

County Council Meeting

January 9, 2012

Present: Benjamin Smaltz, President Alan Middleton, Vice President
Robert Wilder Larry Moughler
Donna King Janet Ordway
William VanWye Attorney: Donald J. Stuckey

Auditor: John W. Fetters

MATTER OF SHERIFF'S PURCHASE OF OFFICE CHAIRS:

Janet Ordway made a motion to approve the purchase of office chairs for the Sheriff's Office with the money that was encumbered from the Sheriff's accounts of 2011, William VanWye second and all approved.

MATTER OF SHERIFF'S BENEFIT PLAN:

Robert Wilder made a motion to support the Sheriff to request funds from the Riverboat Funds for the Beneficiary Death Benefit Plan for the Retirement Plan, make the request as an additional, Janet Ordway second and all approved. (Subject to Contract changes by the County Commissioners).

MATTER OF MINUTES:

Donna King made a motion to approve Minutes of December 5, 2011 with corrections, Janet Ordway second and all approved.

MATTER OF RE-ORGANIZATION:

Robert Wilder made a nomination for Benjamin Smaltz to be President of the DeKalb County Council for 2012, Alan Middleton second, Janet Ordway made a motion that nominations be closed, William VanWye second, motion carried and nomination was approved.

Janet Ordway made a nomination for Alan Middleton to be Vice President of the DeKalb County Council for 2012, Robert Wilder second, Larry Moughler made a motion that nominations be closed, William VanWye second, motion carried and nomination was approved.

MATTER OF LIAISONS 2012:

Robert Wilder – Public Defender, County Drainage Board, Surveyor's Office, Data Processing, County Highway and Remonstrance Board. Tax Abatement Board – Robert Wilder, Janet Ordway and Alan Middleton. Alan Middleton – Coroner's Office, Keyser Township Assessor, Co - Airport Authority, Sheriff's Merit Board, Weights and Measures, DeKalb County Economic Partnership and Northeast Indiana Regional Coordination Council. Larry Moughler – Geographic Information Systems, Assessor's Office, Reassessment, Board of Appeals and Building & Planning Department. Janet Ordway - Circuit Court, Superior Court, Voter Registration Office, Prosecutor's Office, Probation Department and Treasurer's Office. Ben Smaltz – Veterans Service Office, County Commissioners, Co - Airport Authority, Emergency Management, County Jail, Sheriff's Office, E-911 and the Union Township Assessor's Office. William VanWye – Board of Health, Clerk's Office, Auditor's Office, Northeast Indiana Solid Waste Management District, Sunny Meadows Farm and the Soil and Water Conservation District. Donna King – County Extension Services, Community Corrections, Township Trustees, Recorder's Office, and the Courthouse.

Robert Wilder made a nomination for William VanWye to be Liaison for Northeast Indiana Solid Waste Management District, Janet Ordway second, Robert Wilder made a motion to close nominations, Larry Moughler second, motion carried and nomination was approved.

Janet Ordway made a nomination for Larry Moughler to be Liaison for Plan Commission, Donna King second, Alan Middleton made a motion to close nominations, William VanWye second, motion carried and nomination was approved.

MATTER OF ECKHART LIBRARY BOARD APPOINTMENTS:

Robert Wilder made a motion, "I move to appoint Kari Ackerman as appointment of the DeKalb County Council with a term beginning January 9, 2012 and her term expiring on January 31, 2016 to the Eckhart Public Library Board", William VanWye second and all approved.

Robert Wilder made a motion, "I move to confirm Carolyn S. Foley as appointment of the DeKalb County Council with her term expiring on January 31, 2014 to the Eckhart Public Library Board", Donna King second and all approved.

MATTER OF ADDITIONALS:

The County Sheriff is requesting \$1,555.00 in jail wages for the 2012 budget from County General (1001). When reviewing the 2012 budget it was noticed that five (5) salaries were underfunded by \$311.00 each. Alan Middleton made a motion to approve, Robert Wilder second and all approved.

Homeland Security has received a State grant of \$4,900 for video cameras to monitor the office. After Roger Powers pays for the equipment the State grant will reimburse the County and that will go into the County General Fund (1001). Larry Moughler made a motion to approve, Janet Ordway second and all approved.

To pay for the TIF Neutralization the Auditor needs to establish an account titled Contractual Services 1001.34330.000.0002. He is asking for \$1.00 to establish the account and \$9,500.00 to pay the claim to Crowe Howath who did the TIF Neutralization, from the County General Fund (1001). Alan Middleton made a motion to approve the \$1.00 and deny the \$9500.00, the \$9,500 will come from the TIF Funds, William VanWye second and all approved.

From Cumulative Bridge (1135) to Highway Bridge #18 (35383) on 19th Street over Cedar Creek in Auburn for the amount of \$13,997.98 for a rehabilitation project. Robert Wilder made a motion to approve, Larry Moughler second and all approved.

From Cumulative Capital (1138) to Information Systems (0018) Non-budgeted (50000) in the amount of \$100,000.00 to be used by the "IS" department to purchase Computer Hardware, Computers, Printers, Scanners, Network Hardware and Security Devices for DeKalb County Departments. Robert Wilder made a motion to approve \$50,000.00 and table the other \$50,000.00 for a later date in the year, Donna King second and all approved.

Local Health and Maintenance Tobacco Fund (1168): to Operating Supplies (22130) in the amount of \$17,600; Part-time Clerk (10750) in the amount of \$9,129.00; Nurse-Wellness (11463) in the amount of \$4,545.00; and Part-time Clerk Social Security (12300) in the amount of \$1,865.00, Janet Ordway made a motion to approve, Donna King second and all approved.

