

County Council Meeting

February 7, 2011

Present: Ben Smaltz, President

Janet Ordway, Vice President

Robert Wilder

Larry Moughler

Alan Middleton

William VanWye, absent

Keith A. Crow – Televised, non-voting

Attorney: Donald J. Stuckey

Auditor: John W. Feters

MATTER OF MINUTES:

Janet Ordway made a motion to approve Minutes of January 3, 2011, Robert Wilder second and all approved.

MATTER OF AMENDMENT MINUTES:

Janet Ordway made a motion to approve the Amendment to the August 2, 2010 Minutes, Larry Moughler second and all approved. (See attached).

MATTER OF ADDITIONALS:

COUNTY GENERAL (100);

The County Sheriff, Don Lauer was in to request an additional appropriation to cover a shortage of budgeted salary for 3 jail positions for the 2011 budget; Jail (23): Satellite 114 (11398), Satellite 115 (11399) and Satellite 116 (11400) in the amount of \$311 each for a total of \$933. Alan Middleton made a motion to approve, Robert Wilder second and all approved.

The County Surveyor, Mike Kline was in to request an additional appropriation in the amount of \$1.00 to open the Surveyor Equipment Fund No. 100.44430.000 .006 and \$3,500 to that same fund so that he can purchase a Carlson Survey/AutoCad program which will allow the office to do profiles and drafting much quicker. Robert Wilder made a motion to deny the \$1.00, that fund number has already been established, and approve the \$3,500 for his purchase, Alan Middleton second and all approved.

The County Sheriff, Don Lauer was in to request an additional appropriation in the amount of \$40,836 to pay for Patrolman 10 (11247) position that has been in the budget but not filled as of yet. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

CUMULATIVE CAPITAL (253);

Non – Budgeted Expenditures (50000) in the amount of \$1,449.61 to finish the remodeling of the New Probation Office. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

MATTER OF NEW BUSINESS:

Letter from John Martin Smith, DeKalb County Historian: DeKalb County was formed by an Act of the Indiana General assembly on January 14, 1837, to be effective May 1, 1837 and DeKalb County is approaching the 175th year of its existence.

Letter from W. Erik Weber over the 100 year Anniversary of the DeKalb County Courthouse: The Committee is requesting permission for a Community dinner to be held under a tent on Cedar Street the evening of July 27, 2011, permission to allow the Community Band to perform somewhere around the Courthouse, opening of the time capsule that is within the cornerstone of the Courthouse, the printing of John Martin Smith Courthouse History and other matters that need to be addressed in the planning.

The Indiana Historical Society and the Indiana Historical Bureau have announced that John Martin Smith has been reappointed to serve as the official DeKalb County Historian.

The Ashley Redevelopment Commission has determined that property taxes payable to the allocation fund in 2010/2011 will not exceed the amount of funds necessary to make payment on bonds, and outstanding debt, described in I.C. 36-7-14-39 (2), plus the amount necessary for other purposes described in I.C. 36-7-14-39 (2).

Discussion on removal of animals killed along County Roads: Larry Moughler stated that composting is a great method if done correctly. It was suggested that pits could be a method of disposal and in both cases location and size of animals should be looked into.

MATTER OF APPOINTMENT:

Robert Wilder made a motion to appoint Don Hollman to the Butler Economic Development Commission, said term to expire February 1, 2012, Keith Crow second and all approved.

Janet Ordway made a motion to appoint John Good and Walter (Pete) Grogg to the Redevelopment Commission, Larry Moughler second and all approved.

Robert Wilder made a motion to appoint Terry Rayle to the Local Alcoholic Beverage Board for the term of one (1) year from 1/1/11 to 12/31/11, Alan Middleton second and all approved.

MATTER OF DEKALB COUNTY BOARD OF AVIATION FUNDS:

Janet Ordway made a motion to approve Resolution Number 2011-4: "It is hereby resolved by the DeKalb County Council that all monies held for and appropriated for the DeKalb County Board of Aviation be transferred to the DeKalb County Airport Authority.", Alan Middleton second and all approved.

MATTER OF ABATEMENTS:

Robert Wilder made a motion to approve Resolution 2011-1: Whereas, LaOtto Real Estate, LLC, has applied for Tax Abatement on real estate to be improved with net estimated values upon completion of

project \$1,584,000.00, and to approve Resolution 2011-2: Whereas, Wayne Manufacturing, LLC, has applied for Tax Abatement on new machinery and equipment, Larry Moughler second and all approved.

MATTER OF RESOLUTION FOR THE ISSUANCE OF BONDS FOR CENTRAL DISPATCH:

Robert Wilder made a motion to approve a resolution of the County Council regarding the preliminary determination to issue bonds for DeKalb County Central Communications Center, 1st and only reading, Alan Middleton second and all approved.

MATTER OF ORDINANCE FOR THE ISSUANCE OF BONDS:

Robert Wilder made a motion to approve Ordinance No. 2011-1: an ordinance of the County Council of the County of DeKalb, Indiana, authorizing the issuance and sale of General Obligation Bonds of the County in an aggregate principal amount not to exceed two million five hundred seventy thousand and 00/100 dollars to procure funds to be applied to a portion of the costs of the acquisition, construction, installation and equipping of a Central Dispatch facility in the County, together with expenses incidental thereto, including expenses in connection with the issuance of the bonds, 1st reading, Janet Ordway second and all approved.

