

DEKALB COUNTY COUNCIL MEETING

August 7, 2024

The following Council Members were present:

President David Yarde
Vice President William VanWye
Member Richard Ring
Member Robert E. Krafft
Member Amy Demske
Member Amy Prosser
Member Rick Collins

Others present: Auditor Susan Sleeper
Attorney Donald J Stuckey

Rick Collins opened the meeting with prayer at 9:00 a.m.

MATTER OF MINUTES

Amy Prosser made a motion to approve the July 9-10, 2024, minutes from Budget Presentations and Regular Meeting. Richard Ring seconded and all approved.

MATTER OF ADDITIONAL APPROPRIATIONS

Richard Ring made a motion to approve the Sheriffs additional request in the amount of \$26,048 to be appropriated to account 44610 (Purchase of Vehicles) within the CCD Fund 1138. Amy Prosser seconded and all approved.

Rick Collins made a motion to approve the Auditors additional request in the amount of \$127,000 to be appropriated to account 44430 (Equipment) within the DART Capital Fund 9104. Robert Krafft seconded and all approved.

MATTER OF TRANSFERS

Richard Ring made a motion to approve the Sheriffs transfer of \$55,000 from Care of Inmates (34190) to Petroleum Products (22210) within County General Fund 1001. William VanWye seconded and all approved.

William VanWye made a motion to approve the Development Services transfer of \$500 from Petroleum Products & Services (22210) to Consultant Fees (32840) within County General Fund 1001. Rick Collins seconded and all approved.

Richard Ring made a motion to approve the Commissioners transfer of \$185,000 from Perf (12100) to Liability Insurance (33410) within County General Fund 1001. William VanWye seconded and all approved.

Richard Ring made a motion to approve the Commissioners transfer of \$131,724 from Capital Outlay (44210) to Highway Project/Construction (35699) within County General Fund 1001. Amy Prosser seconded and all approved.

Amy Demske made a motion to approve the Courthouse transfer for \$15,000 from Equipment Repair & Maintenance (33620) to Supplies (22720) within County General Fund 1001. Richard Ring seconded and all approved.

Rick Collins made a motion to approve the following transfers for a total of \$4,900 within County General Fund 1001. Amy Demske seconded and all approved.

\$400 | from Part time (10750) to Office Supplies (22110)

\$500 | from Part time (10750) to Equipment Rental (33710)

\$2,628.30 | from Part time (10750) to Testing Services (33900)

\$1,371.70 | from Juvenile Prog. Coord. (11492) to Testing Services (33900)

William VanWye made a motion to approve the Courthouse transfer of \$4,799 from Building, Repair and Maintenance (33680) to Purchase of Vehicles (44610) within the CCD Fund 1138. Rick Collins seconded and all approved.

Richard Ring made a motion to approve Central Communications transfer of \$2,800 from Furniture & Fixtures (44410) to Repair & Maintenance Supplies (22310) within the Public Safety LIT Fund 1170. Amy Demske seconded and all approved.

Rick Collins made a motion to approve the following transfers for a total of \$326,325 within the ARPA Fund 8950. Richard Ring seconded and all approved.

\$31,607 | from Hwy Project/Constr. (35699) to Furniture & Fixtures (44410)

\$277,586 | from Hwy Project/Constr. (35699) to Capital Outlay (44210)

\$3,057 | from Hwy Project/Constr. (35699) to Supplies (22720)

\$14,075 | from Hwy Project/Constr. (35699) to Operating Supplies (22130)

MATTER OF FINANCIAL REPORT BY FUND

The Council certified that they have received and reviewed the July 2024 Financial Report by Fund.

MATTER OF AIRPORT UPDATE

Council and Commissioner Brief 8/7/2024

New Business

- The 2024 NAVAIDS Relocation Project continues to move along. We are again 3-weeks behind due to further FAA changes in scope, and subsequent material delays. We are still fighting to meet FAA flight check and all of the associated deadlines and to have our approaches published October 31st of this year.
- The EAA's Ford Tri-Motor will be on the airport giving rides August 16, 17 and 18.

- We expect grants for next years projects between now and late September. The Board has already voted to accept them once they arrive so there is no delay and so that we can get the contractors under contract immediately.
- The committee working on the airport name change wants to meet one more time before they make any decisions public.

Old Business

- None.

MATTER OF 2025 NON-BINDING REVIEWS

According to IC 6-1.1-17-3.6, the County Fiscal Body shall review the estimated levy limits and the distribution of property taxes reduced by credits provided by DLGF for each taxing unit. The County Council must review the information and make its recommendation about the action proposed by the unit. The County Council's recommendation is "non-binding," which means that the unit of government does not have to follow the recommendations. Auditor Sleeper shall distribute a copy of these minutes, once approved to all taxing units.

Auditor Sleeper provided the information to be reviewed prior to the meeting that included the following units: Butler Township, Concord Township, Fairfield Township, Franklin Township, Grant Township, Jackson Township, Keyser Township, Newville Township, Richland Township, Spencer Township, Smithfield Township, Troy Township, Union Township, Wilmington Township, Auburn Civil City, Garrett Civil City, Corunna Civil Town, Butler Civil City, Altona Civil Town, Ashley Civil Town, St. Joe Civil Town, Waterloo Civil Town, DeKalb County Eastern Community School, DeKalb County Central United School, Auburn-Eckhart Library, Garrett-Keyser Butler Community School, Butler Carnegie Public Library, Garrett Public Library, and Waterloo Public Library.

Richard Ring made a motion to approve as submitted. William VanWye seconded and all approved.

MATTER OF AUBURN ECONOMIC DEVELOPMENT APPOINTMENT

William VanWye made a motion to re-appoint Richard Ring to the Auburn Economic Development Board for a 3-year term ending on December 31, 2026. Amy Prosser seconded and all approved (Krafft was not present for the vote)

MATTER OF 2024 SALARY & HOURLY WAGE ORDINANCE: 2024-OCC-4

Amy Prosser made a motion to approve the 2024 Salary & Hourly Wage Ordinance: Ordinance 2024-OCC-4 by title only on the FIRST Reading. Amy Demske seconded and all approved.

Richard Ring made a motion to suspend the rules to pass the 2024 Salary & Hourly Wage Ordinance: 2024-OCC-4 on the 2nd and 3rd Readings. William VanWye seconded and all approved.

Richard Ring made a motion to approve the 2024 Salary & Hourly Wage Ordinance: Ordinance: 2024-OCC-4 by title only on the SECOND and THIRD Readings. William VanWye seconded and all approved.

MATTER ARPA PLAN CHANGE PROPOSAL FROM COMMISSIONERS

Auditor Sleeper presented the Commissioners ARPA Plan Change Proposal that included using the funds on current year expenditures in order to be done with the reporting, etc. since DeKalb County was able to take the entire distribution as 'lost revenue' because it was under \$10 million dollars.


Consensus to revisit on August 26th and 27th to allow time for review and questions.


Miscellaneous: Richard Ring gave a short update on some topics that are being worked on at legislation that could affect the County.


MATTER OF ADJOURNMENT

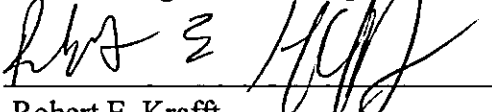
Rick Collins made a motion to adjourn at 10:28 a.m. Amy Prosser seconded and all approved.


DEKALB COUNTY COUNCIL:


David Yarde, President



William Van Wye, Vice President


Richard Ring



Robert E. Krafft


Amy Demske


Amy Prosser


Rick Collins

ATTEST:


Susan Sleeper
DeKalb County Auditor