

County Council Meeting

February 6, 2012

Present: Benjamin Smaltz, President, absent Alan Middleton, Vice President

Robert Wilder

Larry Moughler

Donna King

Janet Ordway

William VanWye

Attorney: Donald J. Stuckey

Auditor: John W. Feters

MATTER OF ADDITIONALS:

Bridge #134 is considered a "select" bridge on the Indiana Historic Bridge inventory list; the alternatives analysis study, environmental documentation and engineering assessment report are required before rehabilitation or replacement of this structure can occur. This is an 80/20 project with \$72,000 of the \$90,000 being reimbursed by the Federal Government. The DeKalb County Highway Department is asking for \$90,000 from the Cumulative Bridge Fund #1135, account #35410 for preliminary engineering services for Bridge #134 on CR 75 over CSX Railroad. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

On December 28, 2011 Deputy Derek Bergdall was involved in a car/deer accident involving his county owned patrol car. The 2009 Chevrolet Impala was totaled by the insurance company and a check for \$12,215 was sent to the DeKalb County Commissioners from the insurance company. That check was deposited into the Cumulative Capital Fund and reserved for the purchase of a new car. Don Lauer is requesting \$23,995.00 from Cumulative Capital Fund (1138) to purchase a new Dodge Charger from Auburn Chrysler to replace the car. Robert Wilder made a motion to approve, Donna King second and all approved.

Claramary Winebrenner, DeKalb County Prosecuting Attorney, is requesting approval for the following expenses from the Pre-trial Diversion Fund (2501):

- 1) \$200 for a digital camera and accessories for Mark Heffelfinger; 2) \$5,000 to send detectives and/or IMAGE Officers to seminars on investigation of various crimes, including designated expenses; 3) \$100 to purchase digital media storage for discovery and file management purposes, including thumb drives, DVDs and CDs, (\$40 has already been spent toward these expenses); 4) \$40 for the software upgrade of our transcription package (already purchased). Janet Ordway made a motion to approve, Larry Moughler second and all approved.

MATTER OF TRANSFERS:

John Fetters is requesting the following transfers from fund (4911) Certificate Sale Fund: 1) In the amount of \$4,514.54 to 1001.99500.000.0100 Miscellaneous Expenditures to pay for advertising of the upcoming Commissioners Certificate sale and 2) In the amount of \$216.48 to Auditor's Postage Fund 1001.3320.000.0002 which paid for the postage for the mailers to the neighboring properties. Larry Moughler made a motion to approve, Janet Ordway second and all approved.

MATTER OF MINUTES:

Larry Moughler made a motion to approve Minutes of January 9, 2012 with corrections, William VanWye second and all approved.

MATTER OF NEW BUSINESS:

Clint Stephens brought in bids for replacing the carpet in the following offices; Assessor, Auditor, Clerk and Treasurer for a total amount of \$22,633.50. The County Auditor will advertise from Cumulative Capital Fund (1138) for the March 2012 County Council Meeting.

Donna King reported on the Community Corrections Work Release Center project. The Work Release sub-committee met with two architect firms and a construction firm. The sub-committee is awaiting for a feasibility study from both architect firms, to be presented to the committee by February 10th. The committee is pursuing a Work Release Center and have discussed new construction vs. buying a property and upgrading it. Don Grogg listed a few of the current properties/land the county could possible purchase to use for a Work Release Center.

Brad Stump from the GIS Department was in to demonstrate what the "pati" website can do for the county. 'pati.co.dekalb.in.us/default.aspx'

Holly Albright was in to discuss the "Online Tax Payment" – Monthly Installment plan. Star Financial has the programming. She wants to put this into her 2013 budget and will put her plan in writing and make a proposal at the March 2012 meeting of the County Council.

Tim McAlhany was in to inform the Council that the Judges have found his replacement for DeKalb County Probation Officer. They want to bring her in two pay periods before he leaves for him to train the new officer. The funds and more are in his salary budget for this training. The County Council instructed Tim to go ahead with their plans.

MATTER OF APPOINTMENT:

Robert Wilder made a motion to appoint Don Hollman to serve as a member of the Butler Economic Development Commission with term ending February 1, 2013 William VanWye second and all approved.

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 APPROVED	VOTE AYE	NAY
<u>Additional</u>				
<u>Cum Bridge (1135)</u>				
Preliminary Eng. Bridge #134 (35410)	\$90,000.00	\$ 90,000.00	6	0
<u>Cum Cap (1138)</u>				
Un-appropriated (50000)	\$23,995.00	\$ 23,995.00	6	0
<u>Pre-Trial Diversion (2501)</u>				
Un-appropriated (50000)	\$5,340.00	\$ 5,340.00	6	0
<u>Transfers</u>				
From: Auditor (0002) Certificate Sale Fund (4911)				
To: County General (1001) Misc. Expenditures (99500)	\$4,514.54	\$ 4,514.54	6	0
From: Auditor (0002) Certificate Sale Fund (4911)				
To: Postage (33220)	\$216.48	\$ 216.48	6	0

Monday

February 6, 2012

Monday

ADOPTED THIS 7th DAY OF February, 2012

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	<i>Al Maddox</i>
	<i>Robert Wilson</i>
	<i>James Ordway</i>
	<i>Larry Moughler</i>
	<i>William O Van Wp</i>
	<i>Edouard M. King</i>

ATTEST:

John W. Fetters

John W. Fetters
County Auditor