



AMOUNT REQUESTED	AMOUNT APPROVED	VOTE AYE NAY
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AVIATION (0600)

To: Office Supplies (99.2211)

\$	500.00	<u>500.00</u>	<u>5</u>	<u>0</u>
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AYE

Robert Wilder
Donald E Van Wye
Jinet Ordway
Larry Moughler
Bey Smiley
Keith A Crow

F: Sharon G. Hayes
Secretary of Appropriating Body

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COUNCIL MINUTES - MARCH 3, 2003

Absent: David Yarde

MATTER OF MINUTES

A motion by Don Van Wye to approve the minutes of February 3rd was seconded by Janet Ordway and carried.

MATTER OF TRANSFER

A motion by Larry Moughler to approve the Aviation Board's request for transfer of \$500 from janitorial services to office supplies was seconded by Janet Ordway and carried.

MATTER OF SHERIFF'S REPORT

Sheriff John Dennis reported income at the jail of \$8,759.81 for the month of February. To date there are 55 in house prisoners and 10 work release prisoners. The sheriff has received \$5,000 for the DARE program from the DeKalb Eastern School System. The sheriff will lose three employees within the next week, one officer will be leaving to attend law school and two others have been called into military service.

MATTER OF TAX ABATEMENT

Compliance forms were received from Steel Dynamics, Iron Dynamics and New Process Steel. These were referred to the tax abatement committee for review.

MATTER OF COUNCIL INFORMATION

Auditor Sharon Hayes would like to save on postage and paper usage by sending the monthly council materials by email. Council members were encouraged to submit their email addresses for this purpose.

MATTER OF CENTRAL DISPATCH

Councilman Smaltz and Sheriff Dennis have recently visited the Kosciusko County Jail to observe their central dispatch system in operation. Councilman Smaltz gave a brief report. Central dispatch would be very useful for DeKalb County.

MATTER OF HISTORICAL SOCIETY

President of the DeKalb County Historical Society and Waterloo resident Sally Garrett addressed the council as well as the commissioners with a request for funding. The society was founded in 1965 and now occupies the old Butler Carnegie Library building, which was built in 1913. Ms. Garrett gave a brief presentation of the plans for renovation of the building to house historic documents and artifacts. Monies to support the museum now come from memberships, sale of documents, contributions and grants. Much of the work must be done during milder weather as the society has very little money for maintaining the utilities in the extreme winter temperatures. Their request for \$5,000 per year would be to pay for utilities and maintenance.

MATTER OF SUNNY MEADOWS

Sunny Meadows Administrator Janel Snow reviewed the financial difficulties she has had since November of 2001 when the FSSA placed a freeze on the (ARCH) Aid for Residents of County Homes funds and they were no longer allowed to accept new residents. The freeze was extended to 2002 while the payments to the homes were lowered by 17%. The current payment for ARCH recipients is \$23.48 per resident per day. Janel also explained that the Commissioners of Tippecanoe County and the Association for County Homes in Indiana had filed suit against the (FSSA) Family and Social Services Administration and had reached some agreements, which should begin to allow the homes to again receive residents. As a result of this there is hope that beds may be filled after July 1, 2003, and the ARCH rates will return to at least \$27.00 per day.

Janel presented an expense report for the home and farm. The report shows an increase in expenses and a decrease in income. In an effort to lower expenses Janel has been forced to lay off two workers. However there are two bills in the house at this time which would force the FSSA to report on the use of funds and guarantee Medicaid to all residents. This should prevent the misuse of funds, which seems apparent over the past year

The farm side of the issue has not been without problems which have been addressed by the Snows and the farmer and herdsman at Sunny Meadows. Milk prices are now on the rise after a lengthy low period. The herd is improving in production with older cows having been replaced, and improvement of milking methods. They are now milking 55 cows, and instead of selling calves they are sold as steers after about 6 months growth. They bring a much better price and are now sold in Garrett instead of having to transport them to Topeka.

MATTER OF MASTER PLAN

Zoning Administrator Sally Rowe gave a brief summary accompanied by a handout of more specific items of the interest covered by the group meetings held to gather information relevant to a new master plan for the county.

MATTER OF ORDINANCE 2003-2

Aviation Board Secretary Brad Stump presented copies of Ordinance 2003-2 for reimbursement of aviation capital improvement funds received from grant monies. The ordinance establishes a revenue and expense fund for grant monies obtained for capital improvements at the airport.

Councilman Wilder approved of the ordinance, but was not in favor of allowing the aviation board to spend monies at will without approval from the council.

