

County Council Meeting

April 1, 2013

Present: Alan Middleton, President-absent      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:

Eldonna King made a motion to approve Minutes of March 4, 2013, William VanWye second and all approved.

MATTER OF WHEEL TAX OR SURTAX:

Robert Wilder made a motion to authorize the County Auditor to Certify to the Indiana Bureau of Motor Vehicles a letter that states "Our County does not currently impose a Wheel Tax or Surtax", Eldonna King second and all approved.

MATTER OF NEW BUSINESS:

Eldonna King expressed her concerns for the Community Corrections Department and for the Council and Commissioners to keep in mind this concept and how it is working for the Community and to keep it funded for future plans.

Robert Wilder asked the Council and Commissioners if they would like a tour of the County Jail. He will get with Don Lauer to set one up after their meeting in June.

Ken McCrory, DeKalb County Economic Development Partnership, Inc. director was in to present an abatement for Showline Investments, LLC. The abatement is postponed until May 6, 2013 Council meeting.

Extension Office Director position is in need to be filled. Eldonna King expressed her support on filling that position and the variety of assistance the previous director gave to the community such as classes she arranged and taught for Community Corrections. Robert Wilder expressed his concern on filling that position also.

#### MATTER OF ADDITIONALS:

Don Lauer, DeKalb County Sheriff (0005) is requesting to purchase two industrial washing machines for the jail in the amount of \$15,172.00 from Cumulative Capital (1138). Larry Moughler made a motion to approve, Richard Ring second and all approved.

Emily Engel, DeKalb County Health Nurse (0520) is requesting the use of the following 2012-13 unexpended funds to 2013 Indiana Local Health (1206): 1) Nurses Operating Supplies (22130) in the amount of \$2,470.44; 2) Equipment (44430) in the amount of \$2,114.25; 3) Travel (33230) in the amount of \$3,400; and 4) Environmental Healthcare (33130) in the amount of \$47.00. Eldonna King made a motion to approve, William VanWye second and all approved.

Eric Patton, DeKalb County Highway Department Director (0076) is requesting the use of Motor Vehicle Fund (1176) for Liability Insurance (33410) in the amount of \$7,115.00. Larry Moughler made a motion to approve, Robert Wilder second and all approved. Also the Highway Department request to use Local Road & Street Fund (1169) to purchase of Vehicle (44610) for a new fully equipped Dump Truck to replace a 2001 Dump Truck in the amount of \$103,842.00. Robert Wilder made a motion to approve, Larry Moughler second and all approved.

#### MATTER OF AIRPORT EXPANSION:

A discussion over the Airport expansion and the closing or Not closing of CR 29 via a possible Tunnel or a access through a fence over the runway and/or close CR 29 and extend CR 64 to CR 31. More discussion and public input is needed.

#### 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 NAY E	
<u>Additional</u>				
<u>Cum Cap (1138)</u>				
Sheriff (005) Purchase of Industrial Washing Machines	\$15,172.00	\$15,172.00	6	0
<u>Indiana Local Health (1206)</u>				
Use of Funds: Nurses Operating Supplies (22130)	\$2,470.44	\$2,470.44	6	0
Equipment (44430)	\$2,114.25	\$2,114.25	6	0
Travel (33230)	\$3,400.00		6	0
Environmental Health (33130)	\$47.00	\$47.00	6	0
<u>Highway (1176)</u>				
Highway General (0076) Liability Insurance (33410)	\$7,115.00	\$7,115.00	6	0
<u>Local Rd. &amp; Street (1169)</u>				
Purchase of Vehicle (44610)	\$103,842.00	\$103,842.00	6	0

ADOPTED THIS 1st day of April, 2013

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	<i>Janet Ordway</i>
	<i>Robert Wilk</i>
	<i>Larry Maughlin</i>
	<i>William O Van Wy</i>
	<i>Edmonne King</i>
	<i>Richard R. King</i>

ATTEST:

*John W. Fetters*  
John W. Fetters  
County Auditor