

County Council Meeting

April 4, 2011

Present: Ben Smaltz, President

Janet Ordway, Vice President

Robert Wilder

Larry Moughler

Keith A. Crow

Alan Middleton

William VanWye

Attorney: Donald J. Stuckey

Auditor: John W. Fetters

MATTER OF MINUTES:

Janet Ordway made a motion to approve March 7, 2011 Minutes, Robert Wilder second and all approved.

MATTER OF ADDITIONALS:

County General (100):

\$200,000 from County General (100) to replenish Fund (360) – Self Insurance, this is the plan set up with SBOA for (5) straight years to get this fund back into the “Black”. Alan Middleton made a motion to approve, Keith Crow second and all approved.

The County Commissioners are asking for \$6,500 for the printing of a new edition of the Historical Guide to DeKalb County Courthouse to be put into (355) Historical Guide Publication. Keith Crow made a motion to approve \$5,000 and deny the \$1,500, Robert Wilder second and all approved.

Cumulative Capital (253):

The County Commissioners are asking from Cumulative Capital (253) in the amount of \$15,000 for Homeland Security Office to be remodeled for Community Corrections to move into and also to remodel the old Building Department Office for Homeland Security to move into. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

Rainy Day (798):

The County Assessor is asking for \$75,828 from Rainy Day to Contractual Services (801-34330-000-801) to cover the remaining budget that the DLGF cut. Alan Middleton made a motion to approve, Robert Wilder second, motion carried 6/1; Keith Crow voted “Nay”.

Pre-Trial Diversion Expenditures (910):

The County Prosecutor is asking the approval for a couple expenditures from the Pre-Trial Diversion Fund: 1) \$1,200 for Adam Friedel and J. Paul Snover to attend a seminar in Columbus, Ohio on August 8th through 10, 2011; 2) \$127 for Kelly L. Morris the Deputy Prosecutor to attend a seminar titled "Prosecuting the Impaired Driver" in Indianapolis, IN on April 19, 2011; 3) \$6,000 for a Fatalities Seminar in Indianapolis, IN on May 2nd – 6th, 2011 for Claramary Winebrenner, Erik Weber, Deputy Prosecutor, and three detectives. Janet Ordway made a motion to approve the total of \$7,327.00, Larry Moughler second and all approved.

MATTER OF TRANSFERS:

Motor Vehicle Highway Fund (200): from Repair Parts Snow Removal (76-22850) to Liability (76-33410) in the amount of \$1,551.00 due to the increase in Liability Insurance. Robert Wilder made a motion to approve, Alan Middleton second and all approved.

Community Corrections (914): 1) from Petroleum Products and Supplies (22210) in the amount of \$828.78; 2) from Travel (33230) in the amount of \$1,500; 3) from Telecommunications (33240) in the amount of \$1,000; 4) from Motor Vehicle Maintenance (33610) in the amount of \$1,200; 5) from Equipment Rental (33710) in the amount of \$4,200; and 6) from Training/Education (34300) in the amount of \$2,500; all 6 are being transferred to Furniture and Fixtures (44410). Keith Crow made a motion to approve, Janet Ordway second and all approved.

MATTER OF EMS DEPARTMENT CHARGES:

Randy Fox, the EMS Director, was in to discuss the EMS Department charges, the DeKalb Emergency Medical Services Financial Report and other issues.

MATTER OF NEW BUSINESS:

The County Commissioners would like the Council's opinion on signing the contracts with the Companies doing the construction of the Central Communications Dispatch Building. The Council has no change of opinion and gave their approval as before to proceed.

MATTER OF OLD BUSINESS:

Ben Beer from USI Consultants, the company doing our County Bridge Inspections, was in to discuss the Railroad Bridge on CR 75. He has done an environmental study which includes a Historical Study, a survey of the bridge and an analysis of alternatives which are Replace, Rehabilitate, Move or Close. This study was done with a Federal Grant, 80 – 20% where 20% is from the County, total cost \$90,000; County's part \$18,000.

Ashley Project, Family Dollar Warehouse, is breaking ground in April.

Crowe Horwath LLP has estimated costs to the taxpayer for an increase of property as \$1.02/acre.

MATTER OF 11A WEST PROJECT:

11A West from I-69 to CR 56 & CR 17 project will soon be finalized by INDOT. They will be making their decision to help the County or not with this Economic Development Project. The Commissioners should know sometime in June of this year.

MATTER OF ADJOURNMENT:

William VanWye made a motion to adjourn, Janet Ordway second and all approved.

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 (100)</u>				
Self Insurance Fund(360)	\$200,000.00	\$200,000.00	7	0
Historical Guide Publication (355)	\$6,500.00	\$5,000.00	7	0
<u>Cum Capital (253)</u>				
Non-Budgeted (50000)	\$15,000.00	\$15,000.00	7	0
<u>Rainy Day (798)</u>				
Contractual Services (801) 34330	\$75,828.00	\$75,828.00	6	1
<u>Pre-trial Diversion Expenditures (910)</u>				
Non-Budgeted (50000)	\$7,327.00	\$7,327.00	7	0
<u>TRANSFERS</u>				
<u>Motor Vehicle Highway Fund (200)</u>				
From : Repair Parts Snow Removal (76-22850)				
To: Liability (76-33410)	\$1,551.00	\$1,551.00	7	0
<u>Community Corrections (914)</u>				
From: Petroleum Products and Supplies (22210)				
To: Furniture and Fixtures (44410)	\$828.78	\$828.78	7	0

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From: Travel (33230)

To: Furniture and
Fixtures (44410)

\$1,500.00 \$1,500.00 7 0

From:
Telecommunications
(33240)

To: Furniture and
Fixtures (44410)

\$1,000.00 \$1,000.00 7 0

From: Motor Vehicle
Maintenance (33610)

To: Furniture and
Fixtures (44410)

\$1,200.00 \$1,200.00 7 0

From: Equipment Rental
(33710)

To: Furniture and
Fixtures (44410)

\$4,200.00 \$4,200.00 7 0

From: Training/Education
(34300)

To: Furniture and
Fixtures (44410)

\$2,500.00 \$2,500.00 7 0

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ADOPTED THIS 2nd DAY OF February, 2009

<u>NAY</u>	<u>AYE</u>
	Bo Simon
	Robert Wilder
	Janet Ordway
	Larry Moughler
	Keith A. Crow
	Alan Middleton
	William O'Var Wynn

ATTEST:

John W. Fetters
John W. Fetters
County Auditor