

County Council Meeting

December 3, 2012

Present: Benjamin Smaltz, President-absent

Alan Middleton, Vice President

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 29, 2012, Eldonna King second and all approved.

MATTER OF ADDITIONALS:

Kirk D. Carpenter, Judge of DeKalb Circuit Court, requested \$5,000 additional to Pauper Attorney/Judge Pro-Tem account 1001.32820.000.0025. Larry Moughler made a motion to approve, Eldonna King second and all approved.

The Drainage Board requested \$200 for their postage account to cover the \$170.44 that they are in the red. The Auditor asked the Council to Table this request because the postage machine is closed for 2012 and this adjustment can be made in January of 2013. William VanWye made a motion to "Table" this request, Janet Ordway second and all approved.

The DeKalb County Central Communications Director Paul Brewer requested \$4,000 to be added to his Telecommunications Account (33240) to cover expenses for the remainder of this year. Janet Ordway made a motion to approve, Larry Moughler second and all approved.

Martha Grimm, DeKalb County Clerk, requested \$369.11 to cover the shortage in the 2012 Election Budget 1001.22120.000.0021 for Paper/Forms. Larry Moughler made a motion to approve, William VanWye second and all approved.

The DeKalb County Coroner requested \$10,000 to cover the negative and to be able to finish out the year in the Medical Fees Account (32800). Janet Ordway made a motion to approve, Robert Wilder second and all approved.

Don Lauer, DeKalb County Sheriff, requested \$25,000 from Cumulative Capital Fund to increase the video storage capacity of the Jail video system. The total cost of \$47,150 will be

covered with this request and the remainder from County Misdemeanant Funds. William VanWye made a motion to approve, Robert Wilder second and all approved.

Auditor John Fethers requested an additional of \$200,000 from the Rainy Day Fund (0798) to replenish fund (360) – Self Insurance, we will use the unused 2012 appropriations from County General (1001) to pay the \$200,000 back to the Self-Insurance account and if that does not cover the full \$200,000 then the rest should come from Rainy Day Funds, if the unused 2012 appropriations funds more than cover the \$200,000, then those moneys will go to the Rainy Day Fund. Mike Deniston from the DLGF suggested in April 2011 that this is the amount since there is “no” interest situation and we should not decrease our working General Fund balance when we do not have to. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

MATTER OF TRANSFERS:

The following transfers were requested: 1) Sunny Meadows (0024) - \$5,150 from Equipment Repair Home (33770) to Food (22250), \$1,350 from Electric Home (33500) to Gas (22210) and \$1,110 from Equipment Repair (33770) to Food (22250); 2) Weights & Measures (0017) - \$645.63 from Petroleum Products (22210) to Other Garage & Motor (35151); 3) Courthouse (0020) - \$8,000 from Gas (33520) to Copy Machines (44400); \$15,500 from Gas (33520) to Capital Outlay (44210); 4) Superior Court I (0026) - \$200 from postage (33220) to Office Supplies (22110); 5) Plan Commission (0013) - \$1,100 from part-time (10750) to Attorney Fees (32820); 6) Commissioners (0019) - \$87,000 from Liability Insurance (33410) to Perf (12100), \$17,800 from Testing Services (33900) to Social Security (12300), \$14,200 from Care of Inmates (34190) to Social Security (12300), \$11,300 from Care of Inmates (34190) to Insurance (12200), \$5,000 from Emergency Confinement (34150) to Insurance (12200), \$5,000 from Travel (33230) to Insurance (12200), \$1,500 from Official Bond (33420) to Insurance (12200), \$1,500 from Dues (33940) to Insurance, \$2,500 from Landfill Improvements (33960) to Insurance (12200), \$1,080 from Drain/Real Estate Taxes (32390) to Insurance (12200), \$1,120 from Telecommunications (33240) to Insurance (12200), \$800 from Promotions (34550) to Insurance (12200) and \$100 from Legal Notices (33330) to Insurance (12200). Robert Wilder made a motion to approve all of the transfers, Janet Ordway second and all approved.

MATTER OF OLD BUSINESS:

No Old Business

MATTER OF NEW BUSINESS:

Robert Wilder made a motion to approve County Auditor John Fethers to transfer funds within the County Accounts to keep the balances in the “Black” for the rest of the 2012 year,

they will give their approval for these transfers at the January 7, 2013 County Council meeting, Larry Moughler second and all approved.

William VanWye made a motion to approve the resignation of Benjamin C. Smaltz from his County Council position, Janet Ordway second and all approved.

William VanWye made a motion to approve the CEDIT Funds (1112) reconciliation sheets, Janet Ordway second and all approved.

MATTER OF AUCTION SALE OF CERTAIN NATIONAL MILITARY HISTORY CENTER ASSETS:

Don Grogg summarized in some detail circumstances relating to the Auctions America by RM proposed sale on December 8, 2012, of vintage motor vehicles and other items from the National Military History Museum. He related the history from 2001 relating to a transfer of a matter of convenience only by the Dean V. Kruse Foundation, Inc., and Dean V. Kruse individually of certain World War II Vintage Guns that the ATF and the State Department did not allow to be owned by a private individual or a private entity, notwithstanding the fact that each of those vintage guns had been demilitarized.

