

County Council Meeting

August 1, 2011

Present: Ben Smaltz, President Janet Ordway, Vice President
 Robert Wilder Larry Moughler
 Donna King Alan Middleton, absent
 William VanWye Attorney: Donald J. Stuckey

Auditor: John W. Fetters

MATTER OF 2012 SHERIFF'S BUDGET:

Don Lauer, DeKalb County Sheriff, was in to present the County Sheriff's budget and the Jail budget.

MATTER OF ADDITIONALS:

From Riverboat Wagering (772) to Police Retirement fund (908) in the amount of \$61,000 for the purpose of supplementing the recommended contribution from McKready & Keene to be put into the Police Retirement Fund. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

From Cumulative Capital (253) in the amount of \$40,000 to pay for repairs to the Jail's air conditioning system. Robert Wilder made a motion to approve, William VanWye second and all approved.

Tim McAlhany was in to discuss User Fees. He will be back in September for an Additional approval after doing the paper work in the Auditor's Office and the advertising being done.

Aflac was in to present their New Products to the County Council and County Commissioners and to give them enrollment forms.

Janet Ordway left the County Council Meeting at 10:10 AM.

MATTER OF MINUTES:

Larry Moughler made a motion to approve Minutes of July 11, 2011, William VanWye second and all approved.

MATTER OF ADDITIONALS:

From Cumulative Bridge (250) to Other Materials for the Highway Department (22720) in the amount of \$25,000 that is needed due to the increase in overall costs of materials and the increase of workload of the Ditch Crew. Larry Moughler made a motion to approve, William VanWye second and all approved.

From Pre-trial Diversion Expenditures (910) in the amount of \$1,000 to cover witness fees and mileage in upcoming trials and \$271.96 due to Dr. Bill Lewis Center for Children to pay for a forensic interview in a criminal investigation. Donna King made a motion to approve, William VanWye second and all approved.

MATTER OF TRANSFERS:

From Plan Commission (013) account (33310) Printing Services to Furniture & Fixtures (44410) in the amount of \$650.00 to purchase a new chair for the Administrative Zoning Tech position. William VanWye made a motion to approve \$565.00 of the above amount and table the \$85, Larry Moughler second and all approved. Clint Knauer has talked with the company to lower the purchase price.

From Courthouse (020) account (33730) Copy Machine Maintenance to Courthouse Copy Machines (44400) in the amount of \$5,000 to take the account out of the red. William VanWye made a motion to approve, Larry Moughler second and all approved.

From Circuit Court (025) account (11419) Asst. Court Reporter to Part Time (10750) in the amount of \$3,300.00. Donna King explained that an employee was out for two extensive periods and Part Time money was needed to replace this person. Robert Wilder made a motion to approve, Donna King second and all approved.

MATTER OF NEW BUSINESS:

Donna King reported the Community Corrections is requesting a study to be completed for a new Work Release Center. RQAW has developed a DeKalb County Community Corrections Project Development Process, July 22, 2011.

MATTER OF ABATEMENTS:

The Abatement Committee has given the following companies a favorable review and are recommending them for approval for pay 2012: LaOtto Real Estate LLC, resolution 2011-1; JDBM, LLC (X-Y Tool & Die, Inc.), resolution 2009-RCC-1; H.S. Processing, L.P., resolution 94-; New Process Steel, LP resolution 99-6 & 99-8; Paragon Steel Enterprises, LLC, resolution 2007 R-20 and resolution 2008 RCC-2; MCP Investments, LLC, resolution 2003-R4 and resolution 2004-R5; Rhinehart Leasing, LLC & Philip R. Rinehart, resolution 2005-R24 and resolution 2009-RCC4; Robert Wilder made a motion to approve, Larry Moughler second and all approved.

MATTER OF OLD BUSINESS:

The DeKalb County Council resolution for the creation of "Vote Centers" was tabled until the next County Council Meeting.

MATTER OF ADJOURNMENT:

Donna King made a motion to adjourn, William VanWye 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	
			AYE	NAY
<u>Additional</u>				
<u>Riverboat Wagering (772)</u>				
Police Retirement Fund (908) Non-budgeted (50000)	\$61,000.00	\$61,000.00	6	0
<u>Cum Cap (253)</u>				
Un-appropriated (50000)	\$40,000.00	\$40,000.00	6	0
<u>Cum Bridge (250)</u>				
Supplies (22720)	\$25,000.00	\$25,000.00	5	0
<u>Pre-trial Diversion Expenditures (910)</u>				
Non-budgeted (50000)	\$1,000.00	\$1,000.00	5	0
Non-budgeted (50000)	\$271.96	\$271.96	5	0
<u>Transfers</u>				
From: Plan Commission (0013) Printing Services (33310)				
To: Furniture & Fixtures (44410)	\$650.00	\$565.00	5	0
	Table	\$85.00		
From: Court House (0020) Copy Machine Maint. (33730)				

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To:
Copy Machines
(44400)

\$5,000.00 ~~\$~~ 5,000.00 50

From:
Circuit Court (025)
Asst. Court
Reporter (11419)

To: Part Time
(10750)

\$3300.00 ~~\$~~ 3,300.00 50

ADOPTED THIS 2nd DAY OF February, 2009

NAY

AYE

Bo Smay
Robert Wilder

Larry Moughler
William O'Vaugh
Eldon M. King

ATTEST:

John W. Fetters

John W. Fetters
County Auditor