

County Council Meeting

September 13, 2010

Present:

Ben Smaltz, President

Robert Wilder

Janet Ordway, Vice President

Don VanWye

Larry Moughler

Keith A. Crow

Alan Middleton

Attorney:

Auditor: John W. Feters

Donald J. Stuckey

MATTER OF MINUTES:

Keith Crow made a motion to approve Minutes from the Council meeting on August 2, 2010, the Minutes from August 9, 2010 when the Community Corrections Budget was approved and the Minutes from August 18-19, 2010 for the County Council Budget Hearings, Janet Ordway second and all approved.

MATTER OF ADDITIONALS:

Commissioners (19): From County General (100) an additional appropriation totaling \$13,350; \$5,300 for Perf (12100), \$6200 for Social Security (12300) and \$1,850 for Insurance to finish out 2010 for the Department of Community Corrections. Robert Wilder made a motion to approve, Don VanWye second and all approved.

Court House (20): From County General (100) an additional appropriation of \$6,050 for Personal Services Fees (10550) for the maintenance contract with Jeanne Stephens to clean the new DeKalb County Office Building at 220 E. 7th Street. Janet Ordway made a motion to approve, Larry Moughler second and all approved.

Jail (23): From County General (100) \$59,289.73 for Electric (33510) to maintain electric power, water and sewage for the jail. Don VanWye made a motion to approve, Alan Middleton second and all approved.

Emergency Management (33): From County General (100) \$489.50 for equipment repair (33620) when lightning took out the card reader control panel in the County Building in August. Alan Middleton made a motion to approve, Don VanWye second and all approved.

Superior Court II (27): From County General \$10,000; \$4,000 for Legal Fees (32820) and \$6,000 for Other Service Fees (32780) for pending trials to be held in 2010. Keith Crow made a motion to approve, Janet Ordway second and all approved.

Highway (200): From Cumulative Bridge Fund #200 \$25,000 for Brush Control (35115) for annual control of brush. Robert Wilder made a motion to approve, Larry Moughler second and motion carried 6 to 1, Ben Smaltz voted "No". This additional will be done over in October due to the additional being advertised incorrectly. It was advertised as Highway #200 and should have been Cumulative Bridge Fund #250.

Cumulative Capital Development (253): Non-Budgeted Expenditures (50000) in the amount of \$2,150 for the purchase of calculators and desk chairs for the County Treasurer's Office. Alan Middleton made a motion to approve, Janet Ordway second and all approved.

Aviation (600): Uniforms (22200) in the amount of \$1.00 to start the account. Public Airport Capital Improvement (610): Capital Outlay (44210) for the extension of runway in the amount of \$45,000. Alan Middleton made a motion to approve, Keith Crow second and all approved.

MATTER OF TRANSFERS:

Tobacco Settlement (520): From Operating Supplies (22130) to Environmental Health Care (33130) in the amount of \$4,500 for payment of services provided by Bassett's to move office equipment and set up modular offices into the new office

site. Don VanWye made a motion to approve, Janet Ordway second and all approved.

MATTER OF OLD BUSINESS:

Non-binding reviews: Robert Wilder made a motion to approve Eckhart Public Library's budget review, Keith Crow second and all approved.

Robert Wilder made a motion to give the City of Auburn a favorable review, Keith Crow second and all approved.

Dan Pappas the Public Defender and Deb Neal from the Indiana Public Defender Commission were in to discuss the Public Defenders Reimbursement Program.

Joe Hoffman of CCI and Paul Brewer the Director of Central Dispatch were in to ask to put the drawings of the proposed Central Communications Building out for bids. The consensus from both the County Council and County Commissioners was to proceed and put out the drawings to begin the bidding process.

Robert Wilder made a motion to authorize the Council Attorney to begin circulation of petition for signature by at least (50) taxpayers of the County requesting that the County enter into a lease for the Central Dispatch Communications Center Project and to give notice of special meeting of the Board of Directors of the Building Corporation posted and provided to the media at least forty-eight (48) hours prior to the meeting, provided the County Commissioners concur with the Council, Keith Crow second and motion carried 6 to 1 with Alan Middleton voting "No".

MATTER OF NEW BUSINESS:

Robert Wilder made a motion to approve Resolution Number 2010-003 honoring Loyal Bowerman for his service to the citizens of DeKalb County, Indiana, while serving on the DeKalb County Council as President as well as being a liaison to the Circuit Court, Highway, Sheriff's Department and County Farm, Janet Ordway second and all approved.

Don VanWye made a motion to appoint Deb Johnson, 113 Meadowmere, Butler, Indiana, to the Butler Public Library Board, Larry Moughler second and all approved.

Steve Fibley, 616 E. 3rd St., Auburn, Indiana, was in to discuss the Intersection of 28 and 31. His desire is to have the hill cut down east of the intersection on 28 and have the intersection be a 4-Way stop.

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>Commissioners (19)</u>				
Perf (12100)	\$ 5300.00	\$ 5,300.00	7	0
Social Security (12300)	\$ 6,200.00	\$ 6,200.00	7	0
Insurance (12200)	\$ 1,850.00	\$ 1,850.00	7	0
<u>Court House (20)</u>				
Personal Service Fees (10550)	\$ 6,050.00	\$ 6,050.00	7	0
<u>Jail (23)</u>				
Electric (33510)	\$ 59,289.73	\$ 59,289.73	7	0
<u>Emergency Management (33)</u>				
Equipment Repair (33620)	\$ 489.50	\$ 489.50	7	0
<u>Superior Court II (27)</u>				
Legal Fees (32820)	\$ 4,000.00	\$ 4,000.00	7	0
Other Service Fees (32780)	\$ 6,000.00	\$ 6,000.00	7	0
<u>HIGHWAY (200)</u>				
Brush Control (35115)	\$ 25,000.00	\$ 25,000.00	6	1
<u>CUM-CAP DEVELOPMENT (253)</u>				
Non-Budgeted Expenditures (50000)	\$ 2,150.00	\$ 2,150.00	7	0
<u>AVIATION (600)</u>				
Uniforms (22200)	\$ 1.00	\$ 1.00	7	0
<u>PUBLIC AIRPORT CAPITAL IMPROVEMENT (610)</u>				
Capital Outlay (44210)	\$ 45,000.00	\$ 45,000.00	7	0

Monday
260

September 13, 2010

Monday

TRANSFERS

TOBACCO SETTLEMENT
(520)

FROM: Operating Supplies
(22130)

TO: Environmental Health
Care (33130)

\$ 4,500.00

\$4,500.00

70

ADOPTED THIS 2nd DAY OF February, 2009

NAYAYE

	<i>Bob Smith</i>
	<i>Robert Wilder</i>
	<i>James E. Vanhook</i>
	<i>James Ordway</i>
	<i>Larry Maughler</i>
	<i>Keith A. Crow</i>
	<i>Alan Middleton</i>

ATTEST:

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