

County Council Meeting

June 4, 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 May 7, 2012, Donna King second and all approved.

MATTER OF ADDITIONALS:

GIS department request for an additional of \$30,000 for Software Maintenance was "Tabled". Alan Middleton made a motion to "Table" the request until the actual amount that is needed is known, Larry Moughler second and all approved.

Circuit Court Judge Kirk D. Carpenter request \$2,500 additional appropriation for account #22410 "Law Books" from the County General Fund. Larry Moughler made a motion to approve, Janet Ordway second and motion carried 6/1, Robert Wilder voted "No".

The State mandates that the salary be increased on the anniversary date of employment. Therefore, the Probation Department is requesting an additional appropriation Officer salary to be paid from the County General Fund in the amount of \$1,882.69 payable to the Probation Officer salary account number 11435. Janet Ordway made a motion to approve, Alan Middleton second and all approved.

Jack Smith of the IS department request an appropriation of \$50,000 from the County Cumulative Capital Fund 1138.50000.000.0253 to be used in place of the IS Department account for Computer Equipment. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

Sheila Stonebraker, County Assessor, request an additional appropriation from the Rainy Day Fund (1186) to Reassessment (1187) \$219,342 for Contractual Services (34330). Alan Middleton made a motion to approve, William VanWye second and all approved.

From Airport General (2101) to General Capital Outlay (41901) in the amount of \$100,000 to purchase a property needed for the runway extension and \$38,500 for Runway Repairs and Maintenance (31805); Robert Wilder made a motion to approve, Alan Middleton second and all approved.

MATTER OF TRANSFERS:

Circuit Court (0025): From Other Service Fees (32780) to Legal Reference Materials (22410) \$2,000; Janet Ordway made a motion to approve, Donna King second and all approved.

Superior Court II (0027): From Legal Fees (32830) to Legal Reference Materials (22410) \$2,600; Janet Ordway made a motion to approve, Donna King second and all approved.

Highway (1176): From Repair Parts Snow removal (22850) to Maintenance Contracts (33630) \$5,000; Robert Wilder made a motion to approve, Larry Moughler second and all approved.

Pre-trial Diversion (2501); Un-appropriated (50000) \$189.84 for Donald P. Shively's travel to a CLE Seminar in Indianapolis, IN and \$460.40 for Neal Blythe and Claramary Winebrenner to attend a seminar in Indianapolis, IN entitled "Prosecuting Difficult Sex Crime Cases". Alan Middleton made a motion to approve, William VanWye second and all approved.

MATTER OF AIRPORT AUTHORITY:

Alan Middleton and the County Council would like an Annual Report from the Airport Authority sometime in November/December; something like a Financial Statement, (5) year plan and a Progress report.

MATTER OF OLD BUSINESS:

Department Budgets should figure a 2% raise for all employees but with no promises that any increase will be available and all other accounts maintain existing budget amounts of 2012 except for extenuating circumstances which need to be explained at budget time.

MATTER OF NEW BUSINESS:

Ken McCrory, Director of DeKalb County Economic Development Partnership, Inc., introduced the (10) year abatement on both Real and Personal property for SDI Abatement. Robert Wilder made a motion to accept the application from SDI and refer it to the Tax Abatement Committee, Janet Ordway second and all approved.

Robert Wilder made a motion to approve and for Donald Stuckey to address the Department Head Meeting on June 6, 2012 at 1:00 PM on Ordinance 2012-1 which states "It is hereby ordained by the DeKalb County Council that the DeKalb County council adopts as its anti-nepotism policy the anti-nepotism provisions of Public Law 15-2012 codified as Indiana Code 36-1-20.2 and 36-1-21. This Ordinance shall take full force and effect upon its passage by the DeKalb County Council.", William VanWye second and all approved.

MATTER OF ADJOURNMENT:

Donna King made a motion to adjourn, William VanWye 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>Additionalals</u> | | | | |
| <u>County General (1001)</u> | | | | |
| GIS Software Maintenance (34140) | \$30,000.00 | Table | 7 | 0 |
| Circuit Court (0025) Legal Ref. Materials (22410) | \$2,500.00 | \$2,500.00 | 6 | 1 |
| Probation (0029) Deputy Payroll (11435) | \$1,882.69 | \$1,882.69 | 7 | 0 |
| <u>Cum Cap (1138)</u> | | | | |
| Un-appropriated (50000) | \$50,000.00 | \$50,000.00 | 7 | 0 |
| <u>Rainy Day (1186)</u> | | | | |
| Reassessment (1187) Contractual Services (34330) | \$219,342.00 | \$219,342.00 | 7 | 0 |
| <u>Airport General (2101)</u> | | | | |
| Gen Capital Outlay (41901) | \$100,000.00 | \$100,000.00 | 7 | 0 |
| Runways Repairs & Maint.(31805) | \$38,500.00 | \$38,500.00 | 7 | 0 |
| <u>Transfers</u> | | | | |
| <u>County General (1001)</u> | | | | |
| Circuit Court (0025) From: Other Service Fees (32780) | | | | |
| To: Legal Ref. Materials (22410) | \$2,000.00 | \$2,000.00 | 7 | 0 |
| Superior II (0027) | | | | |

From:
Legal Fees (32830)

To:
Legal Ref. Material
(22410)

| | | |
|------------|-------------|-----|
| \$2,600.00 | \$ 2,600.00 | 7 0 |
|------------|-------------|-----|

Highway (1176)

From:
Repair Parts Snow
Removal (22850)

To:
Maint. Contracts
(33630)

| | | |
|------------|-------------|-----|
| \$5,000.00 | \$ 5,000.00 | 7 0 |
|------------|-------------|-----|

Pre-trial Div. (2501)

Un-appropriated
(50000)

| | | |
|----------|-----------|-----|
| \$189.84 | \$ 189.84 | 7 0 |
|----------|-----------|-----|

Un-appropriated
(50000)

| | | |
|----------|-----------|-----|
| \$460.40 | \$ 460.40 | 7 0 |
|----------|-----------|-----|

ADOPTED THIS 4th day of June, 2012

NAY

AYE

| | |
|--|-----------------|
| | Ben Smith |
| | Robert White |
| | Janet Ordway |
| | Larry Maughlen |
| | Alan Muddett |
| | William O'Var |
| | Edonine M. King |

ATTEST:

John W. Fetters
John W. Fetters
County Auditor