

County Council Meeting

December 2, 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 ORDINANCE ON LONGEVITY PAY:

Janet Ordway made a motion to have Council Attorney Don Stuckey prepare an Ordinance to approve the funds necessary for the longevity pay of an Officer from the County Sheriff's Office: 1) Covering the lost of three (3) years of \$300, years of 2011,12,13; 2) Covering the salary ordinance for 2014 in the amount of \$100, Richard Ring second and all approved.

MATTER OF MINUTES:

Janet Ordway made a motion to approve Minutes of October 28, 2013 and of November 1, 2013, Larry Moughler second and all approved.

MATTER OF DEKALB COUNTY VISITOR'S BUREAU:

Dick Martin, Director of DeKalb County Visitor's Bureau, was in to present their 2014 Budget. Robert Wilder made a motion to approve this Budget, Janet Ordway second and all approved.

MATTER OF ADDITIONALS:

DeKalb County Sheriff Don Lauer has requested the additional appropriation in the amount of \$156,131.00 from Riverboat Wagering Fund 7303.50000.000.0772 and \$50,919.00 from Sheriff Pension Trust Fund 1193.50000.000.0908 to supplement the recommended contribution from McKready & Keene to be put into the Police Retirement Fund 1001.12050.000.0005. Eldonna King made a motion to approve, Robert Wilder second and all approved.

Central Communications Director Paul Brewer request \$6,159.65 from the Cumulative Capital Fund (1138) to replace a base radio that was relocated from one of their previous

dispatch centers to the new building quit transmitting. Richard Ring made a motion to approve, Janet Ordway second and all approved.

From the Cumulative Capital Development Fund (1138) in the amount of \$104,611.00 for the contract with Environmental Remediation Services, Inc. for the clean-up of fuel at the County Highway Department. Janet Ordway made a motion to approve, Richard Ring second and all approved.

The County Commissioners request \$1,400.00 from the Cumulative Capital Fund to the Copy Machines 1138.44400.000.0253 to cover the remaining claims for 2013 and cover the negative balance of \$895.95. Robert Wilder made a motion to approve, Eldonna King second and all approved.

The DeKalb County Coroner's Office requested from CAGIT Co. Certified Shares (1110) in the amount of \$8,000 to cover the existing negative and allow their department to finish out the year 2013. Richard Ring made a motion to approve, Larry Moughler second and all approved.

Circuit Court of DeKalb County, Kirk Carpenter, Judge has requested an additional appropriation of \$17,000 out of County General (1001) for their Pauper Attorney Account (32820). This was advertised out of County General but the County Council request that the Auditor take this out of Certified Shares (1110) that was approved earlier this year. Larry Moughler made a motion to approve, William VanWye second and all approved.

Eric Patton, DeKalb County Highway Department Superintendent, has requested \$150,000 from Cumulative Bridge Fund (1135) to remove Historic Bridge #134 and will be fully reimbursed by CSX Railroad when finished. William VanWye made a motion to approve, Richard Ring second and motion carried 6/1, Robert Wilder voted "No".

The DeKalb County Health Department is requesting an additional of \$4.00 to open the following four (4) accounts: 1) 1168.33217.000.0510 for Contractual Services; 2) 1168.33230.000.0510 for Travel; 3) 1168.33900.000.0510 for Testing Services; and 4) 1168.34300.000.0510 for Training/Education. William VanWye made a motion to approve, Eldonna King second and all approved.

MATTER OF TRANSFERS:

Sunny Meadows director requested to transfer \$3,900 from 1001.33560.000.0024 (Gas-Home) to 1001.22250.000.0024 (Food) to cover the rest of the year. Richard Ring made a motion to approve, Eldonna King second and all approved.

David Swogger, Department Head for Weights & Measures, requested the following (5) transfers: 1) From 1001.22110.000.0017 in the amount of \$180, 2) from 1001.22150.000.0017

in the amount of \$85, 3) from 1001.22310.000.0017 in the amount of \$324.64, 4) from 1001.33220.000.0017 in the amount of \$45, and 5) from 1001.33310.000.0017 in the amount of \$106.08, all to 1001.44430.000.0017 to pay for 200mg x 100mg Weight Kit. William VanWye made a motion to approve, Janet Ordway second and all approved.

Martha Grimm, DeKalb County Clerk, would like to transfer \$2,000 from 1001.11050.000.0001 overtime pay to 1001.10750.000.0001 part time account. William VanWye made a motion to approve, Larry Moughler second and all approved.

The DeKalb County Commissioners would like to transfer \$200 from 1001.33520.000.0020 Court House Gas to 1001.22720.000.0020 Court house Supplies to cover expenses. William VanWye made a motion to approve, Robert Wilder second and all approved.

Eric Patton, Highway Supervisor, request a transfer of \$18,575.00 from #74-3236 Other roads to #74-2279 Stone/Gravel to prepare gravel roads for winter weather. Janet Ordway made a motion to approve, William VanWye second and all approved.

Sheila Stonebraker request a transfer of \$1,160.65 from Office Supplies (22110) to 1188.34630.000.0801 Web Development. Richard Ring made a motion to approve, Eldonna King second and all approved.