Following the change in wording suggested by Mr. Wilder, a motion by Janet Ordway to approve the proposed ordinance with changes was seconded by Don VanWye and carried. A motion by Don VanWye to suspend the rules and approve the ordinance on all three readings was seconded by Larry Moughler and carried. A motion by Janet Ordway to approve the second and third readings of Council Ordinance 2003-2 was seconded by Ben Smaltz and carried unanimously.

DEKALB COUNTY COUNCIL
ORDINANCE NO. 2003 - 2
DEKALB COUNTY CODE SECTION 30-5-4
DEKALB COUNTY, INDIANA
AN ORDINANCE TO SET ASIDE REIMBURSEMENTS
RECEIVED FROM FEDERAL AVIATION AUTHORITY
IN A SEPARATE FUND IN THE AUDITOR'S OFFICE
FOR PUBLIC AIRPORT CAPITAL IMPROVEMENTS

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Whereas, the Indiana General Assembly has authorized local governments to exercise Home Rule under Indiana Code Section 36-1-3-3;

Whereas, the Board of Aviation Commissioners of the DeKalb County Airport ("BOARD") has determined that there is a need for capital improvements, including the purchase of real estate, for the DeKalb County Airport which are needed as an essential public and governmental purpose for the operation of a public airport;

Whereas, the Federal Aviation Administration of the United States Department of Transportation has established a reimbursement program for the purchase of capital improvements by a public airport subject to certain terms and conditions;

Whereas, the Terms and Conditions of Accepting Airport Improvement Program Grants established by the Federal Aviation Administration (FAA) as revised January, 2001, requires any reimbursement for capital improvement to be used exclusively for public airport capital expenditures, and if not so exclusively used then any amount not so used shall be repaid to the FAA;

Whereas, the DeKalb County Board of Aviation Commissioners desires any reimbursement monies received for capital improvements from the FAA to be set aside in a separate Public Airport Capital Improvements Fund to be administered and expended by the DeKalb County Board of Aviation Commissioners exclusively for capital improvements for the DeKalb County Airport to ensure compliance with the FAA terms and conditions;

Now, Therefore, Be it Ordered, Enacted, and Ordained by the DeKalb County Council of DeKalb County, Indiana ("COUNCIL"), that:

SECTION 1. FUND ESTABLISHED: The DeKalb County Council hereby establishes within the DeKalb County Auditor's Office a separate nonreverting fund entitled "Public Airport Capital Improvements" to be administered by the DeKalb County Board of Aviation Commissioners after being appropriated by the DeKalb County Council to be used exclusively for capital improvements at the DeKalb County Airport, which is a public airport, in compliance with Terms and Conditions of Grant Assurances established by the Federal Aviation Administration (FAA) of the United States Transportation Department as revised January, 2001, or thereafter revised by the FAA.

SECTION 2. SOURCES AND USE OF MONIES FOR FUND. Any monies received as reimbursements from expenditures for capital improvements, including real estate purchases, by the DeKalb County Airport, by DeKalb County, or by the DeKalb County Commissioners from the Federal Aviation Administration of the United States Transportation Department or from the State of Indiana, as approved by the Aeronautics Section, Multi-Modal Transportation Division of the Indiana Department of Transportation, shall be set aside in this Public Airport Capital Improvement fund and only expended as provided herein when those reimbursements are for funds expended from the Public Airport Capital Improvement fund or from an airport bond fund.

SECTION 3. COUNTY CODE REFERENCE: This Ordinance Number 2003-2 shall be codified in the DeKalb County Code as Section 30-5-4 and appropriately indexed in the DeKalb County Code.

SECTION 4. EFFECTIVE DATE: This Ordinance for Public Airport Capital Improvements shall become effective from and after the date of its adoption and is hereby signed and adopted on the 3rd day of March, 2003.

APPROVED, ENACTED, AND ADOPTED BY THE DEKALB COUNTY COUNCIL:

Robert Wilder
Robert Wilder, President

David Yarde
David Yarde, Vice-president

Keith A. Crow
Keith A. Crow

Donald E. VanWye
Donald E. VanWye

Janet Ordway
Janet Ordway

Larry Moughler
Larry Moughler

Benjamin Smaltz
Benjamin Smaltz

Attested:

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

MATTER OF INTRODUCTION – AIRPORT MANAGER

New Airport Manager Wade Troth was introduced to the council. Mr. Troth briefly described his background and education with the field of aviation.

MATTER OF ADJOURNMENT

A motion by Andy Crow to adjourn the meeting was seconded by David Yarde and carried.