

County Council Meeting

January 3, 2011

Present: Ben Smaltz, President

Robert Wilder

Janet Ordway, Vice President

Larry Moughler

Keith A. Crow

Alan Middleton

William O. VanWye

Attorney:

Auditor: John W. Fetters

Donald J. Stuckey

MATTER OF PUBLIC HEARING:

Ben Smaltz read the rules for the Central Dispatch/Central Communications Center Meeting, Public Hearing over General Obligation Bonds. Meeting began at 8:30 AM at the County Commissioners Court Room, 100 S. Main Street, Auburn, IN and ended at 9:35.

MATTER OF REORGANIZING:

Ben Smaltz opened nominations for President. Robert Wilder nominated Ben Smaltz for President, Janet Ordway second, Keith Crow moved to close nominations with Larry Moughler second and all approved.

Larry Moughler nominated Robert Wilder for Vice President, Janet Ordway second and Robert Wilder declined the nomination.

Robert Wilder nominated Janet Ordway for Vice President, Larry Moughler second, Keith Crow moved to close nominations with William VanWye second and all approved.

MATTER OF MINUTES:

Janet Ordway made a motion to approve Minutes of December 6, 2010, Robert Wilder second and all approved.

MATTER OF LIAISONS 2011:

Robert Wilder – Public Defender, County Drainage Board, Surveyor's Office, Data Processing, County Highway and Remonstrance Board. Tax Abatement Board – Robert Wilder, Janet Ordway and Alan Middleton. Alan Middleton – Coroner's Office, Keyser Township Assessor, Sheriff's Merit Board, Weights and Measures, DeKalb County Economic Partnership and Northeast Indiana Regional Coordination Council. Larry Moughler – Geographic Information Systems, Assessor's Office, Reassessment, Plan Commission, Board of Appeals and Building

Department. Janet Ordway – Circuit Court, Superior Court, Voter Registration Office, Prosecutor's Office, Probation Department and Treasurer's Office. Ben Smaltz – Recorder's Office, County Commissioners, Emergency Management, County Jail, Sheriff's Office, E911 and the Union Township Assessor's Office. Keith Crow – County extension Service, Community Corrections, Township Trustees, Veterans Service Office, Airport Authority, and the Courthouse. William VanWye – Board of Health, Clerk's Office, Auditor's Office, Northeast Indiana Solid Waste Management District, Sunny Meadows Farm and the Soil and Water Conservation District.

#### MATTER OF ADDITIONALS:

Robert Wilder made a motion to "Table" the request from the County Sheriff (5) in the amount of \$40,836 for Patrolman 3 (11240) until the County Commissioners approve the reestablishment of this position, Janet Ordway second and all approved.

Keith Crow made a motion to approve the additional to Court House (20) Personal Service Fees (10550) for a correction on the contract for Court House Maintenance, William VanWye second and all approved.

Robert Wilder made a motion to approve \$50,000 from Cumulative Capital Development and deny the other \$50,000 to be used in place of the IS Department account (44200) Computer Equipment, Jack Smith will advertise for the other \$50,000 in June, Alan Middleton second and all approved.

The Dekalb County Health Department (99) has received funding for Local Health Maintenance Funds from the Indiana State Department of Health. The County Nurse is requesting these funds be appropriated as follows: Health Maintenance Funds (510); (22130) Operating Supplies - \$17,600; (10750) Part time Clerk-Vital Records - \$9,129; (11463) Nurse Wellness Program - \$4,545; (12300) Social Security - \$1,865; Tobacco Master Settlement Funds (520); (22130) Operating Supplies - \$10,000; (22110) Office Supplies - \$2,006.69; (33230) Travel - \$3,800; (44430) Equipment - \$5,500; (33130) Environmental Health Care - \$2,300. Robert Wilder made a motion to approve these appropriations, Keith Crow second and all approved.

#### MATTER OF TRANSFERS:

Jail (23): From Payroll (11397) to Overtime (11050) in the amount of \$2,200 and from Payroll (11397) to Part time (10750) in the amount of \$1,500. Sunny Meadows (24): from Gas (33560) to Part time (10705) in the amount of \$5,300. Robert Wilder made a motion to approve these transfers, Keith Crow second and all approved.

Auditor(002): From Abstract/Settlement Deputy (11211) to Overtime (11050) in the amount of \$300 and from Office Supplies (22110) to Furniture & Fixtures (44410) in the amount of \$330. Alan Middleton made a motion to approve these transfers, William VanWye second and all approved.

**MATTER OF OLD BUSINESS:**

Bonding for Central Communications Center and Equipment will continue as work in progress after further discussion on today's Public Hearing. This will cause a change in the dates for the process to continue. Don Stuckey will get to the Auditor the new dates and he will advertise them.

**MATTER OF NEW BUSINESS:**

Robert Wilder reported that the Tax Abatement Committee unanimously approved the Tax Abatement for Wayne Manufacturing LLC at 6505 SR 205, Laotto, IN. Wayne Manufacturing LLC - Personal Property, 5 years and Laotto Real Estate LLC - Real Estate Improvements, 10 years. Robert Wilder made a motion to approve this Abatement, Janet Ordway second and all approved.

**MATTER OF APPOINTMENT:**

Janet Ordway made a motion to appoint Marcia Cox to the Waterloo Grant Township Public Library Board for a (4) year term ending December 31, 2014, Larry Moughler second and all approved.

Robert Wilder made a motion to appoint Herb Horrom to the DeKalb County Visitors Bureau for a (2) year term ending December 31, 2012, William VanWye second and all approved.

**MATTER OF ADJOURNMENT:**

William VanWye made a motion to adjourn, Alan Middleton second and all approved.

Monday

January 4, 2011

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	
			AYE	NAY
<b><u>Additional</u></b>				
<b><u>County General (100)</u></b>				
Sheriff (05) Patrolman 3 (11240)	\$40,836.00		Tabled	
Court House (20) Personal Service Fees (10550)	\$1,191.00		7	0
<b><u>Cum Capital Development (</u></b>				
Non-Budgeted Expenditures ( 50000)	<del>\$100,000.00</del>	\$50,000.00	7	0
		50,000.00 Denied	7	0
<b><u>Health Maintenance (510)</u></b>				
Operating Supplies (22130)	\$17,600.00		7	0
Part-Time Records (10750)	\$9,129.00		7	0
Assistant County Nurse (11463)	\$4,545.00		7	0
Social Security (12300)	\$1855.00		7	0
<b><u>Tobacco Settlement (520)</u></b>				
Operating Supplies (22130)	\$10,000.00		7	0
Office Supplies (22110)	\$2006.69		7	0
Travel (33230)	\$3800.00		7	0
Equipment (44430)	\$5500.00		7	0
Environmental Health Care ( 33130)	\$2300.00		7	0

293

Monday

296

January 4, 2011

Monday

REQUESTED

APPROVED

AYE

NAY

ADOPTED THIS 2nd DAY OF February, 2009

NAY

AYE

	328 OMCO
	Robert Wilder
	Janet Ordway
	Larry Maughler
	Keith A. Crow
	Alan Meddison
	William O Van Wey

ATTEST:

John W. Fetters  
County Auditor