

County Council Meeting

July 12, 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 MINUTES:

Janet Ordway made a motion to approve Minutes of June 7, 2010, Don VanWye second and all approved.

MATTER OF ADDITIONALS:

Commissioners (19): From County General an additional appropriation of \$4,000 to NE IN Mental Health (34090) due to the increase in the Northeastern Indiana Mental Health monthly claim that the State requires DeKalb County to honor. Don VanWye made a motion to approve, Robert Wilder second and all approved.

Jail (23): From County General an additional appropriation of \$74,289.73 for the Electric Bill 0100-23-3351 at the Jail for the remainder of 2010. Alan Middleton made a motion to approve \$7,500 and Table \$66,789.73 until Ben Smaltz can do some further research, Keith Crow second and all approved.

Superior Court (26): From County General an additional appropriation of \$10,500 for fund 100.32780.000.026 for a five day jury trial scheduled in July. Janet Ordway made a motion to approve, Keith Crow second and all approved.

Extension Office (12): From Cumulative Capital Development (253) Non-Budgeted Expenditures (50000) in the amount of \$3,760 for Computer Equipment (44420). Keith Crow made a motion to approve, Larry Moughler second and all approved.

Information Systems Department (18): From Cumulative Capital Development (253) Non-Budgeted Expenditures (50000) in the amount of \$30,000 for Computer Equipment (44420). Keith Crow made a motion to approve, Larry Moughler second and all approved.

MATTER OF TRANSFERS:

Highway (200): From snow removal equipment repair (76-34370) to grader blades (76-22830) in the amount of \$5,000 to offset price increases for blades that need to be replaced from use during winter and spring months. Robert Wilder made a motion to approve, Don VanWye second and all approved.

MATTER OF EMPLOYEE REPLACEMENTS:

Alan Middleton made a motion to replace the two part-time positions in the Plan and Building Department that are vacant with an inspector (field position) for 20 hours/wk at \$15/hr. and the office staff for 20 hours/wk at \$12/hr., Keith Crow second and all approved.

Keith Crow made a motion to approve the request from the DeKalb Soil and Water Conservation District to replace the technician position, Robert Wilder second and all approved.

Robert Wilder made a motion to approve the request from the Highway Department to replace a retiree, Don VanWye second and all approved.

Alan Middleton made a motion to approve the request from the DeKalb County Probation Department to fill the position for their support staff, Janet Ordway second and all approved.

MATTER OF OLD BUSINESS:

Jim McCanna discussed the \$7,500,000 for the new Central Dispatch Center, the Bonding Process and the proposed time line. Ben Smaitz discussed a leasing process through a vendor and bidding process.

Budget reviews will be August 18th and 19th. Council meeting in September will be the 13th with non-binding reviews, budget reviews and budget cuts on the 14th and 15th from 8:30 AM to 4:00 PM. ON August 2, 2010 will be the first review of Township Budgets. Points to review: vote centers and Council Budget.

MATTER OF ABATEMENTS:

All the abatements have been reviewed and are in compliance. Robert Wilder presented the list: Nucor Fastener; Rhinehart Finishing, LLC, Rhinehart Leasing, LLC & Philip R. Rhinehart; Magic Coil Products, MCP Investments, LLC; Paragon Steel Enterprises, LLC; JDBM, LLC, X-Y Tool & Die, Inc; R & D Concrete Products of Indiana, Inc.; Steel Dynamics, Inc.-Iron Dynamics Division, Butler Facility and Steel Dynamics, Inc.-Flat Roll Division, Butler Facility and H.S. Processing, L.P. that was transferred to Steel Dynamics in 2009. Robert Wilder made a motion to approve, Don VanWye second and all approved.

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>ADDITIONALS</u>				
<u>COUNTY GENERAL (100)</u>				
<u>Commissioners (19)</u>				
NE IN Mental Health (34090)	\$ 4,000.00	<u>\$4,000.00</u>	7	0
<u>Jail (23)</u>				
Electric (33510)	\$ 74,289.73	<u>\$7,500.00</u>	7	0
	Table	<u>\$66,789.73</u>		
<u>Superior Court (26)</u>				
Other Service Fees (32780)	\$ 10,500.00	<u>\$10,500.00</u>	7	0
<u>CUMULATIVE CAPITAL DEVELOPMENT (253)</u>				
<u>Extension Office (12)</u>				
Non-Budgeted Expenditures (50000)	\$ 3,760.00	<u>\$3,760.00</u>	7	0
<u>Information Systems Department (18)</u>				
Non-Budgeted Expenditures (50000)	\$ 30,000.00	<u>\$30,000.00</u>	7	0

Monday

July 12, 2010

Monday

240

TRANSFERS

HIGHWAY (200)

FROM: Snow Removal Equip.
Repair (76-34370)
TO: Grader Blades
(76-22830)

\$ 5,000.00

\$ 5,000.00

7 0

ADOPTED THIS 2nd DAY OF February, 2009

NAYAYE*Bob Smiley**Robert Wilbur**Donald E. Van Wagon**James Oldway**Larry Moughlin**Keith A. Crow**Alan C. Middleton*

ATTEST:

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