

County Council Meeting

September 15 & 16, 2009

Present: Ben Smaltz, President Janet Ordway, Vice-President

Robert Wilder Don VanWye

Larry Moughler Keith Crow

Alan Middleton

Attorney: Donald J. Stuckey Auditor: John W. Fetters

MATTER OF MINUTES:

Don VanWye made a motion to approve Minutes from August 3, 2009 and August 11 & 12, 2009, Janet Ordway second and all approved.

MATTER OF ADDITIONALS:

Commissioners (19): From County General (100) to Official Bond 33420 in the amount of \$500 to take the fund out of the red and cover for the rest of the year; Court House (20): From County General (100) to Grounds Maintenance (33600) in the amount of \$5,000 to take the fund out of the red and cover fair clean-up, fall leaves, fertilizer and ice melt for the winter. Janet Ordway made a motion to approve, Larry Moughler second and all approved.

Cumulative Bridge Fund (250): Brush Control (35115) \$29,000; Design & Inspect Bridge #35 (35310) \$95,000; Replacement of Pipe: Small Structure #317 (35315) \$29,900; Small Structure #298 (35320) \$49,800; Small Structure #272 (35325) \$24,100; Small Structure #106 (35330) \$13,100; Small Structure #174 (35335) \$19,300. Robert Wilder made a motion to approve, Don VanWye second and all approved.

Health Maintenance Fund (510): Operating Supplies (22130) \$14,250; Part-time Clerk, vital records (10750) \$5,935.50; Assistant County Nurse (11463) \$3,168.75; Social Security (12300) \$1,500. Robert Wilder made a motion to approve, Don VanWye second and all approved.

MATTER OF TRANSFERS:

Superior Court II (027): From forms/paper supplies (22120) to Furniture & Fixtures (44410) \$127.79 for the purchase of a vertical 2-drawer file cabinet. Alan Middleton made a motion to approve, Janet Ordway second and all approved.

MATTER OF OLD BUSINESS, DISCUSSION ON ERA:

Council is discussing which areas of County do they want to be included in their ERA District vs total County. Don Stuckey will write a resolution to include the entire County and have Galen Eberhart in to discuss his opinions with the Council on October 5, 2009.

MATTER OF ABATEMENTS:

Robert Wilder made a motion to approve the continuation of Abatements for R & D Concrete Products of Indiana, INC. and H. S. Processing, L.P., Don VanWye second and all approved.

MATTER OF TAXING UNIT BUDGETS:

Keith Crow made a motion to approve the 2010 Taxing Unit Budgets of Townships, Library's, Civil Towns and Civil Cities with budgets increasing no more than 3.8% that was given by the States Standards, Janet Ordway second and all approved.

MATTER OF JAIL EMPLOYEES:

Janet Ordway made a motion for Sheriff John Dennis to add (3) new Jailors to the Jail Staff for 2010 as Satellite Employees at a salary of \$31,116 per person, Alan Middleton second and motion carried 6/1.

MATTER OF EMPLOYEES FOR COURT AND IV-D:

Janet Ordway made a motion to deny the (2) new employees, one for IV-D and the other Court Referee and Chins Contract Attorney and to put the \$40,000 back into the Legal Fees, Keith Crow second and all approved.

MATTER OF NEW PUBLIC DEFENDER EMPLOYEE:

Alan Middleton made a motion to approve \$15,000 to be put into part-time for a Investigator in the Public Defender's Office with a review at the May 2010 Council meeting to consider continuation of position and any change will be effective July 1, 2010, Keith Crow second and all approved.

MATTER OF SOIL & WATER REGIONAL TECHNICIAN:

Janet Ordway made a motion to approve the addition of an employee as a Regional Technician for Soil & Water, Robert Wilder second and all approved.

MATTER OF LINE ITEM FOR CENTRAL DISPATCH:

Keith Crow made a motion to establish a line item in the E-911 accounts for Central Dispatch, motion failed due to lack of second.

