

## County Council Meeting

November 3, 2008

Present:

Ben Smaltz, President

Janet Ordway, Vice President

Bob Wilder, left at 10:15 AM

Don VanWye

Larry Moughler

Keith A. Crow

Attorney: Donald J. Stuckey

Absent: David Yarde

Commissioners:

Don C. Kaufman

Donald D. Grogg

Attorney:

James P. McCanna

Absent:

William C. Ort

Auditor:

John W. Feters

MATTER OF SHERIFF'S RETIREMENT:

Andy Crow motion to approve the Second Amendment to DeKalb County Police Retirement Plan, Janet Ordway second and all approved.

MATTER OF INMATE HEALTH CARE:

Andy Crow motion to approve the agreement for Inmate Health Care Services at DeKalb County Jail, Indiana effective November 1, 2008 through December 31, 2010, Bob Wilder second and all approved.

MATTER OF ABATEMENT:

Bob Wilder motion to receive X-Y Tool & Die Abatement SB-1 forms and set a Public Hearing for December 1, 2008 at 9:05 AM to approve the Abatement, Don VanWye second and all approved.

**MATTER OF DEKALB COUNTY VISITORS BUREAU:**

Dick Martin from the DeKalb County Visitors Bureau was in to deliver the 2008 & 2009 Budget. Janet Ordway motion to receive the budget, Larry Moughler second and all approved.

**MATTER OF PUBLIC HEARING:**

Public Hearing-Meeting on LOIT (Local Option Income Tax) with the DeKalb County Council to be held December 1, 2008 at 9:30 AM in the Commissioners' Court Room.

Public Hearing on 2<sup>nd</sup> Reading of County Budget (Final Budget Approval) November 17, 2008 at 9:30 AM in the County Commissioners' Court Room by the DeKalb County Council.

**MATTER OF SALARY ORDINANCE:**

Don VanWye motion to approve the 2009 Salary Ordinance, Larry Moughler second and all approved.

**MATTER OF COUNTY BUDGET:**

Janet Ordway motion to approve (1<sup>st</sup> Reading) the County Budget, Don VanWye second and all approved.

**MATTER OF TOWNSHIP, LIBRARY, TAXING UNITS BUDGETS:**

Janet Ordway motion to give Ben Smaltz authority to write and send letters of the County Councils responses that are necessary to each taxing unit, Andy Crow second and motion carried; Ben Smaltz abstained.

**MATTER OF ADDITIONALS:**

County General (100): Treasurer (3) Forms/Paper & Supplies (22120) in the amount of \$6,172.65 to cover the cost of the actual printing and paper for the statements and comparison statements to the Taxpayers. Janet Ordway motion to approve, Don VanWye second and all approved.

Sheriff (5) Petroleum Products & Supplies (22210) in the amount of \$23,214.00 to have enough fuel for the patrol vehicles for the rest of the year. Andy Crow motion to approve, Larry Moughler second and all approved.

Jail (23) Electric (33510) in the amount of \$3,000 for electric cost for the rest of the year. Larry Moughler motion to approve, Don VanWye second and all approved. After further review of the Advertising out of County General when it should have been County Misdemeanor Fund, Don VanWye motion to deny, Larry Moughler second and all approved. The Additional will be advertised for next month.

Circuit Court (25) Legal Fees (32820) in the amount of \$20,000.00 for the DeKalb Circuit Court's Pauper Counsel Fund, Andy Crow motion to approve, Bob Wilder second and all approved.

From Public Airport Capital Improvement Fund (610) to Board of Aviation Capital Outlay Account (44210) in the amount of \$17,000.00 for several projects such as the Runway 9/27 Extension Environmental assessment, the ongoing maintenance of current mitigated wetlands, and the Wildlife/Security fence design and construction. Andy Crow motion to approve, Larry Moughler second and all approved.

From Reassessment to Programming/Software (34120) in the amount of \$11,500 to establish a website that will allow the public to access property information. Larry Moughler motion to approve, Bob Wilder second and all approved.

#### MATTER OF TRANSFERS:

Weights & Measures (17): From Safety Equipment (22160) to Other Garage & Motor (35151) \$149.00 to pay for work done on the County Truck. Bob Wilder motion to approve, Don VanWye second and all approved.

Clerk (21): From Meals-Precinct Board (34350) to Forms/Paper Supplies (22120) \$3,000 and from Meals-Precinct Board (34350) to Office Supplies (22110) \$2,000 to cover the overdrawn funds for forms/paper account in the Election Budget. Andy Crow motion to approve the \$2,000 and deny the \$3,000, Janet Ordway second and all approved.

