

## County Council Meeting

July 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. Fetters

## MATTER OF MINUTES:

Janet Ordway made a motion to approve Minutes of June 4, 2012, Donna King second and all approved.

## MATTER OF ADDITIONALS:

DeKalb County Sheriff request \$34,276.12 from Cumulative Capital Fund to purchase a new vehicle and equip it to replace a vehicle that was totaled. The insurance company paid \$22,856.96 for the totaled vehicle and its equipment and those funds were deposited into the Cumulative Capital Fund. Alan Middleton made a motion to approve, William VanWye second and all approved.

GIS department request for an additional of \$30,000 for Software Maintenance was "Tabled". Janet Ordway made a motion to "Table" the request until the actual amount that is needed is known, Larry Moughler second and all approved.

## MATTER OF TRANSFERS:

Sunny Meadows (0024): From Bldg Repair-Farm (33820) to Household (22290) in the amount of \$1,000 for household cleaners and From Bldg Repair-Farm (33820) to On Road Gas (22900) in the amount of \$1,500 to pay higher gas prices. Janet Ordway made a motion to approve, Alan Middleton second and motion carried 6/0; Robert Wilder had stepped out during this approval.

Auditor (0002): From Supplies (22110) to Postage (33220) in the amount of \$800 for the mailing of the Homestead form back to the taxpayer who did not fill them out correctly and mailing Homestead information to taxpayers. Donna King made a motion to approve, William VanWye second and all approved.

Courthouse (0020): From Copy Machine Maintenance (33730) to Copy Machines (44400) in the amount of \$5,000 for the purchase of copy machines. Janet Ordway made a motion to approve, William VanWye second and all approved.

Superior Court II (0027): From Part-time (10750) to Bailiff (11421) in the amount of \$1,168.23 to pay for the vacation days of the previous bailiff. Alan Middleton made a motion to approve, Donna King second and all approved.

**MATTER OF ABATEMENT:**

SDI abatement Resolution 2012 RCC-03, 10 years on personal property and 10 years on real property were both approved by the abatement committee , unanimous vote. Robert Wilder made a motion to approve SDI Abatement for both personal and real property, Resolution 2012 RCC-03, Janet Ordway second and all approved.

**MATTER OF COMMUNITY CORRECTIONS BUDGET:**

Alan Middleton made a motion to approve Community Corrections budget which started July 1, 2012 and ends June 30, 2013, Donna King second and all approved.

**MATTER OF BUDGET WORKSHOP:**

The County Budget Workshop is set for August 2, 2012 at 2PM. Ben Smaltz, Alan Middleton and Donna King will attend with Robert Wilder as alternate.

**MATTER OF BUDGET HEARING DATES:**

The Budget Hearing dates are as follows: August 7 & 8<sup>th</sup>, 2012 from 8:30 AM to 4:30 PM and Budget Balancing will be September 18 & 19<sup>th</sup>, 2012 with final budget approval October 1, 2012.

**MATTER OF NEW BUSINESS:**

A discussion occurred with County Sheriff over the resignation of Morgan Stanley Trust services for their Retirement and Benefit Plans. The County Council will take under advisement the situation and Council Attorney will investigate.

Meg Zink from the Council on Aging presented their request for County Assistance in the Commissioners' 2013 budget.

Holly Albright presented her On-Line Monthly Tax Installment plans.

**MATTER OF OLD BUSINESS:**

Robert Wilder presented the Abatement Committees approval for the Council's continuation of the following abatements: Magic Coil resolution 2004-R5 and resolution 2003-R4; JDBB (X-Y Tool & Die, Inc.) resolution 2009-RCC-1; LaOtto Real Estate LLC resolution 2011-1; Paragon Steel Enterprises, LLC resolutions 2008-RCC-2 and 2007R-20; Rhinehart Leasing, LLC & Philip R. Rhinehart resolutions 2005-R24 and 2009-RCC-4; all are in substantial compliance. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

A lengthy discussion occurred over the Airport Authority and their need to have the land titled into their name. FAA will not award any grant without the land in the Airport Authority's name so stated Jim McCanna the County Attorney and Donald Stuckey the County Council Attorney. An investigation to clarify the resolution that created the Airport Authority and the ownership of property needs to be done. After this investigation, a potential contract between the County and Airport Authority could be needed to clarify these matters. It was discussed that fiscal oversight must be maintained by the County Council as all agreed when the Airport Authority was created.

**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><b>Additional</b></u>				
<u><b>Cum Cap (1138)</b></u>				
Un-appropriated (50000)	\$34,276.12	\$34,276.12	7	0
GIS Software Maintenance (34140)	\$30,000.00	Tabled	7	0
<u><b>Transfers</b></u>				
<u><b>County General (1001)</b></u>				
Sunny Meadows (0024) From: Bldg Repair-Farm (33820) To: Household (22290)	\$1,000.00	\$1,000.00	6	0
From: Bldg Repair-Farm (33820) To: On Road Gas (22900)	\$1,500.00	\$1,500.00	6	0
Auditor (0002) From: Supplies (22110) To: Postage ( 33220)	\$800.00	\$800.00	7	0
Courthouse (0020) From: Copy Machine Maint. (33730) To: Copy Machines (44400)	\$5,000.00	\$5,000.00	7	0

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Superior II (0027)  
From:  
Part-time (10750)

To:  
Bailiff (11421)

\$1,168.23

\$ 1,168.23

7 0

ADOPTED THIS 2nd day of July, 2012

NAY

AYE

Bo Smatz

Robert Wilder

Janet Ordway

Larry Maughlen

Alan Middleton

William O Van Wely

Edmond Kung

ATTEST:

John W. Fetters

John W. Fetters  
County Auditor