

County Council Meeting

December 3, 2007

Present:

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

Commissioners:

William C. Ort, absent
 Connie R. Miles
 Don C. Kaufman
Attorney:
 James P. McCanna
Auditor:
 John W. Fetters

MATTER OF MINUTES:

Don VanWye motion to approve November 5, 2007 minutes, David Yarde second and all approved.

MATTER OF ADDITIONALS:

COUNTY GENERAL (100)

Coroner (7)

Medical Fees (32800) \$3,000.00

Andy Crow motioned to approve, seconded by Bob Wilder and all approved.

Superior Court II (27)

Guardian Ad Litem (34320) \$1,500.00

Janet Ordway motioned to approve, seconded by Andy Crow and all approved.

LOCAL HEALTH MAINTENANCE (510)

Operating Supplies (22130) \$17,000.00

Part Time (10750) \$15,000.00

Social Security (12300) \$ 1,139.00

Dave Yarde motioned to approve, seconded by Bob Wilder and all approved.

TOBACCO SETTLEMENT (520)

Operating Supplies (22130) \$10,000.00

Office Supplies (22110) \$ 1,501.00

Travel (33230) \$ 3,500.00

Equipment (44430) \$ 6,200.00

Environmental Health care (33130) \$ 2,500.00

Andy Crow motioned to approve, seconded by Bob Wilder and all approved.

PUBLIC AIRPORT CAPITAL IMPROVEMENT (610)

Capital Improvement (44210) \$10,659.00

Bob Wilder motioned to approve, seconded by Dave Yarde and all approved

PRE-TRIAL DIVERSION (910)**For Reporting Purposes Only**

Non-Budgeted Expenditures (50000) \$11,030.00

Janet Ordway motioned to approve, seconded by Don VanWye and all approved.

MATTER OF TRANSFERS:**COUNTY GENERAL (100)****Clerk (1)**

From: Legal Reference Materials (22410)

To: Overtime (11050) \$ 350.00

Don VanWye motioned to approve, seconded by Bob Wilder and all approved.

Sheriff (5)

From: Petroleum Products & Supplies (22210)

To: Disability (33440) \$ 2,275.00

Andy Crow motion to approve, seconded by Don Van Wye and all approved

Prosecutor (8)

From: Legal Reference Materials (22410)

To: Medical Fees (32800) \$ 483.05

From: Legal Reference Materials (22410)

To: Witness Fees (32780) \$ 1,380.00

Andy Crow motioned to approve, seconded by Janet Ordway and all approved.

Drainage Board (15)

From: Office Supplies (22110)

To: Furniture & Fixtures (44410) \$ 20.00

Bob Wilder motioned to approve, seconded by Don Van Wye and all approved.

Courthouse (20)

From: Gas (33520)

To: Part Time (10750) \$ 4,500.00

Bob Wilder motioned to approve, seconded by Don Van Wye and all approved.

MATTER OF ABATEMENT:

Heidtman Steel abatement public hearing meeting, Bob Wilder has all paperwork in order and correct. Bob Wilder motion to approve 10 year real property and 5 year personal property abatement, Don VanWye second and all approved.

MATTER OF COUNCIL MEETING SCHEDULE 2008:

David Yarde motion to approve 2008 County Council meeting schedule, Don VanWye second and all approved. These are all on Mondays; January 14, February 4, March 3, April 7, May 5, June 2, July 7, August 4, September 8, October 6, November 3, and December 1, 2008.

MATTER OF APPOINTMENT TO NISWMD BOARD:

Andy Crow motion to approve the appointment of Don VanWye to the NISWMD Board, David Yarde second and all approved.

MATTER OF CENTRAL DISPATCH:

Funding for Central Dispatch was discussed and a group of three was formed for future issues; Bob Wilder, Andy Crow, and Ben Smaltz.

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>Coroner (7)</u>					
Medical Fees (32800)	\$	3,000.00	<u>\$3,000.00</u>	6	0
<u>Superior Court II (27)</u>					
Guardian Ad Litem (34320)	\$	1,500.00	<u>\$1,500.00</u>	6	0
<u>LOCAL HEALTH MAINTENANCE (510)</u>					
Operating Supplies (22130)	\$	17,000.00	<u>\$17,000.00</u>	6	0
Part Time (10750)	\$	15,000.00	<u>15,000.00</u>	6	0
Social Security (12300)	\$	1,139.00	<u>1,139.00</u>	6	0
<u>TOBACCO SETTLEMENT (520)</u>					
Operating Supplies (22130)	\$	10,000.00	<u>\$10,000.00</u>	6	0
Office Supplies (22110)	\$	1,501.00	<u>1,501.00</u>	6	0
Travel (33230)	\$	3,500.00	<u>3,500.00</u>	6	0
Equipment (44430)	\$	6,200.00	<u>6,200.00</u>	6	0
Environmental Health Care (33130)	\$	2,500.00	<u>2,500.00</u>	6	0
<u>PUBLIC AIRPORT CAPITAL IMPROVEMENT (610)</u>					
Capital Improvement (44210)	\$	10,659.00	<u>\$10,659.00</u>	6	0
<u>PRE-TRIAL DIVERSION (910)</u>					
<u>FOR REPORTING PURPOSES ONLY</u>					
Non-Budgeted Expenditures (50000)	\$	11,030.00	<u>\$11,030.00</u>	6	0

