

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>Circuit Court (1) Clerk</u>					
Part Time (1075) <i>DVW/KC</i>	\$	4,000.00	<u>4,000</u>	7	0
<i>Emergency app.</i>		1,000	<u>1,000</u>	7	0
<u>Sheriff (5)</u>					
Petroleum Products & Supplies (2221) <i>KC/So</i>	\$	8,500.00	<u>8,500</u>	7	0
Motor Vehicle Maintenance (3361)	\$	3,000.00	<u>3,000</u>	7	0
<u>Coroner (7)</u>					
Medical Fees (3280) <i>DVW/RM</i>	\$	1,227.28	<u>1227.28</u>	7	0
<u>Commissioners (19)</u>					
Care Of Inmates (3419) <i>DY/KC</i>	\$	50,000.00	<u>50,000</u>	7	0
Insurance (1220) <i>Jo/BS</i>	\$	160,000.00	<u>160,000</u>	7	0
<u>Elections (21)</u>					
Employee Wages (1114) <i>Jo/BS</i>	\$	200.00	<u>200.</u>	7	0
Office Supplies (2211)	\$	940.90	<u>940.90</u>	7	0
Forms / Paper Supplies (2212)	\$	267.99	<u>267.99</u>	7	0
<u>Voter Registration (22)</u>					
Part Time (1075) <i>DVW/BS</i>	\$	2,000.00	<u>-0-</u>	7	0
<u>Circuit Court (25)</u>					
Legal Fees (3282) <i>KC/RM</i>	\$	10,000.00	<u>10,000</u>	6	0
<u>Superior Court Clerk (31)</u>					
Part Time (1075) <i>KC/RM</i>	\$	6,100.00	<u>6,100</u>	7	0
<u>GIS (39)</u>					
Technical Support (3410) <i>BS/Jo</i>	\$	14,260.00	<u>14,260</u>	7	0

Monday

December 6, 2004
HEALTH DEPARTMENT
(0500)

Monday

267

Environmental Health Care
(99.3313)

DS/BC

\$ 1,000.00

1,000

7 0

CUMULATIVE BRIDGE
(2500)

Bridge #73 STP-RS-6417(1)
(99.25020)

DSW/lm

\$ 7,705.00

7,705

7 0

Monday

December 6, 2004
TRANSFERS

Monday

268

COUNTY GENERAL (0100)Circuit Court Clerk (1)From: Part Time (1075)
To: Overtime (1105) Jo/pvw

\$	1,600.00	1700	7	0
	1,700	changed by council		

Auditor (2)From: Office Supplies (2211)
To: Part Time (1075)

\$	86.91	86.91	7	0
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Treasurer (3)From: Overtime (1105)
To: Part Time (1075)

\$	1,000.00	8000	7	0
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Sheriff (5)From: Employee Wages
(1114)

To: Overtime (1105) KC/Jo

\$	4,149.00	4,149	7	0
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From: Employee Wages
(1114)

To: Disability (3344)

\$	1,200.00	1,200	7	0
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Coroner (7)From: Other Supplies (2272)
To: Equipment (4443)

\$	980.00	980	7	0
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From: Telecommunications
(3324) Jo/JOY

To: Other Supplies (2272)

\$	48.90	48.90	7	0
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From: Photography (4450)
To: Other Supplies (2272)

\$	100.00	100.	7	0
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Extension Office (12)From: Part Time (1075)
To: Misc. Equip (4451) Jo/BM

\$	350.00	350.00	7	0
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From: Part Time (1075)
To: Office Supplies (2211)

\$	1,000.00	1,000	7	0
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Plan Commission (13)From: Part Time (1075)
To: Employee Wages
(1114) KC/Jo

\$	40.00	40.00	7	0
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From: Part Time (1075)
To: Manuals (2274)

\$	45.00	45.00	7	0
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From: Part Time (1075)
To: Furniture & Fixtures
(4441)

\$	675.00	675.00	7	0
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From: Equip Repair (3362)
To: Furniture & Fixtures
(4441)

\$	200.00	200.00	7	0
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From: Part Time (1075)
To: Office Supplies (2211)

\$	350.00	350.00	7	0
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Monday**December 6, 2004****Monday**

From: Travel (3323)
 To: Furniture & Fixtures
 (4441)

\$ 100.00

1007 0

269

Election (21)

From: Legal Fees (3282)
 To: Office Supplies (2211)

\$ 200.00

2007 0

From: Postage (3322)
 To: Office Supplies (2211)

\$ 1,000.00

1,0007 0*DM/DW***Jail (23)**

From: Employee Wages
 (1114)

To: Overtime (1105)

\$ 5,240.00

5,2407 0

From: Household Supplies
 (2229)

To: Furniture & Fixtures
(4441)

\$ 435.97

435.977 0

From: Office Supplies (2211)

To: Furniture & Fixtures
(4441)

\$ 72.99

72.997 0**Sunny Meadows (24)**

From: Laundry / Janitorial
 (2227)

To: Building & Structure
Repair - Home (3381)

