

## County Council Meeting

November 2, 2009

Present: Ben Smaltz, President

Janet Ordway, Vice-President

Robert Wilder

Don VanWye

Larry Moughler

Keith A. Crow

Attorney: Donald Stuckey

Absent: Alan Middleton

Auditor: John W. Fetters

## MATTER OF MINUTES:

Keith Crow made a motion to approve Minutes for October 5, 2009, Don VanWye second and all approved.

## MATTER OF ADDITIONALS:

County General (100): County Clerk (01) Part Time (10750) in the amount of \$2,500 to finish out the year of 2009. Robert Wilder made a motion to approve, Don VanWye second and all approved.

County General (100): Surveyor (05) Motor Vehicle Maintenance (33610) in the amount of \$1.00 to establish the fund for their office. Janet Ordway made a motion to approve, Larry Moughler second and all approved.

County General (100): Circuit Court (25) Legal Fees (32820) in the amount of \$18,000 for Pauper Attorney/Judge Pro-Tem. Larry Moughler made a motion to Table this request until December meeting, Janet Ordway second and all approved.

Cumulative Capital Development (253): Non-Budgeted Expenditures (50000) in the amount of \$375.96 for DeKalb County Superior Court II to purchase four light tables for conducting small claim hallway hearings each Thursday between attorneys and debtors. Don VanWye made a motion to approve, Janet Ordway second and all approved.

## MATTER OF TRANSFERS:

County General (100): Sheriff (5) from Auto/Communications (22320) to Police Equipment (44520) in the amount of \$2,776 to replace the 21-year-old Motorola Mobile radio in the Patrol

Cars and (7) microphones. Keith Crow made a motion to approve, Larry Moughler second and all approved.

County General (100): Prosecutor (8) from Postage (33220) to Legal Reference Materials (22410) in the amount of \$1,000. Don VanWye made a motion to approve, Janet Ordway second and all approved.

County General (100): Plan Commission (13) from Camera Supplies (22420) to Consultant Fees (32840) in the amount of \$100 and from Manuals (22740) to Consultant Fees (32840) in the amount of \$200. Robert Wilder made a motion to approve, Don VanWye second and all approved.

County General (100): Circuit Court (25) from Lodging/Meals-Jurors (33190) to Legal Reference Materials (22410) in the amount of \$1,000. Janet Ordway made a motion to approve, Don VanWye second and all approved.

County General (100): IV-D Child Support (30) from Depositions (33110) to Office Supplies (22110) in the amount of \$64.26. Janet Ordway made a motion to approve, Larry Moughler second and all approved.

Highway (200): from Liability Insurance (76-33410) to Grader Blades (76-22830) in the amount of \$8,000 to cover increase due to escalated steel prices and from Petroleum Products & Supplies (76-22210) to Maintenance Contract (76-33630) in the amount of \$10,000 to cover major repair to dump trucks in fleet. Robert Wilder made a motion to approve, Keith Crow second and all approved.

#### MATTER OF OLD BUSINESS:

Central Dispatch: More than 86 inquiries have been made for the Central Dispatch Department Director and 25 plus Architectural Firms have asked for the RFQ (Request for Qualifications). Bonding – need dollar amounts before this can be discussed. Location is still being worked on and a 300 ft. tower will solve all broadcasting problems at the location being considered.

Bids for the interior demolition of the building at 220 E. 7<sup>th</sup> Street have been received and the project has been awarded to Dave Winebrenner.

Robert Wilder made a motion to have a Public Hearing December 7, 2009 at 9:30 AM over the ERA Resolution, Keith Crow second and all approved.

#### MATTER OF NEW BUSINESS:

Holly Albright, the DeKalb County Treasurer, gave a report on a conference she had attended over the following items; Indiana Bond Bank, Hoosier Equipment Lease Program and the Gas Hedge Program.

Richard Martin from the DeKalb County Visitors' Bureau was in the present their 2010 yearly budget. Larry Moughler made a motion to approve the DCVB 2010 Budget, Janet Ordway second and all approved.

Ben Smaltz mentioned that the Council on Aging is looking to find a way to get their fuel from the County source at County prices. William Ort reported that the County Commissioners have looked into this and the SBOA stated that this should not be done. The "Council on Aging" is not a County Facility so they would not be able to get the County's cost for fuel.

Don Kaufman reported that the Commissioners have received bids for farming the land at Sunny Meadows. The bid of \$165/acre was accepted from Strong Partnership for a (5) year period to farm the land and to have use of the buildings for cattle. Haynes Dairy Farm Inc bid was \$125/acre and Gene & Brian Clifford bid was \$135/acre.

