

County Council Meeting

September 9, 2013

Present: Alan Middleton, President

Robert Wilder

Eldonna King

William VanWye

Janet Ordway, Vice President

Larry Moughler

Richard Ring

Attorney: Donald J. Stuckey

Auditor: John W. Fetters

MATTER OF HOLIDAY CALENDAR FOR 2014:

Robert Wilder made a motion to make adjustment for Fair Day to the Holiday Calendar for 2013, Larry Moughler second and all approved. The 2014 Holiday calendar is as follows:

New Years Day – Wednesday – January 1, 2014

Martin Luther King JR – Monday – January 20, 2014

Presidents' Day – Monday – February 17, 2014

Good Friday – Friday – April 18, 2014

Election Day – Tuesday – May 6, 2014

Memorial Day – Monday – May 26, 2014

Independence Day – Friday – July 4, 2014

Labor Day – Monday – September 1, 2014

*Fair Day/Columbus Day – Friday – September 26, 2014

Election Day – Tuesday – November 4, 2014

Veterans Day – Tuesday – November 11, 2014

Thanksgiving – Thursday & Friday – November 27 & 28, 2014

Christmas Day – Wednesday & Thursday – December 24 & 25, 2014

*Fair Day will be a paid day off in celebration of Columbus Day

MATTER OF MINUTES:

Eldonna King made a motion to approve Minutes of August 5, 2013, Janet Ordway second and all approved.

MATTER OF ORDINANCE 2013-3:

Janet Ordway made a motion to approve Ordinance 2013-3, an ordinance to reduce, transfer and additionally appropriate funds, Robert Wilder second and all approved.

MATTER OF ORDINANCE 2013-4:

Richard Ring made a motion to approve Ordinance 2013-4, an ordinance that repeals and holds for naught Ordinance Number 2013-2, Eldonna King second and all approved.

MATTER OF ABATEMENTS:

Robert Wilder made a motion to receive and approve the recommendations of the Compliance Abatement Committee as a "Positive Recommendation" for approval for the following: 2009 RCC-1 JDBM, LLC (X-Y Tool & DIE Inc); 2011-1 LaOtto Real Estate LLC; 2005-R24 and 2009-RCC-4 Rhinehart Leasing, LLC & Philip R. Rhinehart Estate LLC; 2008-RCC-2 and 2007 R-20 Paragon Steel Enterprises, LLC; 2012-001 Nucor Fastener Division of Nucor; and 001 Butler, Jeremy R. Lutter – Country Heritage Winery & Vineyard, Inc abatements, Janet Ordway second and all approved.

MATTER OF ADDITIONALS:

Don Lauer, County Sheriff is requesting to purchase two (2) 4X8 sheets of laminated polycarbonate for jail replacement windows from the Cumulative Capital Fund (1138) at the cost of \$4,961.92. Janet Ordway made a motion to approve, Robert Wilder second and all approved.

From the Cumulative Bridge Fund the County Highway Department is requesting \$72,725 for the removal/storage plans for Bridge #134 along with cul-de-sac design and plans, the County Commissioners ask to withdraw this request. Robert Wilder made a motion to withdraw this request, William VanWye second and all approved.

From the Cumulative Bridge Fund the County Highway Department is requesting \$90,843.75 that was reimbursed from Selective Insurance Company for the repairs to the Covered Bridge and to use this money to pay for the reconstruction of the Bridge. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

DeKalb County Plan Commission is requesting \$6,000 from County General (1001) for Legal Fees (32820). William VanWye made a motion to approve, Richard Ring second and all approved.

DeKalb County Plan Commission is requesting \$3,200 from County General (1001) for Travel & Seminar expenses (mileage) (33230). William VanWye made a motion to approve, Richard Ring second and all approved.

The County Health Department is requesting an additional of \$405 to purchase Tuberculin, a medication used for their TB testing. Richard Ring made a motion to approve, Robert Wilder second and all approved.

The County Health Department is requesting an additional of \$1.00 to open an account 1206.34300.000.0520 for the Indiana Local Health Department Trust Account (ILHDTA). Larry Moughler made a motion to approve, Janet Ordway second and all approved.

DeKalb County Health Department request that the 2013-2014 Unexpended funds of \$11,772.56 be appropriated for spending in the following accounts: Nurses Operating Supplies (1206.22130.000.0520) in the amount of \$9,674.56; Travel (1206.33230.000.0520) in the amount of \$1,318.00; and Education & Training (1206.34300.000.0520) in the amount of \$780.00. Robert Wilder made a motion to approve, Richard Ring second and all approved.

Superior Court II requested an additional of \$10,000 for Other Service Fees (32780) and \$10,000 for Legal Fees (32820) both out of Certified Shares (1110). Larry Moughler made a motion to approve, William VanWye second and all approved.

The County Commissioners requested the approval of the 2013-2015 CEDIT Plan in the amount of \$2,868,796.74. Eldonna King made a motion to "Postpone" the request until the October 7, 2013 meeting, Janet Ordway second and all approved.

