

County Council Meeting June 4, 2007

Present:

Ben Smaltz, President
Janet Ordway, Vice President
David Yarde
Larry Moughler
Don VanWye
Bob Wilder
Andy Crow

Attorney Absent:

James P. McCanna

Commissioners:

William C. Ort
Connie R. Miles
Don C. Kaufman

Auditor:

John W. Fetters

MATTER OF COUNTY HEALTH INSURANCE:

Brian Miller was in to update and discuss current insurance financial position.

MATTER OF GIS PROJECTS:

Brad Stump from GIS gave a presentation on projects that are in the works along with finished projects. A slide presentation showed the electronic mapping database that is currently up and running.

MATTER OF ADDITIONALS:

Clint Knauer requested additional funds of \$11,800 for Code Enforcement Technician Plan Commission Account # 0100.1075030003013 (part time payroll), Plan Commission recommendation and job description paperwork provided. The Commissioners were asked if they were in favor of the part time position split for Lonnie Lanning between Plan Commission and Building Inspector, they all indicated they do. Larry Moughler motioned to approve the additional of \$11,800, Andy Crow second and all approved. Bob Wilder motioned to approve \$500.00 compensation to Shelia Stonebraker for her level II Indiana Assessor-Appraiser certification that was not given to her in 2006 due to the fact that the budget had already been submitted, Don VanWye second and all approved. Dave Yarde motioned to approve \$10,000 additional into Jury witness fees, Don VanWye second and all approved. Bob Wilder motioned to approve \$2500 additional for the highway department for miscellaneous equipment, Larry Moughler second and all approved. Janet Ordway motioned to approve Sheriff John Dennis request to transfer \$14,800 from account # 100-22320-000-005, Auto & Communication to account # 100-44520-000-005, Police Equipment for the Mobile Radio's, Andy Crow second and all approved.

MATTER OF MAGIC COIL ABATEMENT:

Steve Lent from Magic Coil Products and Henry Najdeski were in to discuss possible extension on their 2006 pay 2007 abatement. The 2006 pay 2007 paperwork was not completed properly. Paperwork that was completed was the CF-1, they were not aware

of the new 103 ERA. After discussion, the County Council asked Magic Coil to get copies of the resolution and dollar amount. Andy Crow motioned to table this issue until the next meeting, David Yarde second and all approved.

MATTER OF MINUTES:

Don VanWye motioned to approve May 7, 2007 minutes, Janet Ordway second and all approved.

MATTER OF "IT" DEPARTMENT:

Jack Smith gave an update on the "IT" department. Two departments have not received the ID badges due to schedule conflicts for Sunny Meadows and Highway Department. Software will have to be updated if the last name is to be dropped off the badge and they have ordered new chains due to current ones are not OSHA compliant. Recorder's office has new software and the updated programs include the sheriff sale web page, and the courts' voice mail system and web page.

MATTER OF ABATEMENT FOR PARAGON STEEL:

Henry Najdeski attorney and Rob Allen of Paragon Steel were in to discuss a new abatement for new construction at Paragon Steel. Copy of plat survey was presented showing where the 64,000 square feet of new construction will be added. Copies of SB-1/PP Statement of Benefits of Personal Property and SB-1/Real Property Statements of Benefits of Real Estate Improvements forms were provided. Bob Wilder motioned to receive these documents to be reviewed by the abatement board, David Yarde second and all approved.

MATTER OF CREDIT PLAN:

Andy Crow motioned to receive and accept CREDIT Plan submitted by the DeKalb County Commissioners for June 6, 2007 – June 5, 2009, Janet Ordway second and all approved.

MATTER OF COUNTY COUNCIL DUES:

Council requested the Commissioners to pay the Indiana Association County Council dues. The Commissioners stated that it is all taken care of in their budget.

MATTER OF COUNTY HOME:

Commissioner Don Kaufman would like the Council to be aware that the County Home has a few problems. They are looking at a generator for power outage, there is some bathroom mold, and the old mower are the main issues at this time.

MATTER OF JULY MEETING:

Next council meeting will be July 9th, 2007, all members approved. Budgets will be discussed at that time.

MATTER OF ADJOURNMENT:

Andy Crow motioned to adjourn, Larry Moughler second and all approved.

Monday

JUNE 4, 2007

Monday

528

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>Assessor (9)</u>					
Personal Service Fees(10550)	\$	500.00	\$ 500	6	0
<u>Plan Commission (13)</u>					
Part Time (10750)	\$	11,800.00	\$ 11,800.00	7	0
<u>Superior Court (26)</u>					
Other Service Fees (32780)	\$	10,000.00	\$ 10,000.00	7	0
<u>Cumulative Bridge (250)</u>					
Miscellaneous Equipment (44510)	\$	2,500.00	\$ 2,500.00	7	0

Monday 529

JUNE 4, 2007
TRANSFERS

Monday

From: Auto & Communication
(22320)
To: Police Equipment
(44520)

\$ 14,280.00

\$ 14,280.00

70

ADOPTED THIS 4TH DAY OF JUNE, 2007

NAY

AYE

B. Summary

Robert Wilkey

James J. Jones

Donald E. Van Dyke

James Ordway

Harry Moughler

Keith A. Cross

ATTEST:

John W. Fetters

John W. Fetters
County Auditor