

County Council Meeting

January 5, 2009

Present:

Ben Smaltz, President

Robert Wilder

Janet Ordway, Vice President

Don VanWye

Larry Moughler

Keith A. Crow

Alan Middleton

Attorney: Donald J. Stuckey

Auditor: John W. Feters

MATTER OF MINUTES:

Don VanWye motion to approve December 1, 2008 DeKalb County Council Meeting Minutes, Janet Ordway second and all approved.

MATTER OF REORGANIZING:

Janet Ordway nominated Ben Smaltz for President, Robert Wilder second, Keith Crow moved to close nominations with Larry Moughler second and all approved.

Larry Moughler nominated Janet Ordway for Vice President, Don VanWye second, Robert Wilder moved to close nominations with Keith Crow second and all approved.

Robert Wilder motioned to appoint Keith Crow to the Board of Aviation Commissioners, Alan Middleton to the DeKalb County Economic Partnership and to the Northeast Indiana Regional Coordination Council, Don VanWye second and all approved.

Janet Ordway motion to approve the following liaisons for 2009: Robert Wilder – Commissioners, County drainage Board, Surveyor's Office, Data processing and County Highway Department ; Alan Middleton – Coroner's Office, Keyser Township Assessor, Sheriff's Merit Board and Weights and Measures; Larry Moughler – Geographic Information Systems, Assessor's Office, Reassessment, Plan Commission and Board of Appeals; Janet Ordway – Circuit and Superior Courts, Voter Registration Office, Prosecutor's Office, Probation Department and Treasurer's Office; Ben Smaltz – Recorder's Office, Public Defender's Office, Emergency Management, County Jail, Sheriff's Office and Emergency 911, and the Union Township Assessor's Office; Keith Crow – County Extension Service, Township Trustees, Building Inspector, Veterans Service Office, and the Court House; and Donald VanWye – Board of Health, Clerk's Office, Auditor's Office, The Northeast Indiana solid waste management district, Sunny Meadows Farm and the Soil and Water Conservation District; Don VanWye second and all approved.

Keith Crow motion to appoint Robert Wilder, Janet Ordway and Don VanWye to the Tax Abatement Committee, Larry Moughler second and all approved.

MATTER OF ADDITIONALS:

County General (100):

Janet Ordway motion to deny the 222 Aviation Lease Rental request of \$7,433.99, this needs to be advertised out of Aviation General not County General, Robert Wilder second and all approved.

Jail (23): Food Supplies (22250) in the amount of \$1.00 to establish an account for Food Supplies 100-22250-000-023. Keith Crow motion to approve, Don VanWye second and all approved.

Circuit Court (25): Court Reporter (11417) in the amount of \$220 to maintain all three Court Reporter's salaries to be the same. Don VanWye motion to approve, Janet Ordway second and all approved.

Emergency Management (33): Equipment (44430) in the amount of \$4,895 to buy OSHA required Personal Protection equipment for the Director and Deputy Director for their protection when responding to emergencies. Keith Crow motion to approve, Larry Moughler second and all approved.

Health Department (500):

Environmental Health Care (22430) in the amount of \$1,000.00, the state has reimbursed the Health Department for Mosquito control last summer and the department will need this again for the summer of 2009. Don VanWye motion to approve, Alan Middleton second and all approved.

Health Maintenance (510):

Operating Supplies (22130) in the amount of \$19,000.00, Part Time (10750) in the amount of \$7,914.00, assistant County Nurse (11463) in the amount of \$4,225.00, Social Security (12300) in the amount of \$2,000.00; the DeKalb County Health Department has received funding from the Indiana State Department of Health and Tobacco Monies totaling \$33,139 which the Health Department is requesting this to be applied to the above accounts. Robert Wilder motion to approve, Don VanWye second and all approved.

Tobacco Settlement (520):

Nurses Operating Supplies (22130) in the amount of \$10,000.00, Office Supplies (22110) in the amount of \$2,040.00, Travel (33230) in the amount of \$3,500.00, Equipment (44430) in the amount of \$5,500.00, and Environmental Health (33130) in the amount of \$2,600.00; the DeKalb County Health Department has received Tobacco Master Settlement Funds totaling \$23,640 and we are requesting this to be applied to the above accounts. Robert Wilder motion to approve, Don VanWye second and all approved.

Reassessment (810):

Contractual Services (34330) in the amount of \$184,750.00 for a general reassessment of all real property which is the collecting of data, inspecting and valuing all real property. Robert Wilder motion to approve, Keith Crow second and all approved.

Board of aviation (610):

Capital Outlay (44210) in the amount of \$320,000.00: The Board of Aviation commissioners has several projects being funded with monies from the Public Airport capital Improvement Fund such as the Runway 9/27 Extension, Environmental Assessment, the ongoing maintenance of current mitigated wetlands and the Wildlife/Security fence design and construction. Keith Crow motion to approve, Alan Middleton second and all approved.

