

County Council Meeting, September 10, 2007

Present:

Ben Smaltz, President
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. Feters

David Yarde was absent September 11 second day of Budget Adoptions, Commissioners and County Attorney were also absent the second day.

MATTER OF MINUTES:

Don VanWye motioned to approve August 6, 2007 minutes with corrections, Janet Ordway second and all approved.

MATTER OF ECKHART PUBLIC LIBRARY BUDGET:

Bob Wilder motioned to approve Eckhart Public Library budget for 2008 with a greater than 5% increase, Andy Crow seconded and all approved.

MATTER OF PARAGON STEEL ABATEMENT:

Henry Najdeski was in to discuss the abatement for Paragon Steel's new Real Estate expansion which includes 64,000 sq. feet expansion (10 year abatement) and 1.6 million new equipment Personal Property (5 year abatement). Bob Wilder motioned to approve abatement, Andy Crow second and all approved.

MATTER OF TIF DISTRICT BOUNDARIES:

Bob Wilder questioned where the current TIF lines are drawn, a GIS map was provided by Bob Wilder. Questions were asked concerning Magic Coil, Paragon Steel Plant #1, New Process Steel, and Heidtman Steel Plant #2, whether they are in or out of the TIF District. Jim McCanna is working with Mike Claytor on questions and answers for the County Council.

MATTER OF DEKALB COUNTY AND FAMILY SERVICES LOAN:

Bob Wilder motioned to have the county attorney prepare a contractor agreement on a loan of \$200,000 with 0% interest repayable August 2008 from Cumulative Capital between DeKalb County and Family Services, David Yarde second and all approved.

MATTER OF ADDITIONALS:

Commissioners request for \$750,000 to be put into Health Insurance (12200) from County General: Andy Crow motioned to table until budget adoptions are done, Bob Wilder second and all approved. Later that day Budget Adoption meeting: Bob Wilder move to take the issue off the table of the Health Insurance additional, David Yarde second and all approved. Bob Wilder motioned to approve the \$750,000 for Health Insurance (12200), David Yarde second and all approved.

Contractual Services (34330) \$10,000; Bob Wilder motioned to deny, David Yarde second and vote was 6 Aye and 1 Nay. (Not enough information on lwhat this was to be used for.)

Grounds Maintenance (33600) \$5000, Building/Structure Repair (33670) \$7500, and Supplies (22720) \$2500 all for Court House accounts (20); Bob Wilder motioned to approve \$15,000 of Court House additional, Andy Crow second and all approved.

Legal fees (32820) \$10,000 for Superior Court I; Janet Ordway motioned to approve, Larry Moughler seconded and all approved.

Brush Control (35115) \$26,500 from Cumulative Bridge (250); Bob Wilder motioned to approve, Don VanWye second and all approved.

Non-Budgeted Expenditures (50000) from Cumulative Capital Development (253) \$1168 for Judge Brown's chair and mat; Don VanWye motion to approve, Janet Ordway second and all approved. \$345 For Plan Commission File Cabinet; Andy Crow motion to approve, Larry Moughler second and all approved. \$77,285 from Riverboat Gambling (772) for Police Retirement; Bob Wilder motion to approve, Don VanWye second and all approved. \$166 from Pre-trial Diversion for lodging and meal expenses associated with the presentations on Power Point for Don Shively; reporting only, Andy Crow motion to approve, Janet Ordway second and all approved.

Child Welfare Services (30090) \$700 from Family and Children (310); Bob Wilder motion to approve, Janet Ordway second and all approved.

Contractual Services (34330) \$5000 for Aviation (600); David Yarde motion to approve, Andy Crow second and all approved.

Capital Outlay (44210) \$40,000 for Public Airport Capital Improvement (610); Andy Crow motion to approve, David Yarde second and all approved.

MATTER OF TRANSFERS:

County General (100): Jail (23) \$4300, from Equipment Repair (33620) to Office Supplies (22110); Don VanWye motion to approve, Bob Wilder second and all approved.

MATTER OF OLD BUSINESS:

There is a concern over the Magic Coil abatement that was approved last month by the County Council. It was passed with the assumption that Magic Coil is in a TIF district. After discussion that Magic Coil is not is a TIF district, Ben Smaltz motioned to rescind the voting of approval and re-visit the issue after receiving information from Jim McCanna and Mike Claytor at the end of the month. We will have a Public Hearing October 1, 2007 between the County Council and Magic Coil. Magic Coil will be informed by the County Auditor.