Jim McCanna will be handling the Inn-Keepers Tax that is related to the KOA campgrounds for DeKalb County. The KOA campgrounds south of Auburn at the 11A Exit is now called the "Fire Side Resort".

**MATTER OF ADJOURNMENT:**

Keith Crow made a motion to adjourn, Robert Wilder 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>Clerk (01)</u>				
Part Time (10750)	\$ 2,500.00	\$ 2,500.00	6	0
<u>Surveyor (05)</u>				
Motor Vehicle Maint. (33610)	\$ 1.00	\$ 1.00	6	0
<u>Circuit Court (25)</u>				
Legal Fees (32820)	\$ 18,000.00	Tabled	6	0
<u>CUM-CAP DEVELOP (253)</u>				
Non-Budgeted Expenditures (50000)	\$ 375.96	\$ 375.96	6	0

Monday

186

November 2, 2009

Monday

TRANSFERSCOUNTY GENERAL (100)Sheriff (5)From: Auto/Communications  
(22320)To: Police Equipment  
(44520)

\$ 2,776.00

\$ 2,776.00

6 0

Prosecutor (8)

From: Postage (33220)

To: Legal Ref. Materials  
(22410)

\$ 1,000.00

\$ 1,000.00

6 0

Plan Commission(13)From: Camera Supplies  
(22420)To: Consultant Fees  
(32840)

\$ 100.00

\$ 100.00

6 0

From: Manuals (22740)

To: Consultant Fees  
(32840)

\$ 200.00

\$ 200.00

6 0

Circuit Court (25)From: Lodging/Meals-Jurors  
(33190)To: Legal Ref. Materials  
( 22410)

\$ 1,000.00

\$ 1,000.00

6 0

IV-D Child Support (30)

From: Depositions (33110)

To: Office Supplies (22110)

\$ 64.26

\$ 64.26

6 0

HIGHWAY (200)From: Liability Insurance  
(76-33410)To: Grader Blades  
(76-22830)

\$ 8,000.00

\$ 8,000.00

6 0

From: Petroleum Prod. &  
Supplies (76-22210)To: Maintenance Contract  
(76-33630)

\$ 10,000

\$ 10,000.00

6 0

ADOPTED THIS 2nd DAY OF February, 2009

NAYAYE*Bob Smith**Robert Wilder**Gerald E. Van Wye**Janet Ordway**Harry Maughlen**Keith A. Crow*

ATTEST:

