

# County Council Meeting

## January 14, 2008

**Present:**

Ben Smaltz, President  
Bob Wilder  
David Yarde  
Don VanWye  
Janet Ordway, Vice President  
Larry Moughler  
Andy Crow

**Attorney:**

Donald J. Stuckey

**Commissioners:**

William C. Ort  
Connie R. Miles, absent  
Don C. Kaufman

**Attorney:**

James P. McCanna

**Auditor:**

John W. Feters

**MATTER OF REORGANIZING:**

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

Don VanWye nominated Janet Ordway for Vice President, David Yarde second, Andy Crow moved to close nominations with Larry Moughler second and all approved.

Bob Wilder moved to appoint all liaisons from previous year, Don VanWye second and all approved. They are: Robert Wilder – Commissioners, county drain board, surveyor's office, data processing and county highway department; David Yarde – coroner's office, Keyser Township assessor, county board of aviation commissioners, 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, DeKalb County Economic Partnership, township trustees, building inspector, veterans service office, and the courthouse; 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. Bob Wilder moved for Janet Ordway to represent the county on the Northeast Indiana Regional Coordination Council, David Yarde second. Don VanWye moved to close nominations, Andy Crow second and all approved. Tax abatement: Janet Ordway, Don VanWye, and Bob Wilder; Andy moved to keep these appointed, Don VanWye second. Larry Moughler closed nominations. Andy Crow second and all approved.

Ben Smaltz nominated Bob Wilder to serve as the DeKalb County Council Member on the Make-up of County Control Board for Remonstrance Board, Don VanWye second and all approved.

**MATTER OF APPOINTMENTS:**

Larry Moughler motioned to nominate Mark Fogt to the Garrett Economic Development Commission for a term February 1, 2007 thru January 31, 2011, Janet Ordway second and all approved.

Ben Smaltz nominated Kari Ackerman to serve on the board for the Eckhart Public Library for a (4) year term ending December 31, 2011, David Yarde second and all approved.

**MATTER OF MINUTES:**

Don VanWye motion to approve December 3, 2007 minutes, Janet Ordway second and all approved.

**MATTER OF VEHICLE FOR VETERANS OFFICE:**

Bob Wilder motion to approve DeKalb County Service Officer Briam Lamm to secure a vehicle thru the DRMO to transport veterans, this will be at no cost for purchase to the County except for fuel, tags, and insurance to maintain the vehicle, Andy Crow second and all approved.

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**MATTER OF ADDITIONALS:**

**CUMULATIVE CAPITAL DEVELOPMENT (253)**

Non-Budgeted Expenditures (50000)

**\$120,000.00**

Bob Wilder motion to approve for IS Department Computer Hardware seconded by Dave Yarde and all approved.

**DEPARTMENT OF CHILD SERVICES (310)**

Janet Ordway motion to create new accounts in the amount of \$ 1.00 each and deny the requested additional of \$57,000.00, seconded by Larry Moughler and all approved.

Care of Wards in Foster Homes-Probation (32805) \$ 1.00

Care of Wards in Institutions-Probation (32825) \$ 1.00

Independent Living Services-Probation (32830) \$ 1.00

Preservation Services-Probation (32845) \$ 1.00

Miscellaneous Cost of Wards-Probation (32850) \$ 1.00

**REASSESSMENT (801)**

Smithfield Township Trustee (11300) \$ 1,000

Dave Yard motion to approve Smithfield trustee for level 1 & 2 Certification seconded by Bob Wilder and all approved.

Reporting Purposes Only

PRE-TRIAL DIVERSION (910) \$2947

Non-Budgeted Expenditures (50000)

**MATTER OF NEW BUSINESS:**

CEDIT and CAGIT Distributions Report was received and reviewed.

**MATTER OF OLD BUSINESS:**

CENTRAL DISPATCH: Central Dispatch Committee is in favor of moving ahead. Concerns were discussed by David Yarde. Larry Moughler motion for the Central Dispatch Committee to Proceed and meet with Council Attorney, Don Stuckey, and Advisor Mike Claytor, before the February Council Meeting. Janet Ordway second and motion carried 5-2.

**MATTER OF ADJOURNMENT:**

Andy Crow motion to adjourn, Larry Moughler 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>CUMULATIVE CAPITAL DEVELOPMENT (253)</u>				
Non-Budgeted Expenditures (50000)	\$ 120,000.00	<del>\$</del> 120,000.00	7	0
<u>DEPARTMENT OF CHILD SERVICES (310)</u>				
Care Of Wards In Foster Homes - Probation (32805)	\$ 20,000.00	<del>\$</del> 1.00	7	0
Care Of Wards In Institutions - Probation (32825)	\$ 25,500.00	<del>\$</del> 1.00	7	0
Independent Living Services - Probation (32830)	\$ 500.00	<del>\$</del> 1.00	7	0
Preservation Services - Probation (32845)	\$ 10,000.00	<del>\$</del> 1.00	7	0
Miscellaneous Costs Of Wards – Probation (32850)	\$ 1,000.00	<del>\$</del> 1.00	7	0
<u>REASSESSMENT (801)</u>				
Smithfield Township Trustee (11300)	\$ 1,000.00	<del>\$</del> 1,000.00	6	1
<u>PRE-TRIAL DIVERSION (910)</u>				
<u>FOR REPORTING PURPOSES ONLY</u>				
Non-Budgeted Expenditures (50000)	\$ 2,947.00	<del>\$</del> 2,947.00		

ADOPTED THIS 14TH DAY OF JANUARY, 2008

NAY

AYE

	<i>Boj Smay</i>
	<i>Robert Whitaker</i>
	<i>Donald E. Van Wyke</i>
	<i>James Ordway</i>
	<i>Larry Moughlin</i>
	<i>Keith A. Crow</i>
	<i>David Ford</i>

ATTEST:

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