

## County Council Meeting May 7, 2007

**Present:**

Ben Smaltz, President  
Janet Ordway, Vice President  
David Yarde  
Larry Moughler  
Don VanWye  
Bob Wilder

**Absent:**

Andy Crow

**Attorney:**

James P. McCanna

**Commissioners:**

William C. Ort  
Connie R. Miles  
Don C. Kaufman

**Auditor:**

John W. Fetters

**MATTER OF COUNTY POLICE UNIFORM:**

John Dennis was in to discuss uniforms for his department. Council stated for him to use his own discretion on the attire purchased.

**MATTER OF HOMELAND SECURITY:**

Roger Powers discussed the State Funding for the full time employee position. The salary will decrease if kept on a part time basis. Funding will only be reimbursed 35% for part time and 60% for full time position.

**MATTER OF PUBLIC LIBRARY:**

Linda Dunn, Director of the Waterloo Public Library, introduced the 3 year Capital Project Plan for the Waterloo Library, Janet Ordway motion to approve project and Don VanWye second with all approving. Cate Birdseye, Director of the Garrett Public Library, introduced the 3 year Capital Project Plan for the Garrett Library, David Yarde motion to approve project and Bob Wilder second with all approving.

**MATTER OF COUNTY ECONOMIC DEVELOPMENT:**

Gaylon Eberhart was in from DeKalb County Economic Development reporting on his developments, contacts, overall county employment, and new business contacts. His work has been ongoing for 11 months now.

#### MATTER OF VOTING MACHINES:

Jackie Rowan was in to discuss the purchase of 40 new Voting Machines, the Microvote Infinity Machines. The cost of \$127,160 will come from Cumulative Capital Development Fund.

#### MATTER OF COMPLIANCE OFFICER:

Clint Knauer and Bill Walters were in to discuss possibly hiring Lonnie Lanning part time for the Plan Commission as Compliance Officer. With his current inspection position in the Building Department this will make him full time. They need to advertise for the additional appropriation to move him to full time. Ben Smaltz directed the question to the Commissioners for their recommendation for this position, William Ort responded with a yes.

#### MATTER OF ADDITIONALS:

Don VanWye motioned to approve \$600 from the County General to the Auditor's Office for Legal and Reference materials, David Yarde second and all approved. Sheila Stonebraker Assessor's Office \$500 additional from account #1055 Personal Service Fee for completing level 2 Certification, David Yarde motion to deny, Bob Wilder second and all approved. Brian Lamm Veteran's Service office asking for an additional of \$200 for postage, Bob Wilder motioned to approve and Don VanWye second with all approving. Request of \$25,000 to be moved from General Fund to Court House Building Structure and Repair, Bob Wilder motioned to approve \$12,500 to be moved and deny the remaining, Janet Ordway second and all approved. Superior Court requested \$249 for furniture Capital Account #4441. David Yarde motioned to approve and Larry Moughler second, Ben Smaltz abstained from voting due to relationship with vendor quoting, all approved. Bob Wilder motion to approve Roger Powers additional appropriation for full time employee so that State Funding will reimburse 60%, Larry Moughler second; Janet Ordway for a matter of record: "if State funding is lost then the position will revert back to part time", and all approved. Local roads and streets: \$40,000 purchase of vehicles, \$110,000 dust control, (bids will be accepted by Commissioners later today), bridge #103 tile replaced for 3 drains being repaired \$10,000, and bridge #150 small structure replaced \$80,000. Bob Wilder motioned to approve all four requests, David Yarde second and all approved. From Cumulative Capital Development Fund \$4300 for desk partition for Assessor's Office, Larry Moughler motion to approve, Janet Ordway second, Ben Smaltz abstained from voting due to his relationship to Vendor, and all approved. Bob Wilder motion to approve request of \$127,160 for Clerk's Office Microvote Infinity

Machines, Janet Ordway second and all approved. Janet Ordway motion to approve request of \$156,000 from Cumulative Capital Development Fund for Sheriff Police cars, Larry Moughler second and all approved. Airport Capital Improvement Fund, \$50,000 to account #44210 Capital Outlay, Don VanWye motioned to approve, Bob Wilder second and all approved. Smithfield Township Assessor requesting \$1000 per year increase due to completing Level 1 and Level 2 Certification, Bob Wilder motion to approve, Janet Ordway second and all approved. Assessor reassessment fund 2006-801, requesting \$10,000 for new computer equipment account #44420, Bob Wilder motion to approve, Janet Ordway second and all approved. For reporting purposes only, Pre-trial Diversion requesting \$3119 to Non-Budget Expenditures, Don VanWye motion to approve, Janet Ordway second and all approved.

