

County Council Meeting March 3, 2008

Present: Ben Smaltz, President
 Bob Wilder
 David Yarde, absent
 Don VanWye
 Janet Ordway, Vice President
 Larry Moughler
 Andy Crow
 Attorney: Donald J. Suuckey

Commissioners: William C. Ort
 Connie R. Miles
 Don C. Kaufman
 Attorney: James P. McCanna
 Auditor: John W. Fetters

MATTER OF MINUTES:

Andy Crow motion to approve February 4, 2008 minutes, Janet Ordway second and all approved.

MATTER OF ADDITIONALS:

County General (100)
 Auditor (2) Postage (33220) \$4,428.00

Bob Wilder motion to approve postage for Homestead Tax Rebate checks, Larry Moughler second and all approved.

Commissioners (19) Maps & Mapping (34560) \$31,827

Andy Crow motion to accept Option 1: Appropriate \$31,827 from the General Fund and \$9,673 from the Cumulative Capital Fund,

Re: City of Auburn/DeKalb County Partnership on 2008 Orthophotography Update, Janet Ordway second and all approved.

Highway (200) Sand & Salt (74.22760) \$75,000.00
 Gravel/Stone (74.22790) \$75,000.00
 Bituminous (74.22810) \$307,964.43
 Petroleum Products & Supplies
 (76.22210) \$50,000.00

Andy Crow motion to accept the Major Moves Funding to be placed into the Motor Vehicle Highway General Fund, Bob Wilder second and all approved.

Cumulative Capital Development (253)
 Non-Budgeted Expenditures (50000) \$9,673

Andy Crow motion to accept with Option 1 of Commissioners' additional, \$9,673 from Cumulative Capital Development (253)

Re: City of Auburn/DeKalb County Partnership on 2008 Orthophotography Update, Janet Ordway second and all approved.

Non-Budgeted Expenditures (50000) \$1,450.00

Janet Ordway motion to approve additional appropriation to maintain and upgrade the Jail's Digital Recorders, Don VanWye second and all approved.

Public Airport Capital Improvements (610)
 Capital Outlay (44210) \$60,000.00

Janet Ordway motion to approve appropriation for utilities per Lease Agreement with Century Aviation, Don VanWye second and all approved.

MATTER OF TRANSFERS:

Jail (23) From: Office Supplies (22110)
 To: Furniture & Fixtures (44410) \$44.98

From: Office Supplies (22110)
To: Computer Equipment (44420) \$44.98

From: Office Supplies (22110)
To: Police Equipment (44520) \$150.00

Janet Ordway motion to approve transfers for Desktop, Keyboard & Mouse, and a Typewriter, Don VanWye second and all approved.

Superior Court II (27)

From: Office Supplies (22110)
To: Miscellaneous Equipment (44510) \$99.99

Andy Crow motion to approve transfer for a shredder, Larry Moughler second and all approved.

Reassessment (801)

From: GIS Analyst (11458)
To: Contractual Services (34330) \$1,760.00

The above request is made based on the fact that there will be funds available in the approved budget because a new employee will only be paid at 80% of the position's salary for the first 90 days of employment. This is due to the rules governing the County's probationary period for new employees. Brad Stump proposes to transfer 20% of the salary that would be unpaid during the probationary period to a contractual services account and pay Jim Otis from those funds. Bob Wilder motion to approve this transfer, Larry Moughler second and all approved.

MATTER OF APPOINTMENTS:

Bob Wilder motion to approve Jim Dwyer to the St. Joe/Spencerville Regional Sewer District Board, Andy Crow second and all approved.

MATTER OF OLD BUSINESS:

Bob Wilder motion to approve Heidtman Steel Resolution 2008 RC - 1 for abatement, Janet Ordway second and all approved.

Bob Wilder motion to receive and schedule Public Hearing for Paragon Steel Abatement, Don VanWye second and all approved. Hearing scheduled for 9:30 AM May 5th, 2008.

MATTER OF ADJOURNMENT:

Andy Crow motion to adjourn, Larry Moughler 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>Auditor (2)</u>				
Postage (33220)	\$ 4,428.00	<u>\$ 4,428.00</u>	6	0
<u>Commissioners (19)</u>				
Maps & Mapping (34560)	\$ 31,827.00	<u>\$ 31,827.00</u>	6	0
<u>HIGHWAY (200)</u>				
Sand & Salt (74.22760)	\$ 75,000.00	<u>\$ 75,000.00</u>	6	0
Gravel/Stone (74.22790)	\$ 75,000.00	<u>\$ 75,000.00</u>	6	0
Bituminous (74.22810)	\$ 307,964.43	<u>\$ 307,964.43</u>	6	0
Petroleum Products & Supplies (76.22210)	\$ 50,000.00	<u>\$ 50,000.00</u>	6	0
<u>CUMULATIVE CAPITAL DEVELOPMENT (253)</u>				
Non-Budgeted Expenditures (50000)	\$ 41,500.00	<u>\$ 9,673.00</u>	6	0
Non-Budgeted Expenditures (50000)	\$ 1,450.00	<u>\$ 1,450.00</u>	6	0
<u>PUBLIC AIRPORT CAPITAL IMPROVEMENT (610)</u>				
Capital Outlay (44210)	\$ 60,000.00	<u>\$ 60,000.00</u>	6	0

TRANSFERS

COUNTY GENERAL (100)

Jail (23)

From: Office Supplies(22110) To: Furniture & Fixtures (44410)	\$ 44.98	<u>\$44.98</u>	<u>6 0</u>
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From: Office Supplies(22110) To: Computer Equipment (44420)	\$ 44.98	<u>\$44.98</u>	<u>6 0</u>
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From: Office Supplies(22110) To: Police Equipment (44520)	\$ 150.00	<u>\$150.00</u>	<u>6 0</u>
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Superior Court II (27)

From: Office Supplies(22110) To: Miscellaneous Equipment (44510)	\$ 99.99	<u>\$99.99</u>	<u>6 0</u>
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REASSESSMENT (801)

From: GIS Analyst (11458) To: Contractual Services (34330)	\$ 1,760.00	<u>\$1,760.00</u>	<u>6 0</u>
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ADOPTED THIS 3RD DAY OF MARCH, 2008

<u>NAY</u>	<u>AYE</u>
	<i>Res Smatz</i>
	<i>Robert Wilder</i>
	<i>Donald E. Van Wye</i>
	<i>Tom Ordway</i>
	<i>Larry Moughler</i>
	<i>Keith A. Cron</i>

ATTEST:

John W. Fetters
John W. Fetters
County Auditor