

County Council Meeting

July 6, 2009

Present:

Ben Smaltz, President

Robert Wilder

Janet Ordway, Vice President

Don VanWye

Larry Moughler

Keith Crow

Alan Middleton

Attorney: Donald J. Stuckey

Auditor: John W. Feters

MATTER OF ADDITIONALS:

Highway Department, motor vehicle fund (200), Other Contractual Services 73-3433 in the amount of \$6,000 for new roof on the County Highway Office Building. Robert Wilder made a motion to approve, Don VanWye second and all approved.

Cumulative Bridge fund (250), Other Supplies (22720) in the amount of \$25,000 to replenish supplies used in late winter flooding. Robert Wilder made a motion to approve, Don VanWye second and all approved.

MATTER OF TRANSFERS:

County General (100): Commissioners (19) from Care of Inmates (34190) to capital Outlay (44210) in the amount of \$7,408.13 to repay the IT Department for damaged equipment at the County Office Building because of the water damage to the basement. Alan Middleton made a motion to approve, Larry Moughler second and all approved.

Jail (23) from Technical Support (34100) to Police Equipment (44520) in the amount of \$1,356.00 to pay for a heavy duty paper shredder at the cost of \$1,200

and leave a balance of \$156.00. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

MATTER OF MINUTES:

Keith Crow made a motion to approve June 1, 2009 Minutes, Don VanWye second and all approved.

MATTER OF PART-TIME HELP:

Keith Crow made a motion to approve the County Assessor to hire part-time help out of the balance of \$20,000 that is in the Reassessment Fund 801.10750.000.801, Janet Ordway second and all approved.

MATTER OF ABATEMENT:

Robert Wilder made a motion to receive the application for an Abatement from Rinehart Finishing and schedule a Public Hearing on August 3, 2009 at 9:30 AM, Don VanWye second and all approved. 2009 REC-4
g.w.f.

MATTER OF APPOINTMENT:

Alan Middleton made a motion to appoint Robert Novy to the Garrett Public Library Board of Directors, his present term will expire December 31st, 2009 and starting 2nd term January 1, 2010, Janet Ordway second and all approved.

MATTER OF NEW BUSINESS:

Keith Crow and Ben Smaltz attended the State Called meeting for the County Council on June 27, 2009. Ben highlighted some of the topics of discussion: Stimulus money available titled "Build America Bond", Health care services for County prisoners - HEA 1182, Publication of Claims and Advertising Cost for Court Claims only - HEA 1230, Income Tax Distributions - HEA 1432, Body armor for Police Officers - HEA 1331, Property Tax Administration and Auditor Fund - HEA 1344, County may award a contract for Public work under the Procurement Law - HEA 1514 and Economic Development for High Tech Data Centers - SEA 448.

Robert Wilder opened the discussion on County wide ERA District for established Industrial areas to make the process of abatements cleaner.

Jim McCanna noted that there are (4) areas in the new County Policy Hand Book that might have a financial impact on the County Budget: 1) eliminating Sick Bank 2) adding 6 more Sick Days to the 12 that can be carried forward to the next year with the 6 days for that year making 24 days total for any one year 3) creating 2 personal paid days not to be carried forward to next year 4) Military Summer Camp of up to 15 days off will be allowed with pay being made up per day by the County to equal what the employee would make per day at the County.

Galen Eberhart led a discussion on ERA District for DeKalb County for the already established Industrial areas. This will help the process along to make DeKalb County Shovel Ready, to help with any Stimulus Package – “Build America Bond” and expedite the process of an abatement, advertising and Public Hearings.

The County Commissioners will give their recommendations on all department budgets.

MATTER OF OLD BUSINESS:

Central Dispatch: 1) Central Dispatch Directors job description is almost done 2) the purchase of the property is in the process 3) a budget needs to be created.

Chain Gang proposal or options are being discussed, another meeting is needed to finalize position.

Joint Liaison committee is Robert Wilder of the County Council and William Ort from the County Commissioners.

Purchase of the building at 220 E. 7th Street will possibly be done by the August 3rd Council meeting.

MATTER OF ADJOURNMENT:

Alan Middleton made a motion to adjourn, Keith Crow 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>ADDITIONALS</u>					
<u>HIGHWAY (200)</u>					
Contractural Services (73-3433)		\$ 6,000.00	\$ 6,000.00	7	0
<u>CUMULATIVE BRIDGE</u>					
<u>(250)</u>					
Supplies (22720)		\$ 25,000.00	\$ 25,000.00	7	0

Monday

July 6, 2009

Monday

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TRANSFERS

COUNTY GENERAL (100)

Commissioners (19)

From: Care of Inmates
(34190)

To: Capital Outlay
(44210)

\$ 7,408.13

\$ 7,408.13

7 0

Jail (23)

From: Technical Support
(34100)

To: Police Equipment
(44520)

\$ 1,356.00

\$ 1,356.00

7 0

ADOPTED THIS 2nd DAY OF February, 2009

NAYAYEBy SIMAX

Robert Wilcher

Donald E Van Way

Jmst Ordway

Larry Maughley

Keith A Cron

Alan C. Middleton

ATTEST:

John W. Fetters

John W. Fetters
County Auditor