

County Council Meeting

August 3, 2009

Present:

Ben Smaltz, President

Janet Ordway, Vice President

Robert Wilder

Don VanWye

Larry Moughler

Keith A. Crow

Alan Middleton

Attorney:

Donald J. Stuckey

Auditor:

John W. Fetters

MATTER OF MINUTES:

Janet Ordway made a motion to approve July 6, 2009 Minutes, Don VanWye second and all approved.

MATTER OF BUDGET HEARING:

Claramary Winebrenner, DeKalb County Prosecutor, gave her budget report with no increases, same budget for 2010 as 2009.

The budget hearings for the department heads will be starting at 9:00 AM on Tuesday August 11th and continue through Wednesday August 12, 2009.

MATTER OF ABATEMENT:

Robert Wilder reported for the Tax Abatement Committee. Their decision was unanimous to approve the abatement for Rhinehart Finishing. Robert Wilder made a motion to approve the abatement for Rinehart Finishing, Janet Ordway second and all approved. 2009 RCC-4 J.W.F.

Don Stuckey presented a Resolution for DeKalb County Council to consider by their next meeting, "Declaratory Resolution Establishing Economic Revitalization Areas" in all industrial areas for DeKalb County.

Renewal of Abatements: Robert Wilder presented the list and Tax Abatement Committee's approval to continue the following abatements; Nucor Fastener, Rhinehart Finishing, LLC, Magic

Coil Products (MCP Investments, LLC), Paragon Steel Enterprises, LLC, Steel Dynamics, Inc.-Iron Dynamics Division, Butler Facility and Steel Dynamics, Inc.-Flat Roll Division, Butler Facility. Robert Wilder made a motion to approve the renewal for these abatements, Don VanWye second and all approved.

MATTER OF LOIT:

Yearly discussion over LOIT, (Local Option Income Tax): Ben Smaltz asked if there were any comments from the Council, Commissioners or audience, no comments were given, end of discussion.

MATTER OF ADDITIONALS:

County General (100): Treasurer (03) Postage (33220), \$2,000 is needed to pay the bill for mailing this year's tax statements and for postage for the rest of the year. Don VanWye made a motion to approve the \$2,000, Janet Ordway second and all approved.

Sheriff (05) Patrolman 5 (11242), \$40,432 is needed to cover the omitted patrolmen in the 2009 budget. Keith Crow made a motion to approve the \$40,432, Alan Middleton second and all approved.

Commissioners (19) Legal Fees (32820), \$6,000 is needed for the work on the County handbook this year and for additional services anticipated in other departments including codification of the County Code. Alan Middleton made a motion to approve the \$6,000, Keith Crow second motion carried 5-2; Robert Wilder and Ben Smaltz voted Nay.

Cumulative Bridge Fund (250): Sm. Bridge Construction Study (25110), \$640 is needed for inspection of (14) small structures that were added to the inventory. Robert Wilder made a motion to approve the \$640, Larry Moughler second and all approved.

Cumulative Capital Development Fund (253): Non-Budgeted Expenditures (50000), \$50,000 is to be used in place of the IS Department account 100.44200.000.018 computer equipment and to purchase a new AS400 computer system for DeKalb County. Robert Wilder made a motion to approve the \$50,000, Don VanWye second and all approved.

County Misdemeanant Fund (936): Non-Budgeted Expenditures (50000), \$23,750 is needed to repair the Air Conditioner chiller barrel refrigerant lines in the DeKalb County Jail. Keith Crow made a motion to approve the \$23,750, Larry Moughler second and all approved.

Pre-Trial Diversion (910): For Reporting Only Non-Budgeted Expenditures (50000), \$750 for the purchase of five cameras and necessary accessories for use by the Indiana State Police and

\$150 to Verizon Legal Compliance for a specialized computer search conducted by them in a criminal investigation. No motion from the County Council is needed, just for their information.

MATTER OF TRANSFERS:

County General (100): Weights & Measures (17) \$423 from Repair & Maintenance Supplies (22310) to Other Garage & Motor (35151) to complete payment on the work that was done on the County truck. Alan Middleton made a motion to approve the \$423, Keith Crow second and all approved.

Aviation (600): \$1,229.98 from Drain/Real Estate Taxes (32390) to Repair & Maintenance Supplies (22310) to cover unforeseen shortfalls and potential shortfalls. Keith Crow made a motion to approve the \$1,229.98, Larry Moughler second and all approved.

MATTER OF NEW BUSINESS:

Townships and Library Budget reviews will be given to Ben Smaltz at the conclusion of this meeting and will be discussed at the Budget Hearings on August 11th and 12th.

Labor Day is September 7th therefore no County Council or County Commissioner meetings on that day. Next County Council meeting is September 15, 2009 at the same time as the Budget Cuts starting at 9:00 AM.

The proposed 2010 Calendar was passed out to the Council Members and will be discussed at the Budget Hearings.

MATTER OF OLD BUSINESS:

Still working on the purchase of the property for Central Dispatch, statement made by Don Grogg.

Handbook: Janet Ordway and Keith Crow have given Jim McCanna some typographical corrections which will be incorporated. Robert Wilder has suggested moving the Employee signature page to the end of the document, which will be done. A lengthy discussion on Benefits and Services, Section 3, took place. Personal Days may not be added, but up to two of the current year sick days may be designated as Personal Days, subject to approval by the Department Head. Other than that, all fiscal aspects of the proposed Employee Handbook are approved. Alan Middleton made a motion to approve the new County Employee Handbook as amended, Keith Crow second and all approved.

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>COUNTY GENERAL(100)</u>				
<u>Treasurer (03)</u>				
Postage (33220)	\$ 2,000.00	\$ 2,000.00	7	0
<u>Sheriff(05)</u>				
Patrolman 5 (11242)	\$ 40,432.00	\$ 40,432.00	7	0
<u>Commissioners (19)</u>				
Legal Fees (32820)	\$ 6,000.00	\$ 6,000.00	5	2
<u>CUMULATIVE BRIDGE FUND (250)</u>				
Sm. Bridge Construction Study (25110)	\$ 640.00	\$ 640.00	7	0
<u>CUM CAPITAL DEVELOP FUND (253)</u>				
Non-Budgeted Expenditures (50000)	\$ 50,000.00	\$ 50,000.00	7	0
<u>PRE-TRIAL DIVERSION (910)</u>				
<u>FOR REPORTING ONLY</u>				
Non-Budgeted Expenditures (50000)	\$ 875.00	ok		
<u>COUNTY MISDEMEANANT FUND (936)</u>				
Non-Budgeted Expenditures (50000)	\$ 23,750.00	\$ 23,750.00	7	0

Monday

August 3, 2009

Monday

160

TRANSFERS

COUNTY GENERAL (100)

Weights & Measures (17)

From: Repair & Maintenance
Supplies (22310)
To: Other Garage & Motor
(35151)

\$ 423.00

\$423.00

7 0

AVIATION (600)

From: Drain/Real Estate
Taxes (32390)
To: Repair & Maintenance
Supplies (22310)

\$ 1,229.98

\$1,229.98

7 0

ADOPTED THIS 2nd DAY OF February, 2009

NAYAYE

	Boz Smay
	Robert Wilder
	Donald E. Thayer
	Gretchen Ordway
	Larry Moughler
	Keith A. Crow
	Alan C. Medaletto

ATTEST:

John W. FettersJohn W. Fetters
County Auditor