Robert Wilder made a motion to change the name of E-911 accounts to Central Dispatch, Keith Crow second and all approved.

MATTER OF BUDGET:

Alan Middleton made a motion to approve the 2010 Budget proposal which includes a 1% increase in salary for the DeKalb County Employees for the year 2010, Keith Crow second and all approved.

Alan Middleton made a motion to approve and Council to sign the Resolution to Reduce Appropriations of the year 2009, Don VanWye second and all approved.

MATTER OF ADJOURNMENT:

Alan Middleton made a motion to adjourn, Keith Crow second and all approved.

DeKalb County Council
 Benjamin Smaltz, President
 Janet Ordway, Vice President
 Robert Wilder
 Don VanWye
 Larry Moughler
 Keith A. Crow
 Alan Middleton
 100 South Main Street
 Auburn, IN 46706
 260-925-2362
 260-925-0060 Fax


MATTER OF 2010 BUDGET:


Salary Ordinance 2010:

1st pay for 2010 will be January 15 which covers a pay period beginning December 25 and ending January 4, 2010. This is the 1st of 26 equal pays that will continue Bi-weekly – (Annual Salary/26 pays) from January 5, 2010 and beyond.

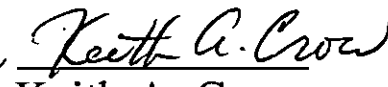

 Ben Smaltz


 Janet Ordway

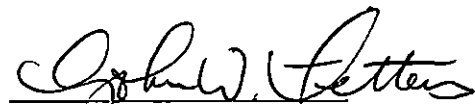

 Robert Wilder


 Don VanWye


 Larry Moughler


 Keith A. Crow


 Alan Middleton

Attest: 
 John W. Fetters, 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>COUNTY GENERAL (100)</u>				
<u>Commissioners (19)</u>				
Official Bond (3340)	\$ 500.00	<u>\$ 500.00</u>	7	0
<u>Court house (20)</u>				
Grounds Maintenance (33600)	\$ 5,000.00	<u>\$ 5,000.00</u>	7	0
<u>CUMULATIVE BRIDGE FUND (250)</u>				
Brush Control (35115)	\$ 29,000.00	<u>\$ 29,000.00</u>	7	0
Design & Inspect Bridge # 35 (35310)	\$ 95,000.00	<u>\$ 95,000.00</u>	7	0
Small Structure# 317	\$ 29,900.00	<u>\$ 29,900.00</u>	7	0
Small Structure# 298	\$ 49,800.00	<u>\$ 49,800.00</u>	7	0
Small Structure# 272	\$ 24,100.00	<u>\$ 24,100.00</u>	7	0
Small Structure# 106	\$ 13,100.00	<u>\$ 13,100.00</u>	7	0
Small Structure# 174	\$ 19,300.00	<u>\$ 19,300.00</u>	7	0
<u>HEALTH MAINTENANCE FUND (510)</u>				
Operating Supplies (22130)	\$ 14,250.00	<u>\$ 14,250.00</u>	7	0
Part Time (10750)	\$ 5,935.50	<u>\$ 5,935.50</u>	7	0
Assistant County Nurse (11463)	\$ 3,168.75	<u>\$ 3,168.75</u>	7	0
Social Security (12300)	\$ 1,500.00	<u>\$ 1,500.00</u>	7	0

Monday

September 15, 2009

Monday

170

TRANSFERS

COUNTY GENERAL (100)

Superior Court 2 (027)

From: Forms/Paper Supplies
(22120)

To: Furniture & Fixtures
(44410)

\$ 127.79

\$
127.79

70

ADOPTED THIS 2nd DAY OF February, 2009

NAYAYE*Boj Smay**Robert Wilbur**Donald Van Wye**Ernst Ordway**Larry Moughler**Keith A. Crow**Alan C. Middleton*

ATTEST:

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