

County Council Meeting October 6, 2008

Present: Ben Smaltz, President
Janet Ordway, Vice President
Larry Moughler
Don VanWye
Bob Wilder
David Yarde

Attorney: Donald J. Stuckey

Commissioners:
William C. Ort, Arrived 9:30
Don C. Kaufman
Donald D. Grogg
Attorney:
James P. McCanna

Absent: Keith A. Crow

MATTER OF MINUTES:

Don VanWye motion to approve September 9, 2008 minutes, Janet Ordway second and all approved.

MATTER OF ADDITIONALS:

Cumulative Bridge (250):

From the Highway Department Cumulative Bridge Fund #250-99 additional to #250-25110 Small Bridge Structure Study \$66,700.00 for State required 5 year bridge study. David Yarde motion to approve, Larry Moughler second and all approved.

Cumulative Capital Development (253):

Requesting from Cumulative Capital Development (253) Non-Budgeted Expenditures (50000) \$70,000 to replace concrete sidewalks around the Court House. Bob Wilder motion to approve, David Yarde second vote: (5) approve and (1) opposed, motion carried.

Health Department (500):

The Health Department has received a donation of \$526.06 from Matthew 25 to be used for the Immunization program and would like this money to be applied to fund 500.22130.000.500 Nurses Operating Equipment. Janet Ordway motion to approve, Don VanWye second and all approved.

Pre-trial Diversion Expenditures (910):
For Reporting Purposes Only, Non-Budgeted Expenditures (50000) \$2,919.25

MATTER OF TRANSFERS:

County General (100):
From Body Pouches (22240) to Medical Fees (32800) \$1,000 and from Supplies (22720) to Medical Fees (32800) \$700. Bob Wilder motion to deny, Larry Moughler second and all approved.

Weights & Measures (17):
From Repair & Maintenance Supplies (22310) to Other Garage & Motor (35151) \$425.00 to repair and maintain truck. David Yarde motion to approve, Don VanWye second and all approved.

MATTER OF PRINCIPLE CONGRESSIONAL FUND:

DeKalb County Council Resolution 2008RCC-4: "It is hereby resolved by the DeKalb County Council that the principle and accumulated interest in the Principle Congressional Fund shall be transferred to the Treasurer of the State of Indiana forthwith."

MATTER OF ADJOURNMENT:

Larry Moughler motion to adjourn, Janet Ordway 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 BRIDGE</u> <u>(250)</u>				
Small Bridge Construction Study (25110)	\$ 66,700.00	<u>\$66,700.00</u>	<u>6</u>	<u>0</u>
<u>CUMULATIVE CAPITAL</u> <u>DEVELOPMENT (253)</u>				
Non-Budgetgeted Expenditures (50000)	\$ 70,000.00	<u>\$70,000.00</u>	<u>5</u>	<u>1</u>
<u>HEALTH DEPARTMENT</u> <u>(500)</u>				
Nurses Operating Equipment (22130)	\$ 526.06	<u>\$526.06</u>	<u>6</u>	<u>0</u>
<u>PRE-TRIAL DIVERSION</u> <u>(910)</u>				
<u>FOR REPORTING</u> <u>PURPOSES ONLY</u>				
Non-Budgeted Expenditures (50000)	\$ 2,919.25	<u>\$2,919.25</u>	<u>6</u>	<u>0</u>

Monday

October 6, 2008

Monday

64

TRANSFERSCOUNTY GENERAL (100)Coroner (7)

From: Body Pouches (22240)

To: Medical Fees (32800)

\$ 1,000.00

Denied6 0

From: Supplies (22720)

To: Medical Fees (32800)

\$ 700.00

Denied6 0Weights & Measures (17)From: Repair & Maintenance
Supplies (22310)To: Other Garage & Motor
(35151)

\$ 425.00

\$425.006 0

ADOPTED THIS 6th DAY OF October, 2008

NAYAYE

B. Smay

Robert Wilder

Donald E. Van Wye

James Ordway

Larry Moughler

ATTEST:

John W. Fellers

John W. Fellers
County Auditor