

County Council Meeting

Budget Hearing for 2013

August 7 & 8, 2012

Present: Benjamin Smaltz, President

Alan Middleton, Vice President

Robert Wilder

Larry Moughler

Donna King

Janet Ordway

William VanWye

Auditor: John W. Fetters

MATTER OF DEPARTMENT BUDGET REPORTS:

The following departments presented their 2013 proposed budgets on August 7, 2012: Health – Emily Engel, Treasurer – Holly Albright, Building & Planning – Clint Knauer, Probation – Kate Cullum, IT – Jack Smith, Prosecutor – Clara Mary Winebrenner, Sheriff – Don Lauer, Homeland Security – Roger Powers, Sunny Meadows – Kim Pierson, Clerk – Martha Grimm, Surveyor – Mike Kline and Auditor – John Fetters

MATTER OF NON-BINDING REVIEWS:

Butler Carnegie Library-Janet Ordway made a motion to give a **favorable** review, Alan Middleton second and all approved.

Waterloo-Grant Public Library-Janet Ordway made a motion to give a **favorable** review, Alan Middleton second and all approved.

Altona Civil Town-William VanWye made a motion to give an unfavorable review, Janet Ordway second and all approved.

Corunna Civil Town-Robert Wilder made a motion to give an unfavorable review, Larry Moughler second and all approved.

Waterloo Civil Town-Donna King made a motion to give an unfavorable review, Larry Moughler second and all approved.

Butler Township- William VanWye made a motion to give an unfavorable review, Donna King second and all approved.

Fairfield Township-Janet Ordway made a motion to give an unfavorable review, Robert Wilder second and all approved.

Richland Township-William VanWye made a motion to give an unfavorable review, Donna King second and all approved.

Troy Township-William VanWye made a motion to give an unfavorable review, Larry Moughler second and all approved.

Wilmington Township, Union Township, Stafford Township, Spencer Township, Smithfield Township, Newville Township, Keyser Township, Jackson Township, Grant Township, Franklin Township and Concord Township-William VanWye made a motion to give a **favorable** review to each, Alan Middleton second and all approved.

1:20 PM – County Council recessed for the day.

County Council Meeting 8:30 AM August 8, 2012

MATTER OF ADDITIONAL:

DeKalb County Airport Authority request an additional appropriation from Airport Cumulative Bldg Fund (2190) to General Capital Outlay (41901) in the amount of \$50,000 to be used for Runway Extension Project. Robert Wilder made a motion to approve, William VanWye second and all approved.

MATTER OF INTER-LOCAL AGREEMENT:

Alan Middleton made a motion to approve and all to sign the “Inter-Local Agreement between DeKalb County Airport Authority and DeKalb County Board of Commissioners and County Council”, William VanWye second and all approved.

MATTER OF NON-BINDING REVIEWS:

Robert Wilder made a motion to “Table” the Non-Binding review for the DeKalb County Airport Authority, Alan Middleton second and all approved.

Eckhart Public Library-Donna King made a motion to give a **favorable** review, William VanWye second and all approved.

MATTER OF DEPARTMENT BUDGET REPORTS:

The following departments presented their 2013 proposed budgets on August 8, 2012: E-911 – Paul Brewer, Extension – Ann Williams, GIS – Brad Stump, Airport – Russ Couchman, Assessor – Sheila Stonebraker, Circuit Court – Judge Kirk Carpenter, Public Defender – Dan Pappas, Highway – Eric Patton, Soil & Water – Julie Knudson, Superior Court II – Judge Monte Brown, Veterans Office – Brian Lamm, Recorder – Jackie Rowan, Drainage Board – Don Kaufman, Commissioners & Court House – Randall Deetz.

MATTER OF SHERIFF AND JAIL BUDGETS:

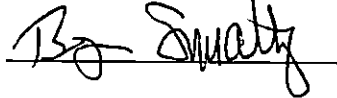
Janet Ordway made a motion to approve the combining of the Sheriff and Jail budgets into one budget now called Sheriff’s Budget, Alan Middleton second and all approved.

MATTER OF COUNTY SHERIFF'S RETIREMENT PLAN AND BENEFIT PLAN:

William VanWye made a motion to approve and Benjamin Smaltz to sign the "Trust Agreement for DeKalb County Police Retirement Plan" and the "Supplementary Trust Agreement for DeKalb County Police Benefit Plan" between DeKalb County Police Department and Comerica Bank & Trust, N.A., Ann Arbor, Michigan, Larry Moughler second and all approved.

MATTER OF ADJOURNMENT:


Donna King made a motion to adjourn, William VanWye second and all approved.



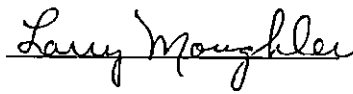
Benjamin Smaltz



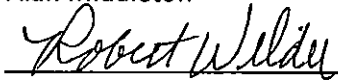
Alan Middleton



Janet Ordway



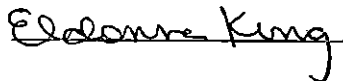
Larry Moughler



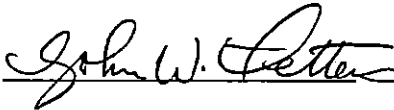
Robert Wilder



William VanWye



Eldonna King

Attest: 

John W. Fetters