

Monday

May 3, 2004

Monday

**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
<b><u>ADDITIONALS</u></b>				
<b><u>COUNTY GENERAL</u></b>				
<b><u>(0100)</u></b>				
<b><u>Plan Commission (13)</u></b>				
Other Service Fees (3278) <i>Sm/KC Approved 9/2/04</i>	\$ 1.00	\$ 1.00	7	0
<b><u>Board Of Zoning Appeals (14)</u></b>				
Other Service Fees (3278) <i>KC/BS Approved 9/2/04</i>	\$ 1,000.00	\$ 1,000	7	0
<b><u>Circuit Court (25)</u></b>				
Equipment Repair (3362) <i>BS/8.7m Approved 9/2/04</i>	\$ 5,000.00	\$ 5,000	7	0
<b><u>HIGHWAY (0200)</u></b>				
Dust Control (75.3235) <i>20/04</i>	\$ 100,000.00	\$ 100,000	7	0
<b><u>AVIATION (0600)</u></b>				
Capital Outlay (99.4421) <i>Approved 9/2/04</i>	\$ 54,755.00	\$ 54,755.00	7	0
<b><u>PUBLIC AIRPORT</u></b>				
<b><u>CAPITAL</u></b>				
<b><u>IMPROVEMENTS (0610)</u></b>				
Capital Outlay (99.4421) <i>Certified 9/2/04</i>	\$ 686,000.00	\$ 686,000	7	0
<b><u>CUMULATIVE BRIDGE</u></b>				
<b><u>(2500)</u></b>				
Small Bridge Structure SBS- 2014 (99.35075) <i>KC/</i>	\$ 75,000.00	\$ 75,000	7	0
Small Bridge Structure SBS- 2015 (99.35080)	\$ 85,000.00	\$ 85,000	7	0

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TRANSFERS

Monday

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COUNTY GENERAL (0100)

Plan Commission (13)

From: Employee Wages  
(1114)

To: Other Service Fees *pm/dvw*  
(3278)

\$	500.00	<u>\$ 500.00</u>	<u>7</u>	<u>0</u>
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Jail (23)

From: Office Supplies (2211)

To: Furniture & Fixtures *BS/KC*  
(4441)

\$	447.14	<u>447.14</u>	<u>7</u>	<u>0</u>
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REASSESSMENT (0800)

From: Contractual Services  
(3433)

To: Other Pay (1080) *BS/pm*

\$	15,000.00	<u>\$15,000</u>	<u>7</u>	<u>0</u>
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ADOPTED THIS 1ST DAY OF MARCH, 2004

NAY

AYE

_____	<i>Robert Wilkins</i>
_____	<i>David Upde</i>
_____	<i>Donald Van Wye</i>
_____	<i>James Ordway</i>
_____	<i>Larry Moughlin</i>
_____	<i>Beig Smady</i>
_____	<i>Keith A. Crow</i>

ATTEST:

*Sharon G. Hayes*  
Sharon G. Hayes

Secretary of Appropriating Body

**COUNCIL MINUTES - MAY 3, 2004****MATTER OF MINUTES**

A motion by Don Van Wye to approve the minutes of April 5<sup>th</sup> was seconded by Janet Ordway and carried

**MATTER OF EARLY INTERVENTION PLAN**

Following a brief explanation of the Early Intervention Plan, Welfare Director Mary Southern answered questions from the council members. The plan is designed to keep at risk juveniles in the home whenever possible rather than send them to foster homes or institutional care. A motion by David Yarde that the council approve the plan for 2004 was seconded by Keith Crow and carried.

**MATTER OF ADDITIONAL APPROPRIATION**

Judge Carpenter explained that an appropriation is needed to repair and refurbish the recording equipment in the Circuit Court Room. Although the present equipment is only about three years old, it requires wireless components to allow for movement of attorneys during court proceedings. A motion by Ben Smaltz to approve an additional appropriation of \$5,000 for Circuit Court was seconded by Larry Moughler and carried unanimously.