Monday

December 3, 2007

Monday

571

TRANSFERSCOUNTY GENERAL (100)Clerk (1)

From: Legal Reference
Materials (22410)
To: Overtime (11050)

\$ 350.00

\$ 350.00

6 0

Sheriff (5)

From: Petroleum Products &
Supplies (22210)
To: Disability (33440)

\$ 2,275.00

\$ 2,275.00

6 0

Prosecutor (8)

From: Legal Reference
Materials (22410)
To: Medical Fees (32800)

\$ 483.05

\$ 483.05

6 0

From: Legal Reference
Materials (22410)
To: Witness Fees (32780)

\$ 1,380.00

1,380.00

6 0

Drainage Board (15)

From: Office Supplies (22110)
To: Furniture & Fixtures
(44410)

\$ 20.00

\$ 20.00

6 0

Courthouse (20)

From: Gas (33520)
To: Part Time (10750)

\$ 4,500.00

\$ 4,500.00

6 0

Monday
Clerk (1)

December 3, 2007

Monday

572

From: Office Supplies (21110)
To: Part Time (10750)

\$ 2,000.00

~~\$~~ 2000.00

6 0

Commissioners (19)

From: Liability Insurance
(33410)

To: Commissioners'
Attorney (11332)

\$ 337.94

~~\$~~ 337.94

6 0

From: Liability Insurance
(33410)

To: Perf (12100)

\$ 54,356.56

~~\$~~ 54,356.56

6 0

From: Liability Insurance
(33410)

To: Social Security (12300)

\$ 191.00

~~\$~~ 191.00

6 0

Jail (23)

From: Overtime (11050)

To: Work Release
Coordinator (11414)

\$ 128.11

~~\$~~ 128.11

6 0

From: Overtime (11050)

To: Intake I 2 (11363)

\$.10

~~\$~~ .10

6 0

From: Overtime (11050)

To: Communication II 1
(11347)

\$ 137.00

~~\$~~ 137.00

6 0

From: Overtime (11050)

To: Maintenance (11408)

\$ 12.65

~~\$~~ 12.65

6 0

From: Overtime (11050)

To: Cook I (11404)

\$ 80.04

~~\$~~ 80.04

6 0

Superior Court II Clerk (36)

From: Office Supplies (22110)
To: Part Time (10750)

\$ 2,500.00

~~\$~~ 2500.00

6 0

From: Overtime (11050)

To: Second Deputy(11203)

\$ 260.36

~~\$~~ 260.36

6 0

From: Overtime (11050)

To: Third Deputy (11204)

\$ 298.04

~~\$~~ 298.04

6 0

Building Department (38)

From: Travel (33230)

To: Assistant Building
Inspector (11456)

\$ 2,583.74

~~\$~~ 2583.74

6 0

From: Legal Fees (32820)

To: Assistant Building
Inspector (11456)

\$ 275.24

~~\$~~ 275.24

6 0

HIGHWAY (200)

From: Insurance (76.12200)
To: Perf (76.12100)

\$ 2,396.11

~~\$~~ 2396.11

6 0

Monday 573

December 3, 2007

Monday

From: Insurance (76.12200)
To: Social Security
(76.12300)

\$ 2,553.89

\$ 2553.89

6 0

**HEALTH DEPARTMENT
(500)**

From: Part Time (10750)
To: Bookkeeper/Secretary/
Clerk I (11210)

\$ 1,200.00

\$ 1200.00

6 0

REASSESSMENT (801)

From: Part Time (1750)
To: Smithfield Twp Deputy
Trustee (11301)

\$.20

\$.20

6 0

E-911 (900)

From: Lease/Purchase
(44440)

To: Holiday Pay (11100)

\$ 166.00

\$ 166.00

6 0

From: Maintenance Contracts
(33630)

To: Perf (12100)

\$ 956.00

\$ 956.00

6 0

From: Maintenance Contracts
To: Social Security (12300)

\$ 292.00

\$ 292.00

6 0

ADOPTED THIS 3RD DAY OF DECEMBER, 2007

NAY

AYE

	Rej Smay
	Robert Wilder
	Samuel Lee
	Donald E Van Wye
	James Ordway
	Keith Brown

ATTEST:

John W. Feters
County Auditor