\$ 100.00

100.007 0*DW/KC*

From: Electric - Home (3350)

To: Electric - Farm (3349)

\$ 200.00

2007 0

From: Electric - Home (3350)

To: Farm Operating (2252)

\$ 600.00

6007 0**Circuit Court (25)**

From: Maintenance Contracts
 (3363)

To: Part Time (1075)

\$ 600.00

6007 0

From: Office Supplies (2211)

To: Furniture & Fixtures
(4441)

\$ 45.90

45.907 0*DW/KC*

From: Training / Education
 (3430)

To: Part Time (1075)

\$ 300.00

300.7 0**Superior Court (26)**

From: Equip Repair (3362)

To: Misc. Equip (4451)

\$ 400.00

4007 0

From: Office Supplies (2211)

To: Misc. Equip (4451)

\$ 800.00

8007 0**Public Defender (28)**

From: Legal Fees (3282)

To: Legal Reference
Materials (2241)

\$ 1,000.00

1,0007 0*DW/BS*

Monday

December 6, 2004

Monday

IV-D Child Support (30)From: Telecommunications
(3324)

To: Equip Lease (4444)

\$ 300.00

300.7 0Emergency Management
(33)

From: Publications (2215)

To: Travel (3323)

\$ 150.00

150.007 0LEPC (1330)From: Non-Budgeted
Expenditures(99.5000)

To: Part Time (99.1075)

\$ 250.00

250.7 0SHERIFF (05)

From: Officer Equip (2230)

To: Police Equip (4452)

\$ 254.00

From: Employee Wages
(1114)

To: Holiday Pay (1110)

\$ 3,423.40

Jail (23)From: Employee Wages
(1114)

To: Holiday Pay (1110)

\$ 3,579.62

SUNNY MEADOWS (24)

From: Employee Wages (1114)

To: Part Time (1075)

\$ 1,634.22

From: Employee Wages (1114)

To: Other Pay (1080)

\$ 158.89

From: Employee Wages (1114)

To: Farm Operating (2252)

\$ 928.05

From: Employee Wages (1114)

To: Electric-Farm (3349)

\$ 44.82

sheriff (5)

From: Employee Wages (1114)

To: Overtime (1105)

\$ 1,608.00

E-911 (0900)

From: Insurance (1220)

To: Social Security (1230)

\$ 326.87

PRE-trial DIVERSION (0910)

From: Social Security (1230)

To: Employee Wages (1114)

\$.80

Monday

December 6, 2004

Monday

COMMISSIONERS (0100.19)

From: insurance (1220)

To: Social Security (1230)

\$ 5,000.00

ADOPTED THIS 6TH DAY OF DECEMBER, 2004

NAY

AYE

Robert Whelan

David Yarde

Donald E. Van Wyk

James Ordway

Larry Maughlen

E. Smoot

Keith L. Crox

ATTEST:

Sharon G. Hayes

Sharon G. Hayes
Secretary of Appropriating Body

270

COUNCIL MINUTES - DECEMBER 6, 2004

MATTER OF MINUTES

A motion by Larry Moughler to approve the minutes of November 1, 2004 was seconded by Don Van Wye and carried

MATTER OF SHERIFF

Sheriff Dennis explained his requests for additional appropriations and transfers.

A motion by Keith Crow to approve the sheriff's request for \$3,000 for motor vehicle maintenance and \$8,500 for petroleum products as well as all transfers for the sheriff and jail was seconded by Janet Ordway and carried unanimously.

The sheriff also explained his request for the council to remove Peoples Bank as the trustee for the Sheriff's retirement plan. Sheriff Dennis cited several problems with the bank. Incorrect monthly statements, and failure to produce reports in a timely manner for the state board of accounts annual audit were issues. A motion by Keith Crow to approve the document to transfer trusteeship from Peoples Bank to Dean Witter Financial, following any change in wording pertaining to the venue or jurisdiction as accepted by the county attorney, and for the president to sign the document was seconded by Janet Ordway and carried. Councilman Wilder requested that the auditor report on the state distribution of gambling revenue at the January 2005 meeting. Gaming revenue is to be used for police retirement.

MATTER OF CLERK'S APPROPRIATIONS AND TRANSFERS

Clerk Jackie Rowan explained difficulties in maintaining her various budgets during the election and requested appropriations and transfers to correct these issues.

A motion by Don Van Wye to approve \$5,000 for part time help for the circuit court clerk was seconded by Keith Crow and carried unanimously.

A motion by Janet Ordway to approve the three following appropriations as requested for the clerk's elections budget, \$200 for employee wages, \$400 for office supplies, and \$267.99 for forms and paper was seconded by Ben Smaltz and carried unanimously.

Clerk Rowan requested \$2,000 for part time help in the voter registration budget, but decided that this was not needed. A motion by Don Van Wye to approve the clerks request for funds was seconded by Ben Smaltz and unanimously defeated.

A motion by Keith Crow to approve an additional appropriation requested for part time help for the superior court clerk budget was seconded by Larry Moughler and carried unanimously.

