

County Council Meeting

December 6, 2010

Present: Ben Smaltz, President

Robert Wilder

Janet Ordway, Vice President

Don VanWye

Keith A. Crow

Larry Moughler, absent

Alan Middleton, absent

Attorney:

Auditor: John W. Feters

Donald J. Stuckey

MATTER OF ADDITIONALS:

Roger Powers of Homeland Security is asking for \$783 additional appropriation for vehicle maintenance. Janet Ordway made a motion to approve, Don VanWye second and all approved.

Keith Crow made a motion to approve \$14,682.00 to replace three roof top units on the County Office building at 215 E. 9th Street from the Cumulative Capital Development fund (253.50000.000.253), Don VanWye second and all approved.

Russ Couchman from the DeKalb County Airport is asking for an appropriation of \$50,000 to Account 610.44210.000.610 that federal and state grants are deposited to and we must spend the money prior to grant reimbursement. Don VanWye made a motion to approve, Keith Crow second and all approved.

The County Sheriff is requesting \$22,029 from account 772.50000.000.772 Riverboat Wagering to Police Retirement. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

Claramary Winebrenner, County Prosecutor, is requesting \$190 from the Pre-Trial Diversion Fund to send Deborah Kaiser to an Excel training program in Ft. Wayne, IN. Don VanWye made a motion to approve, Janet Ordway second and all approved.

MATTER OF TRANSFERS:

\$600 from Assessment/Settlement/COE Deputy to Overtime for Accounts Payable to do her job and Settlement. Robert Wilder made a motion to approve, Don VanWye second and all approved.

The County Assessor request \$282.59 from Office Supplies and \$300 from Repair & Maintenance supplies to postage (33220). Keith Crow made a motion to approve, Robert Wilder second and all approved.

The payroll department needs (3) transfers within Commissioners' Accounts: 1) from Liability Insurance to Perf \$30,000; 2) from Care of Inmates to Insurance \$10,000; 3) from Care of Inmates to Social Security \$30,000. Robert Wilder made a motion to approve, Don VanWye second and all approved.

For Court House part-time help from Court House Gas in the amount of \$2,000. Keith Crow made a motion to approve, Janet Ordway second and all approved.

The DeKalb County Superior Court II request the transfer of funds in the amount of \$250 from Other Services fees to Legal Reference Materials. Don VanWye made a motion to approve, Robert Wilder second and all approved.

The DeKalb County Assessor request \$738.78 from forms/paper supplies to postage to mail the F 11's. Keith Crow made a motion to approve, Janet Ordway second and all approved.

MATTER OF OLD BUSINESS:

Transfer of powers and duties to Airport Authority:

Brad Stump was in for Russ Couchman, the DeKalb County Airport Director, to inform the Council of the Airport Authority transition of funds will be done January 3, 2011 and that the Council has done all they need to do for this process to be finished.

Robert Wilder made a motion to approve a Resolution of the DeKalb County Council authorizing the publication of a notice of Public Hearing regarding the determination to issue General Obligation Bonds for the acquisition, construction,

installation and equipping of a central dispatch facility, 2010R-5, Keith Crow second and all approved.

Brian Reilly from Motorola, Inc presented a leasing plan for financing equipment and radio equipment for the DeKalb County Central Communications Center.

MATTER OF NEW BUSINESS:

Don Stuckey presented a Resolution 2010R-4 to put into the Rainy Day Fund \$100,000 from Cumulative Bridge and \$100,000 from Cumulative Capital. Keith Crow made a motion to approve this transfer, Robert Wilder second and all approved.

Paul Brewer was in to discuss the Spillman System that needs to be upgraded.

Lamont Dickerhoof from Wayne Manufacturing, Latta, IN, was in to discuss abatements for their New Addition and Equipment. Robert Wilder made a motion to receive their documents, refer the documents to the Committee and schedule a Public Hearing in February to get these abatements approved, Don VanWye second and all approved.

Robert Wilder made a motion for Don Stuckey, the Council Attorney, to prepare a Resolution to take out of the Rainy Day Fund to fund the project with Steuben County, the "Ashley Project", Don VanWye second and all approved.

MATTER OF MINUTES:

Janet Ordway made a motion to approve Minutes from November 1, 2010, Don VanWye second and all approved.

MATTER OF ADDITIONALS AND TRANSFERS:

Robert Wilder made a motion to give the County Auditor authority to transfer funds within the County Accounts to keep the balances in the "Black" for the rest of 2010, they will give their approval for these transfers at the January 3, 2011 meeting, Keith Crow second and all approved.

MATTER OF DON VANWYE'S RETIREMENT:

Robert Wilder made a motion to approve Resolution 2010R-6 recognizing Don VanWye for his years of service to DeKalb County, Keith Crow second and all approved.

MATTER OF ADJOURNMENT:

Don VanWye 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>				
COUNTY GENERAL (100)				
<u>Emergency Management (33)</u>				
Motor Vehicle Maintenance (33610)	\$ 783.00	<u>\$ 783.00</u>	5	0
CUMULATIVE CAPITAL DEVELOPMENT (253)				
Non-Budgeted Expenditures (50000)	\$ 14,682.00	<u>\$ 14,682.00</u>	5	0
PUBLIC AIRPORT CAPITAL IMPROVE (610)				
Capital Outlay (44210)	\$ 50,000.00	<u>\$ 50,000.00</u>	5	0
RIVERBOAT GAMBLING (772)				
Non-Budgeted Expenditures (50000)	\$ 22,029.00	<u>\$ 22,029.00</u>	5	0
PRE-TRIAL DIVERSION (910)				
Non-Budgeted Expenditures (50000)	\$ 190.00	<u>\$ 190.00</u>	5	0

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AMOUNT
REQUESTEDAMOUNT
APPROVEDVOTE
AYE NAYTRANSFERSCOUNTY GENERAL
(100)Auditor (02)From: Abstract/Settlement
Deputy (11211)
To: Overtime (11050)

\$ 600.00

\$600.00

5 0

Assessor (09)From: Office Supplies (22110)
To: Postage (33220)

\$ 282.59

\$282.59

5 0

From: Repair & Maintenance
Supplies (22310)
To: Postage (33220)

\$ 300.00

\$300.00

5 0

Commissioners (019)From: Liability Insurance
(33410)
To: Perf (12100)

\$ 30,000.00

\$30,000.00

5 0

From: Care Of Inmates
(34190)
To: Insurance (12200)

\$ 10,000.00

\$10,000.00

5 0

From: Care Of Inmates
(34190)
To: Social Security
(12300)

\$ 30,000.00

\$30,000.00

5 0

Court House (20)From: Gas (33520)
To: Part Time (10750)

\$ 2,000.00

\$2,000.00

5 0

Superior Court II (027)From: Other Service Fees
(32780)
To: Legal Reference
Materials (22410)

\$ 250.00

\$250.00

5 0

REAPPRAISAL (801)From: Forms /Paper Supplies
(22120)
To: Postage (33220)

\$ 738.78

\$738.78

5 0

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ADOPTED THIS 2nd DAY OF February, 2009

<u>NAY</u>	<u>AYE</u>
	<i>Boz Smalz</i>
	<i>Robert Wilder</i>
	<i>Janet Ordway</i>
	<i>Keith A. Crow</i>
	<i>Donald E. Vanley</i>

ATTEST:

John W. Fetters
John W. Fetters
County Auditor