

County Council Meeting,
October 1, 2007

Present:

Ben Smaltz, President
Bob Wilder
David Yarde, Absent
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 hearing was held and discussion was over the concerns with the TIF issues. Andy Crow motion to allow the action taken in the August meeting stand, Larry Moughler second and all approved.

MATTER OF JACK SMITH AND SPILLMAN RECORDS MANAGEMENT:

Jack Smith, of the IT department, discussed Central Dispatch Project Summary with regards to Spillman Records Management. Spillman has been used by the sheriff's department for almost 10 years. Included in a handout was Tag Wybrow, background information, project milestones, enhancements, package options and quotes. At this time Jack Smith would like to purchase the ODBC interface, Single Copy Crystal Reports with 2 days onsite training. The City of Garrett has not yet committed to Central Dispatch. Council will review at a later date.

MATTER OF MINUTES;

Don VanWye motion to approve September 10, 2007 minutes with corrections, Andy Crow second and all approved.

MATTER OF ADDITIONALS:

Additional Appropriation for Commissioners' Travel account (33230), \$10,000 Janet Ordway motioned to approve the additional, Don VanWye second and all approved.

Additional Appropriation for Health Department (500) to their Operating Supplies (22130) \$500 Don VanWye motion to approve, Larry Moughler second and all approved.

MATTER OF DEPARTMENT OF CHILD SERVICES:

Bob Wilder motion to approve Department of Child Services Promissory Note date of pay off August 30, 2008; 0% interest, unsecured, will not be penalized if Settlement is late, Don VanWye second and all approved.

MATTER OF PROFORMA PRINTING FOR SUE BAUERMEISTER:

Sue Bauermeister presented a proposal from Proforma Printing, Promotions, and E-solutions. She would like to look into them sending out the Tax Bills in the future do to additional paperwork needing sent and trying to reduce the cost.

MATTER OF OLD BUSINESS:

Bob Wilder drafted a letter to adopt a resolution for the SDI TIF District requesting the DeKalb County Assessor and DeKalb County Auditor to take measures to correct the real property and personal property tax records of DeKalb County, Indiana to remove land parcels and personal property from the SDI TIF District that are outside the legal description of said district, Janet Ordway second and all approved.

Jack Smith, from the IT Department, provided paperwork from Video Stream System for cost and review at a later date.

MATTER OF NEW BUSINESS:

Bob Wilder motion to approve Option B for the Holiday Schedule 2008, Andy Crow second and vote taken: 5 Aye and 1 Nay.

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	
<u>ADDITIONALS</u>					
<u>COUNTY GENERAL (100)</u>					
<u>Commissioners (19)</u>					
Travel (33230)	\$	10,000.00	<u>\$ 10,000.00</u>	<u>6</u>	<u>0</u>
<u>HEALTH DEPARTMENT</u>					
<u>(500)</u>					
Operating Supplies (22130)	\$	500.00	<u>\$ 500.00</u>	<u>6</u>	<u>0</u>

Monday

October 1, 2007
TRANSFERS

Monday

557

COUNTY GENERAL (100)

ADOPTED THIS 1ST DAY OF OCTOBER, 2007

NAY

AYE

	Boj Smaly
	Robert Wilder
	Amel Ordway
	Larry Moughler
	Keith A. Crow
	Donald E. Vazquez

ATTEST:

John W. Fetters
John W. Fetters
County Auditor