

County Council Meeting
April 7, 2008

Ben Smaltz, President, absent

Present:

Bob Wilder

David Yarde

Don VanWye

Janet Ordway, Vice President

Larry Moughler

Andy Crow

Attorney:

Donald J. Stuckey

Commissioners:

William C. Ort

Connie R. Miles

Don C. Kaufman

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF SHERIFF'S FEES:

David Yarde motion to approve Ordinance No. 2008 OCC-2 for Sheriff's Fees, Andy Crow second, motion carried 5 to 1. (1st Reading)

MATTER OF MINUTES:

Don VanWye motion to approve March 3, 2008 minutes, Larry Moughler second and all approved.

MATTER OF ADDITIONALS:

County General (100)

Superior Court I (26), Other Services Fees (32780) \$10,000, this fund pays for Jury, Witness Fee, Transcripts, Evaluations and Interpreters. Andy Crow motion to approve, Don VanWye second, motion carried 5 to 1.

Cumulative Capital Development (253)

Non-Budgeted Expenditures (50000) \$7,596, this is for equipment repair in Sheriff's Office. Don VanWye motion to deny, Larry Moughler second and all approved.

Non-Budgeted Expenditures (50000) \$384,000, this is for Court House restoration and County Sheriff's refinishing of concrete on two corners. Andy Crow motion to approve \$200,000 and deny the remainder, Janet Ordway second and all approved.

Non-Budgeted Expenditures (50000) \$2,195, this is for a power blade for the grasshopper tractor to remove snow around Court House. Bob Wilder motion to approve, David Yarde second and all approved.

Pre-Trial Diversion (910)

Non-Budgeted Expenditures (50000) \$29,195, for reporting purposes only.

MATTER OF ECKHART PUBLIC LIBRARY:

Bob Wilder motion to approve Eckhart Public Library's 2009-2011 Capital Projects Plan, David Yarde second and all approved.

MATTER OF TRANSFERS:

Jail (23) From: Office Supplies (22110) \$59.98
 To: Computer Equipment (44420)

 From: Office Supplies (22110) \$204.00
 To: Furniture & Fixtures (44410)

Andy Crow motion to approve, David Yarde second and all approved.

Ben Smaltz arrived at 9:30 AM

MATTER OF E911 FEES:

Bob Wilder motion to approve E911 Fees to increase from \$.83 to \$2.08 used to fund Central Dispatch, Larry Moughler second and all approved. (1st Reading) Ordinance 2008 OCC-1

MATTER OF CENTRAL DISPATCH:

Janet Ordway motion to approve the Interlocal Cooperation Agreement to Establish Governmental Structure for a Joint City/ County Central Dispatch, Don VanWyc second and all approved.
(1st Reading)

MATTER OF ADJOURNMENT:

Andy Crow motion to adjourn, Larry Moughler second and all approved.

Monday

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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>Superior Court I (26)</u> | | | | |
| Other Service Fees (32780) | \$ 10,000.00 | <u>\$ 10,000.00</u> | <u>5</u> | <u>1</u> |
| <u>CUMULATIVE CAPITAL DEVELOPMENT (253)</u> | | | | |
| Non-Budgeted Expenditures (50000) | \$ 7,596.00 | <u>Denied</u> | <u>6</u> | <u>0</u> |
| Non-Budgeted Expenditures (50000) | \$ 384,000.00 | <u>\$ 200,000.00</u> | <u>7</u> | <u>0</u> |
| Non-Budgeted Expenditures (50000) | \$ 2,195.00 | <u>\$ 2,195.00</u> | <u>6</u> | <u>0</u> |
| <u>PRE-TRIAL DIVERSION (910)</u> | | | | |
| <u>FOR REPORTING PURPOSES ONLY</u> | | | | |
| Non-Budgeted Expenditures (50000) | \$ 29,195.00 | <u>\$ 29,195.00</u> | | |

Monday

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TRANSFERS

COUNTY GENERAL (100)

Jail (23)

From: Office Supplies (22110)
To: Computer Equipment
(44420)

\$ 59.98

\$ 59.98

6 0

From: Office Supplies (22110)
To: Furniture & Fixtures
(44410)

\$ 204.00

\$ 204.00

6 0

ADOPTED THIS 7TH DAY OF APRIL, 2008

NAY

AYE

B. Smey

John Ordway

Robert Whitely

Donald E. Van Wyk

Larry Moughler

Keith A. Crow

John W. Fetters

ATTEST:

John W. Fetters
County Auditor