IN. LHD Trust Account Distribution (1206): to Operating Supplies (22130) in the amount of \$11,491.46; Office Supplies (22110) in the amount of \$5,000.00; Travel (33230) in the amount of \$1,336.00; and Environmental Health Education (33130) in the amount of \$5,779.23, Janet Ordway made a motion to approve, Donna King second and all approved.

MATTER OF TRANSFERS:

County General (1001): From Jail (0023) Repairs/Maintenance Supplies (22310) to Building Improvements (44120) in the amount of \$2,080; From Jail (0023) Gas (33520) to Furniture & Fixtures (44410) in the amount of \$1,197.00; From Courthouse (0020) Gas (33520) to Supplies (22720) in the amount of \$1,600.00; From Commissioners (0019) Liability Insurance (33410) to Social Security (12300) in the amount of \$13,000.00; From Commissioners (0019) Liability Insurance (33410) to P.E.R.F. (12100) in the amount of \$39,280.00; From Commissioners (0019) Care of Inmate (34190) to P.E.R.F. (12100) in the amount of \$8,800.00; From Commissioners (0019) Contractual Services (34330) to P.E.R.F. (12100) in the amount of \$3,200.00; From

Commissioners (0019) Health Insurance (12200) to P.E.R.F. in the amount of \$17,100.00; From Commissioners (0019) Drain/Real Est. Taxes (32390) to P.E.R.F. (12100) in the amount of \$750; From Commissioners (0019) Historic Markers (34400) to P.E.R.F. (12100) in the amount of \$280.00; the County Auditor approved these transfers in the month of December 2011 after their December 5, 2011 meeting with the County Council's permission. Alan Middleton made a motion to approve these transfers, William VanWye second and all approved.

MATTER OF GIS WEBSITE:

Schneider Beacon was in to present their capabilities on their website.

MATTER OF APPOINTMENT TO THE ALCOHOLIC BEVERAGE BOARD:

Robert Wilder made a motion to appoint Terry Rayle to the Local Alcoholic Beverage Board with term ending 12/31/2012, Donna King second and all approved.

MATTER OF OLD AND NEW BUSINESS:

There isn't any old or new business at this time.

MATTER OF ADJOURNMENT:

Donna King made a motion to adjourn, William VanWye 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 APPROVE D	VOTE A Y E	NAY
<u>Additionalals</u>				
<u>County General (1001)</u>				
Jail (0023) Satellite Jail Wages (11398)	\$311.00		7	0
Jail (0023) Satellite Jail Wages (11399)	\$311.00		7	0
Jail (0023) Satellite Jail Wages (11400)	\$311.00		7	0
Jail (0023) Satellite Jail Wages (11401)	\$311.00		7	0
Jail (0023) Satellite Jail Wages (11402)	\$311.00		7	0
Homeland Security (0033) Equipment (44430)	\$4,900.00		7	0
Auditor (0002) TIF Neutralizations Establishment (34330)	\$1.00		7	0
Auditor (0002) TIF Neutralization (34330)	\$9,500.00	Denied	7	0
<u>Cum Bridge (1135)</u>				
Highway (1135) Bridge #18 (35385)	\$13,997.98		7	0
<u>Cum Cap (1138)</u>				
Information Systems (0018) Non-budgeted (50000)	\$50,000 \$100,000.00 Denied \$50,000.00		7	0
<u>Local Health And Maint. Tobacco Fund (1168)</u>				
Operating Supplies (22130)	\$17,600.00		7	0
Part-time Clerk (10750)	\$9,129.00		7	0
Nurse-Wellness (11463)	\$4,545.00		7	0

Monday 381

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Monday

SS Part-time Clerk (12300)

\$1,865.00

7 0

IN. LHD Trust Acct.
Distribution (1206)

Operating Supplies (22130)

\$11,491.46

7 0

Office Supplies (22110)

\$5,000.00

7 0

Travel (33230)

\$1,336.00

7 0

Environmental Health
Edu. (33130)

\$5,779.23

7 0

Transfers made by Auditor, December 2011, G.W.F.County General (1001)

From:

Jail (0023)
Repairs/Maintenance
Supplies (22310)

To:

Bldg./Improvements
(44120)

\$2,080.00

7 0

From:

Jail (0023)
Gas (33520)

To:

Furniture & Fixtures (44410)

\$1,197.00

7 0

From:

Courthouse (0020)
Gas (33520)

To:

Supplies (22720)

\$1,600.00

7 0

From:

Commissioners (0019)
Liability Ins. (33410)

To:

Social Security (12300)

\$13,000.00

7 0

From:

Commissioners (0019)
Liability Ins. (33410)

To:

P.E.R.F. (12100)

\$39,280.00

7 0

From:

Commissioners (0019)
Care of Inmates (34190)

To:

Monday

P.E.R.F. (12100)

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382

\$8,800.00

From:

Commissioners (0019)

Contractual Services (34330)

To:

P.E.R.F. (12100)

\$3,200.00

From:

Commissioners (0019)

Health Ins. (12200)

To:

P.E.R.F. (12100)

\$17,100.00

From:

Commissioners (0019)

Drain/Real Est. Taxes
(32390)

To:

P.E.R.F. (12100)

\$750.00

From:

Commissioners (0019)

Historic Markers (34400)

To:

P.E.R.F. (12100)

\$280.00

70

70

70

70

70

ADOPTED THIS 9TH Day of January, 2012

NAY

AYE

Bob Smatz

Robert Wilkie

James Ordway

Larry Moughler

Alan Middleton

William Van Ue

Eldon M. King

ATTEST:

John W. Fetters

John W. Fetters
County Auditor