

Monday

February 2, 2004

Monday

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WHEREAS, certain extraordinary emergencies have developed since the adoption of the existing annual budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget. **NOW THEREFORE**, to meet such extraordinary emergencies:

Sec.1. BE IT ORDAINED (RESOLVED) by the County Council of DeKalb County, Indiana, that for the expense of said municipal corporation the following sums of money are hereby herein specified, subject to laws governing the same:

	AMOUNT REQUESTED	AMOUNT APPROVED	VOTE AYE NAY	
<u>ADDITIONALS</u>				
<u>COUNTY GENERAL</u> <u>(0100)</u>				
<u>Treasurer (3)</u>				
Overtime (1105) <i>Approved 9/21/04</i> <i>Jo/BS</i>	\$ 8,300.00	<u>\$ 8,300</u>	7	0
<u>AVIATION (0600)</u>				
Capital Outlays (99.4421) <i>Approved 9/21/04</i> <i>KC/RM</i>	\$ 50,000.00	<u>\$ 50,000</u>	7	0
<u>COUNTY CORRECTIONS</u> <u>FUND (0936)</u>				
Non-Budgeted Expenditures (99.5000) <i>BS/Rc</i>	\$ 20,000.00	<u>\$ 20,000</u>		

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AVIATION (0600)

Monday

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From: Janitorial Services
(99.3434)

To: Office Supplies
(99.2211)

Jo/BS

\$ 300.00

300.00

7 0.

ADOPTED THIS 2ND DAY OF FEBRUARY, 2004

NAY

AYE

Robert Whitaker
David Morse
Donald Elton Wye
Janet Ordway
Larry Moughler
Beir Smiley
Keith C. Crow

ATTEST:

Sharon G. Hayes

Sharon G. Hayes
Secretary of Appropriating Body

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COUNCIL MINUTES - FEBRUARY 2, 2004

MATTER OF MINUTES

A motion by Don Van Wye to approve the minutes of January 12th was seconded by Keith Crow and carried.

MATTER OF ADDITIONAL APPROPRIATIONS

A motion by Janet Ordway to approve additional appropriations for Treasurer Sue Bauermeister in the amount of \$8,300 for overtime work, which her deputies will incur during the tax processing time caused by difficulties in the reassessment was seconded by Ben Smaltz and carried.

MATTER OF VISITORS' BUREAU

Richard Martin of the DeKalb County Visitors' Bureau reported to the council on the various advertising ventures and accomplishments of the organization during 2003.

MATTER OF SUNNY MEADOWS

Sunny Meadows administrator Janel Snow presented the annual report of the county farm and residential home to the council. Janel reported that the freeze on acceptance of new residence was finally lifted in August of 2003. This had been a lengthy period during which the revenue for ARCH residents was not allowed to increase and no new residents could be accepted for ARCH through the Welfare Family and Social Services program. This coupled with farm costs meant a loss in income for the farm and home for 2003. Other years have been productive and the farm has shown a profit until 2002 and 2003. However, losses for 2003 were about \$25,000 less than 2002. Questions and comments followed the presentation.

MATTER OF ECKHART PUBLIC LIBRARY

Eckhart Public Library Director Janel Graber presented the request of the library board for approval of the 2005 capital projects fund. Janel reported a circulation of 203,730 books with 9365 registered borrowers and 693 programs sponsored by the library. The library's history reading program boasts 2336 registered participants. Ms. Graber explained that the library was in need of repairs to the roof tiles and plastering in the basement. The drain system for the fountain also must be repaired as well as security cameras and equipment. The library would also like to increase the security system and install a wireless lab with laptop computers. An independent audit has determined that the library has used all monies exactly as requested over the past year.

The genealogy center is open to everyone and is drawing much from visitors as well as persons doing research. A motion by David Yarde to receive the report for the Eckhart Public Library and approve the proposal for the library capital projects fund for 2005 was seconded by Ben Smaltz and carried.

MATTER OF HAVA

Clerk Jackie Rowan presented a packet of information concerning polling place accessibility surveys and results taken from the Count Us In study for disabled voters and answered several questions with regard to the information.

MATTER OF RESOLUTION 2004-R4

A motion by David Yarde to approve Resolution 2004-R4 for the most recent T-hanger project bank loan for \$686,000 at 5% interest to be secured by payments from the rental properties at the airport subject to approval by the DLGF was seconded by Larry Moughler and carried unanimously.

