fund 2500 User Fee

\$195,639.24 \$195,639.24 6 0

Pre-trial Diversion (0910)

Un-appropriated (50000)

\$436.04 \$436.04 6 0

Transfers

County General (1001)

Commissioners (0020)
From:
Copy Machine Maint.
(33730)

To:
Copy Machines
(44400)

\$12,000.00 \$12,000.00 6 0

ADOPTED THIS 7th day of May, 2012

<u>NAY</u>	<u>AYE</u>
	Robert Wilder
	James Ordway
	Larry Maughlin
	Al Middleton
	William O Van Hise
	Eileen King

ATTEST: John W. Fetters
County Auditor