

County Council Meeting

September 18 & 19, 2012

Present: Benjamin Smaltz, President

Alan Middleton, Vice President

Robert Wilder

Larry Moughler

Donna King

Janet Ordway

William VanWye

Auditor: John W. Fethers

Bonnie Emerson, Budget Deputy

MATTER OF NON-BINDING REVIEWS:

DeKalb County Airport Authority – Robert Wilder made a motion to give a **favorable** review for their 2013 Budget Report with the adjustment of salary increase limited to 2%, Alan Middleton second and all approved.

MATTER OF ADDITIONALS:

Brian Lamm request \$10,000 for salary and benefits to hire a full time Administrative Assistant for the Veterans Office to finish out 2012. Robert Wilder made a motion to approve \$6,000 and deny \$4,000 to hire a part-time person to finish 2012 and approve in 2013 Budget the position of Administrative Assistant with a salary of \$25,480 for the Veterans Office, Janet Ordway second and all approved.

Emily Engel (0099), DeKalb County Health Department Director request \$1 from the Carry Over Funding to open an account in the Indiana Local Health Department Trust Account (1206) called "Purchase of Vehicles" (44610) and \$26,000 into Purchase of Vehicles (44610) to purchase a truck for regulating programs required by the State Health Department (Food Safety inspections, Smoking, Housing Complaints, Environmental/Health Department travel, etc.). William VanWye made a motion to approve, Janet Ordway second and all approved.

MATTER OF TRANSFERS:

Don Lauer, DeKalb County Sheriff (0005) request the following transfers: 1) from Motor Vehicle (33610) \$5,000, 2) from Postage (33220) \$2,749, and 3) from Firearms Training (33930) \$270 which are all to be put into Petroleum (22210). Robert Wilder made a motion to approve, William VanWye second and all approved.

MATTER OF 2013 BUDGET:

Alan Middleton made a motion to approve the reduction of operating balances for 2013 of \$102,771.00 to get to a "0" cut line with a 2% overall for salary raise for County Employees unless the departments have asked for less, \$42 for Kelly Morris; or the department's average of 2% salary, Robert Wilder second and all approved.

MATTER OF RAINY DAY FUNDS:

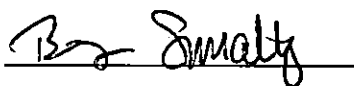
Alan Middleton made a motion to authorize the County Auditor to transfer all balances of the 2012 General Fund account appropriations at the end of 2012 to Rainy Day Fund, not to exceed 10% of the Levy, William VanWye second and all approved.

MATTER OF ENCUMBRANCES:

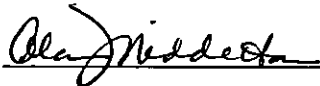
Alan Middleton made a motion for the Auditor to shut down all purchase orders 11/30/12 of the 2012 budget and all encumbrances of 2012 appropriations be given to the County Auditor's Office by November 30, 2012 to be approved by the County Council at the December 3, 2012 meeting, William VanWye second and all approved.

MATTER OF ADJOURNMENT:

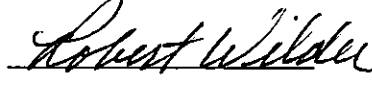
Donna King made a motion to adjourn, William VanWye second and all approved.



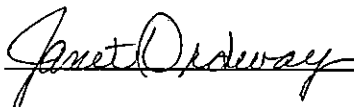
Ben Smaltz



Alan Middleton



Robert Wilder



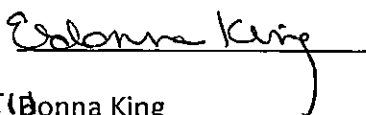
Janet Ordway



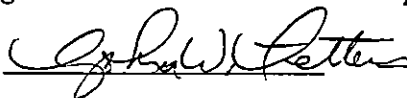
Larry Moughler



William VanWye



E Donna King

Attest: 

John W. Fetters, 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 AY E	NAY
<u>Additional</u>				
<u>County General (1001)</u>				
Veterans Service (0016) Office Admin.(11445)	\$10,000.00	\$6,000 Deny \$4,000	7	0
<u>IN LHD Trust (1206)</u>				
Purchase of Vehicles (44610)	\$1.00	\$1.00	7	0
Purchase of Vehicles (44610)	\$26,000.00	\$26,000.00	7	0
<u>Transfers</u>				
Sheriff (0005) From: Motor Vehicle (33610)				
To: Petroleum (22210)	\$5,000.00	\$5,000.00	7	0
From: Postage (33220)				
To: Petroleum (22210)	\$2749.00	\$2,749.00	7	0
From: Firearms Training (33930)				
To: Petroleum (22210)	\$270.00	\$270.00	7	0
<u>County General (1001)</u>				
<u>Non-approval Transfers</u>				
Sheriff (0005) From: Repair & Maint. (22310)				
To: Petroleum (22310)	\$2,000.00	\$2,000.00		ok

From:
Auto & Comm. (22320)

To:
Petroleum (22210)

\$5,749.00 \$5,749.00

ok

Homeland Security (0033)

From:
Advertising (33340)

To:
Equip. Repair (33620)

\$47.00 \$47.00

ok

From:
Postage (33220)

To:
Equip. Repair (33620)

\$51.00 \$51.00

ok

ADOPTED THIS 19Th day of Sep, 2012

NAY

AYE

Bo Smatty

Robert Wilder

Janet Ordway

Larry Maughlin

Alan Madsen

William O'Vally

Eleanor King

ATTEST:

John W. Fetters

John W. Fetters
County Auditor