

County Council Meeting :

November 1, 2010

Present:

Ben Smaltz, President

Robert Wilder

Janet Ordway, Vice President

Don VanWye

Larry Moughler

Alan Middleton

Keith Crow, absent

Attorney:

Auditor: John W. Fetters

Donald J. Stuckey

MATTER OF MINUTES:

Alan Middleton made a motion to approve Minutes from the October 4, 2010 County Council Meeting, Don VanWye second and all approved.

Don VanWye made a motion to approve Minutes from the October 18, 2010 combine County Council and the County Commissioners' meeting that was held from 1:30 to 2:30 PM, Janet Ordway second and all approved.

MATTER OF PART-TIME EMPLOYEE:

Robert Wilder made a motion to approve Sheila Stonebraker the County Assessor to hire a part-time employee for field verifying and updating their data within 60 days of the ownership transfer sales that has been mandated by the State per 50 IAC 27-3-1(d), Janet Ordway second and all approved.

MATTER OF ADDITIONALS:

Local Road & Street (120): Auto & Communication (22320) in the amount of \$42,000 for the Federal Communications Commission's requirement that a private land mobile radio systems within our band width to migrate to a narrow band width be provided. Robert Wilder made a motion to approve, Larry Moughler second and all approved.

Cumulative Bridge (250): Project #35375 Small Structure #231 in the amount of \$60,000 to replace the small structure on CR 28, 0.2 mile west of CR 3 over a private drainage stream. Don VanWye made a motion to approve, Robert Wilder second and all approved.

Cumulative Capital Development (253): The County Commissioners are requesting \$25,000 for a filing system in the DeKalb County Probation Department that would benefit the Probation Office, Public Defender, Community Corrections and open space for future needs. This would also pay for some remodeling in the old Health Department space that the Probation Department is taking over. Larry Moughler made a motion to approve, Robert Wilder second and all approved.

Pre-Trial Diversion (910): \$650 for Intoxilyzer Maintenance Program annual fee, \$50 to reimburse ClaraMary Winebrenner for the registration to attend the DeKalb County 7th annual domestic violence task force conference on October 26, 2010 and \$2,000 for Neal Blythe to attend "Prosecuting Sexual Assaults and Related Violent Crime" presented by the National District Attorneys Association on November 14th thru 18, 2010. Alan Middleton made a motion to approve, Janet Ordway second and all approved.

MATTER OF TRANSFERS:

County General (100): Sheriff (05) from Auto & Communications (22320) to Motor Vehicle Maintenance (33610) in the amount of \$7,993.36. Janet Ordway made a motion to approve, Robert Wilder second and all approved.

Surveyor (06): From Overtime (11050) to Contractual Services (34330) in the amount of \$3,500 to purchase a Carlson Survey/AutoCad program. And, from Equipment Repair (33620) to Petroleum Products & Supplies (22210) in the amount of \$500 to cover the increased cost of gasoline. Robert Wilder made a motion to approve, Don VanWye second and all approved.

Assessor (09): From Office Supplies (22110) to Miscellaneous Equipment (44510) in the amount of \$822.03 for the purchase of a shredder and a electric

stapler. Alan Middleton made a motion to approve, Larry Moughler second and all approved.

Courthouse (20): From Gas (33520) to Copy Machines (44400) in the amount of \$7,000 to make lease payment for the remaining months. Robert Wilder made a motion to approve, Don VanWye second and all approved.

Circuit Court (25): From Postage (33220) to Legal Reference Materials (22410) in the amount of \$1,000, From Other Service Fees (32780) to Legal Reference Materials (22410) in the amount of \$2,500, and From Lodging & Meals-Jurors (33190) to Legal Reference Materials (22410) in the amount of \$1,000. Alan Middleton made a motion to approve, Robert Wilder second and all approved.

IV-D Child Support (30): From Other Service Fees (32780) to Office Supplies (22110) in the amount of \$47. Robert Wilder made a motion to approve, Alan Middleton second and all approved.

