

County Council Meeting

October 29, 2012

Present: Benjamin Smaltz, President

Alan Middleton, Vice President-absent

Robert Wilder

Larry Moughler

Eldonna 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 October 1, 2012, Eldonna King second and all approved.

MATTER OF ADDITIONALS:

Judge Monte L. Brown of Superior Court II request for an Additional appropriation to purchase a new Judicial Robe in the amount of \$341.50; Eldonna King made a motion to approve, Janet Ordway second and all approved.

Clinton Knauer, Director of DeKalb County Plan Commission, requested an Additional appropriation in the amount of \$4,281.82 for Legal Fees for litigation in bringing a violation of the Zoning Ordinance into compliance. Janet Ordway made a motion to approve, Larry Moughler second and motion carried 5/1 with Robert Wilder voting 'No'.

Russ Couchman, Director of the DeKalb County Airport Authority, requested an Additional appropriation in the amount of \$112,000 from Rainy Day to Capital Outlay (41902) and \$17,000 from Airport Cumulative to Capital Outlay (41901). William VanWye made a motion to approve, Janet Ordway second and all approved.

MATTER OF ABATEMENT:

Robert Wilder made a motion to approve the DeKalb County Council Resolution 2012-R5 for A Confirmatory Resolution awarding Real and Personal Property Tax Abatement to County Heritage Winery and Vineyard, Inc. for a period of (5) years for new manufacturing equipment and (10) years for the real estate property, Janet Ordway second and all approved.

MATTER OF ORDINANCE FOR TAX BILLS MONTHLY INSTALLMENTS:

Janet Ordway made a motion to approve Ordinance 2012-R6, Ordinance allowing taxpayers to pay Tax Bills by monthly installments or monthly automatic deductions, I. C. 6-1.1-22-9.7, Larry Moughler second and all approved.

MATTER OF PUBLIC HEARING:

The DeKalb County Council gave "Notice" in The Star on October 16, 2012 of a Public Hearing to be held on October 29, 2012 at 9:00 AM to receive and hear all remonstrances and objections from interested persons on a Resolution designating certain areas within DeKalb County as Economic Revitalization Areas. No one showed from the public to object, Public Hearing Closed 9:11 AM. Robert Wilder made a motion to Support Resolution 2012 RCC-4, DeKalb County Council Declaratory Resolution Establishing Economic Revitalization Areas, William VanWye second and all approved.

William VanWye left the meeting at 9:18 AM.

MATTER OF TRANSFERS:

Circuit Court Judge Kirk Carpenter request a transfer of \$1,000 from part time (10750) to Legal Fees (32820); Janet Ordway made a motion to approve, Eldonna King second and all approved.

The DeKalb County Drainage Board request a transfer of \$32 from Repairs/Maintenance 1001.33630.000.0015 to Printed Forms 1001.22120.000.0015 for two boxes of window envelopes; Robert Wilder made a motion to approve, Larry Moughler second and all approved.

The DeKalb County Auditor request a transfer of \$600 from Auditor's Office Supplies (22110) to overtime (11050) to pay for Linda Means for the added work needed to make the change over to Anthem BCBS Health Insurance; Larry Moughler made a motion to approve, Janet Ordway second and all approved.

ClaraMary Winebrenner, Prosecuting Attorney, request a transfer of \$975 from Depositions (33110) to Legal Reference Materials (22410); Janet Ordway made a motion to approve, Eldonna King second and all approved.

Clinton Knauer, DeKalb County Department of Building and Planning, request a transfer of \$50 from Printing Services (33310) and \$28.49 from Legal Notices (33330) to Office Supplies (22110) for a total of \$78.49; Larry Moughler made a motion to approve, Janet Ordway second and all approved.

Don Lauer, DeKalb County Sheriff, request a transfer of \$2,732.40 from Gas (33520) to Furniture and Fixtures (44410) to purchase (6) new desk chairs in the jail; Janet Ordway made a motion to approve, Larry Moughler second and all approved.

MATTER OF OLD BUSINESS:

A discussion on the new Health Insurance Company of when it will take effect and how are things going. Anthem Blue Cross Blue Shield took effect October 1, 2012. Everyone should have their Medical and Dental cards by this time.

Robert Wilder made a motion to change DeKalb County Community School District's 2013 Non-binding Budget Review from "unfavorable" to "No Recommendation", Janet Ordway second and all approved.

Janet Ordway made a motion to change the Civil Town of Altona's 2013 Non-binding Budget Review from "unfavorable" to "No Recommendation", Robert Wilder second and all approved.

MATTER OF NEW BUSINESS:

Robert Wilder made a motion to appoint Jim Dwyer to the St. Joe/Spencerville Regional Sewer District for a (4) four year period starting January 1, 2013 and ending December 31, 2016, Eldonna King second and all approved.

Robert Wilder made a motion to approve and all to sign the "Ordinance/Resolution for Appropriations and Tax Rate" for the expenses of DeKalb County Airport Authority for the year ending December 31, 2013, Janet Ordway second and all approved.

Janet Ordway made a motion to approve and all to sign the "Ordinance/Resolution for Appropriations and Tax Rate" for the expenses of DeKalb County for the year ending December 31, 2013, Robert Wilder second and all approved.

John Fethers passed out a brochure from Umbaugh on Comprehensive Financial Planning and a list of services for Local Governments.

MATTER OF ADJOURNMENT:

Eldonna King made a motion to adjourn, Larry Moughler second and all approved.

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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>				
Superior Court II (027) Uniforms (22200)	\$341.50	\$341.50	6	0
Plan Comm. (013) Legal Fees (32820)	\$4,281.82	\$4,281.82	5	1
<u>Airport Rainy Day (0601)</u>				
Capital Outlay (41902)	\$112,000.00	\$112,000.00	6	0
<u>Airport Cumulative (2190)</u>				
Capital Outlay (41901)	\$17,000.00	\$17,000.00	6	0
<u>Transfers</u>				
Circuit Court (0025) From: Part-Time (10750)				
To: Legal Fees (32820)	\$1100.00	\$1,100.00	5	0
Drainage Board (0015) From: Maint. Contracts (33630)				
To: Forms/Paper Sup. (22120)	\$32.00	\$32.00	5	0
Auditor (0002) From: Office Supplies (22110)				
To: Overtime (11050)	\$600.00	\$600.00	5	0
Pros. Attorney (0008) From: Depositions (33110)				
To: Legal Ref. Materials (22410)	\$975.00	\$975.00	5	0

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Building Dept. (0014)

From:

Printing Supplies (33310)

To:

Office Supplies (22110)

\$50.00

\$50.00

50

From:

Legal Notices (33330)

To:

Office Supplies (22110)

\$28.49

\$28.49

50

Jail (0023)

From:

Gas (33520)

To:

Furniture & Fixtures (44410)

\$2,732.40

\$2,732.40

50

ADOPTED THIS 29th day of October, 2012

NAY

AYE

B. Smalley

James Ordway

Larry Moughler

Robert Williams

Eldonna M. King

ATTEST:

John W. Fetters

John W. Fetters
County Auditor