

## County Council Meeting

October 7, 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. Feters

## MATTER OF COUNTY SHERIFF'S RETIREMENT PLAN:

Janet Ordway made a motion to approve the DeKalb County Police Retirement Plan, Restated Effective January 1, 2013, William VanWye second and all approved.

## MATTER OF COUNTY SHERIFF'S DEFERRED RETIREMENT OPTION PROGRAM:

Robert Wilder made a motion to approve the "Deferred Retirement Option Program (DROP) Design Checklist for the DeKalb County Police Retirement Plan, Richard Ring second and all approved.

## MATTER OF COMMUNITY CORRECTIONS CLAIM ON EMPLOYEE BENEFITS:

Eldonna King made a motion to approve the Community Corrections Claim on reimbursement of Employee Benefits in the Amount of \$13,731.25 for Social Security/Medicare, PERF Retirement, Health Insurance and HRA Contributions to be paid from the Project Income Account, Richard Ring second and all approved.

## MATTER OF PTABOA BOARD FOR ASSESSOR'S OFFICE:

Richard Ring made a motion to approve the appointment of Ron Dicke and Mike Clough to the DeKalb County PTABOA Board for the Assessor's Office, Janet Ordway second and all approved. Mike is a Certified Level II Assessor-Appraiser.

## MATTER OF ADDITIONALS:

The Highway Department request \$72,725.00 from the Cumulative Bridge Fund #1135 account #35445 for USI Consultants to design removal/storage plans for Bridge #134 along with cul-de-sac design and plans. USI will also provide right-of-way services throughout the project and coordinate between CSX Railroad, INDOT, FHWA, SHPD and DeKalb County. Larry Moughler made a motion to approve, Janet Ordway second, a Roll Call vote was taken: Richard Ring-yes, Eldonna King-no, William VanWye-yes, Larry Moughler-yes, Janet Ordway-yes, Robert Wilder-no and Alan Middleton-yes, motion carried 5/2.

Robert Wilder made a motion to approve from County General (1001) \$4,000 to cover an invoice from the County Financial Advisor (34340), William VanWye second and all approved.

Kirk D. Carpenter, Circuit Court Judge, request an additional appropriation of \$35,000 from Certified Shares (1110) to Pauper Attorney Account (32820) to cover the negative balance of \$9,450 and to complete the rest of this year. Janet Ordway made a motion to approve, Larry Moughler second and all approved.

Robert Wilder made a motion to approve the Commissioners CEDIT Plan for July 1, 2013 to June 30, 2015 in the amount of \$2,868,796.74, Eldonna King second and all approved.

#### MATTER OF TRANSFERS:

Clinton Knauer, Plan Commission Director (0013), request a transfer of \$550 from postage (33220) to Office Supplies (22110). William VanWye made a motion to approve, Larry Moughler second and all approved.

Eldonna King made a motion to approve the transfer of \$184 from Office Supplies (22110) to Postage (33220) for Superior Court II (0027) in the Certified Shares Funds (1110), Richard Ring second and all approved.

Larry Moughler made a motion to approve the transfer of \$7,297.00 from Repair Parts (22840) to Liability Insurance (33410) for the Motor Vehicle Highway Fund (1176) due to the increase in Liability Insurance, Robert Wilder second and all approved.

#### MATTER OF MINUTES:

Janet Ordway made a motion to approve the Minutes of September 9, 2013 and the Minutes for the Budget Adjustments 2014 September 17 & 18, 2013, Eldonna King second and motion carried 6/0, Richard Ring abstained due to absence on September 17 & 18, 2013 .

#### MATTER OF BUDGET 2014 & HOURLY RATE SHEET:

Eldonna King made a motion to approve the Budget 2014 & the Hourly Rate Sheet for DeKalb County, approving on the 1<sup>st</sup> and 2<sup>nd</sup> Readings, William VanWye second and all approved.

#### MATTER OF BUTLER PUBLIC LIBRARY APPOINTMENT:

Janet Ordway made a motion to approve the appointment of Cathy Bowen to the Butler Public Library Board which is now an open position ending December 31, 2015, Robert Wilder second and all approved.

