

COUNCIL 1,8,07

Council Present:

Janet Ordway
 Bob Wilder
 David Yarde
 Donald Van Wye
 Larry Moughler
 Andy Crow

Commissioners Present:

Don Kaufman
 Connie Miles
 William Ort
 County Attorney: James P. McCanna
 Auditor: John W. Fetters

Meeting was called to order by Vice President Janet Ordway.

Burtie Rynearson – requesting an additional appropriation of \$500 for postage account #33220. Andy Crow moved to accept and David Yarde second, all approved.

Correction of Council Minutes: December 4, 2006 motion to adjourn “second by Janet Ordway”, not Larry Moughler. Motion to change by Don VanWye, second Bob Wilder and all approved.

Bob Wilder moved to approve Cumulative Capital Development (235) of \$120,000 Don VanWye second and all approved. Bob Wilder moved to approve \$12,000 Cumulative Capital for folding-stuffing envelope machine, Larry Moughler second and all approved.

Reorganize: Janet Ordway open for nomination for Council President. Bob Wilder nominated Ben Smaltz, David Yarde second. Don VanWye moved to close nominations, Larry Moughler second and all approved.

Council Vice President: Don VanWye nominated Janet Ordway, Andy Crow second, Larry Moughler closed nominations, Bob Wilder second and all approved. Bob Wilder moved to appoint all liaisons for previous year, David Yarde second and all approved. They are: Robert Wilder – Commissioners, county drain board, surveyor’s office, data processing and county highway department; David Yarde – coroner’s office, Keyser Township assessor, county board of aviation commissioners, sheriff’s merit board and weights and measures; Larry Moughler – geographic information systems, assessor’s office, reassessment, plan commission and board of appeals; Janet Ordway – circuit and superior courts, voter registration office, prosecutor’s office, probation department and treasurer’s office; Ben Smaltz – recorder’s office, public defender’s office, emergency management, county jail, sheriff’s office and emergency 911, and the Union Township assessor’s office; Keith Crow – County Extension Service, township trustees, building inspector, veterans service office and the courthouse; and Donald VanWye – board of health, clerk’s office, auditor’s office the Northeast Indiana solid waste management District, Sunny Meadows Farm and the soil and water conservation district. Bob Wilder moved for Janet Ordway to represent the county on the Northeast Indiana Regional Coordination Council, David Yarde second. Don VanWye moved to close nominations, Andy Crow second and all approved. Tax abatement: Janet Ordway, Don VanWye, and Bob Wilder; Andy moved

to keep these appointed, Don mVAnWye second. Larry Moughler closed nominations, Andy Crow second and all approved.

Allen Haynes – Dekalb Co. Soil and Water Conservation discussion to approve Additional County General (100). Motion by Don VanWye to approve appropriation of \$27, 500 and salary ordinance for Regional Technician position, Larry Moughler second and all approved. Note: (Regional Technician exempt from salary increase should there be one for 2007).

Roger Powers - \$53,000 to be moved into his budget, transfer to line items from the LEPC fund. Andy Crow moved and David Yarde second, all approved.

Brad Stump introduced Jim Otis as Regional Technician for Soil GIS.

Reorganize: County Council Attorney, Andy Crow nominated James P. McCanna and Bob Wilder second. Don VanWye closed nominations, Larry Moughler second and all approved.

Jack Randinelli: on the Library Board for one more year.

Dottie Leins has agreed to be on the Property Tax Abatement Board of Appeals (PTAOA). Andy Crow moved to put her on the board, David Yarde second and all approved.

Additional County General (100) to Courthouse (20) Personal Service Fee (10550) of \$5298. Bob Wilder moved to table to February meeting, Don VanWye second and all approved. (Clint's pay on contract). Andy Crow moved and Larry Moughler second \$5000 to Superior Court II (27) Guardian Ad Litem and Court can apply for more later if needed, all approved.

Cumulative Capital Development (253): non-budgeted expenditures \$5597 tabled. Motion to table by Don VanWye, Bob Wilder second and all approved. The \$7500 and \$5000 motion to approve by Don VanWye, Bob Wilder second and all approved. The 22,603 motion to approve Don VanWye, Bob Wilder second and all approved. Health Department (500) – Operating Supplies \$500, Bob motioned to approve, Don VanWye second and all approved. Reassessment (801) – GIS analyst \$3302 Don VAnWye moved to table, Bob Wilder second and all approved. Pre-Trial Diversion (910) – for informational purposes: \$100,000; \$1100; \$305; \$105.30; \$1,212.89; \$200; and \$6500.

Bob Wilder moved and Don VanWye second, all approved.

Commissioner's County Farm report: \$188,225.63 income minus expenses of \$2965.

Salary Increase Proposal: Bob Wilder moved to table until Ben Smaltz, Janet Ordway and John Fetters can get together and discuss, Don VanWye second and all approved.