MATTER OF COMMISSIONERS' 2013-2015 CREDIT PLAN:

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

MATTER OF TRANSFER FROM CERTIFIED SHARES TO PERF:

William VanWye made a motion to approve Ordinance Number 2013-6, an Ordinance to establish an additional line item and to transfer funds from Certified Shares (1110) to Perf (12100) in the amount of \$100,000.00, Janet Ordway second and all approved.

MATTER OF APPOINTMENT TO LOCAL ALCOHOLIC BEVERAGE BOARD:

Robert Wilder made a motion to appoint Terry Rayle to the Local Alcoholic Beverage Board to serve for the term of one (1) year from 1/1/14 to 12/31/14, Janet Ordway second and all approved.

MATTER OF APPOINTMENT TO THE WATERLOO LIBRARY BOARD:

Janet Ordway made a motion to approve the appointment of Kate Mason to the Waterloo Grant Township Library Trustee Board for a (4) four year term ending December 31, 2017, Eldonna King second and all approved.

MATTER OF APPOINTMENT TO THE ECKHART PUBLIC LIBRARY BOARD:

Robert Wilder made a motion to appoint Carolyn S. Foley to the board of trustees of the Eckhart Public Library for a (4) four year term starting February 1, 2014 through January 31, 2018, Larry Moughler second and all approved.

MATTER OF AUDITOR TO BALANCE THE ACCOUNTS FOR 2013:

Robert Wilder made a motion to approve County Auditor John Fethers to transfer monies within the County General Accounts and/or Certified Shares Accounts to keep the balances in the "Black" for the rest of 2013 year, they will give their approval for these transfers at the January 6, 2014 County Council meeting, Richard Ring second and all approved.

MATTER OF ADJOURNMENT:

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

12/2/2013

Monday

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

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>Riverboat Gambling (7303)</u>				
Riverboat Wagering (0772)				
Sheriff Pension Fund-Non-budgeted Expenditures (50000)	\$156,131.00	\$156,131.00	7	0
<u>Sheriff Pension Trust Fund (1193)</u>				
Sheriff Pension Fund (0908)				
Non-budgeted Expenditures (50000)	\$50,919.00	\$50,919.00	7	0
<u>Cumulative Capital (1138)</u>				
Central Communications (0900)				
To purchase new radio with installaton (50000)	\$6,159.65	\$6,159.65	7	0
Commissioners (0019)				
Contract with Environmental Remediation Services	\$104,611.00	\$104,611.00	7	0
Court House (0020)				
For Court House copy machines (44400)	\$1,400.00	\$1,400.00	7	0
<u>CAGIT Co. Certified Share (1110)</u>				
Donor (0007)				
Cover negative for Medical Fees Acct (32800)	\$8,000.00	\$8,000.00	7	0
<u>CAGIT Co. Certified Shares (1110) g.w.f.</u>				
Circuit Court (0025)				
For Pauper Attorney Account (32820)	\$17,000.00	\$17,000.00	7	0
<u>Cumulative Bridge Fund (1135)</u>				
Cumulative Bridge (0250)				
Removal of Historic Bridge #134 (35450)	\$150,000.00	\$150,000.00	6	1
<u>Health Maintenance (1168)</u>				
Health-Local Maintenance (0510)				
Open Acct for Contractual Services (33217)	\$1.00	\$1.00	7	0
Open Acct for Travel (33230)	\$1.00	\$1.00	7	0
Open Acct for Testing Services (33900)	\$1.00	\$1.00	7	0
Open Acct for Training/Education (34300)	\$1.00	\$1.00	7	0

TransfersCounty General (1001)Sunny Meadows (0024)

From, Y: Gas-Home (33560)

To: Food (22250)

AMOUNT REQUESTED	AMOUNT APPROVED	VOTE	
		AYE	NAY
\$3,900.00	\$3,900. ⁰⁰	7	0

Weights & Measures (0017)

From, Y: Office supplies (22110)

To: Equipment (44430)

\$180.00	\$180. ⁰⁰	7	0
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From, Y: Publications (22150)

To: Equipment (44430)

\$85.00	\$85. ⁰⁰	7	0
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From, Y: Repair & Maint Supplies (22310)

To: Equipment (44430)

\$324.64	\$324.64	7	0
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From, Y: Postage (33220)

To: Equipment (44430)

\$45.00	\$45. ⁰⁰	7	0
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From, Y: Printing Service (33310)

To: Equipment (44430)

\$106.08	\$106.08	7	0
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Clerk (0001)

From, Y: Overtime Pay (11050)

To: Part-time Pay (10750)

\$2,000.00	\$2,000. ⁰⁰	7	0
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Court House (0020)

From, Y: Court House Gas (33520)

To: Court House Supplies (22720)

\$200.00	\$200. ⁰⁰	7	0
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Motor Vehicle Highway Fund (1176)Highway Maintenance (0074)

From, Y: Other Roads (32360)

To: Stone/Gravel (22790)

\$18,575.00	\$18,575. ⁰⁰	7	0
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Reassessment (1188)Reassessment (0801)

From, Y: Office supplies (22110)

To: Web Development (34360)

\$1,160.65	\$1,160.65	7	0
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63 g.w.f

ADOPTED THIS 2nd day of December, 2013

NAY

AYE

ATTEST:

John W. Fetters, County Auditor