

County Council Meeting

April 2, 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. Feters

MATTER OF MINUTES:

Janet Ordway made a motion to approve March 5, 2012 Minutes, William VanWye second and all approved.

MATTER OF ADDITIONALS:

The DeKalb County Information Systems request for additional appropriation to be used in the IS Department account 1001.33240.000.0018 Telecommunications to purchase 75 Verizon Air Cards for the Central Communications mobile data project. Janet Ordway made a motion to approve, Robert Wilder second and all approved.

The DeKalb County Highway Department request from Local Road & Street Fund #1169 for 2012 Railroad Crossing Upgrades \$8,400. The County will pay the cost and be reimbursed by a grant 100% by INDOT. Robert Wilder made a motion to approve, Alan Middleton second and all approved.

The DeKalb County Assessor request Reassessment Additional Appropriations from Rainy Day Funds (1186); \$28,427 to Part Time (10750), \$89,785 to Mobile Home/Personal Property (11270), \$10,000 to Other (PTABOA pay) (10800), \$2,500 to Office Supplies (22110), \$100 to Supplies-Keyser twp (20000), \$250 to Supplies-Union twp (20010), \$1000 to Forms/paper supplies (22120), \$2049 to Other services-Keyser twp (30000), \$1400 to Other services-Union twp (30010), \$3500 to Postage (33220), \$500 to Travel (33230), \$4691 to Copy Machine Maint. (33730), \$1 to Ratio Study (34020), \$41,847 to New construction contract (34050), \$1 to Programming/Software (34120), \$32,000 Software Maint. (34140), \$250 to Training/Education (34300), \$1 to Web development (34630), \$1 to Misc. Equipment (44510), \$1 Union twp Cap. Outlay (40000), \$1 to Furniture & Fixtures (44410), \$1 to Computer equipment (44420), \$1 to Equipment (44430), \$1 to Map & Mapping (45000), total of \$218,300. Alan Middleton made a motion to approve, Janet Ordway second and all approved.

MATTER OF TRANSFERS:

Eric Patton of the DeKalb County Highway Department request to transfer \$8,000 from #74-32360 Repair/Maint. Roads to #74-22760 Sand/Salt to take advantage of 2012 prices. Robert Wilder made a motion to approve, Larry Moughler second and all approved.

MATTER OF NUCOR ABATEMENT:

Janet Ordway made a motion to approve an Abatement for Nucor Fastener, (10) years for Personal Property and (10) years for Real Property, Alan Middleton second and all approved.

MATTER OF OLD BUSINESS:

Alan Middleton questioned where is GIS Web-Site going with the two companies that have come in to discuss their Web-Sites, Beacon and 39 Degrees North with our present DeKalb County GIS web-site. Someone needs to compare these two companies and do a cost analysis.

Randall Deetz stated that the Health Committee is getting back together to find out what is best for the employees including a Wellness Program. More discussion will take place on Health Reimbursable Accounts, more contributions of funds to employees and being transparent with the vendors.

MATTER OF NEW BUSINESS:

The County Auditor brought up the need for the County Council to approve the use of (12) funds for County use. The State Board of Accounts has brought this to the Auditor's attention so he will have these advertised for the Council's May meeting. They are as follows: County Supplemental Adult Probation Service Fund, County Supplemental Juvenile Probation Services Fund, County User Fee Fund, Plat Book Fund, Local Emergency Right to Know Fund, Pretrial Diversion Fund (excess), Community Corrections Home Detention Fund, County Extradition Fund, County Misdemeanant Fund, Supplemental Public Defender Services Fund, Emergency Telephone System Fund and Local Health Maintenance Fund.

Kellie Knauer, Community Corrections Director, Tim McAlhany, Probation Department and the three County Judges brought to the Council the need for a feasibility study on a Work Release Center. This is a Stand Alone Work Release Facility to reduce population in the DeKalb County Jail and help make the transition from Jail and back to home and to help Class-D felons. \$8,000 is needed to do this study which would help Community Corrections take advantage of the funds, facilities, opportunities and plans needed to create a free standing work release facility. Schenkel Shultz is the company that would do this study and they were here to answer any questions.