DEKALB COUNTY COUNCIL RESOLUTION 2004-R4
DEKALB COUNTY CODE SECTION 30-7-4-2
APPROVAL OF T-HANGAR PROJECT LOAN FOR 2003
AT DEKALB COUNTY PUBLIC MUNICIPAL AIRPORT

Whereas, in DeKalb County Ordinance 2002-2 of the DeKalb County Council, of DeKalb County, Indiana, entitled "An Order to Set Aside Revenues of the DeKalb County Airport for Airport Capital Improvements", dated July 8, 2002, the County Council of DeKalb County, Indiana, authorized the DeKalb County Public Municipal Airport Board of Aviation Commissioners to contract a loan to finance the construction of airplane hangars at the DeKalb County Airport subject to the approval of the Dekalb County Council.

Whereas, the DeKalb County Board of Aviation Commissioners have approved the construction of a second and third set of six airplane T-Hangars with six tenants already signed under leases to support a bank loan secured by lease income from the new 2003 T-Hangars, the second of which is constructed and the third to be constructed, from two residential properties to be purchased in accordance with the master plan of the DeKalb Airport, and other real estate T-Hangar and real estate rentals of the Dekalb County Municipal Airport sufficient to amortize the bank loan.

Whereas, the proposed amount of the loan is Six Hundred Eighty-Six Thousand Dollars (\$686,000.00). The interest rate on this loan is set at a rate of initially 5.0% per annum, and is subject to the approval of the Indiana Board of Tax Commissioners for qualification for Tax Exempt status.

Whereas, the estimated airport T-Hangar lease revenues are sufficient to amortize the loan within fifteen (15) years and no taxpayer funds will be required to amortize the loan.

NOW THEREFORE BE IT HEREBY RESOLVED that the DeKalb County Council, having been informed about the terms of the bank loan for the second and third set of six T-Hangars and for the purchase of two residential properties consistent with the Master Plan of the DeKalb Airport for the benefit of the Dekalb County Municipal Airport, and being duly advised by the DeKalb County Airport Treasurer and Attorney, now approves a 2004 bank loan for the DeKalb County Municipal Airport in the sum Six Hundred Eighty-Six Thousand Dollars (\$686,000.00) secured by lease revenues and not by taxpayer funds for the purpose of submission to the Indiana Board of Tax Commissioners for approval.

This DeKalb County Resolution 2004-4 is signed and approved on the 2nd day of February, 2004.

Robert Wilder
Robert Wilder, President
David Yarde
David Yarde, Vice-President
Janet Ordway
Janet Ordway

Donald E. VanWye
Donald E. VanWye
Larry Moughler
Larry Moughler
Benjamin C. Smaltz
Benjamin C. Smaltz
Keith A. Crow
Keith A. Crow

Attested:
Sharon G. Hayes
Sharon G. Hayes, DeKalb County Auditor

MATTER OF ADDITIONAL APPROPRIATIONS AND TRANSFERS

A motion by Keith Crow to approve the \$50,000 for the aviation budget capital outlay for the Automated Weather Observation System (AWOS) was seconded by Larry Moughler and carried.

A motion by Janet Ordway to approve transfers of \$300 from janitorial services to office supplies for the airport was seconded by Ben Smaltz and carried unanimously. Coliform bacteria was found in the well water at the airport and Airport Manager Wade Troth purchased sanitizing supplies to be used until the problem could be remedied.

A motion by Ben Smaltz to approve an additional appropriation of \$20,000 for the sheriff for the county corrections fund was seconded by Keith Crow and carried.

A motion by Keith Crow to approve a transfer of \$56.50 for the building inspector from wages to part time was seconded Don Van Wye and carried.

A motion by Keith Crow to approve a transfer of \$2,000 from technical support to computer equipment for the jail on condition of the approval of the equipment by the IS Department was seconded by Larry Moughler and carried.

MATTER OF APPOINTMENT

A motion by Don VanWye to reappoint Terry Rayle to the Alcoholic Beverage Commission Board was seconded by Janet Ordway and carried.

MATTER OF RAINY DAY FUND

A motion by Keith Crow to create a Rainy Day Fund for the purpose of receiving surplus CAGIT and CEDIT monies was seconded by David Yarde and carried.

MATTER OF COUNTY ROAD 68 STOP SIGN

Several councilpersons have received letters form State Representative Dennis Kruse regarding a stop sign, which was believed to be covered by trees causing an accident and death at the east side of the intersection of County Roads 68 and 327. The family of the deceased has complained that visibility of the sign was blocked by the trees, and a vehicle did not stop before proceeding to cross County Road 327. The commissioners stated that the intersection was examined immediately following the incident and that the sign was completely visible and was preceded by a stop ahead sign to warn of the approaching intersection.

MATTER OF ADJOURNMENT

A motion by Keith Crow to adjourn the meeting was seconded by Ben Smaltz and carried.