#### MATTER OF TRANSFERS:

Tobacco Settlement (520); \$3000 from Operating Supplies (22130) to equipment (44430). This will allow the Health department to purchase a Xerox Work Centre Station for copying and faxing documents, this includes service contract. Janet Ordway motioned to approve, Larry Moughler second and all approved.

#### MATTER OF MINUTES:

Don VanWye motioned to approve April 2, 2007 Council Minutes as corrected, Janet Ordway second and all approved.

#### MATTER OF OLD BUSINESS:

For time purpose Council request that the Library Directors send in their proposed capital projects requests and refrain from presentation unless Council needs clarification and particulars. Also request that all appropriation letters be included in their packets for them to review prior to meeting. Council President will also review monthly agenda with auditor prior to the meeting.

#### MATTER OF NEW BUSINESS:

Be aware of salary increases for budget, holiday schedule, and new laws for funding.

#### MATTER OF ADJOURNMENT:

Larry Moughler motion to adjourn, Bob Wilder 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
<b><u>ADDITIONALS</u></b>					
<b><u>COUNTY GENERAL (100)</u></b>					
<b><u>Auditor (2)</u></b>					
Legal Reference Materials (22410)	\$	600.00	<u>600</u>	<u>6</u>	<u>0</u>
<b><u>Assessor (9)</u></b>					
Personal Service Fees(10550)	\$	500.00	<u>Denied</u>	<u>6</u>	<u>0</u>
<b><u>Veterans Service Officer (16)</u></b>					
Postage (33220)	\$	200.00	<u>200</u>	<u>6</u>	<u>0</u>
<b><u>Courthouse (20)</u></b>					
Bldg/Structure Repair(33670)	\$	25,000.00	<u>12,500</u>	<u>6</u>	<u>0</u>
<b><u>Superior Court (26)</u></b>					
Furniture & Fixtures (44410)	\$	249.00	<u>249</u>	<u>5</u>	<u>0</u>
<b><u>Emergency Management(33)</u></b>					
Department Head (11201)	\$	10,689.00	<u>10,689</u>	<u>6</u>	<u>0</u>
<b><u>LOCAL ROADS &amp; STREETS (120)</u></b>					
Purchase Of Vehicles (44610)	\$	40,000.00	<u>40,000</u>	<u>6</u>	<u>0</u>
<b><u>HIGHWAY (200)</u></b>					
Dust Control (32350.075)	\$	110,000.00	<u>110,000</u>	<u>6</u>	<u>0</u>
<b><u>Cumulative Bridge (250)</u></b>					
Bridge #103-Tile Replacement (35290)	\$	10,000.00	<u>10,000</u>	<u>6</u>	<u>0</u>
Small Structure #150 (35295)	\$	80,000.00	<u>80,000</u>	<u>6</u>	<u>0</u>

Monday 523

MAY 7, 2007  
CUMULATIVE CAPITAL  
DEVELOPMENT (253)

Monday

Non-Budgeted Expenditures (50000)	\$	4,300.00	<u>4300</u>	<u>5</u>	<u>0</u>
Non-Budgeted Expenditures (50000)	\$	127,160.00	<u>127,160</u>	<u>6</u>	<u>0</u>
Non-Budgeted Expenditures (50000)	\$	156,000.00	<u>156,000</u>	<u>6</u>	<u>0</u>

PUBLIC AIRPORT  
CAPITAL IMPROVEMENTS  
(610)

Capital Outlay (44210)	\$	50,000.00	<u>50,000</u>	<u>6</u>	<u>0</u>
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REASSESSMENT (801)

Smithfield Twp Trustee(11300)	TABLED FROM APRIL MTG	\$	1,000.00	<u>1,000</u>	<u>6</u>	<u>0</u>
Computer Equipment (44420)		\$	10,000.00	<u>10,000</u>	<u>6</u>	<u>0</u>

PRE-TRIAL DIVERSION  
(910)

FOR REPORTING  
PURPOSES ONLY

Non-Budget Expenditures (50000)	\$	3,119.00	<u>3119</u>	<u>6</u>	<u>0</u>
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Monday

MAY 7, 2007  
TRANSFERS

Monday , 524

COUNTY GENERAL (100)

TOBACCO SETTLEMENT  
(520)

From: Operating Supplies  
(22130)

To: Equipment (44430)

\$ 3,000.00

3000

60

ADOPTED THIS 7TH DAY OF MAY, 2007

NAY

AYE

	<i>By: [Signature]</i>
	<i>Robert [Signature]</i>
	<i>[Signature]</i>
	<i>Donald &amp; Van [Signature]</i>
	<i>James Ordway</i>
	<i>Larry Moughler</i>

ATTEST:

*John W. Fetters*  
John W. Fetters  
County Auditor