

County Council Meeting, February 4, 2008

Present:

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

Attorney: Donald J. Stuckey

Commissioners:

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

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF MINUTES:

Andy Crow motion to approve January 14, 2008 minutes, Don VanWye second and all approved.

MATTER OF LEVEL 1 & 2 CERTIFICATIONS:

Bob Wilder motion to rescind the motion made January 14, 2008 to approve the \$1000 for Smithfield Township Trustee Level 1 & 2 certification, second by Janet Ordway. After discussion, Bob Wilder moved to withdraw his motion until legal review can be done on the subject.

MATTER OF ADDITIONALS:

Highway (200)

Sand & Salt (74.22760) \$45,000

Bob Wilder motion to approve the Highway additional, Don VanWye second and all approved.

Cumulative Capital Development (253)

Non-Budgeted Expenditures (50000) \$4100

Andy Crow motion to approve the new panic doors to be installed in the County Office Building, Don VanWye second and all approved.

MATTER OF ORTHOPHOTOGRAPHY FLY:

Brad Stump was in to discuss the Orthophotography Fly over parts of DeKalb County and if the County Council would like to support the Fly with the Partnership of the City of Auburn. Andy Crow motioned to approve the support of the Council on the Fly but contingent upon the dollar amount, Janet Ordway second and all approved.

MATTER OF ABATEMENT:

Henry Nadjeski was in to apply for a Paragon Tax Abatement, filing for real and personal property expansion. Bob Wilder motioned to receive application and the SB1 forms for Tax Abatement Committee review, David Yarde second and all approved.

MATTER OF DOG TAX:

Dog Tax discussion by Andy Crow, Andy Crow made a motion to create an ordinance to be established for a Dog Tax. Motion died due to lack of a second.

MATTER OF CAGIT & CEDIT EXCESS DISTRIBUTION REPORT:

CAGIT & CEDIT monies were discussed from the paperwork handed out by the Auditor. The County Commissioners would like to use the CAGIT money for the 11-A east project due to inflation cost of asphalt, additional widening, design changes on the sidewalks and lighting. Janet Ordway motion to approve the County Commissioners request of \$200,000 of CAGIT money for the 11-A east project, David Yarde second and all approved.

MATTER OF ADJOURNMENT:

Don VanWye motion to adjourn, Janet Ordway second and all approved.

Monday

February 4, 2008

Monday

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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>HIGHWAY (200)</u>				
Sand & Salt (74.22760)	\$ 45,000.00	<u>\$45,000.00</u>	6	0
<u>CUMULATIVE CAPITAL DEVELOPMENT (253)</u>				
Non-Budgeted Expenditures (50000)	\$ 4,100.00	<u>\$4,100.00</u>	6	0
<u>PRE-TRIAL DIVERSION (910)</u>				
<u>FOR REPORTING PURPOSES ONLY</u>				
Non-Budgeted Expenditures (50000)	\$ 6,545.00	<u>\$6,545.00</u>	6	0

ADOPTED THIS 4TH DAY OF FEBRUARY, 2008

NAY

AYE

Rex Smutz

Robert Alden

Daniel Price

Donald E. K. Wynn

Robert Ordway

Keith A. Crow

ATTEST:

John W. Fetters

John W. Fetters
County Auditor