#### MATTER OF ADJOURNMENT:

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

OFFICE		2012	2013	2014
		APPROVED	APPROVED	APPROVED
CIRCUIT COURT CLERK EXTRA HELP	PER HOUR	\$14.30	\$14.59	\$14.59
JURY ADMINISTRATOR	QUARTERLY	\$534.25	\$544.94	\$544.94
AUDITOR EXTRA HELP	PER HOUR		N/A	\$12.50
TREASURER EXTRA HELP	PER HOUR	\$12.25	\$12.50	\$12.50
TREASURER REGULAR PART TIME	PER HOUR	\$10.08	\$10.28	\$10.28
RECORDER PART TIME	PER HOUR	\$10.38	\$10.59	\$10.59
SHERIFF MERIT BOARD (5 MEMBERS)	PER MEETING	\$48.66	\$48.66	\$48.66
SHERIFF/JAIL PART-TIME (OFFICERS)	PER HOUR	\$9.90	\$14.00	\$14.00
SHERIFF/JAIL PART TIME (NON OFFICER)	PER HOUR	\$9.90	\$10.10	\$10.10
OPERATION PULL OVER (GRANT OCT-OCT)	PER HOUR		\$30.00	\$35.00
PROSECUTOR'S CLERICAL EXTRA HELP	PER HOUR	\$10.22	\$10.42	\$10.42
ASSESSOR EXTRA HELP	PER HOUR	\$10.48	\$10.69	\$10.69
REAPPRAISAL EXTRA HELP	PER HOUR	\$10.48	\$10.69	\$10.69
EXTENSION PART-TIME ASSISTANT (YEAR /	PER HOUR	\$10.21	\$10.41	\$10.41
EXTENSION PART-TIME ASSISTANT (SUMMI	PER HOUR	\$9.84	\$10.04	\$10.04
PLAN COMMISSION MEMBERS (8)	PER MEETING	\$55.00	\$55.00	\$55.00
PLAN COMMISSION SECRETARY	PER MEETING	\$45.00	\$45.00	\$45.00
PLAN COMMISSION PART-TIME	PER HOUR	\$12.36	\$12.61	\$12.61
BOARD OF ZONING APPEALS MEMBERS (5)	PER MEETING	\$55.00	\$55.00	\$55.00
BOARD OF ZONING APPEALS SECRETARY	PER MEETING	\$45.00	\$45.00	\$45.00
DRAINAGE BOARD MEMBERS	PER MEETING	\$50.00	\$50.00	\$50.00
DRAINAGE BOARD APPOINTEES	PER MEETING	\$50.00	\$50.00	\$50.00
MAUMEE RIVER BASIN	PER MEETING	\$35.00	\$35.00	\$35.00
COURTHOUSE EXTRA HELP	PER HOUR	\$9.93	\$10.13	\$10.13
COURTHOUSE EXTRA HELP	PER HOUR	\$13.59	\$13.86	\$13.86
VOTING MACHINE TECHNICIANS	PER HOUR	\$12.70	\$12.95	\$12.95
VOTING MACHINE ASSISTANT	PER HOUR	\$12.58	\$12.83	\$12.83
ELECTIONS - CLERICAL HELP	PER DAY	\$52.50	\$52.50	\$52.50
ELECTIONS - CLERICAL HELP	PER HOUR	\$9.33	\$9.52	\$9.52
PRECINCT BOARD MEMBERS - MEALS	PER DAY		N/A	\$15.00
INSPECTORS / PRECINCT VOTER BOARD	PER DAY	\$110.00	\$110.00	\$110.00
PRECINCT VOTER BOARD (JUDGE, SHERIFF,	PER DAY	\$90.00	\$90.00	\$90.00
ABSENTEE VOTER BOARD	PER DAY	\$55.00	\$55.00	\$55.00
CANVASSING BOARD ASSISTANTS	PER DAY	\$55.00	\$55.00	\$55.00
VOTER REGISTRATION EXTRA HELP	PER HOUR	\$10.38	\$10.59	\$10.59
COUNTY HOME HEAD COOK	PER HOUR	\$10.88	\$11.10	\$11.10
COUNTY HOME COOKS	PER HOUR	\$9.86	\$10.06	\$10.06
COUNTY HOME HOUSEKEEPERS	PER HOUR	\$10.39	\$10.60	\$10.60
COUNTY HOME PART TIME	PER HOUR	\$9.19	\$9.37	\$9.37
CIRCUIT COURT SUBSTITUTE BAILIFF	PER HOUR	\$10.64	\$10.85	\$10.85
CIRCUIT COURT SUBSTITUTE COURT REPOF	PER HOUR	\$14.30	\$14.59	\$14.59
CIRCUIT COURT SUBSTITUTE ASSISTANT C	PER HOUR	\$14.30	\$14.59	\$14.59
JUDGE PRE TEMPORE	PER DAY	\$25.00	\$25.00	\$25.00
SUPERIOR COURT PART TIME REPORTER	PER HOUR	\$14.30	\$14.59	\$14.59
SUPERIOR COURT II PART TIME COURT REP	PER HOUR	\$14.30	\$14.59	\$14.59
SUPERIOR COURT II PART TIME BAILIFF	PER HOUR	\$10.64	\$10.85	\$10.85
PUBLIC DEFENDER PART TIME	PER HOUR	\$9.57	\$9.76	\$9.76
CLERK-SUPERIOR COURT EXTRA HELP	PER HOUR	\$10.38	\$10.59	\$10.59
CLERK-SUPERIOR COURT 2 EXTRA HELP	PER HOUR	\$10.38	\$10.59	\$10.59
SOIL & WATER CONSERVATION DISTRICT-B	PER DIEM	\$35.00	\$35.00	\$35.00
SOIL & WTR CONSERVATION DIST- MAUME	PER DIEM	\$35.00	\$35.00	\$35.00
SOIL & WATER CONSERVATION DISTRICT-E	PER HOUR	\$9.34	\$9.53	\$9.53
HIGHWAY MECHANICS	PER HOUR	\$17.94	\$18.30	\$18.30
HIGHWAY DISTRICT FOREMEN	PER HOUR	\$17.76	\$18.12	\$18.12
HIGHWAY EQUIPMENT OPERATORS	PER HOUR	\$17.76	\$18.12	\$18.12
HIGHWAY SIGN FOREMAN	PER HOUR	\$17.94	\$18.30	\$18.30

