

County Council Meeting

April 6, 2009

Present:

Ben Smaltz, President

Robert Wilder

Don VanWye

Janet Ordway, Vice President

Larry Moughler

Keith Crow

Alan Middleton

Attorney: Donald J. Stuckey

Commissioners:

William C. Ort

Don C. Kaufman

Donald D. Grogg

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF MINUTES:

Robert Wilder made a motion to approve March 2, 2009 Minutes, Don VanWye second and all approved.

MATTER OF FILLING VACANT EMPLOYEE POSITIONS:

Alan Middleton made a motion to approve the filling of (2) vacant positions for the County Sheriff; one Jail Officer and one Merit Deputy, Janet Ordway second and all approved.

Janet Ordway made a motion to approve the filling of the 1st Deputy position in the DeKalb County Extension Office by moving Leesa Houser the 2nd Deputy up to 1st Deputy at the original 1st Deputy pay and hire a new 2nd Deputy pay ranging from \$1,278 to \$2,078 lower pay rate depending on the person's skills/experience they bring to the job, Don VanWye second and all approved.

MATTER OF DEKALB COUNTY POLICE RETIREMENT PLAN:

Janet Ordway made a motion to approve the changes in the DeKalb County Police Retirement Plan Restated effective January 1, 2008 and Ben Smaltz to sign, Larry Moughler second and all approved.

MATTER OF ADDITIONALS:

County Misdemeanant (936): Non-budgeted Expenditures (50000) in the amount of \$14,229.63; \$11,500 for the removal of broken and cracked mortar and re-mortaring the cinder block in the County Jail facility and \$2,729.63 to retrofit security locks on two doors in the Jail; Keith Crow made a motion to approve, Robert Wilder second and all approved.

Local Roads & Streets (120): Purchase of Vehicles (44610) in the amount of \$10,000.00; Robert Wilder made a motion to approve, Larry Moughler second and all approved.

Cumulative Bridge Fund (250): County Wide Bridge Inspection (35070) in the amount of \$17,580.00 to complete Phase II inspection; Robert Wilder made a motion to approve, Larry Moughler second and all approved.

Reappraisal (801): Programming/Software (34120) in the amount of \$11,500 for the County Assessor's Office website design and one year of support and hosting; Robert Wilder made a motion to approve, Don VanWye second and all approved.

Robert Wilder made a motion to approve all of the February 2, 2009 Additional and Transfers, Janet Ordway second and all approved.

MATTER OF TRANSFERS:

County General (100): Jail (23) From Office Supplies (22110) to Police Equipment (44520) in the amount of \$1,000 for label printers, DVD, CD disks, keyboards, mouse, etc; Larry Moughler made a motion to approve, Don VanWye second and all approved.

Aviation (600): from Repair & Maintenance Supplies (22310) to Equipment (44430) in the amount of \$784.00 to replace Automated Weather Observation Station visual monitor and purchase of a shredder; Janet Ordway made a motion to approve, Keith Crow second and all approved.

MATTER OF NEW BUSINESS:

Soil & Water meeting that the Council is welcome to attend right after this County Council Meeting. Dedication of the DeKalb County Theater will be May 30, 2009 in which everyone will receive an invitation.

MATTER OF OLD BUSINESS:

The County Commissioners do not have an existing building for the location of Central Dispatch so they are now looking for a location to build.