MATTER OF RAINY DAY FUNDS:

Larry Moughler made a motion to approve the Resolution 2012-002 that moves \$250,000 of the \$800,000 that rolled into Rainy Day from the General Fund at the end of 2011 now shall be transferred from the Rainy Day Fund to the County General Fund, Janet Ordway second and all approved.

MATTER OF ADJOURNMENT:

Donna King made a motion to adjourn, William VanWye second and all approved.

RESOLUTION NO. 2012-002

WHEREAS, the State Of Indiana has required the DeKalb County Council to provide supplemental funding to the DeKalb County General Fund.

WHEREAS, the DeKalb County Council transferred \$800,000.00 from the General Fund to the Rainy Day Fund at the end of 2011.

IT IS HEREBY RESOVLED by the DeKalb County Council that \$250,000.00 shall be transferred from the Rainy Day fund to the General Fund.

Dated: April 2, 2012.

DEKALB COUNTY COUNCIL

BY: Ben Smaltz
Benjamin C. Smaltz, President

BY: Janet Ordway
Janet Ordway

BY: Robert Wilder
Robert Wilder

BY: William O Van Wye
William VanWye

BY: Larry Moughler
Larry Moughler

BY: Alan Middleton
Alan Middleton, Vice President

BY: Edonnam King
Edonnam King

ATTEST:

John W. Fetters
John Fetters
DeKalb County Auditor

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>County General (1001)</u>				
IT (0018) Telecommunications (33240)	\$21,000.00	\$ 21,000.00	7	0
<u>Local Road & Street (1169)</u>				
Railroad Crossing Upgrades (34043)	\$8,400.00	\$ 8,400.00	7	0
<u>Rainy Day (1186)</u>				
Assessor (0009)				
Part time (10750)	\$28,427.00	\$ 28,427.00	7	0
Mobil Home/Personal Property (11270)	\$89,785.00	89,785.00	7	0
Other (10800)	\$10,000.00	10,000.00	7	0
Office Supplies (22110)	\$2,500.00	2,500.00	7	0
Supplies-Keyser TWP (20000)	\$100.00	100.00	7	0
Supplies-Union TWP (20010)	\$250.00	250.00	7	0
Forms/paper supplies (22120)	\$1,000.00	1,000.00	7	0
Other-Keyser TWP (30000)	\$2,049.00	2,049.00	7	0
Other-Union TWP (30010)	\$1,400.00	1,400.00	7	0
Postage (33220)	\$3,500.00	3,500.00	7	0
Travel (33230)	\$500.00	500.00	7	0
Copy Machine Maint. (33730)	\$4,691.00	4,691.00	7	0
Ratio Study (34020)	\$1.00	1.00	7	0
New Construction-Contract (34050)	\$41,847.00	41,847.00	7	0
Programming/Software (34120)	\$1.00	1.00	7	0
Software Maint. (34140)	\$32,000.00	32,000.00	7	0
Training/Education (34300)	\$250.00	250.00	7	0
Web Development (34630)	\$1.00	1.00	7	0
Misc. Equipment (44510)	\$1.00	1.00	7	0
Union TWP Cap. Outlay (40000)	\$1.00	1.00	7	0
Furniture & Fixtures (44410)	\$1.00	1.00	7	0
Computer Equipment (44420)	\$1.00	1.00	7	0
Equipment (44430)	\$1.00	1.00	7	0

Monday
Map & mapping (45000)

April 2nd, 2012

Monday

395

Transfers

Highway (1176)

From:
Repair/Maint. Roads
(32360)

To:
Sand/Salt (22760)

\$1.00

~~\$~~ 1.00

7 0

\$8,000.00

~~\$~~ 8,000.00

7 0

ADOPTED THIS 2nd day of April, 2012

NAY

AYE

Boz Smart

Robert Wilder

Janet Ordway

Harry Moughlen

Alan Middleton

William O Van Uy

Eldon M. King

ATTEST:

John W. Fetters

John W. Fetters
County Auditor