

County Council Meeting
August 4, 2008

Present:

Ben Smaltz, President	Bob Wilder
Janet Ordway, Vice President	Don VanWye
Larry Moughler	David Yarde
Andy Crow	
Attorney:	Auditor:
Donald J. Stuckey	John W. Fetters

MATTER OF MINUTES:

Larry Moughler motion to approve July 7, 2008 minutes, David Yarde second and all approved.

MATTER OF ADDITIONALS:

County General (100):

Coroner (7): Medical fees (32800) for autopsies, paying Pathologist and toxicology (AIT) \$10,000.00, David Yarde motion to approve, Andy Crow second and all approved.

GIS (39): Furniture & Fixtures (44410) the appropriation of one dollar is required to re-establish the account within GIS budget to purchase office furniture, Bob Wilder motion to approve, Janet Ordway second and all approved.

Cumulative Capital Development (253):

Non-Budgeted Expenditures (50000): \$2,280.00 for the purchase of 12 folding tables for the use in the Court House, \$128,701.68 for the purchase and equipping of (4) Sheriff's new cars and \$35,000.00 to finish the Jail corner covers and the column entrance, Andy Crow motion to approve, Janet Ordway second and all approved.

Public Airport Capital Improvement (610):

Capital Outlay (44210): \$200,000.00 for the Wildlife/Security Fence Project that is funded 97.5% by federal and state grants, we cash flow the project and then we are reimbursed, Andy Crow motion to approve, David Yarde second and all approved.

Board of Aviation (600):

Petroleum Products and Supplies (22210): \$2,000.00 due to the rising cost of fuel and this will take them through 2008, Telecommunications (33240): \$500.00 to replace cell phone that was run over on the job, David Yarde motion to approve, Larry Moughler second and all approved.

Contractual services (34330): \$13,000.00 to cover services rendered by Gene Powell, Bob Battig and Kay Rowlison through 2008, David Yarde motion to approve, Larry Moughler second vote 6 Aye and 1 Nay, motion carried.

Pre-Trial Diversion Fund Account:

Non-Budgeted Expenditures (50000): \$2,000.00 to purchase equipment for an interrogation room at the Butler Police Department. For reporting only.

MATTER OF TRANSFERS:

County General (100):

Sheriff (5): From Auto Communications (22320) to Subscriptions (33910) \$760.00 to pay for the 2008-update issue of the Burns Indiana Statutes, Janet Ordway motion to approve, Don VanWye second and all approved.

Jail (23): From Office Supplies (22110) to Furniture and Fixtures (44410) \$434.97 to pay for new chair mats in the communications room, Janet Ordway motion to approve, Don VanWye second and all approved.

46
Superior Court II (27): From Office Supplies (22110) to Miscellaneous Equipment (44510) \$277.98 to purchase a paper shredder and dictation recorder, Janet Ordway motion to approve, Don VanWye second and all approved.

GIS (39): From Office Supplies (22110) to Furniture and Fixtures (44410) \$95.00, From Postage (33220) to Furniture and Fixtures (44410) \$80.00, and from Software Maintenance (34140) to Furniture and Fixtures (44410) \$225.00 to purchase two mid-grade replacement desk chairs, Bob Wilder motion to approve, Janet Ordway second and all approved.

MATTER OF TAX ABATEMENT:

Bob Wilder motion to receive report from Baden Tax Management on Nucor Fastener, Division of Nucor Corporation application for tax abatement, Janet Ordway second and all approved.

Bob Wilder motion to accept R & D Concrete of Indiana for their Tax Abatement for 2008 property taxes, Don VanWye second and all approved.

MATTER OF ADJOURNMENT:

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

Monday

August 4, 2008

Monday

47

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>Coroner (07)</u>			
Medical Fees (32800)	\$ 10,000.00	\$ 10,000.00	7/0
<u>GIS (39)</u>			
Furniture & Fixtures (44410)	\$ 1.00	\$ 1.00	7/0
<u>CUMULATIVE CAPITAL DEVELOPMENT (253)</u>			
Non-Budgeted Expenditures (50000)	\$ 2,280.00	\$ 2,280.00	7/0
Non-Budgeted Expenditures (50000)	\$ 128,702.00	\$ 128,702.00	7/0
Non-Budgeted Expenditures (50000)	\$ 35,000.00	\$ 35,000.00	7/0
<u>BOARD OF AVIATION 600</u>			
Petroleum Prod. & Supplies (22210)	\$ 2,000.00	\$ 2,000.00	7/0
Telecommunications (33240)	\$ 500.00	\$ 500.00	7/0
Contractual Services (34330)	\$ 13,000.00	\$ 13,000.00	6/1
<u>PUBLIC AIRPORT CAPITAL IMPROVEMENT (610)</u>			
Capital Outlay (44210)	\$ 200,000.00	\$ 200,000.00	7/0
<u>PRE-TRIAL DIVERSION (910)</u>			
<u>FOR REPORTING PURPOSES ONLY</u>			
Non-Budgeted Expenditures (50000)	\$ 2,000.00	\$ 2,000.00	✓

Monday

August 4, 2008

Monday

48

TRANSFERSCOUNTY GENERAL (100)Sheriff (05)

From: Auto Communications
(22320)
To: Subscriptions (33910)

\$ 760.00

\$ 760.00 7/0

Jail (23)

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

\$ 434.97

\$ 434.97 7/0

Superior Court 2 (27)

From: Office Supplies (22110)
To: Miscellaneous Equip.
(44510)

\$ 277.98

\$ 277.98 7/0

GIS (39)

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

\$ 95.00

\$ 95.00 7/0

From: Postage (33220)
To: Furniture & Fixtures
(44410)

\$ 80.00

\$ 80.00 7/0

From: Software Maintenance
(34140)
To: Furniture & Fixtures
(44410)

\$ 225.00

\$ 225.00 7/0

ADOPTED THIS 4th DAY OF AUGUST, 2008

NAYAYE

	Ray Smoot
	Robert W. Elder
	David L. Green
	Donald E. Van Way
	James Ordway
	Harry Moughler
	Keith A. Brown
	John W. Fetters

ATTEST:

John W. Fetters
County Auditor