

## County Council Meeting

September 10, 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 for County Council Meeting August 6, 2012 and Budget Hearing Minutes August 7<sup>th</sup> & 8<sup>th</sup>, 2012, Larry Moughler second and all approved.

## MATTER OF ADDITIONALS:

Jeff Warner, the County Coroner is requesting an additional of \$10,000 to cover the cost of a large increase in the number of autopsies and toxicology testing for this year. Alan Middleton made a motion to approve, William VanWye second and all approved.

Brian Lamm, Director of DeKalb County Veterans Services is requesting \$10,000 for salary and benefits for a full time Administrative Assistant for the Veterans Service Office for the remainder of 2012. Robert Wilder made a motion to table until the Budget for 2013 can be determined, Alan Middleton second and all approved.

Chief Probation Officer Katherine Cullum request \$1,023 from Cumulative Capital un-appropriated funds to pay for the Probation vehicle paint job. Janet Ordway made a motion to approve, Donna King second and motion carried 6/1 with Robert Wilder voting "No".

County Sheriff Don Lauer request \$50,000 from Cumulative Capital un-appropriated funds to purchase and install a new on-demand water heater for the jail. Alan Middleton made a motion to approve \$48,162.20 which was the highest possible bid, William VanWye second and all approved.

County Assessor Sheila Stonebraker request \$75,184 from Rainy Day funds (1186) to Reassessment (1187) for Contractual Services (34330). Alan Middleton made a motion to approve, William VanWye second and all approved.

DeKalb County Health Department is requesting \$1 from the Carry Over Funding amount to open account 1206.44610.000.0520 the Indiana Local Health Department Trust Account and \$26,000 needs to be put into the account for the purchase of a vehicle. Janet Ordway made a motion to "table" this request, Larry Moughler second and all approved.

DeKalb County Health Department is requesting \$1 from the Carry Over Funding amount to open account 1206.44430.000.0520 (Equipment) in the Indiana Local Health Department Trust Account and \$6,000 needs to be put into the account to purchase an enclosed trailer to be used for emergency operations and programs that

require transporting supplies to point of operations center. Alan Middleton made a motion to approve, William VanWye second and all approved.

Indiana Local Health Department Trust Account (ILHTA) #1206 Settlement Funds for 2012-13: The DeKalb County Health Department is requesting that the funds in the amount of \$23,545.11 be applied to the following accounts; Nurses Operating Supplies (22130) - \$10,061.11, Equipment (44430) - \$6,992.00, Travel (33230) - \$3,400, Environmental Health Care (33130) - \$3,092.00. Alan Middleton made a motion to approve, William VanWye second and all approved.

Community Corrections request \$1 from Community Transitional (4907) to open account (22110) – Janitorial Supplies. Janet Ordway made a motion to approve, Robert Wilder second and all approved.

#### MATTER OF TRANSFERS:

DeKalb County Airport is requesting the following transfers: 1) \$6,000 from account 100.01.01.1103 Assistant Airport Manager to account 100.01.01.1181 Part-time Employees; 2) \$6,500 from account 100.01.04.1901 General Capital Outlay to account 100.01.02.1301 Repair and Maintenance Supplies; 3) \$220 from account 100.01.03.1805 Runway Repairs and Maintenance to account 100.01.03.3201 Permit Fees; 4) \$340.44 from account 100.01.03.1805 Runway Repairs and Maintenance to account 100.01.03.3205 Drain/Real Estate Taxes (Ditch Taxes). Robert Wilder made a motion to approve, William VanWye second and all approved.

County General (1001), Circuit Court (0025) request from Other Service Fees (32780) \$3,000 to Legal Reference Materials (22410) and from Part-time (10750) \$1,000 to Legal Reference Materials (22410). Larry Moughler made a motion to approve, Janet Ordway second and all approved.

