

## County Council Meeting, Feb. 5, 2007

### Present:

Ben Smaltz  
Bob Wilder  
David Yarde  
Don VanWye  
Janet Ordway  
Andy Crow

### Commissioners:

William C. Ort  
Don C. Kaufman

### Attorney:

James P. McCanna

### Auditor:

John W. Fetters

### MATTER OF STORAGE AND ELECTRONIC COPY OF DOCUMENTS:

John Dennis needs a place to store-file documents. Bob Wilder suggested electronic digital scanning and/or John Dennis to look into other alternate options.

### MATTER OF SALARY INCREASES:

Gary Hillabrand suggested that if there is to be no pay increase, maybe days off; Fair Day and/or more time off around Christmas. Ben Smaltz, Janet Ordway, and John Fetters worked together on different approaches and came up with: full time employees shall get a \$500 raise. Part time of 2% , and hourly of \$.27 per hour (cap of \$500 for all employees). Elected officials may not receive a raise after the first of the year due to State law. David Yarde motion to approve these salary increases, Andy Crow second and all approved. The raise will begin when everything can be worked out.

### MATTER OF ADDITIONALS:

Andy Crow motion to approve \$2802 of the additional of \$3302 for Jim Otis and the \$500 raise for 2007, David Yarde second but motion denied, 2 in favor and 4 against. Bob Wilder motion to approve ½ of the additional of \$3302 otherwise \$1651 and not the \$500, the 2007 raises, Janet Ordway second and all approved. Bob Wilder motion to approve \$5298 additional personal serviced fee's for building maintenance contracted worker same level as 2006, Andy Crow second and all approved. No raise for building maintenance this year. Don VanWye motion to approve additional of \$558.00 to adjust Missy Heffelfinger's salary, Bob Wilder second and all approved. Bob Wilder motion to approve \$ 80,000 additional cumulative bridge small structure #204 (35285), Don VanWye second and all approved.

Bob Wilder motion to approve \$35,000 additional cumulative bridge county wide Bridge inspections (35070), Don VanWye second and all approved. Bob Wilder motion to approve \$35,000 additional cumulative bridge trucks (34000), David Yarde second and all approved. Bob Wilder motion to approve \$50,000 additional on Public Airport Capital Improvements Capital Outlay (44210), Janet Ordway second and all approved.

#### MATTER OF COMMUNICATIONS OF MINUTES:

Some would like minutes posted on the intra-net, or posted faster. Jim McCanna stated that the minutes need to be approved before they are posted which is a 4 week process.

#### MATTER OF EMPLOYEE POLICY HANDBOOK:

Clint Stephens and Gary Hillabrand would like the commissioners to address the interpretation of vacation leave policy. Jim McCanna will look into this matter.

#### MATTER OF FIRE TRAINING:

Doug Cox basic training is mandatory and funded by a grant \$85,000 budgeted for training in 6/30/06, grant reimburses fire fighters materials and books. Need to create an account for the grant to be interred. Andy Crow motion to transfer \$1.00 into District 3 Fire Training to establish account 330.34305.000.330 Training Emergency Management Budget, Janet Ordway second and all approved.

#### MATTER OF MINUTES:

Andy Crow motion to approve Jan. 8, 2007 minutes, Don VanWye second and all approved.

#### MATTER OF DEKALB ECONOMIC COMMITTEE BOARD OF DIRECTORS:

Bob Wilder motion to appoint Andy Crow to Board of directors of DeKalb Economic Committee, DonWye second and all approved.

#### MATTER OF TRANSFER OF PROSECUTOR'S UNAPPROPRIATED:

Letter from Prosecuting Attorney office for transfer of IV-D Prosecutor's unappropriated 100.99700.000.100 of \$2000 to the IV-D Director salary 100.11201.000.030 Janet Ordway motion to approve money transfer, Andy Crow second and all approved.

**MATTER OF CENTRAL DISPATCH:**

Bob Wilder motion to appoint Ben Smaltz as Council representative to Central Dispatch, Janet Ordway second and all approved.

**MATTER OF ASSISTANT BUILDING INSPECTOR:**

Discussion with Bill Walters on Lonnie Lanning part-time assistant building inspector. He is now certified and Bill would like to bring him into a full-time position. With no budget hearing/money for full-time position, current budget for office is \$21,037 which includes Building Inspector, Secretary, and part-time assistant. Recommendation of wage for Lonnie Lanning would be \$18.00 range. Commissioner William Ort said they will work with this information more and discuss at a later date.

**MATTER OF ADJOURNMENT:**

Andy Crow motion to adjourn, Don VanWye 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>Courthouse (20)</u>					
Personal Service Fees(10550)	Tabled from Jan Meeting	\$ 5,298.00	<u>\$ 5,298.00</u>	6	0
<u>Clerk Superior Court I (31)</u>					
Second Deputy (11203)		\$ 558.00	<u>\$ 558.00</u>	6	0
<u>CUMULATIVE BRIDGE</u>					
<u>(250)</u>					
Small Structure #204 (35285)	:	\$ 80,000.00	<u>\$ 80,000.00</u>	6	0
Countywide Brdg Inspections (35070)	:	\$ 35,000.00	<u>\$ 35,000.00</u>	6	0
Trucks (34000)		\$ 35,000.00	<u>\$ 35,000.00</u>	6	0
<u>PUBLIC AIRPORT</u>					
<u>CAPITAL IMPROVEMENTS</u>					
<u>(610)</u>					
Capital Outlay (44210)		\$ 100,000.00	<u>\$ 50,000.00</u>	6	0
<u>REASSESSMENT (801)</u>					
GIS Analyst (11458)	Tabled from Jan Meeting	\$ 3,302.00	<u>\$ 1651</u>	6	0

ADOPTED THIS 5TH DAY OF FEBRUARY, 2007

NAY

AYE

*Beg Smalley*  
*Robert W. Latta*  
*David L. Jones*  
*Donald E. Van Wazer*  
*James Ordway*  
*Keith A. Crow*

ATTEST:

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