

County Council Meeting,  
August 6, 2007

Present:

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

Commissioners:

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

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF MAGIC COIL ABATEMENT:

Magic Coil abatement public hearing: Magic Coil forgot to file the appropriate abatement paperwork when they filed for their 2006-2007 abatement. Larry Moughler motioned to approve the extension seconded by Andy Crow. Bob Wilder stated that he is not in favor of this, and thought that the same rules that apply to tax payers should apply to businesses filing paperwork. Vote taken was 4 in approval and 3 disapprovals, hand vote taken with 4 in approval and 3 disapprovals.

MATTER OF MINUTES:

Don VanWye motioned to approve the July 9, 2007 minutes as is, Janet Ordway second and all approved.

MATTER OF ADDITIONAL APPROPRIATIONS:

Bob Wilder motioned to approve \$600 additional to Contractual Services (34330) for Mark Strong the County Surveyor (6), Larry Moughler second and all approved.

Andy Crow motioned to approve \$10,000 additional to Other Service Fees (32780) for Kevin Wallace Superior Court 1 (26), David Yarde second and all approved.

Andy Crow motioned to approve \$2,149 additional to Petroleum Products and Supplies (22210) for Roger Powers Emergency Management (33), Don VanWye second and all approved.

Roger Powers asked for removal of funds from Account # 100.34305.000.033 district 3 fire training from the Emergency Management general fund budget, so they can be placed into the newly established fire district #3 fund 333.50000.000.333. Andy Crow motioned to approve the move, David Yarde second and all approved.

Eric Patton requested the following additional: Bituminous (22810.074) \$350,000, Gravel/Sand (22790.074) \$100,000, and Petroleum Products and Supplies (2210.076) \$58,915. Question: what projects will this cover, Morningstar Road, County Road 35, 46, and 40A will get Wedge, level and resurface while County Road 61 will be re-asphalted. Janet Ordway motioned to approve funds to Highway (200), Larry Moughler second and all approved.

Due to increased truck traffic and County Road 59 widening project and the bridge project #60 \$590,000 to (35300) from Cumulative Bridge (250), Bob Wilder motioned to approve, Don VanWye second and all approved.

Non-Budgeted Expenditures (50000) of \$750,000 for Health Insurance was not advertised properly. Bob Wilder motioned to deny and re-advertise next month, David Yarde second and all approved.

Non-Budgeted Expenditures (50000) \$29,888 for a generator for the County Home, Don VanWye motioned to approve, Janet Ordway second and all approved.

Aviation (600), Russ Couchman Contractual Services (34330) \$9000, Bob Wilder motioned to deny until further explanation is provided, Janet Ordway second and all approved.

Sheila Stonebraker additional needed for reassessment (801), contracts were looked at and questioned, Ratio Study (34020) \$30,000 and Contractual Services (34330) \$7,250, Janet Ordway motioned to approve, Don VanWye second and all approved.

Grounds Maintenance (33600) \$1000 to pay for extra help during the DeKalb County Fair, removal of shrubs, and window washing, Don VanWye motion to approve, second by David Yarde and all approved. Discussion afterwards lead to this was not advertised, David Yarde motion to rescind the motion, Andy Crow second and all approved.

#### MATTER OF TRANSFERS:

Prosecutor Claramary Winebrenner (8) requested transfer from postage (33220) \$1,600 to Office Supplies (22110); Janet Ordway motion to approve, Andy Crow second and all approved.

#### MATTER OF PRE-TRIAL DIVERSION EXPENDITURES:

Claramary Winebrenner presented a letter for Pre-trial Diversion Expenditures: \$363.79 for travel expenses for Don Shively to attend the Spring Update Seminar, \$44.81 for meals for Officer Don Lauer to attend the SANE seminar in April, 2007. Bob Wilder motion to approve funds, Don VanWye second and all approved.

#### MATTER OF CLARAMARY WINEBRENNER'S BUDGET:

Claramary Winebrenner handed out budget paperwork for the Prosecutor's Office and IV-D departments. She explained the future needs of the IV-D department for more space.