Jail (23): From Medical Fees (32800) to Institutional & Medical (22490) \$3,000 to pay for inmate medications and supplied personal hygiene products for the inmates; from gas (33520) to Laundry/Janitorial (22270) \$5,000 for cleaning supplies, detergents, and other supplies used for cleaning the Jail and laundry; and from Equipment Repair (33620) to Police Equipment (44520) \$1,946.00 to pay for three (3) nine inch Security Camera Monitors, two (2) security cameras with lenses, and two (2) 19 inch camera monitors. Janet Ordway motion to approve the \$3,000 and the \$1,946.00 and deny the \$5,000, Bob Wilder second and all approved.

Circuit Court (25): From Lodging & Meals-Jurors (33190) \$600, from Telecommunications (33240) \$600 and from Maintenance Contracts (33630) \$1,200 all to Legal Reference Materials (22410), total \$2,400. Janet Ordway motion to approve, Bob Wilder second, motion carried 5 to 1.

#### MATTER OF MINUTES:

Don VanWye motion to approve minutes from October 6, 2008 and County Council Budget Meetings October 15 & 16, 2008, Andy Crow second and all approved.

#### MATTER OF CENTRAL DISPATCH:

Don Stuckey opened the discussion by stating that Claytor has given the numbers to Jim McCanna and working on Bonding and we are waiting on Hilliard Lyons. Jim McCanna spoke of Claytor updating the numbers and do as real estate improvements and model as a straight lease. We do not know the future of Bonds. The market is good for the buyer, not for the seller but improving. Also working with Phil Gutman and he is reviewing the situation with the County on Bonds. As soon as we get feed back from Gutman and Claytor, Jim McCanna

wants to schedule a meeting with Don Stuckey and others to review and have a presentation ready for all of the Commissioners and Council at their December 1<sup>st</sup> meeting.

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>COUNTY GENERAL</u> <u>(100)</u>				
<u>Treasurer (03)</u>				
Forms/Paper & Supplies (22120)	\$ 6,172.65	<u>\$6,172.65</u>	6	0
<u>Sheriff (05)</u>				
Petroleum Products & Supplies (22210)	\$ 23,214.00	<u>\$23,214.00</u>	6	0
<u>Jail (23)</u>				
Electric (33510)	\$ 3,000.00	<u>\$ <del>3,000.00</del> Denied</u>	6	0
<u>Circuit Court (25)</u>				
Legal Fees (32820)	\$ 20,000.00	<u>\$20,000.00</u>	6	0
<u>PUBLIC AIRPORT</u> <u>CAPITAL IMPROVEMENT</u> <u>(610)</u>				
Capital Outlay (44210)	\$ 17,000.00	<u>\$17,000.00</u>	6	0
<u>REAPPRAISAL (801)</u>				
Programming/Software (34120)	\$ 11,500.00	<u>\$11,500.00</u>	6	0

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TRANSFERSCOUNTY GENERAL (100)Weights & Measures (17)

From: Safety Equipment  
(22160)  
To: Other Garage & Motor  
(35151)

\$ 149.00

\$ 149.00

6 0

Clerk (21)

From: Meals-Precinct Board  
(34350)  
To: Forms/Paper Supplies  
(22120)

\$ 3,000.00

Denied

6 0

From: Meals-Precinct Board  
(34350)  
To: Office Supplies  
(22110)

\$ 2,000.00

\$ 2,000.00

6 0

Jail (23)

From: Medical Fees (32800)  
To: Institutional & Medical  
(22490)

\$ 3,000.00

\$ 3,000.00

6 0

From: Gas (33520)  
To: Laundry/Janitorial  
(22270)

\$ 5,000.00

Denied

6 0

From: Equipment Repair  
(33620)  
To: Police Equipment  
(44520)

\$ 1,946.00

\$ 1,946.00

6 0

Circuit Court (25)

From: Lodging & Meals-  
Jurors (33190)  
To: Legal Reference  
Materials (22410)

\$ 600.00

\$ 600.00

5 1

From: Telecommunications  
(33240)  
To: Legal Reference  
Materials (22410)

\$ 600.00

\$ 600.00

5 1

From: Maintenance Contracts  
(33630)  
To: Legal Reference  
Materials (22410)

\$ 1,200.00

\$ 1,200.00

5 1

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ADOPTED THIS 3rd DAY OF November, 2008

NAY

AYE

	<i>Bob Smith</i>
	<i>Robert W. Miller</i>
	<i>Donald E. Van Dyke</i>
	<i>James Ordway</i>
	<i>Larry Moughler</i>
	<i>Keith C. Crow</i>

ATTEST:

*John W. Fetters*

John W. Fetters  
County Auditor