Aviation (600): From Engineering Fees (32860) to Repair & Maintenance Supplies (22310) in the amount of \$3,000. Don VanWye made a motion to approve, Larry Moughler second and all approved.

MATTER OF OLD BUSINESS:

Ben Smaltz read a letter from Martha Grimm, Circuit Court Clerk of DeKalb County, Indiana certifying that there were No Remonstrance filed against the proposed Establishment of Authority of the DeKalb County Airport.

Brian R. Reilly of Motorola, Inc. was in to discuss more on their proposal for radio equipment, he has delivered this information to Paul Brewer head of Central Dispatch.

MATTER OF NEW BUSINESS:

John W. Feters asked the County Council if he could fill a position in the Auditor's Office that has just been made vacant. Robert Wilder made a motion to approve the County Auditor to fill that soon to be vacant position, Don VanWye second and all approved.

Don VanWye left the meeting at 9:35 AM

MATTER OF BUDGET REVIEW:

Dick Martin from the DeKalb County Visitors Bureau was in to discuss his office's budget for 2011 and had 2010 budget with him to compare. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

MATTER OF ADJOURNMENT:

Alan Middleton made a motion to adjourn, Robert Wilder 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>LOCAL ROAD & STREET</u> <u>(120)</u>				
Auto & Communication (22320)	\$ 42,000.00	<u>\$42,000.00</u>	6	0
<u>CUMULATIVE BRIDGE</u> <u>(250)</u>				
Small Structure # 230 (35375)	\$ 60,000.00	<u>\$60,000.00</u>	6	0
<u>CUM-CAPITAL DEVELP.</u> <u>(253)</u>				
Non-Budgeted Expenditures (50000)	\$ 25,000.00	<u>\$25,000.00</u>	6	0
<u>PRE-TRIAL DIVERSION</u> <u>(910)</u>				
Non-Budgeted Expenditures (50000)	\$ 2,700.00	<u>\$2,700.00</u>	6	0

Monday

November 1, 2010

Monday

280

TRANSFERSCOUNTY GENERAL (100)Sheriff (05)

From: Auto & Communications
(22320)
To: Motor Vehicle Maint.
(33610)

\$ 7,993.36

\$ 7,993.36

6 0

Surveyor (06)

From: Overtime (11050)
To: Contractual Services
(34330)

\$ 3,500.00

\$ 3,500.00

6 0

From: Equip. Repair (33620)
To: Petroleum Prod. &
Supplies (22210)

\$ 500.00

\$ 500.00

6 0

Assessor (09)

From: Office Supplies (22110)
To: Misc. Equipment
(44510)

\$ 822.03

\$ 822.03

6 0

Courthouse (20)

From: Gas (33520)
To: Copy Machines
(44400)

\$ 7,000.00

\$ 7,000.00

6 0

Circuit Court (25)

From: Postage (33220)
To: Legal Reference
Materials (22410)

\$ 1,000.00

\$ 1,000.00

6 0

From: Other Service Fees
(32780)

To: Legal Reference
Materials (22410)

\$ 2,500.00

\$ 2,500.00

6 0

From: Lodging & Meals-
Jurors (33190)

To: Legal Reference
Materials (22410)

\$ 1,000.00

\$ 1,000.00

6 0

IV-D Child Support (30)

From: Other Service Fees
(32780)

To: Office Supplies
(22110)

\$ 47.00

\$ 47.00

6 0

AVIATION (600)

From: Engineering Fees
(32860)

To: Repair & Maint.
Supplies (22310)

\$ 3,000.00

\$ 3,000.00

6 0

ADOPTED THIS 2nd DAY OF February, 2009

NAYAYE

	<i>Bo Smatz</i>
	<i>Robert Wilder</i>
	<i>Donald E. Van Wyk</i>
	<i>Janet Ordway</i>
	<i>Larry Maughler</i>
	<i>Alan Maddox</i>

ATTEST:

*John W. Feters*John W. Feters
County Auditor