**MATTER OF WATERLOO GRANT PUBLIC LIBRARY - CAPITAL PROJECTS FUND**

Following a brief presentation by Bob Albright of the Waterloo Library Board, a motion by Janet Ordway to approve the Waterloo Grant Public Library Capital Projects Fund for 2005 was seconded by Larry Moughler and carried unanimously.

**MATTER OF TRANSFER - SHERIFF/JAIL**

A motion by Ben Smaltz to approve the transfer of \$447.14 from office supplies to furniture and fixtures within the jail budget was seconded by Keith Crow and carried.

**MATTER OF ADDITIONAL APPROPRIATIONS - AIRPORT**

Brad Stump represented the aviation board to explain the requests for additional appropriations. A request of \$54,755 is requested for the aviation budget in the capital improvements account. An appropriation of \$686,000 is requested in the capital outlay account of the Aviation Capital Improvements Fund. The capital improvements fund was created for the purpose of managing grant monies from the Federal Aviation Association. The grant money will be used to purchase two residential properties and two new T-hangers, but must be appropriated before it can be spent. A motion by Keith Crow to approve both requests was seconded by Janet Ordway and carried.

**MATTER OF ADDITIONAL APPROPRIATIONS AND TRANSFER**

Zoning Administrator Sally Rowe explained her request for appropriations and transfer for the plan commission and board of zoning appeals. Several matters have required transcripts

of proceedings. Neither Plan Commission nor BZA has an account from which to pay for this service. A motion by Larry Moughler to appropriate \$1,000 to other pay for the board of appeals was seconded by Don VanWye and carried.

A motion by Larry Moughler to approve an additional appropriation of \$1.00 to other services account of the Plan Commission seconded by Keith Crow and carried.

A motion by Keith Crow to transfer \$500 from employee wages to the newly created other services account for the plan commission was seconded by Don VanWye and carried.

#### **MATTER OF COMPREHENSIVE MASTER PLAN**

Members of the steering committee for the new comprehensive master plan gave a progress report. Zoning Administrator Sally Rowe stated that the committee has met with officials from the remaining city and towns areas to complete revisions to the plan. The focus of the remainder of the work will include Chapter 9-Extra Territorial Jurisdiction (ETJ) and Cooperative Planning Area (CPA). It is anticipated that growth will differ for all areas, and the plan will be designed for this individuality. An appropriation of about \$18,000 will be required for Brad Johnson of Ground Rules to complete this portion. An update of the zoning ordinances will require about \$45,000. A total of approximately \$78,450 will cover these and the remaining work by the committee. The total appropriation will be requested at the June meeting, at which time a portfolio of the plan and requests will be presented to the council. Committee members Sharon Kline and Brad Stump addressed additional questions from the council.

Councilman Wilder asked if there would be support from the plan commission and the commissioners for acceptance of the new master plan. Councilman Moughler and Commissioner Ort both stated that as members of the plan commission they would support the new plan.

#### **MATTER OF APPROPRIATIONS – HIGHWAY AND CUMULATIVE BRIDGE**

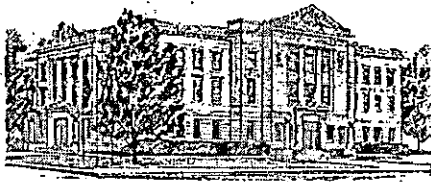
Highway superintendent Patton requested an appropriation of \$100,000 for dust control for 2004. A 42% mixture of calcium chloride will be applied one time for 100 feet in front of each home located on a gravel road within the county. Other counties use a material called dust stay which is a different emulsion giving the appearance of dark oil or tar. Calcium chloride is less expensive and far more environmentally friendly. A motion by Janet Ordway to approve the appropriation for dust control was seconded by David Yarde and carried unanimously.