Clerk Rowan also announced that she has received \$140,000 grant monies for new voting machines.

MATTER OF SUNNY MEADOWS - DAVID KIMMEL

David Kimmel has retired from his 40-year position as the tenant farmer at Sunny Meadows County Farm. The commissioners and council members entertained David and his family for a presentation in honor of his service to the county. Commissioner Ort presented Mr. Kimmel with a framed certificate of recognition and a clock. Cake and punch were served.

MATTER OF ADDITIONAL APPROPRIATIONS

A motion by Don Van Wye to approve the coroner's request for \$1,227.28 for medical fees was seconded by Larry Moughler and carried.

A motion by Keith Crow to approve a request from Judge Carpenter for \$10,000 for legal fees was seconded by Larry Moughler and carried.

A motion by Ben Smaltz to approve \$14,260 for GIS technical support was seconded by Janet Ordway and carried.

A motion by David Yarde to approve a request for an appropriation of \$1,000 for the health department environmental health care account was seconded by Keith Crow and carried.

A motion by Don Van Wye to approve a \$7,705 request for the cumulative bridge fund was seconded by Larry Moughler and carried.

A motion by Janet Ordway to approve a request for the commissioners' budget of \$160,000 for health insurance and \$50,000 for care of inmates was seconded by Ben Smaltz and carried.

MATTER OF TRANSFERS

A motion by Janet Ordway to transfer \$1700 from circuit court clerk part time to overtime was seconded by Don Van Wye and carried.

A motion by Janet Ordway to transfer \$86.61 from the auditor's office supplies to part time wages and \$1,000 and from treasurer's overtime to part time was seconded by Don Van Wye and carried.

A motion by Janet Ordway to transfer \$980 from the coroner's other supplies to equipment, \$48.90 from telecommunications to other supplies and \$100 from photography to other supplies was seconded by David Yarde and carried.

A motion by Janet Ordway to transfer \$350 from the extension budget part time to equipment and \$1,000 from part time to office supplies was seconded by Larry Moughler and carried.

A motion by Keith Crow to transfer from the plan commission budget part time to employee wage \$40, manuals \$45, furniture and fixtures \$675, office supplies \$350, and from equipment repair \$200 to furniture and fixtures and from travel \$100 to furniture and fixtures was seconded by Janet Ordway and carried.

A motion by Don Van Wye to approve Sunny Meadows transfers of \$100 from janitorial to building repairs and \$800 from home electric to farm electric was seconded by Keith Crow and carried.

A motion by Don Van Wye to approve circuit court transfers of \$600 from maintenance contracts to part time, \$45.90 from office supplies to furniture and fixtures and \$300 from education to part time wage was seconded by Keith Crow and carried.

A motion by Don Van Wye to approve transfers for superior court of \$400 from equipment repairs and \$800 from office supplies to miscellaneous equipment, and for the public defender \$1,000 from legal fees to legal reference materials was seconded by Ben Smaltz and carried.

A motion by Ben Smaltz to approve transfers for child support I-VD of \$300 from telecommunications to equipment lease, \$150 from publications to travel for emergency management and \$250 from non-budgeted expenditures to part time wage in the LEPC budget was seconded by Larry Moughler and carried.

Final transfers for the sheriff were also approved with a motion by Ben Smaltz, seconded by Larry Moughler and carried, \$254 from office equipment to police equipment, \$3,423.40 from employee wages to Holiday pay and \$3,579.62 from employee wages to holiday pay for the jail.

MATTER OF CENTRAL DISPATCH

Councilman Smaltz announced that the committee for central dispatch has finished all preliminary work, and is ready to select a consultant to advise on creation of the program. At this point there is no money to proceed. Ben asked the members to research methods of appropriate funding to be brought before the council and commissioners for consideration.

Ben has also met with members of the board at the Northeastern Center. A tour of the facility and meeting with the board members will be arranged.

MATTER OF APPOINTMENT

A motion by David Yarde to reappoint Janel Graber to the DeKalb County Visitor's Bureau was seconded by Ben Smaltz and carried.

MATTER OF TAX ABATEMENT

President Wilder explained that the tax abatement committee has found PST Investments in compliance with its statement of benefits and upon the reading of those comparisons a motion by Janet Ordway to find PST Investments in substantial compliance was seconded by Don Van Wye and carried. PST began with 11 employees with an estimated yearly salary of \$411,000. Additional employees predicted were 33 with a yearly salary of \$1,100,000, but the actual added number of employees is 19 with salaries of \$1,012,897.

The abatement committee also found Nucor Fastener to be in substantial compliance and David Yarde's motion for the council to approve the finding was seconded by Don Van Wye and carried. Nucor estimated 221 employees at \$8,600,000, but the actual is 215 employees with salaries at \$14,346,888.

MATTER OF ANNOUNCEMENT

Councilman Wilder announced that he would not accept a nomination for presidency of the council for 2005. President Wilder stated that he would be happy to assist in any way possible another council member who would accept the position.

MATTER OF ADJOURNMENT

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

