

County Council Meeting

June 1, 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, absent

Auditor:

John W. Fetters

MATTER OF ADDITIONALS:

County General (100): Sheriff (05) overtime (11050) \$15,000.00 is needed due to the increase of arrests and three patrol units off the schedule (1 unit at the academy for 15 weeks, 1 unit to be hired and one at K-9 training) has caused a drain on the overtime budget. Keith Crow made a motion to approve this additional, Alan Middleton second and all approved.

Levy Excess (137): Non-budgeted Expenditures (50000) in the amount of \$41,316.74; with the \$4,231.63 that is left in the Children's Psychiatric Residential Treatment Services Fund and this additional, we will be able to pay all of the outstanding bills from 2008. Janet Ordway made a motion to approve this additional, Larry Moughler second and all approved.

Cumulative Capital Development (253): Non-budgeted expenditures (50000) in the amount of \$46,670 to purchase IP Phone System Handsets for DeKalb County Departments participating in the IP Telephony telephone system up-grade.

Robert Wilder made a motion to approve this additional, Larry Moughler second and all approved.

Pre-trial Diversion (910): For reporting purposes only non-budgeted expenditures (50000) in the amount of \$1,830.00 for ClaraMary Winebrenner's registration, mileage and food to attend a seminar in Indianapolis, Indiana, titled "Depositions, Jury Selection, Voir Dire" on sex case prosecutions, for Mark Heffelfinger to travel to Orlando, Florida to interrogate a defendant upon his arrest in a recent murder investigation, and to send two officers to a seminar in Indianapolis, IN for "Cyber Predators and Online Child Pornography". The Council reviewed the paper work and approved the Additional.

MATTER OF TRANSFERS:

County General (100): Sheriff (05) from Auto & Communications (22320) to Police Equipment (44520) in the amount of \$4,300 and from Camera Supplies (22420) to Police Equipment (44520) in the amount of \$2,060 for Police ID and Proximity cards for the Sheriff's Office to allow entry to the administration section of the Jail, Card readers for security checks throughout the Jail's Security sections and act as Photo Identification cards for employees. Robert Wilder made a motion to approve these transfers, Janet Ordway second and all approved.

County General (100): Surveyor (06) from Office Supplies (22110) to Furniture & Fixtures (44410) in the amount of \$100 to purchase a chair for the Surveyor's Office. Keith Crow made a motion to approve this transfer, Don VanWye second and all approved.

County General (100): Circuit Court (25) from Bailiff Jennifer Schackow's Salary Ordinance Account (11421) to Part Time (10750) in the amount of \$2,800 for a part time person when Ms. Schackow takes off for 12 weeks for Family Medical Leave. Janet Ordway made a motion to approve this transfer, Larry Moughler second and all approved.

MATTER OF MINUTES:

Keith Crow made a motion to approve Minutes of May 4, 2009, Don VanWye second and all approved.

MATTER OF AIRPORT BOND:

Janet Ordway made a motion to borrow from the Rainy Day Fund (798) \$243,000.00 to make the June 20, 2009 payment of the Aviation Lease Rental (222.34060.000.222) since the 08 pay 09 County Taxes have not yet been collected to pay this claim, this fund shall be paid back by December 1, 2009, Robert Wilder second and all approved.

MATTER OF CREDIT PLAN:

Robert Wilder made a motion to approve the DeKalb County Commissioners' CREDIT Plan for June 6, 2009 thru June 5, 2011:

#14 Demo of Condemned Houses \$40,000; #15 Economic Development Partnership and Regional Market Alliance Program \$163,000; #16 Airport BOAC \$137,000; #17 Court House Security \$50,000; #18 Intersection 60 & 427 \$0; #19 11A East \$254,262; #20 11A West \$256,795; #22 Rehab of Gravel Roads \$250,000; #23 Ashley Dist. Center \$200,000; #24 Administration of Funds \$500,000; #25 CR 59 \$0; #27 Central Dispatch \$1,000,000; #28 Gas Company Bldg \$500,000; #29 Holiday Lakes Buy Out \$132,000; #30 CR 800S Steuben Co. \$200,000 #31 EDC Incentive Fund \$200,000; Total \$3,883,057.00

Janet Ordway second and all approved.

MATTER OF ECONOMIC REVITALIZATION AREA:

Robert Wilder made a motion to approve Resolution No. 2009 RCC-2 for DeKalb County Council Declaratory Resolution for Economic Revitalization for New Process Steel, Keith Crow second and all approved.

MATTER OF OLD BUSINESS:

The County Commissioners revisited the need for added space for several County Departments. IS Department, County Health Department, Veterans Administration, Prosecuting Attorney and Probation department were in to discuss their needs for more space. The purchase of land and the moving ahead with Central Dispatch was discussed. The Chain Gang proposal was tabled until meeting July 6th.

MATTER OF NEW BUSINESS:

Alan Middleton brought in a proposal for a Joint Liaison Committee for the County Council and Commissioners. Ben Smaltz proposed that the Presidents of the Council and Commissioners meet at least once a month. William Ort would like to take this under advisement until the next meeting.

Sheriff's pension Fund, Ben Smaltz will contact the County Sheriff for an update of policy and needs.

Keith Crow brought up the need to have the County Council meetings over the internet for both the taxpayers and absent Council members. He also questioned if the member could observe and participate in the meetings over the internet. Don Stuckey and Ben Smaltz both agreed that the member could observe and participate but cannot vote. Robert Wilder will contact Jack Smith of the IS Department on recording and televising meetings for both the absent members and the public.

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>Sheriff(05)</u>				
Overtime (11050)	\$ 15,000.00	\$ 15,000.00	7	0
<u>LEVY EXCESS (137)</u>				
Non-Budgeted Expenditures (50000)	\$ 41,316.74	\$ 41,316.74	7	0
<u>CUMULATIVE CAPITAL DEVELOPMENT (253)</u>				
Non-Budgeted Expenditures (50000)	\$ 46,670.00	\$ 46,670.00	7	0
<u>PRE-TRIAL DIVERSION (910)</u>				
<u>FOR REPORTING PURPOSES ONLY</u>				
Non-Budgeted Expenditures (50000)	\$ 1,830.00	\$ 1,830.00	ok	

Monday

June 1, 2009

Monday

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TRANSFERSCOUNTY GENERAL (100)Sheriff (05)

From: Auto &
Communications (22320)
To: Police Equipment
(44520)

\$ 4,330.00

\$ 4,330.00

7 0

From: Camera Supplies
(22420)
To: Police Equipment
(44520)

\$ 2,060.00

\$ 2,060.00

7 0

Surveyor (06)

From: Office Supplies (22110)
To: Furniture & Fixtures
(44410)

\$ 100.00

\$ 100.00

7 0

Circuit Court (25)

From: Bailiff (11421)
To: Part Time (10750)

\$ 2,800.00

\$ 2,800.00

7 0

ADOPTED THIS 2nd DAY OF February, 2009

NAYAYE

Bry Smay

Robert Wilder

Donald E. Van Wye

Janet Ordway

Larry Moughler

Keith A. Croa

Alan C. Middleton

ATTEST:

John W. Fetters

John W. Fetters
County Auditor