Superintendent Patton stated that there are 99 bridges and 379 small structures with pipes less than 24 feet in diameter in DeKalb County. DeKalb County has the number one sufficiency rating in the state. Bridges are rated on a scale of 1 to 100. There are 76 bridges at 100 to 90% sufficiency rating, 14 bridges at 90 to 80% rating, and 7 bridges are rated at about 70%. The historic Spencerville Covered Bridge is rated at 37% and the Silo Bridge on County Road 75 is rated at 34%. The railroad wishes to remove the Silo bridge, and negotiations are in progress for that to proceed.

Superintendent Patton requested \$75,000 and \$85,000 additional appropriations for two small bridge structures. A motion by Keith Crow to approve the additional appropriations for the replacement of the two bridge structures was seconded by Ben Smaltz and carried.

#### **MATTER OF RESOLUTION – FRANCES NELSON**

A motion by Janet Ordway to approve a resolution honoring Frances Nelson for his service to DeKalb County was seconded by Don VanWye and carried unanimously. Councilman Wilder requested the resolution for the prior weekend celebration for Mr. Nelson in Butler.



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## DEKALB COUNTY GOVERNMENT

DEKALB COUNTY COURTHOUSE  
AUBURN, INDIANA 46706

DeKalb County Courthouse     Auburn, Indiana

### FORMAL RESOLUTION HONORING THE PUBLIC SERVICE OF FRANCIS A. NELSON DEKALB COUNTY, INDIANA

*Whereas, Francis A. Nelson on the 2<sup>nd</sup> day of May, 2004, is publicly being honored at an Open House at the Butler Community Day Care Center in Butler, Indiana;*

*Whereas, Francis A. Nelson faithfully served his government and community for many years;*

*Whereas, Francis A. Nelson actively served on the Cedar Creek Joint Drainage Board for several years;*

*Whereas, Francis A. Nelson also served as Trustee of Wilmington Township in DeKalb County, Indiana for many years;*

*Whereas, Francis A. Nelson has been respected by his fellow public servants and the citizens of his community for his dedicated, effective, thoughtful, and fair public service;*

***Now Therefore, be it hereby resolved;***

- (1) That Francis A. Nelson by this Formal Resolution is honored for his years of public and faithful service with the Cedar Creek Joint Drainage Board and as Trustee of Wilmington Township, DeKalb County, Indiana, on this 2<sup>nd</sup> day of May, 2004, as a fair-minded public servant of honest and decent character.*
- (2) That the President of the DeKalb County Council, Robert Wilder, will submit this Formal Resolution Honoring the Public Service of Francis A. Nelson to the DeKalb County Council to be permanently spread of public record in the official records of the DeKalb County Council, DeKalb County,*

*Indiana.*

*This Formal Resolution Honoring the Public Service of Francis A. Nelson is signed on this 2<sup>nd</sup> day of April, 2004, by the President of the DeKalb County Council in his capacity as representative of DeKalb County as a DeKalb County Councilman at large.*

Robert Wilder

Robert Wilder, Councilman  
DeKalb County, Indiana

#### **MATTER OF TAX ABATEMENT**

The abatement committee reported finding that Iron Dynamics has 65 employees with a value of over \$2.9 million, and is in compliance

A motion by Don VanWye to find Iron Dynamics in substantial compliance with the original statement of benefits was seconded by Larry Moughler and carried.

The committee also found New Process Steel to be providing 25 of the 30 estimated jobs with \$877,000 of the estimated \$900,000 and an actual value of \$3.5 million instead of the estimated \$3 million. A motion by Janet Ordway to find New Process Steel in compliance and authorize President Wilder to sign the CF1 compliance form was seconded by Keith Crow and carried.

#### **MATTER OF CEDIT**

Commissioner Ort announced that the commissioners will request the release of County Economic Development Income Tax funding from the Wilmington Township Tax Increment Financing (TIF) District. The county portion of CEDIT was pledged to the district when it was created, but the commissioners feel that the money is needed to help with roads. They will request to withdraw from the funding and for refinancing of the bonds without governmental backing.

#### **MATTER OF ADJOURNMENT**

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