

County Council Meeting

December 1, 2008

Present:

Attorney:

Ben Smaltz, President

Don Stuckey

Janet Ordway, Vice President Auditor:

Robert Wilder

John W. Fetters

Don VanWye

Keith A. Crow

MATTER OF ECONOMIC REVITALIZATION AREA:

Robert Wilder motion to approve Resolution Number 2008-R6 that the following described real estate shall be designated an Economic Revitalization Area for a period of ten (10) years and any improvements located thereon shall be entitled to deduction as provided in Indiana Code 6-1.1-12. This is a part of the southwest quarter of Section 19, Township 33 North, Range 12 East, (Butler Civil Township), of DeKalb County, Indiana, Janet Ordway second and all approved.

MATTER OF SHERIFF'S SALARY CONTRACT:

Robert Wilder motioned to approve the Salary Contract for Sheriff of DeKalb County, "The Sheriff shall be paid a fixed amount of compensation in place of fee compensation in the amount of \$88,000.00 for calendar year 2009, plus whatever income he generates from tax warrant collection fees, Keith A. Crow second and all approved.

MATTER OF MINUTES:

Correction, Central Dispatch discussion needs to be added to the Nov. 3, 2008 minutes. Don VanWye motion to approve minutes of November 3, 2008 and November 17, 2008, Keith A. Crow second and all approved.

MATTER OF APPOINTMENT:

Robert Wilder motion to appoint Bob Krafft to serve a second two-year term on the DeKalb County Visitors Bureau of Directors which will expire December 31, 2010, Keith A. Crow second and all approved.

Robert Wilder motion to appoint Mary Placencia to serve a four-year term on the Garrett Public Library Board which will expire December 31, 2012, Don VanWye second and all approved.

MATTER OF ADDITIONALS:

County Misdemeanant (936)

To Non-Budgeted Expenditures (50000) Jail, Total of \$11,500: \$5,000 for Laundry/Janitorial (22270), \$3,000 for Electric (33510) and \$3,500 for Meals for Prisoners (34310); Keith A. Crow motion to approve, Janet Ordway second and all approved.

Cumulative Capital Development (253)

To Non-Budgeted Expenditures (50000) \$4,693.00 from County Cumulative Capital Development to purchase a 7 foot wall unit from Dave Bassett to enclose the IS Department computer server area. This will provide better security and cooling for the room and also reduce noise for the office area. Keith A. Crow motion to approve, Don VanWye second and all approved.

Children's Psychiatric and Residential Treatment Services (320) requesting a short term loan by the DeKalb County Department of Child Services in the amount of \$50,000.00; Robert Wilder motion to deny, Don VanWye second and all approved.

Pre-trial Diversion Expenditures (910):

For reporting purposes only, Non-Budgeted Expenditures (50000) \$1,650.00

MATTER OF TRANSFERS:

Robert Wilder motioned to change an Additional of Commissioners (19) Legal Fees (32820) of \$1,500 for extra Legal work done by the County Attorney from County General (100) to a Transfer out of Care of Inmates (34190), Janet Ordway second and all approved.

* Robert Wilder motioned to change an Additional of Court House (20) Part Time (10750) of \$3,500 for the balance is in the red \$216.39 and may need some more for snow removal before the year is out, from County General (100) to a Transfer out of Care of Inmates (34190), Janet Ordway second and all approved.

* The above Transfer can not be done, taking funds from Commissioners (19) and transfer to Court House (20). State Board of Accounts agrees. So, the Auditor found the proper transfer and Court House Part Time needs more than \$3,500. We will transfer from Court House Custodian (100.11333.000.020) \$4,000 to Court House Part Time (100.10750.000.020).

Auditor (02): From Office Supplies (22110) To Furniture & Fixtures (44410) in the amount of \$1,550 for a file cabinet in the Payroll Department, Robert Wilder motion to approve, Don VanWye second and all approved.

Prosecutor (08): From Depositions (33110) To Part Time (10750) in the amount of \$110, The Prosecutor's Office has run over the amount budgeted for part-time help, Janet Ordway motion to approve, Robert Wilder second and all approved.

MATTER OF PUBLIC HEARING ON LOIT:

9:40 A.M. Public Hearing on LOIT started with the statement by Ben Smaltz, "This is just the annual Hearing on LOIT that the County Council is required to have by HEA 1001 that mandated the County Council to review each year, in a public meeting, the Local Option Income Tax created in 2007 (HEA 1478) and then modified by HEA 1001." Sec. 331(q) of the bill reads: "A County Council must each year hold at least one (1) public meeting at which the County Council discusses whether the tax rate under this section should be imposed or increased." The following speakers from the floor: Robert Avery spoke against LOIT and its added burden on the fixed income families, Roger Johnson spoke against LOIT because of the increase in the sales tax and added burden to low income people and difficult times, and Dewayne Nodine spoke of the decrease in tax revenue income would make it difficult to maintain public services and the money has to come from somewhere. With no further discussion, the Hearing on LOIT was adjourned.

MATTER OF WATERLOO DEPOT:

Dewayne Nodine was in to discuss the need that the Town of Waterloo has of \$58,000 to assist them in restoring the Waterloo Depot. The Council understood their needs and the Commissioners will have further discussion on the topic.

MATTER OF SHORTFALL:

Janet Ordway motion to approve the Resolution 2008-R7 on "The Eckhart Public Library Property Tax Shortfall Appeal", Keith A. Crow second and all approved.

MATTER OF CENTRAL DISPATCH:

A discussion over Central Dispatch included talk with the Commissioners and for the Board to continue with Bonding arrangements, finding a location, building and/or buying existing building and remodeling.

MATTER OF ADJOURNMENT:

Keith A. Crow motion to adjourn, Robert Wilder 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>Commissioners (19)</u>				
Legal Fees (32820)	\$ 1,500.00	\$1500 Transfer From Care of Inmates	5	0
<u>Court House (20)</u>				
Part Time (10750)	\$ 3500.00	\$3500 Transfer From Care of Inmates	5	0
<u>CHILD PSYCHATRIC RESIDENTIAL (320)</u>				
Psych. Res. Treatment Services (35700)	\$ 50,000.00	Denied	5	0
<u>CUMULATIVE CAPITAL DEVELOPMENT (253)</u>				
Non-Budgeted Expenditures (50000)	\$ 4,693.00	\$4,693.00	5	0
<u>COUNTY MISDEMEANANT FUND 936</u>				
Non-Budgeted Expenditures (50000)	\$ 11,500.00	\$11,500.00	5	0
<u>PRE-TRIAL DIVERSION (910)</u>				
<u>FOR REPORTING PURPOSES ONLY</u>				
Non-Budgeted Expenditures (50000)	\$ 1,650.00	\$1,650.00	ok	

Monday

December 1, 2008

Monday

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TRANSFERS

COUNTY GENERAL (100)

Auditor (02)

From: Office Supplies (22110)

To: Furniture & Fixtures

(44410)

\$ 1,550.00

\$1,550.00

5 0

Prosecutor (08)

From: Depositions (33110)

To: ~~Overtime (44050)~~

\$ 110.00

\$110.00

5 0

Part-time (10750)

ADOPTED THIS 1st DAY OF December, 2008

NAYAYE*Bob Smalls**Robert Wilder**Janet Ordway**Keith G. Crow**Donald E. Van Wyke*

ATTEST:

*John W. Fetters*John W. Fetters
County Auditor