Paul Brewer, DeKalb County Central Communications request the use of the State Wide 9-1-1 fund (1222) in the amount of \$471,250.00 to help alleviate strain on the General Fund (1001). Janet Ordway made a motion to approve, Richard Ring second and all approved.

MATTER OF TRANSFERS:

DeKalb County Central Communications request to transfer \$13,998.00 from Part Time (10750) to Overtime (11050) to help cover the shortage in the overtime account. Richard Ring made a motion to approve, Eldonna King second and all approved.

DeKalb Superior Court I request a transfer of \$1,000 from Service Fees (32780) to Law Books (22410). Janet Ordway made a motion to approve, Eldonna King second and all approved.

DeKalb County Department of Building and Planning request a transfer of \$50 from Legal Notices (33330) and \$50 from Printing Services (33310) both to Office Supplies (22110) Robert Wilder made a motion to approve, Janet Ordway second and all approved.

DeKalb County Health Department request to transfer \$200 from Office Supplies (22110) to the Equipment Account (44430) for a computer keyboard. Eldonna King made a motion to approve, Larry Moughler second and all approved.

DeKalb County Community Corrections request a transfer of \$4,619.00 from Equipment Lease (33710) to Purchase of Vehicles (44610). William VanWye made a motion to approve, Eldonna King second and all approved.

Circuit Court of DeKalb County request a transfer of \$2,750 from Part Time (10750), \$400 from Office Supplies (22110) and \$300 from Forms and Paper Supplies (22120) to Pauper Attorney Account (32820).

MATTER OF ADJOURNMENT:

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

9/9/2013

Monday

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budg , 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	
			AYE	NAY
<u>Additional</u>				
<u>Cum Cap (1138)</u>				
Sheriff: (0005) Jail window replacement	\$4,961.92	\$4,961.92	7	0
<u>Cumulative Bridge (1135)</u>				
Highway Dept: (0250) Rmv/Cul-de-sac Bridge #134	\$72,725.00	Withdrawn	7	0
Repairs by Contract #3368	\$90,843.75	\$90,843.75	7	0
<u>County General (1001)</u>				
Plan Commission: (0013) Legal Fees	\$6,000.00	\$6,000.00	7	0
Travel and Seminar Expenses	\$3,200.00	\$3,200.00	7	0
<u>Health (1159)</u>				
Health Dept: (0500) Purchase Tuberculin	\$405.00	\$405.00	7	0
<u>2011 IN LHD Trust Acct. (1206)</u>				
Health Dept: (0500) Open acct-for the Indiana Local Health Dept. Trust Acct. (ILHDTA)	\$1.00	\$1.00	7	0
Unexpended Funds (Supplies, Travel, & Training)	\$11,772.56	\$11,772.56	7	0
<u>CAGIT Co. Certified Shares (1110)</u>				
Superior Court II: (0027) Other Service Fees	\$10,000.00	\$10,000.00	7	0
Legal Fees	\$10,000.00	\$10,000.00	7	0
<u>CEDIT County Share (1112)</u>				
Commissioners: (0019) Adjustment for County needs	\$2,868,796.74	Postponed to october	7	0
<u>E911 Fund (1222)</u>				
Central Communications: (0900) Remaining expenses for 2013 Budget	\$471,250.00	\$471,250.00	7	0

Transfers

County General (1001)

Central Communications (0034)

From, Y: Part Time (10750)

To: Overtime (11050)

\$13,998.00	\$ 13,998.00	7	0
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Superior Court (0026)

From, Y: Other Service Fees (32780)

To: Legal Reference Materials (22410)

\$1,000.00	\$ 1,000.00	7	0
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Board of Zoning Appeals (0014)

From, Y: Legal Notices (33330)

To: Office Supplies (22110)

\$50.00	\$ 50.00	7	0
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From, Y: Printing Services (33310)

To: Office Supplies (22110)

\$50.00	\$ 50.00	7	0
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Health (1159)

Health Dept (0500)

From, Y: Office Supplies (22110)

To: Equipment account (44430)

\$200.00	\$ 200.00	7	0
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State Grant Fund CC 2013/2014 (4908)

Community Corrections (0000)

From, Y: Equipment Lease (33710)

To: Purchase of Vehicles (44610)

\$4,619.00	\$ 4,619.00	7	0
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DeKalb Circuit Court (0025)

From, Y: Part Time Acct (10750)

To: Pauper Attorney Acct (32820)

\$2,750.00	\$ 2,750.00	7	0
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From, Y: Office Supplies (22110)

To: Pauper Attorney Acct (32820)

\$400.00	\$ 400.00	7	0
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From, Y: Forms and Paper Supplies (22120)

To: Pauper Attorney Acct (32820)

\$300.00	\$ 300.00	7	0
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ADOPTED THIS 9th day of September, 2013

NAY

AYE

	<i>[Signature]</i>

ATTEST:

[Signature]
John W. Fetters, County Auditor