HIGHWAY TRUCK DRIVERS	PER HOUR	\$17.51	\$17.86	\$17.86
HIGHWAY SINGLE HAND	PER HOUR	\$13.77	\$14.05	\$14.05
HIGHWAY MOWERS/SUMMER HELP	PER HOUR	\$12.36	\$12.61	\$12.61
BOARD OF HEALTH MEMBERS	PER MEETING	\$60.00	\$60.00	\$60.00
HEALTH DEPARTMENT PART TIME HELP	PER HOUR	\$10.31	\$10.52	\$10.52
LOCAL HEALTH MAINTENANCE PART TIME	PER HOUR	\$9.91	\$10.11	\$10.11
PTABOA BOARD MEMBERS	PER MEETING	\$75.00	\$75.00	\$75.00
E-911 EXTRA HELP	PER HOUR	\$15.81	\$16.13	\$16.13
PRE-TRIAL DIVERSION PART TIME	PER HOUR	\$10.53	\$10.74	\$10.74
PROBATION - ON CALL PAY	PER DAY	\$75.00	\$75.00	\$75.00
VETERANS PART TIME	PER HOUR		\$14.00	\$14.00
AVIATION- GENERAL LABORERS	PER HOUR			\$10.00
AVIATION- FULL TIME	PER HOUR			\$18.00

10/7/2013

Monday

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; budget, 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
<b><u>Additional</u></b>				
<b><u>Cumulative Bridge</u></b>				
<b><u>Highway Dept: (0250)</u></b> Rmv/Cul-de-sac Bridge #134	\$72,725.00	\$72,725.00	5	2
<b><u>County General (1001)</u></b>				
<b><u>Commissioners: (0019)</u></b> Funds to cover invoice for the County Financial Advisor (34340)	\$4,000.00	\$4,000.00	7	0
<b><u>CAGIT Co. Certified Shares (1110)</u></b>				
<b><u>Circuit Court: (0025)</u></b> Pauper Attorney Account (32820)	\$35,000.00	\$35,000.00	7	0
<b><u>CEDIT County Share (1112)</u></b>				
<b><u>Commissioners: (0019)</u></b> Adjustment for County needs	\$2,868,796.74	\$2,868,796.74	7	0
<b><u>Transfers</u></b>				
<b><u>County General (1001)</u></b>				
<b><u>Plan Commission: (0013)</u></b> From, Y: Postage (33220) To: Office Supplies (22110)	\$550.00	\$550.00	7	0
<b><u>CAGIT (1110)</u></b>				
<b><u>Superior Court (0026)</u></b> From, Y: Office Supplies (22110) To: Postage (33220)	\$184.00	\$184.00	7	0
<b><u>Motor Vehicle Hwy Fund (1176)</u></b>				
<b><u>Highway Dept/General (0076)</u></b> From, Y: Repair Parts (22840) To: Liability (33410)	\$7,297.00	\$7,297.00	7	0

ADOPTED THIS 7th day of October, 2013

NAY

AYE

*Alan Middleton**Robert W. Widdell**Janet Ordway**Larry Mangelsen**William O. Van Wely**Edgar M. Wein**Richard P. [Signature]*

ATTEST:

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