

## Council Meeting

June 7, 2010

## Present:

Ben Smaltz, President Janet Ordway, Vice-President

Robert Wilder Don VanWye

Larry Moughler Keith A. Crow

Alan Middleton Attorney:

Auditor: John W. Fetters Donald J. Stuckey

## MATTER OF ADDITIONALS:

Surveyor (06): From County General an additional appropriation of \$2,100 to the Surveyor Equipment Fund No. (44430) to upgrade the GPS Rover Antenna for the Surveyor's Office. Don VanWye made a motion to approve, Janet Ordway second and all approved.

Election Board (21): From County General an additional of \$600 for 2010 mileage on traveling done locally during Election Day by Election Day Workers, Travel (33230). Larry Moughler made a motion to approve, Robert Wilder second and all approved.

County Wide Bridge Inspection (35070): From Cumulative Bridge Fund (250) in the amount of \$138,000 to cover the cost for USI to inspect both phases (2010 & 2012) of the County Wide Bridge Inspections. Keith A. Crow made a motion to approve, Robert Wilder second and all approved.

Pre-Trial Diversion (910): Non-Budgeted Expenditures (50000) in the amount of \$1,461; \$1,351 for the expenses of three officers to attend Detective School in Columbus, Ohio and \$110 to the Assn. of Indiana Prosecuting Attorneys, Inc. for Donald Shively's registration to the 2010 Spring Seminar, there was no objection to these expenditures.

## MATTER OF TRANSFERS:

Jail (23): From Repair & Maintenance Supplies (22310) to Police Equipment (44520) in the amount of \$494.36 for the replacement of a camera in one of the maximum security cells. Robert Wilder made a motion to approve, Don VanWye second and all approved.

Highway (200): From Building/Structure Repair (76-33670) to Misc. Equipment (76-44510) in the amount of \$25 to cover additional costs for wireless communications for the remainder of the year. Larry Moughler made a motion to approve, Don VanWye second and all approved.

Cumulative Bridge (250): From Repair & Maintenance (33680) to Supplies (22720) in the amount of \$50,000 to cover cost of additional materials for tile and pipe projects. Robert Wilder made a motion to approve, Alan Middleton second and all approved.

Aviation (600): from Runway Repairs (33690) to Repair & Maintenance Supplies (22310) in the amount of \$5,000 for airfield lighting supply order, filter and fluids for equipment maintenance, replace a pump on the fuel farm, terminal lighting maintenance and snow plow blade replacement. Alan Middleton made a motion to approve, Keith Crow second and all approved.

**MATTER OF MINUTES:**

Keith Crow made a motion to approve Minutes for May 3, 2010, Janet Ordway second and all approved.

**MATTER OF DEPARTMENT OF COMMUNITY CORRECTIONS:**

Tim McAlhany was in to introduce Kellie Knauer as the new DeKalb County Community Corrections Director.

**MATTER OF OLD BUSINESS:**

The new office building at 220 E. 7<sup>th</sup> Street project is going well and is due to be finished the middle of July, 2010.

Central Dispatch Construction, meeting with CCI and RQAW on June 21, 2010 at 9:30 AM in the Commissioners Court Room.

Highway funds for a 5 year trend are diminishing and we still have the same work force. Commissioners should talk with Eric Patton the Highway Superintendent on this situation.

**MATTER OF NEW BUSINESS:**

Robert Wilder gave a prepared statement on his concerns and comments on the Court House Security.

County Health Insurance Plan was discussed and a plan to fix its deficient funds for self-insurance funds will be made at the July 2010 County Council Meeting.

The County Home drain problem was discussed. There is a great need for tile repair and replacement.

**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
<u>COUNTY GENERAL (100)</u>				
<u>Surveyor (06)</u>				
Equipment (44430)	\$ 2,100.00	<u>\$ 2,100.00</u>	7	0
<u>Clark (21) Election Board</u>				
Travel (33230)	\$ 600.00	<u>\$ 600.00</u>	7	0
<u>CUMULATIVE BRIDGE FUND (250)</u>				
County Wide Bridge Inspection (35070)	\$ 138,000.00	<u>\$ 138,000.00</u>	7	0
<u>PRE-TRIAL DIVERSION (910)</u>				
Non-Budgeted Expenditures (50000)	\$ 1,461.00	<u>\$ 1,461.00</u>	0	0

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TRANSFERSCOUNTY GENERAL (100)Jail (23)

From: Repair & Maintenance  
Supplies (22310)  
To: Police Equipment  
(44520)

\$ 494.36

\$ 494.36

7 0

HIGHWAY (200)

From: Building / Structure  
Repair (76-33670)  
To: Misc. Equipment  
(76-44510)

\$ 25.00

\$ 25.00

7 0

CUMULATIVE BRIDGE  
(250)

From: Repair & Maintenance  
(33680)  
To: Supplies (22720)

\$ 50,000.00

\$ 50,000.00

7 0

AVIATION (600)

From: Runway Repairs  
(33690)  
To: Repair & Maintenance  
Supplies (22310)

\$ 5,000.00

\$ 5,000.00

7 0

ADOPTED THIS 2nd DAY OF February, 2009

NAYAYE

	<i>Bz Smaly</i>
	<i>Robert Whitaker</i>
	<i>Donald E Van Wye</i>
	<i>James Ordway</i>
	<i>Larry Moughler</i>
	<i>Keith G. Crow</i>
	<i>Alan C. Middleton</i>

ATTEST:

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