Don also related the contents of what would be in the minutes of the Commissioners meeting following this County Council meeting for all of the Council Members to be further apprized of the circumstances.

Following this discussion, upon motion made by William VanWye, seconded by Janet Ordway, the DeKalb County Council approved the proposed action by the DeKalb County Commissioners in transferring back to the museum or its designee the World War II Archive Guns, subject to the County Commissioners taking such action and also subject to approval by the U.S. State Department of the action.

MATTER OF VISITORS BUREAU BUDGET:

Dick Martin, Director of the DeKalb County Visitors Bureau, presented their 2012 & 2013 Budget. Janet Ordway made a motion to approve this Budget, William VanWye second and all approved.

MATTER OF ADJOURNMENT:

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

Monday 445

December 3rd, 2012

Monday

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>				
Circuit Court II (0025) Legal Fees (32820)	\$5,000.00	\$5,000.00	6	0
Drainage Board (0015) Postage (33220)	\$200.00	Tabled	6	0
Central Comm. (0034) Telecommunications (33240)	\$4,000.00	\$4,000.00	6	0
Election Board Clerk (0021) Paper/Forms (22120)	\$369.11	\$369.11	6	0
Coroner (0007) Medical Fees (32800)	\$10,000.00	\$10,000.00	6	0
<u>Cumulative Cap (0253)</u>				
Jail Jail Video System	\$25,000.00	\$25,000.00	6	0
<u>Rainy Day (0798)</u>				
Auditor To Replenish Self Ins. fund (0360)	\$200,000.00	\$200,000.00	6	0
<u>Transfers</u>				
<u>County General (1001)</u>				
Sunny Meadows (0024) From: Equip. Repair Hm. (33770)	\$5,150	\$5,150	6	0
To: Food (22250) From: Electric Home (33500)	\$1,350.00	\$1,350.00	6	0
To: Gas (22210)				

Monday 446

December 3rd, 2012

Monday

From:
Equip. Repair (33770)

To:
Food (22250)

Weights & Measures
(0017)

From:
Petroleum Prod. (22210)

To:
Other Garage & Motor
(35151)

Court House (0020)

From:
Gas (33520)

To:
Copy Machines (44400)

From:
Gas (33520)

To:
Capital Outlay (44210)

Superior Court 1 (0026)

From:
Postage (33220)

To:
Office Supplies (22110)

Plan Comm. (0013)

From:
Part-Time (10750)

To:
Attorney Fees (32820)

Commissioners (0019)

From:
Liability Ins (33410)

To:
Perf (12100)

From:
Testing Services (33900)

To:
Social Security (12300)

From:
Care of Inmates (34190)

To:
Social Security (12300)

\$1,110.00 \$1,110.00 6 0

\$645.63 \$645.63 6 0

\$8,000.00 \$8,000.00 6 0

\$15,500.00 \$15,500.00 6 0

\$200.00 \$200.00 6 0

\$1,100.00 \$1,100.00 6 0

\$87,000.00 \$87,000.00 6 0

\$17,800.00 \$17,800.00 6 0

\$14,200.00 \$14,200.00 6 0

Monday

December 3rd, 2012

Monday

447

From:
Care of Inmates (34190)

To:
Insurance (12200)

\$11,300.00 ^{\$}11,300.00

6 0

From:
Emergency Confinement
(34150)

To:
Insurance (12200)

\$5,000.00 ^{\$}5,000.00

6 0

From:
Travel (33230)

To:
Insurance (12200)

\$5,000.00 ^{\$}5,000.00

6 0

From:
Official Bond (33420)

To:
Insurance (12200)

\$1,500.00 ^{\$}1,500.00

6 0

From:
Dues (33940)

To:
Insurance (12200)

\$1,500.00 ^{\$}1,500.00

6 0

From:
Landfill Imp. (33960)

To:
Insurance (12200)

\$2,500.00 ^{\$}2,500.00

6 0

From:
Drain/Real Estate Taxes
(32390)

To:
Insurance (12200)

\$1,080.00 ^{\$}1,080.00

6 0

From:
Telecommunications
(33240)

To:
Insurance (12200)

\$1,120.00 ^{\$}1,120.00

6 0

From:
Promotions (34550)

To:
Insurance (12200)

\$800.00 ^{\$}800.00

6 0

Monday 448

December 3rd, 2012

Monday

From:
Legal Notices (33330)

To:
Insurance (12200)

\$100.00

\$100.00

6 0

ADOPTED THIS 3rd day of December, 2012

NAY

AYE

	<i>Robert W. Elder</i>
	<i>Robert W. Elder</i>
	<i>Gret Ordway</i>
	<i>Larry Moughler</i>
	<i>William O Van Wy</i>
	<i>Eldonna M. King</i>

ATTEST:

John W. Fétters

John W. Fétters
County Auditor