

COUNCIL MINUTES - JANUARY 3, 2006

MATTER OF 2006 RE-ORGANIZATION

A motion by Janet Ordway to retain Ben Smaltz as Council President for 2006 was seconded by Larry Moughler and carried.

A motion by Bob Wilder to nominate Janet Ordway as Council Vice President for 2006 was seconded by David Yarde and carried.

A motion by Bob Wilder to appoint Larry Moughler as Council member to the Plan Commission was seconded by Janet Ordway and carried.

A motion by Keith Crow to appoint Don Van Wye as Council member to the Solid Waste District was seconded by Larry Moughler and carried.

A motion by Bob Wilder to retain James McCanna as Council Attorney was seconded by Dave Yarde and carried.

A motion by Larry Moughler to retain the same Council Tax Abatement Committee as 2005 was seconded by Keith Crow and carried.

A motion by Bob Wilder to appoint Janet Ordway as Council member to the NIRCC was seconded by Don Van Wye and carried.

A motion by Bob Wilder to retain the same liaison's as 2005, with exception of adding Janet Ordway as liaison for Superior Court II was seconded by Dave Yarde and carried.

Robert Wilder
Commissioners
Drainage Board
Surveyor
Data Processing
Highway

Larry Moughler
GIS
Assessor
Reassessment
Plan Commission
Board of Appeals

Ben Smaltz
Recorder
Public Defender
Civil Defense
Jail/Sheriff/E911
Union Twp Assessor

Don VanWye
Board of Health
Clerk of Courts
Auditor
Solid Waste
Sunny Meadows
Soil & Water

David Yarde
Coroner
Keyser Twp Assessor
Aviation Board
Merit Board
Weights & Measures

Janet Ordway
Circuit/Superior I, II
Voter Registration
Prosecutor – IV-D
Probation
Treasurer

Keith A. Crow
County Extension
Twp. Trustees
Building Inspector
Veteran Service
Court House

MATTER OF MINUTES

A motion by Don Van Wye to approve the Council minutes from December 5, 2005 was seconded by Janet Ordway and carried.

MATTER OF SALARY - PROSECUTOR'S OFFICE

A December 5, 2005 letter from former Prosecuting Attorney, Monte Brown requesting an amendment to the 2006 budget to increase the salary for Deb Workman was read. The newly caucused Prosecutor, Clara Mary Winebrenner, spoke on behalf of Deb Workman, stating that her 26 years of service should be taken into consideration. Following extensive discussion of the matter, a motion by Don Van Wye to retain the salary as submitted with the 2006 budget was seconded by Dave Yarde and carried with 4 aye and 3 nay votes.

MATTER COURTHOUSE HISTORICAL GUIDES

County Historian John Martin Smith presented each council member with the newly published DeKalb County Courthouse and County Historical Guide, and further explained portions of the contents and the work that went into putting the guide together. He also stated that a portion of the cost of producing the guides was through a \$5,000 Dekko grant.

MATTER OF CLERK

Clerk Jackie Rowan spoke with the council concerning amendment of the 2006 salaries within the budgets for Superior Court Clerk I & II. She explained that 2 of her employees from Superior Clerk I will move to Superior Clerk II. She will be hiring a third full time deputy and 1 part time deputy for the new court and 1 full time deputy to replace the 2 employees in Superior Clerk I. A motion by Bob Wilder to amend the salary ordinance as proposed by Jackie was seconded by Janet Ordway and carried.

Jackie also explained the breakdown of caseloads for all three courts. Superior Court I will hear only criminal cases, Superior Court II will hear small claims & civil cases and Circuit Court will hear all juvenile cases. Divorce, mental health, estates, adoptions, guardianships and miscellaneous cases will be divided between Circuit Court and Superior Court II.

MATTER OF ADDITIONAL APPROPRIATIONS

A motion by Keith Crow to deny the additional appropriation for the increase in the custodian's contract due to an erroneous number in the member's budget books was seconded by Janet Ordway and carried.

A motion by Bob Wilder to approve the additional appropriation of \$22,359.67 in Tobacco Settlement Money to \$4,000 for office supplies, \$7,000 operating supplies, \$3,000 for travel and \$8,359.67 for equipment repair was seconded by Dave Yarde and carried.

A motion by Bob Wilder to approve the additional appropriation of \$4,000 within the County User Fee Fund was seconded by Don Van Wye and carried.

A motion by Don Van Wye to approve the additional appropriation of \$12,000 from Cumulative Capital Development for the purchase of a 2006 Grasshopper mower with attachments was seconded by Larry Moughler and carried.

MATTER OF TRANSFERS

A motion by Keith Crow to approve the transfer of \$769.88 from Health Dept. Office Supplies (2211) to Office Equipment (4443) was seconded by Don Van Wye and carried.

MATTER OF BZA RE-APPOINTMENT

A motion by Dave Yarde to reappoint James Stahl to the Board of Zoning Appeals was seconded by Bob Wilder and carried.

MATTER OF ADJOURNMENT

A motion by Keith Crow to adjourn the meeting was seconded by Larry Moughler and carried.

WHEREAS, certain extraordinary emergencies have developed since the adoption of the existing annual budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget. **NOW THEREFORE**, to meet such extraordinary emergencies:

Sec.1. BE IT ORDAINED (RESOLVED) by the County Council of DeKalb County, Indiana, that for the expense of said municipal corporation the following sums of money are hereby herein specified, subject to laws governing the same:

	AMOUNT REQUESTED	AMOUNT APPROVED	VOTE AYE	NAY
<u>ADDITIONALS</u>				
<u>COUNTY GENERAL (0100)</u>				
<u>Prosecutor (8)</u>				
Employee Wages (1114)	\$ 753.00	<u>— 0 —</u>	<u>4</u>	<u>3</u>
<u>Courthouse (20)</u>				
Fees (1055)	\$ 5,298.00	<u>— 0 —</u>	<u>7</u>	<u>0</u>
<u>TOBACCO SETTLEMENT (0520)</u>				
Office Supplies (99.2211)	\$ 4,000.00	<u>4,000</u>	<u>7</u>	<u>0</u>
Operating Supplies (99.2213)	\$ 7,000.00	<u>7,000</u>	<u>7</u>	<u>0</u>
Travel (99.3323)	\$ 3,000.00	<u>3,000</u>	<u>7</u>	<u>0</u>
Equipment Repair (99.3362)	\$ 8,359.67	<u>8,359.67</u>	<u>7</u>	<u>0</u>
<u>COUNTY USER FEE (0922)</u>				
Non-Budgeted Expenditures (99.5000)	\$ 4,000.00	<u>4,000</u>	<u>7</u>	<u>0</u>
<u>CUMULATIVE CAPITAL DEVELOPMENT (2530)</u>				
Non-Budgeted Expenditures (99.5000)	\$ 12,000.00	<u>12,000</u>	<u>7</u>	<u>0</u>

Monday

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January 3, 2006
TRANSFERS

Monday

COUNTY GENERAL (0100)

HEALTH DEPARTMENT
(0500)

From: Office Supplies
(99.2211)

To: Equipment (99.4443)

\$ 769.88

769.88

7 0

ADOPTED THIS 3RD DAY OF JANUARY, 2006

NAY

AYE

Bob Jones

David Pike

Donald E. Thayer

John Ordway

Larry Moughlin

Keith A. Crow

ATTEST:

Sharon G. Hayes

Sharon G. Hayes
Secretary of Appropriating Body