

County Council Meeting

October 4, 2010

Present:

Ben Smaltz, President

Robert Wilder

Janet Ordway, Vice President

Larry Moughler

Keith A. Crow

Alan Middleton

Don VanWye, absent

Attorney:

Auditor: John W. Fetters

Donald J. Stuckey

MATTER OF MINUTES:

Janet Ordway made a motion to approve Minutes for September 13, 2010 County Council Meeting and September 15 & 16, 2010 County Council Budget Cuts, Larry Moughler second and all approved.

MATTER OF ADDITIONALS:

Superior Court I (26): From County General (100) an additional in the amount of \$10,500 for Other Service Fees (32780) to cover the costs of the next jury trial; transcripts, evaluations, translators, witness fees and Jury. Keith Crow made a motion to approve, Robert Wilder second and all approved.

Commissioners (19): From County General (100) an additional in the amount of \$11,190 for an upgrade of the Physio Control Heart Monitors and non-invasive blood pressure monitors for DeKalb Memorial EMS Administrative (33970). Alan Middleton made a motion to approve, Keith Crow second and all approved.

Local Road & Street (120): To LRS Stimulus Projects (99-34045) in the amount of \$5,900.48 to deposit LPA reimbursements from INDOT for payment of construction engineering on 2009 ARRA projects. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

Cumulative Bridge (250): Additional for Brush Control (35115) in the amount of \$25,000 to contract the Highway's annual brush control program around bridges and structures

throughout the county. Robert Wilder made a motion to approve, Larry Moughler second and all approved.

Cumulative Bridge (250): Project #34345, Small Structure #124 in the amount of \$35,000 for the replacement of structure on A. Fisher Drain crossing CR 4A, 0.4 miles west of CR 77; Project #35350, Small Structure #18 in the amount of \$15,000 for the replacement of structure on J. Potts Drain Branch crossing CR 20, 0.6 miles east of CR 9; Project #35355, Small Structure #67 in the amount of \$21,600 for the replacement of structure on S. Dixon Drain crossing CR 55, 0.5 miles north of CR 22; Project #35360, Small Structure #108 in the amount of \$18,500 for the replacement of structure on S. Healy Drain crossing CR 12, 0.5 miles west of CR 71; Project #35365, Small Structure #216 in the amount of \$17,500 for the replacement of structure on D. Link Drain crossing CR 23, 0.4 miles south of US 6; Project #35370, Small Structure #219 in the amount of \$20,400 for the replacement of structure on unknown drain crossing CR 34, 0.4 miles east of CR 21. Robert Wilder made a motion to approve these additional, Janet Ordway second and all approved.

Community Corrections (914): \$1.00 to establish account (22160) Safety Equipment; \$1.00 to establish account (32780) Other Services; \$1.00 to establish account (33610) Vehicle Maintenance; and \$1.00 to establish account (22320) Auto & Communications. Keith Crow made a motion to approve these appropriations, Janet Ordway second and all approved.

MATTER OF TRANSFERS:

County General (100): Commissioners (19), From Copy Machine Maintenance (33730) to Copy Machines (44400) in the amount of \$1,800. Keith Crow made a motion to approve, Larry Moughler second and all approved.

MATTER OF HEALTH DEPARTMENT EMPLOYEE:

Emily Engel was in to receive permission to replace a part-time clerk who left at the end of July. Robert Wilder made a motion to approve filling the vacancy, Janet Ordway second and all approved.

MATTER OF 2011 BUDGET:

Alan Middleton made a motion to approve the 2011 Budget on second reading, Robert Wilder second and all approved.

MATTER OF OLD BUSINESS:

Don Stuckey and James McCanna gave a handout regarding "Dispatch Center Financing Schedules" from Baker & Daniels prepared by Randolph R. Rompola, Esq.. The Council would like a model on radio and other equipment for a 7-8-9-10 years lease bond and 20 years on real estate.

MATTER OF NEW BUSINESS:

Keith Crow made a motion to approve the 2011 Council Meeting and Schedule for Additional Appropriations and Transfers, Janet Ordway 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>COUNTY GENERAL (100)</u>				
<u>Superior Court 1 (26)</u>				
Other Service Fees (32780)	\$ 10,500.00	\$ 10,500.00	6	0
<u>Commissioners (19)</u>				
EMS Administrative (33970)	\$ 11,190.60	\$ 11,190.60	6	0
<u>LOCAL ROAD & STREET (120)</u>				
LRS Stimulus Projects (99-34045)	\$ 5,900.48	\$ 5,900.48	6	0
<u>CUMULATIVE BRIDGE (250)</u>				
Brush Control (35115)	\$ 25,000.00	\$ 25,000.00	6	0
Small Structure# 124 (35345)	\$ 35,000.00	35,000.00	6	0
Small Structure# 18 (35350)	\$ 15,000.00	15,000.00	6	0
Small Structure# 67 (35355)	\$ 21,600.00	21,600.00	6	0
Small Structure# 108 (35360)	\$ 18,500.00	18,500.00	6	0
Small Structure# 216 (35365)	\$ 17,500.00	17,500.00	6	0
Small Structure# 219 (35370)	\$ 20,400.00	20,400.00	6	0
<u>COMMUNITY CORRECTIONS (914)</u>				
Safety Supplies (22160)	\$ 1.00	\$ 1.00	6	0
Other Service Fees (32780)	\$ 1.00	1.00	6	0
Motor Vehicle Maintenance (33610)	\$ 1.00	1.00	6	0
Auto & Communications (22320)	\$ 1.00	1.00	6	0

Monday

October 4, 2010

Monday

270

270

TRANSFERS

COUNTY GENERAL (100)

Commissioners (19)

FROM: Copy Machine
Maintenance (33730)

TO: Copy Machines
(44400)

\$ 1800.00

\$ 1,800.00

60

ADOPTED THIS 2nd DAY OF February, 2009

NAYAYE

Bo Smo
Robert Wilbur

Don Ordway
Larry Moughler
Keith A. Crow

Alan C. Middleton

ATTEST:

John W. Fetters

John W. Fetters
County Auditor