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

OFFICE		2009 APPROVED	2010 APPROVED
CIRCUIT COURT CLERK EXTRA HELP	PER HOUR	\$9.98	\$10.08
AUDITOR EXTRA HELP	PER HOUR	\$9.36	\$9.45
TREASURER EXTRA HELP	PER HOUR	\$9.69	\$9.79
RECORDER PART TIME	PER HOUR	\$9.98	\$10.08
SHERIFF MERIT BOARD (5 MEMBERS)	PER MEETING	\$48.66	\$48.66
SHERIFF PART-TIME	PER HOUR	\$9.51	\$9.61
PROSECUTOR'S CLERICAL EXTRA HELP	PER HOUR	\$9.82	\$9.92
ASSESSOR EXTRA HELP	PER HOUR	\$10.07	\$10.17
EXTENSION PART-TIME ASSISTANT (YEAR AROUND)	PER HOUR	\$9.81	\$9.91
EXTENSION PART-TIME ASSISTANT (SUMMER ONLY)	PER HOUR	\$9.46	\$9.55
PLAN COMMISSION MEMBERS (8)	PER MEETING	\$55.00	\$55.00
PLAN COMMISSION SECRETARY	PER MEETING	\$45.00	\$45.00
PLAN COMMISSION PART-TIME	PER HOUR	\$10.77	\$10.88
BOARD OF ZONING APPEALS MEMBERS (5)	PER MEETING	\$55.00	\$55.00
BOARD OF ZONING APPEALS SECRETARY	PER MEETING	\$45.00	\$45.00
DRAINAGE BOARD MEMBERS	PER MEETING	\$50.00	\$50.00
DRAINAGE BOARD APPOINTEES	PER MEETING	\$50.00	\$50.00
DRAINAGE BOARD EXTRA HELP	PER HOUR	\$7.79	\$7.87
INFORMATION SYSTEMS PART-TIME	PER HOUR	\$0.00	\$0.00
MAUMEE RIVER BASIN	PER MEETING	\$35.00	\$35.00
COURTHOUSE EXTRA HELP	PER HOUR	\$9.54	\$9.64
COURTHOUSE EXTRA HELP	PER HOUR	\$13.06	\$13.19
VOTING MACHINE TECHNICIANS	PER HOUR	\$12.58	\$12.71
VOTING MACHINE ASSISTANT	PER HOUR	\$11.42	\$11.53
ELECTIONS - CLERICAL HELP	PER DAY	\$52.50	\$52.50
ELECTIONS - CLERICAL HELP	PER HOUR	\$9.24	\$9.33
PRECINCT BOARD MEMBERS - MEALS	PER DAY	\$8,190.00	\$8,190.00
INSPECTORS / PRECINCT VOTER BOARD	PER DAY	\$110.00	\$110.00
PRECINCT VOTER BOARD (JUDGE, SHERIFF, CLERK)	PER DAY	\$90.00	\$90.00
ABSENTEE VOTER BOARD	PER DAY	\$55.00	\$55.00
CANVASSING BOARD ASSISTANTS	PER DAY	\$55.00	\$55.00
VOTER REGISTRATION EXTRA HELP	PER HOUR	9.98	\$10.08
JAIL PART TIME	PER HOUR	9.51	\$9.61
COUNTY HOME HEAD COOK	PER HOUR	10.65	\$10.76
COUNTY HOME COOKS	PER HOUR	10.24	\$10.34
COUNTY HOME HOUSEKEEPERS	PER HOUR	10.17	\$10.27
COUNTY HOME PART TIME	PER HOUR	9.93	\$10.03
CIRCUIT COURT SUBSTITUTE BAILIFF	PER HOUR	10.23	\$10.33
CIRCUIT COURT SUBSTITUTE COURT REPORTER	PER HOUR	13.74	\$13.88
CIRCUIT COURT SUBSTITUTE ASSISTANT COURT REPORTER	PER HOUR	13.74	\$13.88
JUDGE PRE TEMPORE	PER DAY	25.00	\$25.00
SUPERIOR COURT PART TIME REPORTER	PER HOUR	13.74	\$13.88
SUPERIOR COURT II PART TIME COURT REPORTER	PER HOUR	13.74	\$13.88
SUPERIOR COURT II PART TIME BAILIFF	PER HOUR	10.23	\$10.33
PUBLIC DEFENDER PART TIME	PER HOUR	9.20	\$9.29
CLERK-SUPERIOR COURT EXTRA HELP	PER HOUR	10.08	\$10.18
SOIL & WATER CONSERVATION DISTRICT-BOARD MEMBERS	PER DIEM	35.00	\$35.00
SOIL & WTR CONSERVATION DIST- MAUMEE RVR BASIN COM	PER DIEM	35.00	\$35.00
SOIL & WATER CONSERVATION DISTRICT-EXTRA PART TIME	PER HOUR	8.98	\$9.07
CLERK-SUPERIOR COURT 2 EXTRA HELP	PER HOUR	10.08	\$10.18
BUILDING DEPARTMENT CLERICAL EXTRA HELP	PER HOUR	9.50	\$9.60
HIGHWAY MECHANICS	PER HOUR	17.25	\$17.42
HIGHWAY DISTRICT FOREMEN	PER HOUR	17.07	\$17.24
HIGHWAY EQUIPMENT OPERATORS	PER HOUR	17.07	\$17.24
HIGHWAY SIGN FOREMAN	PER HOUR	17.25	\$17.42
HIGHWAY TRUCK DRIVERS	PER HOUR	16.83	\$17.00
HIGHWAY SINGLE HAND	PER HOUR	13.24	\$13.37
HIGHWAY MOWERS/SUMMER HELP	PER HOUR	11.88	\$12.00
BOARD OF HEALTH MEMBERS	PER MEETING	60.00	\$60.00
HEALTH DEPARTMENT PART TIME HELP	PER HOUR	9.81	\$9.91
LOCAL HEALTH MAINTENANCE PART TIME CLERK	PER HOUR	9.90	\$10.00
AVIATION BOARD	PER MEETING	65.00	\$65.00
AVIATION PART TIME	PER HOUR	10.28	\$10.38
REAPPRAISAL EXTRA HELP	PER HOUR	9.87	\$9.97
PTABOA BOARD MEMBERS	PER MEETING	75.00	\$75.00
E-911 EXTRA HELP	PER HOUR	10.17	\$10.27
PRE-TRIAL DIVERSION PART TIME	PER HOUR	10.12	\$10.22
PROBATION - ON CALL PAY	PER DAY	55.00	\$55.00