MATTER OF NEW BUSINESS:

County Council meeting time was discussed in order to better inform the public and make it convenient for them to attend. Farm Bureau Co-op annual meeting will be held at JR Watson Elementary September 13, 2007 at 6:30 PM

MATTER OF PAY RAISES:

Janet Ordway motion to make a 4% or minimum of \$1000 pay raise for full time employees, County Commissioners, and County Council Members and 4% increase on the hourly rate, Andy Crow second with voting 5 Aye and 1 Nay.

MATTER OF COUNTY COUNCIL ATTORNEY;

Don VanWye motion to hire a County Council attorney Don Stuckey, Larry Moughler second and all approved.

MATTER OF BUDGET ADOPTION:

Janet Ordway recommends IV-D to have an extra hour a day per employee

work day. The extra pay would come out of incentive monies, straight pay (no overtime) and this is on a trial bases for one year. An additional person will be added to the Assessor's Office with the beginning pay of \$22,000 on the bases of 80% for the first 90 days probation.

TO ADOPT BUDGET: Bob Wilder motion to adopt 2008 budget based on the consensus of the County Council, mileage will change to \$.45/mile, President Ben Smaltz will write a letter to DLGF on the reducing of the Levy, and the Auditor's office has the authority to make corrections of up to \$1000, Janet Ordway second and all approved.

MATTER OF ADJOURNMENT:

Andy Crow motioned 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>Commissioners (19)</u>					
Insurance (12200)		\$ 750,000.00	<i>I.W.F. Tab \$150,000</i>	7	0
Contractual Services (34330)		\$ 10,000.00	<i>Denied</i>	6	1
<u>Courthouse (20)</u>					
Grounds Maintenance (33600)		\$ 5,000.00	<i>\$5,000.00</i>	7	0
Building / Structure Repair (33670)		\$ 7,500.00	<i>\$7,500.00</i>	7	0
Supplies (22720)		\$ 2,500.00	<i>\$2,500.00</i>	7	0
<u>Superior Court I (26)</u>					
Legal Fees (32820)		\$ 10,000.00	<i>\$10,000.00</i>	7	0
<u>CUMULATIVE BRIDGE (250)</u>					
Brush Control (35115)		\$ 26,500.00	<i>\$26,500.00</i>	7	0
<u>CUMULATIVE CAPITAL DEVELOPMENT (253)</u>					
Non-Budgeted Expenditures (50000)	Judge Brown-Chair & Mat	\$ 1,168.00	<i>\$1,168.00</i>	7	0
Non-Budgeted Expenditures (50000)	Plan Commission-File Cabinet	\$ 345.00	<i>\$345.00</i>	7	0
<u>FAMILY & CHILDREN (310)</u>					
Child Welfare Services(30090)		\$ 700.00	<i>\$700.00</i>	7	0
<u>AVIATION (600)</u>					
Contractual Services (34330)		\$ 5,000.00	<i>\$5,000.00</i>	7	0
<u>PUBLIC AIRPORT CAPITAL IMPROVEMENT (610)</u>					
Capital Outlay (44210)		\$ 40,000.00	<i>\$40,000.00</i>	7	0

Monday

September 10, 2007

Monday

551

RIVERBOAT GAMBLING
(772)

Non-Budgeted Expenditures
(50000)

\$ 132,036.00

~~\$~~ 77,285.00

7 0

PRE-TRIAL DIVERSION
(910)

(For Reporting Only)

Non-Budgeted Expenditures
(50000)

\$ 166.00

\$ 166.00

7 0

TRANSFERS

COUNTY GENERAL (100)

Jail (23)

From: Equipment Repair
(33620)

To: Office Supplies (22110)

\$ 4,300.00

\$ 4,300.00

7 0

ADOPTED THIS 10TH DAY OF SEPTEMBER, 2007

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	13 Smay
	Robert Wilder
	Samuel Price
	Donald & Van Wye
	Janet Ordway
	Larry Moughler
	Keith A. Crow
	John W. Fetters

ATTEST:

John W. Fetters
County Auditor