

## County Council Meeting

July 11, 2011

Present: Ben Smaltz, President

Janet Ordway, Vice President

Robert Wilder

Larry Moughler

Donna King

Alan Middleton

William VanWye

Attorney: Donald J. Stuckey

Auditor: John W. Fetters

## MATTER OF MINUTES:

Janet Ordway made a motion to approve Minutes of June 6, 2011, Alan Middleton second and all approved.

## MATTER OF ADDITIONALS:

The DeKalb Drainage Board is requesting an additional in the amount of \$1,000 to pay for meetings that have been held and will be held in regards to the Family Dollar Distribution Center and other scheduled joint and Interstate meetings from County General (100) to Drainage Board (015) under Other (10800). Robert Wilder made a motion to approve, William VanWye second and all approved.

The DeKalb Superior Court I request an additional from County General (100) to Superior Court (026) Other Service Fees (32780) in the amount of \$10,000 for (5) trials which this account pays for transcripts, witness fees, jury payment, translators and evaluations. Alan Middleton made a motion to approve, Larry Moughler second and all approved.

The DeKalb County Plan Commission is requesting an additional from County General (100) to Board of Zoning (014) Office Supplies (22110) in the amount of \$130.51 for Office Supplies 100.22110.000.014 which has a negative balance. Janet Ordway made a motion to approve, Larry Moughler second and all approved.

The County Assessor is requesting an additional appropriation from Cumulative Capital un-appropriated funds (0253.50000.000.0253) in the amount of \$2,928 to purchase 8 desk chairs for her office. Larry Moughler made a motion to approve, William VanWye second and all approved.

The DeKalb County Highway Department request from the Cumulative Bridge Fund (250) in the amount of \$31,500 to replace all crossover culverts on CR #31 and replace several hundred feet of 8" existing tile with 12" tile along the east and west sides, (tile and pipe replacement on CR #31 near Family Dollar facility, #35405). Robert Wilder made a motion to approve, Donna King second and all approved.

## MATTER OF TRANSFERS:

The DeKalb County Plan Commission request to transfer from Printing Services (0100.33310.000.0013) to Furniture & Fixtures (0100.44410.000.0013) in the amount of \$650 to purchase a new chair for the Administrative Zoning Tech position. Alan Middleton made a motion to table the request until the August 1, 2011 meeting, Larry Moughler second and all approved.

The DeKalb County Prosecuting Attorney is requesting (2) transfers: 1) From Prosecutor, Title IV-D unappropriated (8897.50000.000.8897) to Title IV-D Salaries (8897.11448.000.8897) in the amount of \$17,540; 2) From County General, Title IV-D Incentive Money (8895.50000.000.8895) to Title IV-D Salaries (8895.11448.000.8895) in the amount of \$9,050. Janet Ordway made a motion to approve, Donna King second and all approved.

**MATTER OF OLD BUSINESS:**

William VanWye made a motion to approve the DeKalb County Commissioners' CEDIT Plan for July 1, 2011 through June 30, 2013, Janet Ordway second and all approved.

The excavating work is done and the footers for the new Central Dispatch Facility are in place. The Bonding for the construction of the facility will be in place possibly this week and the selling of these Bonds will soon follow.

**MATTER OF NEW BUSINESS:**

Marty Grimm was in to discuss Vote Centers. This will save the County \$13,000 per election due to the decrease in travel and number of poll workers. When approved the Vote Center Committee will be Don Grogg from the Commissioners, Republican representative Arden Dwyer, Democrat representative Pat Williams, Clerks office Martha Grimm and Karen Bishop, and they are looking for another member. Alan Middleton made a motion for Martha Grimm to go forward with the County Vote Centers, Robert Wilder second and all approved.

The County Veterans Officer is now having the Pledge of Allegiance every Monday morning at 9:00 AM near his office.

Russ Couchman from the Airport Authority was in to present their 2012 budget, review only. County Council asked him to come back in with more information during the budget hearings.

Budget workshops will be held at the Eckhart Public Library's Genealogy Center on August 8, 9 & 10, 2011 starting at 8:00 AM.

**MATTER OF ADJOURNMENT:**

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

Monday

July 11, 2011

Monday

333

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><b>Additional</b></u>				
<u><b>County General (100)</b></u>				
Drainage Board (015)				
Other (10800)	\$1,000.00	\$1,000.00	7	0
Superior Court (026)				
Other Service Fees (32780)	\$10,000.00	\$10,000.00	7	0
Board of Zoning (014)				
Office Supplies (22110)	\$130.51	\$130.51	7	0
<u><b>Cum Cap (253)</b></u>				
Assessor Un-appropriated (50000)	\$2,928.00	\$2,928.00	7	0
<u><b>Cum Bridge (250)</b></u>				
Tile and Pipe CR #31 (35405)	\$31,500.00	\$31,500.00	7	0
<u><b>Transfers</b></u>				
<u><b>County General (100)</b></u>				
From: Plan Commission Printing Services (33310)				
To: Furniture & Fixtures (44410)	\$650.00	Tabled	7	0
<u><b>Pros IV-D Incentive (8897)</b></u>				
From: Un-appropriated (50000)				

334

Monday

July 11, 2011

Monday

To: IV-D Deputy  
Director 3 (11448)

\$17,540.00 ~~\$~~ 17,540.00 7 0

Pros IV-D Incentive (8895)

From:

Un-appropriated  
(50000)

To:  
IV-D Deputy  
Director 3 (11448)

\$9,050.00 ~~\$~~ 9,050.00 7 0

ADOPTED THIS 2nd DAY OF February, 2009

NAY

AYE

	Ray Smaby
	Robert Wheeler
	Janet Ordway
	Larry Moughler
	Alan Maddison
	William O'Varus
	Odorous M. Kane

ATTEST:

John W. Fetters  
John W. Fetters  
County Auditor