

## County Council Meeting

May 3, 2010

## Present:

Ben Smaltz, President     Janet Ordway, Vice-President

Robert Wilder             Don VanWye

Larry Moughler           Keith A. Crow

Alan Middleton           Attorney: Don Stuckey

Auditor: John W. Fetters

## MATTER OF MINUTES:

Keith Crow made a motion to approve Minutes of April 5, 2010, Don VanWye second and all approved.

## MATTER OF ADDITIONALS:

County General (100): To Commissioners (19) Perf (12100) in the amount of \$92,000.00 for additional to 2010 budget, (3) additional employees that were added to the Jail Staff and Public Defender choosing to go back from 7/16/01 when he was appointed to 3/16/07 when he started Perf to include those (6) years. Robert Wilder made a motion to approve, Alan Middleton second and all approved.

Local Road & Street (120): Highway Stimulus Projects (34045) in the amount of \$31,344.51; to deposit LPA reimbursement from INDOT for payment of construction engineering on 2009 ARRA/Stimulus projects. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

E-911 Central Dispatch (900): Consultant Fees (32840) in the amount of \$4,875.00 to be used to reimburse the City of Auburn Essential Services for the County's half of an RF Noise Measurement Survey. Keith Crow made a motion to approve, Larry Moughler second and all approved.

Pre-Trial Diversion (910): Non-Budgeted (50000) in the amount of \$5,397.71; \$200.40 to reimburse Donald Shively for the 2010 Spring Seminar, \$1,800 for Adult Protective Services for 2009-10 calendar year, and \$3,397.31 to Williams Electronics, LLC, for an interrogation digital recorder. Alan Middleton made a motion to approve, Don VanWye second and all approved.

**MATTER OF TRANSFERS:**

County General (100): Surveyor (06) from overtime (11050) to Contractual Services (34330) in the amount of \$3,000 to cover the monthly AT & T bill for our GPS unit and drafting and design work for the Elias Schopf Reconstruction project. Keith Crow made a motion to approve, Janet Ordway second and all approved.

County General (100): Jail (23) from Repair & Maintenance Supplies (22310) to Police Equipment (44520) in the amount of \$450 to pay for replacement of a Intake camera which monitors the Intake area and inmate movement in that area. Janet Ordway made a motion to approve, Don VanWye second and all approved.

**MATTER OF NEW BUSINESS:**

Keith Crow brought to the County Council and County Commissioners a proposal from St. Joe Lions Club to build a pavilion on County Property located by the Spencerville Covered Bridge. The Commissioners said they would consider such a request.

(LOIT) Local Option Income Tax changes were discussed.

Police retirement funds were discussed and John Dennis reported everything is going fine.

Galen Eberhart has retired and his replacement will begin June 10, 2010. The DeKalb County Economic Development Partnership will announce that it has selected Ken McCrory as its new executive director.

RQAW and Construction Control, Inc. were in to discuss Central Dispatch Building Design and Programming. Option B of 6480 Square feet is the one being recommended with an estimated cost of \$3.7 million which includes construction cost, "soft costs" for fees and financing, dispatch technical equipment and project alternates. This will be a Class F3 tornado site.

**MATTER OF OLD BUSINESS:**

Jail Deficiencies: John Dennis, County Sheriff, was in to discuss Jail deficiencies and costs of repairs and painting. Robert Wilder suggested that he get with the County Commissioners and ask for \$100,000 from Cumulative Capital for these Jail repairs.

**MATTER OF ADJOURNMENT:**

Alan Middleton made a motion to adjourn, Keith Crow 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>COUNTY GENERAL (100)</u></b>				
<b><u>Commissioners (19)</u></b>				
PERF (12100)	\$ 92,000.00	\$ 92,100.00	7	0
<b><u>LOCAL ROAD &amp; STREET (120)</u></b>				
Highway Stimulus Projects (34045)	\$ 31,344.51	\$ 31,344.51	7	0
<b><u>E-911 CENTRAL DISPATCH (900)</u></b>				
Consultant Fees (32840)	\$ 4,875.00	\$ 4,875.00	7	0
<b><u>PRE-TRIAL DIVERSION (910)</u></b>				
Non-Budgeted Expenditures (50000)	\$ 5,397.71	\$ 5,397.71	7	0

Monday  
228

May 3, 2010

Monday

TRANSFERS

COUNTY GENERAL (100)

Surveyor (06)

FROM: Overtime (11050)  
TO: Contractual Services  
(34330)

\$ 3,000.00

\$ 3,000.00

7 0

Jail (23)

FROM: Repair & Main  
Supplies (22310)  
TO: Police Equipment  
(44520)

\$ 450.00

\$ 450.00

7 0

Monday

May 3, 2010

Monday

229

ADOPTED THIS 2nd DAY OF February, 2009

NAY

AYE

*Bert Smay*

*Robert Wilbur*

*Donald E. Van Wazer*

*Janet Ordway*

*Larry Moughler*

*Keith A. Crow*

*Alan Smidde*

ATTEST:

*John W. Feters*

John W. Feters  
County Auditor