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>ADDITIONALS</u>				
<u>COUNTY GENERAL(100)</u>				
<u>Surveyor (06)</u>				
Furniture & Fixtures (44410)	\$ 500.00	\$ 500.00	7	0
<u>HIGHWAY (200)</u>				
Sand/Salt 74-2276	\$ 65,000.00	\$ 65,000.00	7	0
<u>CUMULATIVE CAPITAL- DEVELOPMENT (253)</u>				
Non-Budgeteted Expenditures (50000)	\$ 116,779.00	\$ 66,779.00	7	0
<u>FAMILY & CHILDREN (310)</u>				
Care/Wards-Foster (32500)	\$ 90,000.00	\$ 90,000.00	7	0
Care/Wards-Institutions (32520)	\$ 170,000.00	\$ 170,000.00	7	0
Preservation Services (32540)	\$ 120,000.00	\$ 120,000.00	7	0
Misc. Cost Wards (32550)	\$ 1,500.00	\$ 1,500.00	7	0
Care/Wards/Foster Homes (32805)	\$ 8,500.00	\$ 8,500.00	7	0
Care/Wards/Institutions-Prob (32825)	\$ 120,000.00	\$ 120,000.00	7	0
Preservation Services- Probation (32845)	\$ 30,000.00	\$ 30,000.00	7	0
Misc. Cost Wards-Probation (32850)	\$ 1,500.00	\$ 1,500.00	7	0
<u>AVIATION (600)</u>				
Aviation Lease Rental (222)	\$ 6,034.00	\$ 6,034.00	7	0
<u>AIRPORT CAPITAL IMPROVEMENT (610)</u>				
Capital Outlay (44210)	\$ 771,708.28	\$ 771,708.28	7	0
<u>RIVERBOAT GAMBLING (772)</u>				
Non-Budgeteted Expenditures (50000)	\$ 80,902.00	\$ 80,902.00	7	0
<u>SHERIFF PENSION TRUST FUND (908)</u>				
Non-Budgeteted Expenditures (50000)	\$ 41,289.00	\$ 41,289.00	7	0

Monday
Redone April 6, 2009

February 2, 2009

Monday

124

PRE-TRIAL DIVERSION
(910)

FOR REPORTING
PURPOSES ONLY

Non-Budgeted Expenditures
(50000)

\$	1,440.00	<u>1,440.00</u>	<u>ok</u>
----	----------	-----------------	-----------

COUNTY MISDEMEANANT
FUND (936)

Non-Budgeted
Expenditures (50000)

\$	3,915.00	<u>3,915.00</u>	<u>7 0</u>
----	----------	-----------------	------------

Monday
Redone April 6, 2009

February 2, 2009

Monday

125

TRANSFERS

Monday
Redone April 6, 2009

February 2, 2009

Monday

126

ADOPTED THIS 2nd DAY OF February, 2009

NAY

AYE

	<i>Ray Smith</i>
	<i>Robert Walters</i>
	<i>Donald E Van Wagon</i>
	<i>James Ordway</i>
	<i>Harry Moughley</i>
	<i>Keith A. Brown</i>
	<i>Alan Meddick</i>

ATTEST:

John W. Fetters
John W. Fetters
County Auditor

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>				
<u>LOCAL ROAD & STREET</u>				
<u>(120)</u>				
Purchase of Vehicles (44610)	\$ 10,000.00	\$ <u>10,000.00</u>	<u>7</u>	<u>0</u>
<u>CUMULATIVE BRIDGE</u>				
<u>FUND (250)</u>				
County Wide Bridge Inspection (35070)	\$ 17,580.00	\$ <u>17,580.00</u>	<u>7</u>	<u>0</u>
<u>REAPPRAISAL (801)</u>				
Programming/Software (34120)	\$ 11,500.00	\$ <u>11,500.00</u>	<u>7</u>	<u>0</u>
<u>COUNTY MISDEMEANANT</u>				
<u>(936)</u>				
Non-Budgeted Expenditures	\$ 14,229.63	\$ <u>14,229.63</u>	<u>7</u>	<u>0</u>

Monday

April 6, 2009

Monday

128

TRANSFERS

COUNTY GENERAL
(100)

JAIL (23)

FROM: Office Supplies
(22110)

TO: Police Equipment
(44520)

\$ 1,000.00

\$ 1,000.00

7 0

AVIATION (600)

FROM: Repair & Maintenance
Supplies (22310)

TO: Equipment (44430)

\$ 784.00

\$ 784

7 0

ADOPTED THIS 2nd DAY OF February, 2009

NAYAYE

	<i>Bob Smith</i>
	<i>Robert Wilder</i>
	<i>Donald E Van Wyk</i>
	<i>John Ordway</i>
	<i>Larry Moughlin</i>
	<i>Keith Le Cron</i>
	<i>Alan C. Medda</i>

ATTEST:

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