

## County Council Meeting

March 4, 2013

Present: Alan Middleton, President

Janet Ordway, Vice President

Robert Wilder-absent

Larry Moughler-absent

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 February 4, 2013, Eldonna King second and all approved.

## MATTER OF APPOINTMENT:

Janet Ordway made a motion to approve the appointment of Don Hollman to a one (1) year term on the Butler Economic Development Commission, term to expire February 1, 2014, Eldonna King second and all approved.

## MATTER OF ADDITIONALS:

Russ Couchman, Airport Manager and Treasurer, request an additional of \$210,000 from Airport Rainy Day (0061) to Capital Outlay (41901) for the Airport Authority (0885), William VanWye made a motion to approve, Richard Ring second and all approved.

John Fetters, County Auditor, request the use of the following funds from the Auditor's Ineligible Deduction Fund (1216.50000.000.1216) in the Auditor's Office (0002) in the amount of \$10,495.36 for postage, office supplies and investigation of Homestead fraud or anything to do with Homesteads; William VanWye made a motion to approve, Richard Ring second and all approved.

## MATTER OF TRANSFERS:

The DeKalb County Sheriff (0005) Don Lauer request the transfer of \$256 from Pest Control (34280) to Furniture & Fixtures (44410) to replace 1 TV in the Dayroom for inmates and 1 for stock; Janet Ordway made a motion to approve, William VanWye second and all approved.

Paul Brewer, Director of DeKalb County Central Communications (0034), request the transfer of \$20,000 from part time (10750) to Overtime (11050) in order to cover future expenses; Richard Ring made a motion to approve, Eldonna King second and all approved.

**MATTER OF NEW BUSINESS:**

Wheel Tax and Surtax was discussed. The subject has been tabled until the April 1, 2013 meeting so that the matter can be further investigated.

Discussion on Court House and Office Building Security: Eldonna King has talked with Mr. Stonestreet of Allen County, head of security, she is getting assistance on DeKalb County's needs from him. Don Grogg stated that the committee on Court House Security plans on having a meeting with the Commissioners and County Council at their May meeting to update everyone on the committee's progress and plans. Roger Powers is looking into Grants to assist in Court House Security.

**MATTER OF 10% REDUCTION OF 2013 BUDGET:**

Eldonna King made a motion to accept the 10% reduction in the 2013 Budget that the Department Heads presented, Janet Ordway second and all approved.

**MATTER OF FINANCIAL CONSULTANT:**

Eldonna King made a motion to recommend Jeff Peters Municipal Consultants to the County Commissioners for DeKalb County's financial advisors, Janet Ordway second and all approved.

**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
<u>Additional</u>				
<u>Airport Rainy Day (0061)</u>				
Airport Authority (0885) Capital Outlay (41901)	\$210,000.00	\$ 210,000.00	5	0
<u>Auditor's Ineligible (1216)</u>				
Auditor (0002) The use of fund 1216	\$10,495.36	\$ 10,495.36	5	0
<u>Transfers</u>				
<u>County General (1001)</u>				
Sheriff (0005) From: Pest Control (34280)				
To: Furniture & Fixtures (44410)	\$256.00	\$ 256.00	5	0
Central Communications (0034) From: Part-Time (11050) <i>10750 g.w.f.</i>				
To: Overtime (11050)	\$20,000.00	\$ 20,000.00	5	0

ADOPTED THIS 4th day of March, 2013

<u>NAY</u>	<u>AYE</u>
	<i>Al Johnson</i>
	<i>James Ordway</i>
	<i>William O Van Wye</i>
	<i>Edmond King</i>
	<i>Richard [unclear]</i>
ATTEST:	<i>John W. Fetters</i> John W. Fetters County Auditor