

County Council Meeting
July 7, 2008

Present:

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

Attorney:

Donald J. Stuckey

Absent: Bob Wilder

Commissioners:

William C. Ort
Connie R. Miles
Don Kaufman

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF ADDITIONALS:

County General (100):

Homeland Security(33): Vehicle Maintenance (33610) for the Box Truck \$1,000.00;

Andy Crow motion to approve, David Yarde second and all approved.

Coroner (07): Medical Fees (32800), David Yarde motion to table \$10,000.00 pending further explanation

from Coroner, Andy Crow second and all approved.

Cumulative Capital Development (253):

Non-Budgeted Expenditures (50000): \$130,000 from Cumulative Capital fund to be used to reimburse County General for the money being spent out of County General to start the Landfill Improvements Phase 1 of the Methane Probes and Vent Construction; Janet Ordway motion to approve, Larry Moughler second and all approved.

Pre-Trial Diversion Fund Account:

Non-Budgeted Expenditures (50000): \$2,000.00 for expert witness fees in association with upcoming trials.

For Reporting Only.

MATTER OF TRANSFERS:

County General (100):

From Office Supplies (22110) to Miscellaneous Equipment (44510) \$142.08 for a shredder for DeKalb Superior Court 1; Don VanWye motion to approve, Janet Ordway second and all approved.

Reassessment (801):

From GIS Analyst (11458) to Contractual Services (34330) \$3,200.00 for contractual service provided by Jim Otis; David Yarde motion to approve, Janet Ordway second and all approved.

MATTER OF MINUTES:

Janet Ordway motion to approve June 4, 2008 and June 25, 2008 minutes, Don VanWye second and all approved.

MATTER OF TAX ABATEMENTS:

The following companies are in compliance for tax abatements: Steel Dynamics, Rhinehart Leasing, Paragon Steel, New Process Steel, H.S. Processing, Magic Coil Products – MPC, and Butler Mill Service;

Don VanWye motion to approve their compliance, Janet Ordway second and all approved.

MATTER OF ADJOURNMENT:

Andy Crow motion to adjourn, Larry Moughler second and all approved.

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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>COUNTY GENERAL (100)</u>			
<u>Coroner (07)</u>			
Medical Fees (32800)	\$ 10,000.00	<u>Tabled</u>	<u>6/0</u>
<u>Homeland Security (33)</u>			
Vehicle Maintenance (33610)	\$ 1,000.00	<u>\$1,000.00</u>	<u>6/0</u>
<u>CUMULATIVE CAPITAL DEVELOPMENT (253)</u>			
Non-Budgeted Expenditures (50000)	\$ 130,000.00	<u>\$130,000.00</u>	<u>6/0</u>

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TRANSFERS

COUNTY GENERAL (100)

Superior Court 1 (26)

From: Office Supplies (22110)
To: Miscellaneous Equip.
(44510)

\$ 142.09

\$142.08

6/0

REASSESSMENT (801)

From: GIS Analyst (11458)
To: Contractual Services
(34330)

\$ 3,200.00

\$3,200.00

6/0

ADOPTED THIS 7th DAY OF JULY, 2008

NAYAYE

	<i>Bo. Smith</i>
	<i>James Upde</i>
	<i>Donald E. Van Wye</i>
	<i>James Ordway</i>
	<i>Larry Moughler</i>
	<i>Leith A. Crow</i>

ATTEST:

John W. Fetters
John W. Fetters
County Auditor