

County Council Meeting

May 6, 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 FINANCES OF THE COUNTY:

Jeff Peters of Peters Municipal Consultants, LTD was in to present the financial position of DeKalb County.

MATTER OF COMMUNITY CORRECTIONS BUDGET:

Kellie Knauer was in to present the Community Corrections July 1, 2013 thru June 30, 2014 budget. They have received \$448,000 from the State for a two year Grant that will carry them through to June 30, 2015.

MATTER OF THE TOWN OF ALTONA:

Terry Whan, Clerk Treasurer of the town of Altona was in to discuss their street and sewer problems.

MATTER OF MAUMEE RIVER BASIN:

Mike Kline, County Surveyor was in to present the MRBC budget proposal for 2014.

MATTER OF MINUTES:

Eldonna King made a motion to approve Minutes of April 1, 2013, Richard Ring second and all approved.

MATTER OF ADDITIONALS:

Central Communications (0034) is requesting \$70,000 from County General (1001) for Overtime pay (11050). Robert Wilder made a motion to deny this request, he will have to advertise out of another fund, Richard Ring second and all approved.

Purdue University Cooperative Extension Service, DeKalb County Office is requesting \$3,760 for Computer Equipment in their 2013 budget. The actual claim is for \$2,965. Janet Ordway made a motion to approve \$2965 and deny the \$795, Eldonna King second and all approved.

DeKalb County Health Department request \$1.00 to be transferred from printing 1159.33310.000.0500 to Advertising 1159.33340.000.0500 to reopen the account. Janet Ordway made a motion to approve, Larry Moughler second and all approved.

The additional appropriation of \$500 into 1222.33630.000.0900 was withdrawn for DeKalb County Central Communications maintenance contracts.

From the Statewide 911 (1222) funds \$62,000 be appropriated into 1222.33265.000.0900 CAD/RMS Maintenance to maintain coverage on the Spillman system. Richard Ring made a motion to approve, Janet Ordway second and all approved.

Community Corrections State Grant (4904) appropriate \$1.00 from the grant to open account 4904.22730 (Other Operational Supplies) and \$1.00 from the grant to open account 4904.34080 (Bldg Lease). William VanWye made a motion to approve, Eldonna King second and all approved.

#### MATTER OF TRANSFERS:

Central Communications transfer \$900 from 1222.22400.000.0900 Data Base Provisioning into the CAD/RMS Maintenance 1222.33265.000.0900. William VanWye made a motion to approve, Richard Ring second and all approved.

DeKalb County Community Corrections State Grant (4904) request a transfer from account 4904.33710 Equipment Rental \$5,000 to 4919.34080 Bldg Lease to cover rents from March thru June 2013; from Equipment Leasing (33710) to Furniture & Fixtures (44410) \$2,210.85, from Equipment Leasing (33710) to Computer Equipment (44420) \$7,412.16 and from Equipment Leasing (33710) to Part-time Payroll (10750) \$5,343.28. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

#### MATTER OF COURT HOUSE SECURITY:

Don Lauer, DeKalb County Sheriff gave a report on the needs of Court House Security and the cost of a plan.

#### MATTER OF ADJOURNMENT:

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

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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</u></b>				
Central Communications (0034) Overtime (11050)	\$70,000.00	Denied	7	0
<b><u>Cum Cap (1138)</u></b>				
Purdue Extension (0012) Un-Appropriated (50000)	\$3,760.00	\$2,965.00 Denied \$795.00	7	0
<b><u>Health (1159)</u></b>				
Advertising- opening Account (33340)	\$1.00	\$1.00	7	0
<b><u>Statewide 911 (1222)</u></b>				
Maintenance Contracts (33630)	\$500.00	With Drawn		
CAD/RMS Maintenance (33265)	\$62,000.00	\$62,000.00	7	0
<b><u>Comm. Corrections State Grant (4904)</u></b>				
Other Operation Supplies- opening account (22730)	\$1.00	\$1.00	7	0
Building Lease-opening account (34080)	\$1.00	\$1.00	7	0
<b><u>Appr. Needed Transfers</u></b>				
<b><u>Statewide 911 (1222)</u></b>				
Central Communications (0900) From: Data Base Provisioning (22400)  To: CAD/RMS (33265)	\$900.00	\$900.00	7	0

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Community Corrections  
State Grant (4904)

Write a check from:  
From:  
Equipment Rental (33710)

Receipt into: Home Detention Fund (4919) \$5,000.00 ~~5~~ 5,000.00 7 0

Community Corrections  
State Grant (4904)

From:  
Equip. Leasing (33710)

To: Furniture & Fixtures (44410) \$2,210.85 ~~2~~ 2,210.85 7 0

From:  
Equip. Leasing (33710)

To: Computer Equip. (44420) \$7,412.16 ~~7~~ 7,412.16 7 0

From:  
Equip. Leasing (33710)

To: Part-Time Payroll (10750) \$5,343.28 ~~5~~ 5,343.28 7 0

ADOPTED THIS 6th day of May, 2013

<u>NAY</u>	<u>AYE</u>
	<i>[Signature]</i>
	<i>Robert Wilkins</i>
	<i>Janet Ordway</i>
	<i>Larry Moughler</i>
	<i>William O'Keeffe</i>
	<i>Edonnie King</i>
	<i>Richard R. [Signature]</i>

ATTEST: *John W. Fetters*  
John W. Fetters  
County Auditor