

County Council Meeting

October 1, 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. Fetters

MATTER OF MINUTES:

Janet Ordway made a motion to approve Minutes of the County Council Meeting on September 10, 2012 and the County Council Budget Hearing Minutes of September 18th & 19th, 2012, Robert Wilder second and all approved.

William VanWye arrived at the meeting at 8:40 A.M.

MATTER OF ABATEMENT:

Robert Wilder made a motion to receive the SB 1 forms for both real estate and personal property and take to the Abatement Committee for evaluation and their recommendation for the abatement for Country Heritage Winery and Vineyard Inc., 0185 CR 68, LaOtto, IN 46763, Jeremy Lutter owner, William VanWye second and all approved.

MATTER OF ADDITIONALS:

The DeKalb County Sheriff request an additional from County General (1001) of \$20,000 into the Petroleum Products and Supplies Fund (Vehicle fuel fund 1001.22210.000.0005). They use an average of \$12,500 per month and will need this additional to finish the remaining (3) months. Janet Ordway made a motion to approve, Alan Middleton second and all approved.

DeKalb County Community Corrections request an additional of \$1.00 to open account 4919.44410.000.0000 Office Furniture and Fixtures. Larry Moughler made a motion to approve, Eldonna King second and all approved.

MATTER OF TRANSFERS:

Request from Kevin Wallace of Superior Court I for Law Books, Janet Ordway made a motion to approve the transfer of \$3,000 from Other Service fees (312780) to Legal Reference Materials (22410), Larry Moughler second and all approved.

The DeKalb County Commissioners would like to transfer \$4,500 from Court House (0020) Copy Machine Maintenance (33730) to Copy Machines (44400). There are more copy machines leased and this is where the funds are needed. Janet Ordway made a motion to approve, Robert Wilder second and all approved.

Don Lauer requested to transfer \$299.99 from Sheriff/Crime Control (1001.33920.000.0005) to Sheriff/Police Equipment (1001.44520.000.0005) for the purchase of a camera. Alan Middleton made a motion to approve, Larry Moughler second and all approved.

DeKalb County Central Communications Director Paul Brewer requested to transfer \$24,000 from part-time 1001.10750.000.0034 to Overtime account 1001.11050.000.0034 to hire and train part-time employees for the remainder of the year. Alan Middleton made a motion to approve, Eldonna King second and all approved.

MATTER OF NON-BINDING REVIEWS:

St. Joe Civil Town – Janet Ordway made a motion to give an unfavorable review, Alan Middleton second and motion carried 7/0.

DeKalb County Eastern Community School Corporation – Robert Wilder made a motion to give an unfavorable review, Janet Ordway second and motion carried 6/1, Alan Middleton voted 'No'.

DeKalb Central United School Corporation – William VanWye made a motion to give an unfavorable review, Eldonna King second and motion carried 7/0.

Butler Civil City – Alan Middleton made a motion to give a favorable review, Robert Wilder second and motion carried 4/3; Janet Ordway, Eldonna King and Ben Smaltz voted 'No'.

Union Township – Robert Wilder made a motion to give a favorable review, Janet Ordway second and motion carried 7/0.

Wilmington Township – Eldonna King made a motion to give a favorable review, William VanWye second and motion carried 7/0.

Stafford Township – Larry Moughler made a motion to give a favorable review, William VanWye second and motion carried 7/0.

Hamilton Civil Town – Alan Middleton made a motion to give a favorable review, William VanWye second and motion carried 7/0.

Garrett Public Library – Janet Ordway made a motion to give a favorable review, Robert Wilder second and motion carried 7/0.

Hamilton Community School Corporation – Robert Wilder made a motion to give 'No recommendation' due to the Public Question's results on the upcoming ballot in the November 13, 2012 election, Alan Middleton second and motion carried 7/0.

Garrett Civil City – Janet Ordway made a motion to give an unfavorable review, Eldonna King second and motion carried 7/0.

Garrett-Keyser-Butler School Corporation – Alan Middleton made a motion to give a favorable review, Larry Moughler second and motion carried 5/2; Robert Wilder and William VanWye voted 'No'.

Auburn Civil City – Robert Wilder made a motion to give an unfavorable review, Alan Middleton second and motion carried 7/0.

Ashley Civil Town – Alan Middleton made a motion to give a favorable review, William VanWye second and motion carried 7/0.

Northeastern Center Inc – Alan Middleton made a motion to give a favorable review, William VanWye second and motion was denied, 3/4; Ben Smaltz, Robert Wilder, Eldonna King and Janet Ordway voted 'No'.

Eldonna King made a motion to give an unfavorable review to the Taxing Units with "No Information sent in" William VanWye second and motion carried 7/0.

MATTER OF OLD BUSINESS:

Robert Wilder made a motion to approve the "DeKalb County Council Declaratory Resolution Establishing Economic Revitalization Areas 2012 RCC-4", Janet Ordway second and all approved.

Robert Wilder made a motion to approve the 2013 requested part-time hourly rates including Board Meeting Members pay, Larry Moughler second and all approved.

MATTER OF NEW BUSINESS:

Wind Turbine Ordinance investigative committee is trying to answer some valid questions on property values up or down, tax advantages or disadvantages, economic development and bringing in industry. The Ordinance now states 1500 feet setback from a residence and 400 feet from property lines. Terri Mays spoke against doing another study. Bill Hartman wants greater setbacks and warned against certain studies, there may not be any benefit in further studies. "You can get any kind of survey from anywhere that states anything you want it to say".

MATTER OF 2013 BUDGET:

Robert Wilder made a motion to approve on Second Reading the 2013 proposed budget, Janet Ordway second and all approved.

MATTER OF OPTIONS FOR 2013 FUNDING FOR COUNTIES:

Robert Wilder made a motion to approve Option 3 of the "Options for 2013 Funding for Counties adopting LOIT Levy Freeze" from the Levy Freeze Options for 2013 letter from Brian Bailey, Commissioner of Indiana Department of Local Government Finance, Alan Middleton second and all approved.

MATTER OF ADJOURNMENT:

Eldonna 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 AY NAY E	
<u>Additional</u>				
<u>County General (1001)</u>				
Sheriff (0005) Petroleum (22210)				
<u>Community Corrections Home Detention (4919)</u>	\$20,000.00	\$ 20,000.00	6	0
Office Furniture and Fixtures (44410)	\$1.00	\$ 1.00	7	0
<u>Transfers</u>				
<u>County General (1001)</u>				
Superior Court I (0026) From: Other Service Fees (32780)				
To: Legal Ref. Material (22410)	\$3,000.00	\$ 3,000.00	7	0
Court House (0020) From: Copy Machine Maintenance (33730)				
To: Copy Machines (44400)	\$4,500.00	\$ 4,500.00	7	0
Sheriff (0005) From: Crime Control (33920)				
To: Police Equipment (44520)	\$299.99	\$ 299.99	7	0
Central Communications (0034) From: Part-time (10750)				
To: Overtime (11050)	\$24,000.00	\$ 24,000.00	7	0

ADOPTED THIS 1st day of October, 2012NAYAYE

Barry Smith

Robert Wilder

Janet Ordway

Larry Moughler

Alan Middleton

William O'Vaughn

Edmonia King

ATTEST:

John W. Fetters

John W. Fetters
County Auditor