

County Council Meeting
May 5, 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
Don C. Kaufman

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF MINUTES:

Don VanWye motion to approve April 7, 2008 minutes, Bob Wilder second and all approved.

MATTER OF ADDITIONALS:

Andy Crow motion to approve \$4000 for Building/Structure Repair and deny \$4000, David Yarde second and all approved.

Andy Crow motion to approve \$4000 for Grounds Maintenance, David Yarde second and all approved.

David Yarde motion to approve the advertising of part-time Deputy Director of Homeland Security position with the additional of \$5,068.00 that is needed for salary with no benefits, the correction of Roger Powers' salary of \$740 for 2008, and to set up the Non Budgeted Expenditures Account (50000) with additional of \$1.00 for Homeland Security Emergency Disaster Fund (339), Larry Moughler second and all approved.

For reporting purposes only: Non-Budgeted Expenditures (50000) \$3,230.00. Andy Crow motion to approve, Janet Ordway second and all approved.

MATTER OF TRANSFERS:

County General (100), Clerk (1) from 4th Deputy (11205) to part-time (10750) \$2,019.84. Janet Ordway motion to approve, Larry Moughler second and all approved.

MATTER OF SHERIFF'S FEES:

(2ND reading) Bob Wilder motion to approve Sheriff's Fees
DCC 11-4-2- Ordinance No. 2008 OCC-2 David Yarde second. Discussion: Bob Wilder motion to amend some wording, Janet Ordway second the amendment and all approved. After the amendment all approved the second reading.

MATTER OF PARAGON STEEL ABATEMENT:

Bob Wilder motion to receive and approve the SB-1 form and have President Ben Smaltz sign the resolution 2008-RCC-2, Don VanWye second and all approved.

MATTER OF E911 FEES:

Bob Wilder motion to approve second reading on the Ordinance 2008 OCC-1 to "Increase Monthly Enhanced Emergency Telephone System Fee" to \$2.08, Larry Moughler second. Discussion: Bob Wilder motion to amend the ordinance to comply with House Bill 1204. Item 4 reads: Passage of this ordinance is contingent upon compliance with House Bill 1204. Vote on the amendment 6 Aye and 1 Nay motion carried. Vote on the ordinance went 6 Aye and 1 Nay motion carried.

Bob Wilder motion to suspend the rules for third reading, Janet Ordway second 6 Aye and 1 Nay motion carried.

Bob Wilder motion to approve third reading on the Ordinance 2008 OCC-1 to "Increase Monthly Enhanced Emergency Telephone System Fee" to \$2.08, Andy Crow second 6 Aye and 1 Nay, motion carried.

MATTER OF CENTRAL DISPATCH:

(2ND Reading) Janet Ordway motion to approve the Interlocal Cooperation Agreement to Establish Governmental Structure for a Joint City/County Central Dispatch, Don VanWye second 6 Aye and 1 Nay, motion carried.

MATTER OF LIBRARY CAPITAL PROJECTS:

Materials from Waterloo Public Library Capital Project Plan were received. The DeKalb County Council postponed action on hearing the plan until their June meeting.

MATTER OF COUNCIL JUNE MEETING:

The DeKalb County Council meeting for June 2, 2008 has been moved to June 4, 2008. This will be advertised.

MATTER OF ADJOURNMENT:

Andy Crow motion to adjourn, Don VanWye 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>Courthouse (20)</u>				
Building/Structure Repair (33670)	\$ 8,000.00	\$ 4,000.00	7	0
Grounds Maintenance (33600)	\$ 4,000.00	\$ 4,000.00	7	0
<u>Homeland Security (33)</u>				
Department Head (11201)	\$ 740.00	\$ 740.00	7	0
Bookkeeper/Secretary/Clerk 1 (11210)	\$ 5,068.00	\$ 5,068.00	7	0
<u>EMERGENCY DISASTER (339)</u>				
Non-Budgeted Expenditures (50000)	\$ 1.00	\$ 1.00	7	0
<u>PRE-TRIAL DIVERSION (910)</u>				
<u>FOR REPORTING PURPOSES ONLY</u>				
Non-Budgeted Expenditures (50000)	\$ 3,230.00	\$ 3,230.00	7	0

Monday

May 5, 2008

Monday

22

TRANSFERS

COUNTY GENERAL (100)

Clerk (1)

From: 4th Deputy (11205)

To: Part Time (10750)

\$ 2,019.84

\$2,019.84

7 0

ADOPTED THIS 5TH DAY OF MAY, 2008

NAY

AYE

Bej Smaly

Robert Wilder

Samuel Price

Donald E. Van Arman

James Ordway

Larry Moughler

Keith A. Crow

ATTEST:

John W. Fellers

John W. Fellers
County Auditor