

## County Council Meeting

February 4, 2013

Present: Alan Middleton, President

Janet Ordway, Vice President

Robert Wilder

Larry Moughler

Eldonna King

Richard Ring

William VanWye

Attorney: Donald J. Stuckey

Auditor: John W. Fetters

## MATTER OF MINUTES:

Janet Ordway made a motion to approve Minutes of January 7, 2013, Eldonna King second and all approved.

## MATTER OF NEW BUSINESS - 1782 LEVY NOTICE FOR 2013:

Bonnie Emerson of the Auditor's Office presented the 1782 Levy Notice for 2013 from the Department of Local Government Finance (DLGF) and its effect on cuts on the 2013 budget.

Robert Wilder made a motion to authorize Alan Middleton, President of the County Council, to write a letter to the department heads for a reduction of 10% of the 2013 budget to be presented to the Council at their March 4, 2013 meeting with a reminder to them of the hiring freeze, William VanWye second and all approved. They are to give this to the Auditor by February 27, 2013 so he can send this information to them before their meeting.

## MATTER OF ADDITIONALS:

Ann Williams, Extension Educator HHS & CED, is asking for a correction in Joyce Doty's salary, she had figured it incorrectly. Janet Ordway made a motion to approve the \$300 from County General (1001) which will make the correction in Joyce Doty's salary (11203), Eldonna King second and all approved.

From Certified Shares (1110) \$1,020.88 to Deputy Prosecutor Kelly Morris (11256) to correct her salary in both the Prosecutors Office and the Title IV-D Office. Eldonna King made a motion to approve this additional, Larry Moughler second and all approved.

Robert Wilder made a motion to approve the use of \$1,278,230.00 for the Certified Shares Appropriation to fund the 2013 Certified Shares Budget, Janet Ordway second and all approved.

Cumulative Bridge (1135) in the amount of \$355,000 to replace Bridge #31 on CR 9 north of CR 68 over Black Creek (35440); Robert Wilder made a motion to approve, Larry Moughler second and all approved.

Cumulative Capital (1138) in the amount of \$42,235 to be used to pay for leased Xerox Copy Machines, Court House Copy Machines (44400); Janet Ordway made a motion to approve, Eldonna King second and all approved.

**MATTER OF TRANSFERS:**

DeKalb County Sheriff (0005) request a transfer of \$320 from County General (1001) account (11238) to account (11398) to cover the shortage in the 2013 budgeted amount; Janet Ordway made a motion to approve, Richard Ring second and all approved.

The County Recorder, Katie Firestone, request \$500 to be transferred from postage (33220) to Office Supplies (22110) to pay for Office Supplies; Eldonna King made a motion to deny the transfer, the County Council wishes the cost for Office Supplies for the Records Office be taken out of the Records' Perpetuation Fund, Richard Ring second and all approved.

**MATTER OF CONCERNED CITIZENS:**

Tom Gollmer from the Concerned Citizens Group gave their words of advice on spending and the economic problems in respect to the County and the County Budget.

**MATTER OF APPOINTMENT:**

Robert Wilder made a motion to appoint Terry Rayle to the Local Alcoholic Beverage Board for 2013, term ending 12/31/13, Eldonna King second and all approved.

The County Auditor presented to the County Council the County Sheriff's "DeKalb County 2012 Annual Jail Report"

**MATTER OF ADJOURNMENT:**

Richard Ring made a motion to adjourn, Eldonna King second and all approved.

**WHEREAS**, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

**Sec.1. BE IT ORDAINED (RESOLVED)** by the County Council of DeKalb County, Indiana, that for the expenses of the said municipal corporation the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

	AMOUNT REQUESTED	AMOUNT APPROVED	VOTE AY E	NAY
<b><u>Additional</u></b>				
<b><u>County General (1001)</u></b>				
Purdue Extension (0012) 2 <sup>nd</sup> Deputy Salary (11203)	\$300.00	\$ 300.00	7	0
<b><u>Certified Shares (1110)</u></b>				
Prosecuting Attn. (0008) Salary (11256)	\$1020.88	\$ 1,020.88	7	0
Auditor (0002) Certified Shares Appropriation	\$1,278,230.00	\$ 1,278,230.00	7	0
<b><u>Cum Bridge (1135)</u></b>				
Replace Bridge #31 (35440)	\$355,000.00	\$ 355,000.00	7	0
<b><u>Cumulative Cap (1138)</u></b>				
Commissioner Copy Machines (44400)	\$42,235.00	\$ 42,235.00	7	0
<b><u>Transfers</u></b>				
Sheriff (0005) From: Patrolman 1 (11238)				
To: Satellite 1 (11398)	\$320.00	\$ 320.00	7	0
Recorder (0004) From: Postage (33220)				
To: Office Supplies (22110)	\$500.00	Denied	7	0

ADOPTED THIS 7th day of January, 2013

NAYAYE

Alan Maddala

Robert Wilder

Janet Ordway

Larry Moughler

William O Van Wye

Edmond M. King

Richard King

ATTEST:

John W. Fetters

John W. Fetters  
County Auditor