MATTER OF TRANSFERS:

Jail (23): from Meals for Prisoners (34310) to Food Supplies (22250) in the amount of \$125,000.00, due to the State requirement of the County taking over the Jail Food Supply account. Keith Crow motion to approve, Don VanWye second and all approved.

MATTER OF ECONOMIC REVITALIZATION AREA:

Ben Smaltz opened the meeting on the Public Hearing of the Revitalization Area and X-Y Tool abatement. Since no one was present from the Public for a discussion, the Public Hearing was closed.

MATTER OF ABATEMENT:

Robert Wilder motion to approve Resolution 2009 RCC-1 which covers the approval of the Economic Revitalization Area and the X-Y Tool & Die, Inc. awarding Real and Personal Property Tax Abatement, Janet Ordway second and all approved.

MATTER OF 2009 St. Joe BUDGET REVIEW:

Robert Wilder motioned to approve 2009 St. Joe Budget and for Ben Smaltz to write a letter to the St. Joe Town Board of their approval, Larry Moughler second and all approved.

MATTER OF NEW BUSINESS:

There was a lengthy discussion of Governor Daniels' and the Shepard-Kernan Report on Local Government, Ben Smaltz will create a letter on the County Councils' opinion.

MATTER OF ADJOURNMENT:

Alan Middleton 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
<b><u>ADDITIONALS</u></b>				
<b><u>COUNTY GENERAL</u></b>				
<b><u>(100)</u></b>				
Misc. Expenditure (99500)	\$ 7,433.99	<u>Denied</u>	<u>7</u>	<u>0</u>
<b><u>Jail (123)</u></b>				
Food Supplies (22250)	\$ 1.00	<u>\$1.00</u>	<u>7</u>	<u>0</u>
<b><u>Circuit Court (25)</u></b>				
Court Reporter (11417)	\$ 220.00	<u>\$220.00</u>	<u>7</u>	<u>0</u>
<b><u>Emergency (33)</u></b>				
Equipment (44430)	\$ 4,895.00	<u>\$4,895.00</u>	<u>7</u>	<u>0</u>
<b><u>HEALTH DEPARTMENT</u></b>				
<b><u>(500)</u></b>				
Environmental Health Care	\$ 1,000.00	<u>\$1,000.00</u>	<u>7</u>	<u>0</u>
<b><u>HEALTH MAINTENANCE</u></b>				
<b><u>(510)</u></b>				
Operating Supplies (22130)	\$ 19,000.00	<u>\$19,000.00</u>	<u>7</u>	<u>0</u>
Part Time (10750)	\$ 7,914.00	<u>7,914.00</u>	<u>7</u>	<u>0</u>
Assistant County Nurse (11463)	\$ 4,225.00	<u>4,225.00</u>	<u>7</u>	<u>0</u>
Social Security (12300)	\$ 2,000.00	<u>2,000.00</u>	<u>7</u>	<u>0</u>
<b><u>TOBACCO SETTLEMENT</u></b>				
<b><u>520</u></b>				
Nurses Operating Supplies(22130)	\$ 10,000.00	<u>\$10,000.00</u>	<u>7</u>	<u>0</u>
Office Supplies (22110)	\$ 2,040.00	<u>2,040.00</u>	<u>7</u>	<u>0</u>
Travel (33230)	\$ 3,500.00	<u>3,500.00</u>	<u>7</u>	<u>0</u>
Equipment (44430)	\$ 5,500.00	<u>5,500.00</u>	<u>7</u>	<u>0</u>
Environmental Health (33130)	\$ 2,600.00	<u>2,600.00</u>	<u>7</u>	<u>0</u>
<b><u>REAPPRAISAL (801)</u></b>				
Contractual Services (34330)	\$ 184,750.00	<u>\$184,750.00</u>	<u>7</u>	<u>0</u>
<b><u>BOARD OF AVIATION (610)</u></b>				
Capital Outlay (44210)	\$ 320,000.00	<u>\$320,000.00</u>	<u>7</u>	<u>0</u>

Monday

January 5, 2009

Monday

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TRANSFERS

COUNTY GENERAL (100)

JAIL (23)

From: Meals for Prisoners  
(34310)

To: Food Supplies (22250)

\$ 145,000.00

*2*  
125,000.00

7 0

ADOPTED THIS 3rd DAY OF November, 2008

NAYAYE

	<i>132 - Same</i>
	<i>Robert Wilder</i>
	<i>Donald E. Van Wagon</i>
	<i>Ernest Ordway</i>
	<i>Larry Moughler</i>
	<i>Keith G. Crow</i>
	<i>Alan Middleton</i>

ATTEST:

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