11:35 A.M. Andy Crow moved 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 (100)</u>				
<u>Recorder (4)</u>				
Postage (33220)	\$ 500.00	<u>500⁰⁰</u>	<u>6</u>	<u>0</u>
<u>Courthouse (20)</u>				
Personal Service Fees(10550)	\$ 5,298.00	<u>table</u>		
<u>Superior Court II (27)</u>				
Guardian Ad Litem & Court (34320)	\$ 10,000.00	<u>5000.00</u>	<u>6</u>	<u>0</u>
<u>Soil & Water (32)</u>				
Regional Technician (11455)	\$ 27,500.00	<u>27,500.00</u>	<u>6</u>	<u>0</u>
<u>CUMULATIVE CAPITAL DEVELOPMENT (253)</u>				
Non-Budgeted Expenditures (253.50000)	\$ 5,597.00	<u>table</u>		
Non-Budgeted Expenditures (253.50000)	\$ 12,000.00	<u>12,000.00</u>	<u>6</u>	<u>0</u>
Non-Budgeted Expenditures (253.50000)	\$ 120,000.00	<u>120,000.00</u>	<u>6</u>	<u>0</u>
Non-Budgeted Expenditures (253.50000)	\$ 22,603.00	<u>22,603.00</u>	<u>6</u>	<u>0</u>
Non-Budgeted Expenditures (253.50000)	\$ 7,500.00	<u>7,500.00</u>	<u>5</u>	<u>0</u>
Non-Budgeted Expenditures (253.50000)	\$ 5,000.00	<u>5,000.00</u>	<u>5</u>	<u>0</u>

Monday 493

JANUARY 8, 2007
LEPC (330)

Monday

Office Supplies (330.22110)	\$	1,000.00	<u>1,000.00</u>	<u>6</u>	<u>0</u>
Postage (330.33220)	\$	200.00	<u>200.00</u>	<u>6</u>	<u>0</u>
Telecommunications (330.33240)	\$	5,000.00	<u>5,000.00</u>	<u>6</u>	<u>0</u>
Training / Education (330.34300)	\$	18,800.00	<u>18,800.00</u>	<u>6</u>	<u>0</u>
Equipment (330.44430)	\$	20,000.00	<u>20,000.00</u>	<u>6</u>	<u>0</u>
Furniture & Fixtures (330.44410)	\$	8,360.50	<u>8,360.50</u>	<u>6</u>	<u>0</u>

HEALTH DEPARTMENT
(500)

Operating Supplies (500.22130)	\$	500.00	<u>500.00</u>	<u>5</u>	<u>0</u>
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LOCAL HEALTH
MAINTENANCE (510)

Operating Supplies (510.22130)	\$	3,284.75	<u>3,284.75</u>	<u>5</u>	<u>0</u>
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TOBACCO SETTLEMENT
(520)

Operating Supplies (520.22130)	\$	10,000.00	<u>10,000.00</u>	<u>6</u>	<u>0</u>
Office Supplies (520.22110)	\$	1,337.89	<u>1,337.89</u>	<u>6</u>	<u>0</u>
Travel (520.33230)	\$	3,000.00	<u>3,000.00</u>	<u>6</u>	<u>0</u>
Equipment (520.44430)	\$	5,500.00	<u>5,500.00</u>	<u>6</u>	<u>0</u>
Environmental Health Care (520.33130)	\$	2,500.00	<u>2,500.00</u>	<u>6</u>	<u>0</u>

REASSESSMENT (801)

GIS Analyst (801.11458)	\$	3,302.00	<u>3,302.00</u>		
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PRE - TRIAL DIVERSION
(910)**FOR INFORMATIONAL**
PURPOSES

Non-Budgeted Expenditures (910.50000.000.910)	\$	100,000.00	<u>100,000.00</u>	<u>6</u>	<u>0</u>
Non-Budgeted Expenditures (910.50000.000.910)	\$	1,100.00	<u>1,100.00</u>	<u>6</u>	<u>0</u>
Non-Budgeted Expenditures (910.50000.000.910)	\$	305.00	<u>305.00</u>	<u>6</u>	<u>0</u>
Non-Budgeted Expenditures (910.50000.000.910)	\$	105.30	<u>105.30</u>	<u>6</u>	<u>0</u>

Monday

JANUARY 8, 2007

Monday

494

Non-Budgeted Expenditures
(910.50000.000.910)

\$ 1,212.89

1,212.89

60

Non-Budgeted Expenditures
(910.50000.000.910)

\$ 200.00

200.00

60

Non-Budgeted Expenditures
(910.50000.000.910)

\$ 6,500.00

6,500.00

60

ADOPTED THIS 8TH DAY OF JANUARY, 2007

NAY

AYE

	<i>Janet Ordway</i>
	<i>Donna Van Wyke</i>
	<i>Larry Maughlin</i>
	<i>Keith A. Cron</i>
	<i>Robert Whitaker</i>

ATTEST:

John W. Fetters
John W. Fetters
County Auditor