

## County Council Meeting

April 5, 2010

Present: Ben Smaltz, President

Attorney:

Janet Ordway, Vice President

Donald Stuckey

Robert Wilder

Auditor:

Don VanWye

John W. Feters

Larry Moughler

Keith A. Crow

Alan Middleton

## MATTER OF MINUTES:

Don VanWye made a motion to approve March 1, 2010 Minutes, Janet Ordway second and all approved.

## MATTER OF ADDITIONALS:

Highway (200): Miscellaneous Equipment (73-44510) in the amount of \$250.00 to replace vacuum sweeper and Miscellaneous Equipment (76-44510) in the amount of \$2,500.00 to replace large pressure washer. Robert Wilder made a motion to approve, Don VanWye second and all approved.

Public Airport Capital Improvement Fund (610): Capital Outlay (44210) in the amount of \$70,000.00, the Federal and State grants fund. Keith Crow made a motion to approve, Larry Moughler second and all approved.

Pre-Trial Diversion (910): Non-Budgeted Expenditures (50000) in the amount of \$2,868.00; \$249 for the purchase of software to enable the transcription of CD/DVD statements, \$104 for mileage for Kelly L. Morris to travel to a Toxicology Seminar on March 3, 2010 in Indianapolis, IN, \$15.00 for the purchase of CD's used in furnishing discovery to counsel for Defendants, and \$2,500 to purchase audio and/or video recorders. Don VanWye made a motion to approve, Janet Ordway second and all approved.

## MATTER OF TRANSFERS:

Aviation (600): From Engineering Fees (32860) to Repair & Maintenance Supplies (22310) in the amount of \$3,000 for airfield lighting supply, filter and fluids order for equipment

maintenance and replace pump on a fuel tank and From Runway Repairs (33690) to Equipment (44430) in the amount of \$225.00 to replace a failed keyboard tray in office. Alan Middleton made a motion to approve, Keith Crow second and all approved.

**MATTER OF OLD BUSINESS:**

Ben Smaltz reported that we have received from 23 Department Heads their suggested 6.5% reduction letter for the 2010 budget.

John Dennis was in to report that the total of inmates was over 100 for the jail over the past 3 to 4 months and the DOC inmates were removed from the DeKalb County Jail. Two weeks ago the DOC took (8) inmates and the following Tuesday they took another (9), the count is now 84.

Don Grogg reported the "charrette" for Central Dispatch was conducted by RQAW on March 30<sup>th</sup> and 31<sup>st</sup> and the location was selected.

Tim McAlhany was in to report on the progress of the grant awarded by the Indiana Department of Corrections in the amount of \$273,069.00. Dekalb County Community Corrections must submit all required documentation verifying compliance with performance objectives outlined in the 2009-2011 grant application to be able to access all funding available.

**MATTER OF NEW BUSINESS:**

Russ Couchman and Brad Stump were in with the Airport Authority Resolution. Keith Crow made a motion to adopt the resolution "2010 RCC-1" as presented, Alan Middleton second, motion carried 6 – 1 with Robert Wilder voting against the motion.

Robert Wilder reported that John Martin Smith, Jeff Turner and himself have formed a Bi-Centennial Committee.

Keith Crow, while in Texas, attended a County Commissioners Meeting in Cameron County. Although the county he visited was much larger, they had a very similar business process.

**MATTER OF APPOINTMENTS:**

Janet Ordway made a motion to nominate Kenneth Surber as a Commissioner for the Waterloo Economic Development Commission for a term of office from February 1, 2010 through January 31, 2014, Don VanWye second and all approved.

Larry Moughler made a motion to nominate Don Holman to serve as a member of the Butler Economic Development Commission to a one (1) year term to expire February 1, 2011, Robert Wilder second and all approved.

MATTER OF CEDIT PLAN JUNE 6, 2009 – JUNE 5, 2011:

Robert Wilder made a motion to approve the changes in the CEDIT Plan to assist the remodeling of 220 E. 7<sup>th</sup> Street office building, Janet Ordway second and all approved.

MATTER OF ADJOURNMENT:

Alan Middleton made a motion to adjourn, Larry Moughler 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
<b><u>HIGHWAY (200)</u></b>				
Miscellaneous Equipment (73-44510)	\$ 250.00	<del>\$</del> 250.00	7	0
Miscellaneous Equipment (76-44510)	\$ 2,500.00	<del>\$</del> 2,500.00	7	0
<b><u>PUBLIC AIRPORT CAPITAL IMPROVE FUND (610)</u></b>				
Capital Outlay (44210)	\$ 70,000.00	<del>\$</del> 70,000.00	7	0
<b><u>PRE-TRIAL DIVERSION (910)</u></b>				
Non-Budgeted Expenditures (50000)	\$ 2,868.00	<del>\$</del> 2,868.00	7	0

Monday  
222

April 5, 2010

Monday

TRANSFERS

AVIATION (600)

From: Engineering Fees  
(32860)

To: Repair & Maintenance  
Supplies (22310)

\$ 3,000.00

\$ 3,000.00

7 0

From: Runway Repairs  
(33690)

To: Equipment (44430)

\$ 225.00

\$ 225.00

7 0

ADOPTED THIS 2nd DAY OF February, 2009

NAYAYE*B. Smalley**Robert Wheeler**Donald E. Van Wagon**Janet Ordway**Harry Moughler**Keith C. Crow**Alan Middleton*

ATTEST:

*John W. Fetters*John W. Fetters  
County Auditor