Alan Middleton made a motion to approve Ordinance No. 2011-2: an ordinance of the County Council of the County of DeKalb, Indiana, appropriating the proceeds derived from the sale of General Obligation Bonds heretofore authorized to be issued and designated as "County of DeKalb, Indiana, General Obligation Bonds of 2011" for the purpose of financing the costs of acquiring, constructing, installing and equipping a Central Dispatch Center in the County, together with expenses incidental thereto, including expenses in connection with the issuance of the bonds, 1st reading, Larry Moughler second and all approved.

MATTER OF ADJOURNMENT:

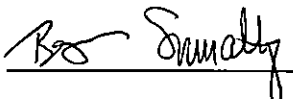
Alan Middleton made a motion to adjourn, Larry Moughler second and all approved.

RESOLUTION NUMBER 2011-4

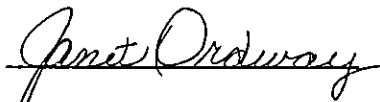
It is hereby resolved by the DeKalb County Council that all monies held for and appropriated for the DeKalb County Board of Aviation be transferred to the DeKalb County Airport Authority.

Dated: February 7, 2011.


DeKalb County Council

BY: 

Benjamin C. Smaltz

BY: 

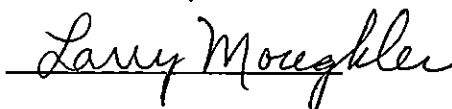
Janet Ordway

BY: 

Robert Wilder

BY: _____

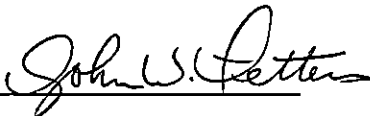
William VanWye

BY: 

Larry Moughler

BY: 

Alan Middleton

Attest: 

John W. Fetters

DeKalb County Auditor

BY: _____

Keith A. Crow

County Council Meeting

February 7, 2011

Amendment to August 2, 2010 Meeting

Present: Ben Smaltz, President

Robert Wilder

Janet Ordway, Vice President

Larry Moughler

Keith A. Crow, Televised Non-voting

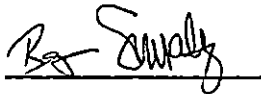
Alan Middleton

William O. VanWye


Auditor: John W. Fetters

MATTER OF BUDGET REVIEW:

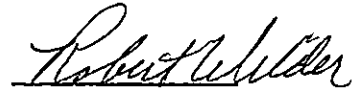
The County Auditor has reviewed the August 2, 2010 recording of the DeKalb County Council Meeting and is noting this Amendment to those Minutes: At 8:43 AM the City Clerk-Treasurer of the town of Saint Joe, Indiana, Mary Simcox, was in and presented their budget for 2011. At that time Ben Smaltz, the DeKalb County Council President, asked Mary to bring in the previous year's paper work for their total budget and submit all of this to Bonnie Emerson in the Auditor's Office so they could take action at their August 18th meeting.



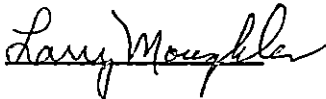
Ben Smaltz



Janet Ordway



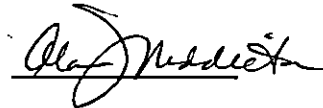
Robert Wilder



Larry Moughler



Keith A. Crow

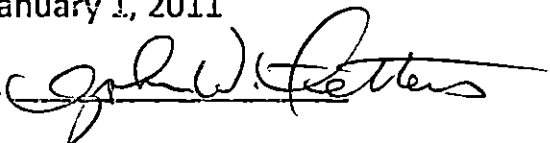


Alan Middleton

_____ Did not sign, new member January 1, 2011

William VanWye

Auditor:



John W. Fetters

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
<u>Additional</u>				
<u>County General (100)</u>				
Jail (23) Satellite 114 (11398)	\$311.00	<u>\$311.00</u>	<u>5</u>	<u>0</u>
Jail (23) Satellite 115 (11399)	\$311.00	<u>\$311.00</u>	<u>5</u>	<u>0</u>
Jail (23) Satellite 116 (11400)	\$311.00	<u>\$311.00</u>	<u>5</u>	<u>0</u>
Surveyor (06) Equipment (44430)	\$1.00	<u>Denied</u>	<u>5</u>	<u>0</u>
Surveyor (06) Equipment (44430)	\$3500.00	<u>\$3,500.00</u>	<u>5</u>	<u>0</u>
Sheriff (05) <i>16 7 g.w.f.</i> Patrolman <i>3</i> (11240)	\$40836.00	<u>\$40,836.00</u>	<u>5</u>	<u>0</u>
<u>Cum Capital (253)</u>				
Non-Budgeted Expenditures (50000)	\$1449.61	<u>\$1,449.61</u>	<u>5</u>	<u>0</u>

Monday
306

February 7, 2011

Monday

ADOPTED THIS 2nd DAY OF February, 2009

NAY

AYE

Bo Smally
Robert Wilder
Janet Ordway
Larry Moughler
Alan C. Maddox

ATTEST:

John W. Fetters

John W. Fetters
County Auditor