#### MATTER OF HEALTH INSURANCE:

Brian Miller from Matrix Group Inc. reviewed the Health Insurance Policy, passed out a spreadsheet on the outline of costs that have occurred through the year and estimated costs that could occur thru the end of the year, current number of employees on the plan is 173.

MATTER OF HOUSE BILL 1478:

Senator Dennis Kruse and House Representative Dick Dodge were here to clarify and voice their opinions to the Council on House Bills 1478 and the (3) options that the county officials could adopt. Deadline for filing for all three options was extended to October 1, 2007.

MATTER OF TAX ABATEMENT REPORTS:

Bob Wilder discussed the Tax Abatement reports that were sent in from the Tax abatement Committee. Andy Crow motioned to receive and approve, David Yarde second and all approved.

MATTER OF ADVERTISING:

Need to advertise in August for a public hearing for Paragon Steel Abatement September 10<sup>th</sup> at 8:30. Also, advertise for the next County Council meeting to be September 10, 2007, not Sept. 3<sup>rd</sup>.

MATTER OF OLD BUSINESS:

Janet Ordway questioned the status of the Corporate Tax Refunds, Jim McCanna replied that they are all approved with the exception of (2) the Auburn Foundry and Foamex.

MATTER OF NEW BUSINESS:

Advertise for a public meeting on the 27<sup>th</sup> of August, 2007 at 7:00 PM. Discussion will be for House Bill 1478 the LOIT tax concept and applications. Taxing units representatives are encouraged to attend.

David Yarde wanted to know if the old Court House cornerstone could be moved inside the building and put on display. We can check with Clint Stephens for this answer.

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
<b><u>ADDITIONALS</u></b>					
<b><u>COUNTY GENERAL (100)</u></b>					
<b><u>Surveyor (6)</u></b>					
Contractual Services (34330)	\$	600.00	\$ 600.00	7	0
<b><u>Superior Court I (26)</u></b>					
Other Service Fees (32780)	\$	10,000.00	\$ 10,000.00	7	0
<b><u>Emergency Management(33)</u></b>					
Petroleum Products & Supplies (22210)	\$	2,149.00	\$ 2,149.00	7	0
<b><u>HIGHWAY (200)</u></b>					
Bituminous (22810.074)	\$	350,000.00	\$ 350,000.00	7	0
Gravel / Stone (22790.074)	\$	100,000.00	\$ 100,000.00	7	0
Petroleum Products & Supplies (22210.076)	\$	58,915.00	\$ 58,915.00	7	0
<b><u>CUMULATIVE BRIDGE (250)</u></b>					
Bridge #60 (35300)	\$	590,000.00	\$ 590,000.00	7	0
<b><u>CUMULATIVE CAPITAL DEVELOPMENT (253)</u></b>					
Non-Budgeted Expenditures (50000)	\$	750,000.00	Denied	7	0
Non-Budgeted Expenditures (50000)	\$	29,888.00	\$ 29,888.00	7	0
<b><u>AVIATION (600)</u></b>					
Contractual Services (34330)	\$	9,000.00	Denied	7	0
<b><u>Reassessment (801)</u></b>					
Ratio Study (34020)	\$	30,000.00	\$ 30,000.00	7	0
Contractual Services (34330)	\$	7,250.00	\$ 7,250.00	7	0

Monday 543

AUGUST 6, 2007

Monday

Courthouse (20)

Grounds Maintenance (33600)

\$ 1,000.00

*I.W.F.*  
~~Denied~~

7 0

Approved, Rescinded

7 0

TRANSFERS

COUNTY GENERAL (100)

Prosecutor (8)

From: Postage (33220)  
Office Supplies (22110)

\$ 1,600.00

*8* 1,600.00

7 0

ADOPTED THIS 6TH DAY OF AUGUST, 2007

NAYAYE

	<i>R. Smalley</i>
	<i>Robert W. Allen</i>
	<i>David E. Jones</i>
	<i>Donald E. Van Lely</i>
	<i>Jim Ordway</i>
	<i>Larry Maughler</i>
	<i>Keith C. Crow</i>

ATTEST:

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