Highway (1176), Highway (0074) request from Road Signs (22820) \$569.64 to Drain/Real Estate Taxes (32390). Robert Wilder made a motion to approve, William VanWye second and all approved.

#### MATTER OF OLD BUSINESS:

Resolution No. 2012 RCC-4, DeKalb County Council Declaratory Resolution Establishing Economic Revitalization Areas was “tabled”. Donna King made a motion to “Table” the resolution, William VanWye second and motion carried 6/0, Robert Wilder was out of the room.

Ben Smaltz read the County Misdemeanant Fund Letter from the State of Indiana Department of Corrections: DeKalb County has received \$26,432.66 to the County Misdemeanant Fund for FY-2012, IC 11-12-6-1 through 14.

Ben Smaltz read the letter from the DeKalb County Planning/Building Department on the income generated by their department for 2011 & 2012.

#### 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 AY E	NAY
<u><b>Additional</b></u>				
<u><b>County General (1001)</b></u>				
Coroner (0007) Medical Fees (32800)	\$10,000.00	\$10,000.00	7	0
Veterans Service (0016) Office Admin.(11445)	\$10,000.00	Tabled	7	0
<u><b>Cum Cap. (1138)</b></u>				
Probation (0029) Un-appropriated (50000)	\$1,023.00	\$1,023.00	6	1
Sheriff (0005) Un-appropriated (50000)	\$50,000.00	\$48,162.20	7	0
<u><b>Rainy Day (1186)</b></u>				
Assessor (0009) Un-appropriated (50000)	\$75,184.00	\$75,184.00	7	0
<u><b>IN LHD Trust (1206)</b></u>				
Purchase of Vehicles (44610)	\$1.00	Tabled	7	0
Equipment (44430)	\$1.00	\$1.00	7	0
Purchase of Vehicles (44610)	\$26,000.00	Tabled	7	0
Equipment (44430)	\$6,000.00	\$6,000.00	7	0
Nurses Operating Supplies (22130)	\$10,061.11	\$10,061.11	7	0
Equipment (44430)	\$6,992.00	\$6,992.00	7	0
Travel (33230)	\$3,400.00	\$3,400.00	7	0
Environmental Healthcare (33130)	\$3,092.00	\$3,092.00	7	0
<u><b>Community Transitional (4907)</b></u>				

Monday 422

September 10th, 2012

Monday

Janitorial (22270)

\$1.00

~~\$~~ 1.00

7 0

Transfers

Airport General (100)

From:  
Asst. Airport Mgr (1103)

To:  
Part-Time Emp. (1181)

\$6,000.00

~~\$~~ 6,000.00

7 0

From:  
Gen. Cap.Outlay (1901)

To:  
Repair & Maint.  
Supplies (1301)

\$6,500.00

~~\$~~ 6,500.00

7 0

From:  
Runway Repairs (1805)

To:  
Permit Fees (3201)

\$220.00

~~\$~~ 220.00

7 0

From:  
Runway Repairs (1805)

To:  
Drain/Real Estate  
Taxes (3205)

\$340.44

~~\$~~ 340.44

7 0

County General (1001)

Circuit Court (0025)  
From:  
Other Service Fees  
(32780)

To:  
Legal Ref. Material  
(22410)

\$3,000.00

~~\$~~ 3,000.00

7 0

From:  
Part-Time (10750)

To:  
Legal Ref. Material  
(22410)

\$1,000.00

~~\$~~ 1,000.00

7 0

Highway (1176)

Highway (0074)  
From:  
Road Signs (22820)

To:  
Drain/Real Estate taxes  
(32390)

\$569.64

~~\$~~ 569.64

7 0

ADOPTED THIS 10Th day of Sep, 2012

<u>NAY</u>	<u>AYE</u>
	Bo Smalley
	Robert Welden
	Janet Ordway
	Larry Maughlen
	Alan Middleton
	William O Van Wye
	Eldon M. King
ATTEST:	John W. Fetters John W. Fetters County Auditor