

County Council Meeting

March 5, 2012

Present: Benjamin Smaltz, President

Alan Middleton, Vice President

Robert Wilder – Televised-non-voting

Larry Moughler - absent

Donna King

Janet Ordway

William VanWye

Attorney: Donald J. Stuckey

Auditor: John W. Fetters

MATTER OF ADDITIONALS:

The County Sheriff is requesting \$198,583.63 from Cumulative Capital Fund to purchase (5) new vehicles for his department to pay cost of vehicles including equipment installation and cameras, trade in of 6 other vehicles will be deposited back into Cumulative Capital Fund. Janet Ordway made a motion to approve, Donna King second and all approved.

The County Commissioners are requesting \$22,633.50 out of Cumulative Capital Development (1138) to replace some carpet in (4) county offices; Assessor, Auditor, Treasurer and Clerk, Roth Floorcoverings was found to be the best offer. Alan Middleton made a motion to approve, Donna King second and all approved.

The Department of Homeland Security request an additional from the LEPC Fund (1152) in the amount of \$1,000 for other services to cover contracting Haz Woper Class for Industry companies. Donna King made a motion to approve, Janet Ordway second and all approved.

The DeKalb County Highway Department request \$150,000 from Local Road & Street Fund (1169) into Purchase of Vehicles (44610) to purchase a new Wheel Loader. Alan Middleton made a motion to approve \$133,880 and deny \$16,120, William VanWye second and all approved.

The Prosecuting Attorney is requesting \$271.96 from the Pre-trial Diversion Fund to Child Advocacy Center of Allen County to pay for a forensic interview in a criminal investigation. Janet Ordway made a motion to approve, William VanWye second and all approved.

The DeKalb County Community Corrections is requesting \$1.00 from Fund (4902) State Grant 2011 to establish account (22730), Other Operating Supplies. Alan Middleton made a motion to approve, William VanWye second and all approved.

MATTER OF TRANSFERS:

Transfers were of the nature that did not need approval.

MATTER OF CENTRAL COMMUNICATIONS:

Jack Smith of the IT Department was in to discuss the Air-Card product device with 4G capability and the lower prices for this product instead of Calamp that was previously part of the Central Dispatch package. He will write up the paper work for this purchase.

MATTER OF NUCOR FASTENER ABATEMENT:

Janet Ordway made a motion to approve the receipt of the application for Nucor Fastener abatement for 10 years on Real and 10 years of Personal Property and they are clear to start ground braking, Alan Middleton second and all approved.

MATTER OF COUNTY HEALTH INSURANCE:

Brian Miller of Matrix Benefits & Consulting Group, Donna King, Alan Middleton and Randy Deetz, County Officials, spoke on the findings of their Health Insurance Committee. It is their belief that the Health Clinic is not feasible at this time. A wellness program, increase employee contributions and a greater contribution to employee HSA Accounts will be looked into.

MATTER OF MINUTES:

Janet Ordway made a motion to approve Minutes of February 6, 2012, Donna King second and all approved.

MATTER OF 1782 NOTICE:

Alan Middleton made a motion to approve the 1782 Budget 2012 Resolution:

The County Council is requesting to adjust line 2 Form 4B in each of the following funds to match 2011 end of year financials of unencumbered funds. We request increasing line 1 to the previous requested values with the remainder going to the operating balance with the exception of Reassessment; General (0101), Line 2 Reduction of \$903,211, line 1 \$12,776,490 and Operating Balance \$428,705.00, Cumulative Bridge (0790), Line 2 Reduction of \$583,374, line 1 \$881,802, Operating Balance of \$200,279.00, Highway (0702), Line 2 Reduction of \$354,706, line 1 \$1,949,795, Operating Balance \$112,123.00 and Reassessment (0123), Line 2 Reduction of \$267,335, line 1 \$268,399.00, Operating Balance \$0. Janet Ordway second and all approved.

MATTER OF OLD BUSINESS:

Central Communication Dispatch furniture is to be purchased and the building is about done.

Don Grogg and Don Kaufman stated there is no need for change in our GIS Web site and Randy Deetz would like our site to be more people friendly but added costs with a different company may be out of line. Randy also questioned on how many Courthouse people use our system and thinks employees are ok with the present system, questioning on what the Realtors really want. Ben Smaltz thinks GIS does great work on collection of data and needs more direction to navigate to find information.

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 Cap (1138)</u>				
Sheriff (0005) Un-appropriated (50000)	\$198,583.63	\$ 198,583.63	5	0
Commissioners (0019) Un-appropriated (50000)	\$22,633.50	\$ 22,633.50	5	0
<u>LEPC (1152)</u>				
Homeland Security (0033) Other Services (32780)	\$1,000.00	\$ 1,000.00	5	0
<u>Highway (1169)</u>				
Purchase of Vehicles (44610)	\$150,000.00	\$ 133,880.00 Deny 16,120.00	5	0
<u>Pre-Trial Diversion (2501)</u>				
Un-appropriated (50000)	\$271.96	\$ 271.96	5	0
<u>Community Corrections (4902)</u>				
Establish :Other Operating Supplies (22730)	\$1.00	\$ 1.00	5	0

ADOPTED THIS 7th DAY OF February, 2012

<u>NAY</u>	<u>AYE</u>
	Boz Smatz
	Janet Ordway
	Alan Maddala
	William O Van Wye
	Eleanor M. King
ATTEST:	John W. Fetters John W. Fetters County Auditor