

**COUNCIL MINUTES - AUGUST 7, 2006****MATTER OF MINUTES**

A motion by Robert Wilder to approve the minutes of the July 10<sup>th</sup> council meeting with the addition of a date that had been overlooked, was seconded by Janet Ordway and carried.

**MATTER OF ADDITIONAL APPROPRIATIONS**

A motion by Keith Crow to approve the aviation board's request for \$2,900 for health insurance was seconded by David Yarde and carried. A second request for a transfer of \$5,000 was tabled for lack of sufficient explanation.

President Smaltz read a letter of request for a copy machine from Veteran Service Officer Brian Lamm. A motion by Don VanWye to approve the request through the commissioners for Cumulative Capital Development funds, for the immediate purchase of a copy machine for the veteran service officer was seconded by Janet Ordway and carried. Brian further explained in his letter that he will be requesting file and storage cabinets at a later date, as veterans' files are confidential.

A motion by Don VanWye to approve the request for appropriations for Circuit Court of \$10,000 for other service fees to cover additional attorney fees and \$2,500 for part time help was seconded by Janet Ordway and carried.

**MATTER OF TRANSFERS**

The health department has received the 2006 portion of tobacco settlement monies to be used for programs for the cessation of smoking. Transfers of \$517 and \$3,106 from equipment repair to equipment were requested to purchase power point equipment and hemoglobin testing equipment respectively. A motion by Keith Crow to approve the request for the health department was seconded by Larry Moughler and carried.

Assessor Dottie Leins requested to transfer \$10,000 from reassessment part time account to employee wage. The incoming assessor would like to bring in a new employee to be subsequently added to the 2007 budget.

Assessor Leins would also like to transfer \$11,219 from contractual services to equipment to purchase a new copy machine for use for Form 11s to be mailed with new assessments following the trending process.

A motion by Janet Ordway to approve the request for transfer for the copy machine, but to table the request from part time to an employee wage until after the budget was adopted was seconded by Don VanWye and carried.

**MATTER OF HUMANE SHELTER**

Humane shelter board president Jim Hatfield addressed the council with a short presentation. Director Gail Wetzel and other members of the board were present. After hearing from Mr. Hatfield the prior week, the commissioners advised that the board should make this same presentation to the council as 2007 budgets would soon be considered. Although the shelters employs numerous volunteers and receives donations there is a lack of funding to continue the necessary work if the board is to provide services to the county. Donations, a fair booth, dog walk and barbeque do not begin to cover expenses due to a record number of bite cases, animals left or abused and neglected by owners resulting from drug raids and issues caused by an increase in population. Doing business with the county has cost the shelter a great deal of money, and without changes the shelter will be forced to return to private operation. Mr. Hatfield

requested an increase of \$1,000 to the monthly contribution from the commissioners for the remainder of 2006, and an increase in the 2007 budget from the usual \$26,000 to \$54,000.

President Smaltz advised that the council could make no changes in the current budget unless requested by the commissioners, but that consideration would be taken with the request which has already been placed in the 2007 budget. Following the adoption of the 2007 budget further decisions could be made for the remainder of 2006.

#### **MATTER OF IS DEPARTMENT**

IS director Jack Smith distributed a report regarding the Barracudda software to control reception of junk email and virus materials which could invade the county computer system.

Jack explained that Richard Mayoras has helped with a program to send statistical materials to the Legislative Service Agency, and he feels the auditor's office may be close to being in compliance. The auditor noted that the DLGF has not released state PTRC funds and has withheld them again for a second period.

The health department is not on line for email within the county system, and RVI is being installed for the auditor's transfer office to store copies of deeds, plats and surveys, as well as to facilitate with the exemption and deduction process.

#### **MATTERS OF INTEREST – OLD AND NEW BUSINESS**

Councilman Smaltz called for additional matters to come before the council.

Councilman Crow asked commissioners if there was further information on issues at Sunny Meadows farm. Commissioner Kaufman stated that bids will be taken for the dairy herd on Thursday August 10<sup>th</sup> at 9:00 AM to be opened by the commissioners at 10:00 AM.

Councilman Smaltz reported that the final options chosen for central dispatch were stated in the report package he presented. All areas which recommended doing nothing had been removed and changes were indicated.

President Smaltz read an invitation from Metal Technologies for a luncheon and tour of the facility located on Grandstaff Drive. The date requested is the first day of the already legally advertised budget hearings. The council did not wish to ask the company to reschedule, and therefore asked the auditor to attempt to adjust the appointments scheduled during that time.

#### **MATTER OF ADJOURNMENT**

A motion by Keith Crow to adjourn the meeting was seconded by David Yarde and carried.

**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 (0100)</u></b>				
<b><u>Circuit Court (25)</u></b>				
Other Service Fees (3278)	\$ 10,000.00	<u>10,000</u>	<u>7</u>	<u>0</u>
Part Time (1075) <i>DVW/Jo</i>	\$ 2,500.00	<u>2,500</u>	<u>7</u>	<u>0</u>
<b><u>AVIATION (0600)</u></b>				
Insurance (99.1220) <i>ac/dy</i>	\$ 2,900.00	<u>2,900</u>	<u>7</u>	<u>0</u>
<b><u>CUMULATIVE CAPITAL DEVELOPMENT (2530)</u></b>				
Non-Budgeted Expenditures (99.5000) <i>DVW/Rm</i>	\$ 2,274.00	<u>2,274</u>	<u>7</u>	<u>0</u>
<b><u>TRANSFERS</u></b>				
<b><u>COUNTY GENERAL (0100)</u></b>				
<b><u>TOBACCO SETTLEMENT (0520)</u></b>				
From: Equipment Repair (99.3362)				
To: Equipment (99.4443)	\$ 517.00	<u>517.00</u>	<u>7</u>	<u>0</u>
From: Equipment Repair <i>AC/Rm</i> (99.3362)				
To: Equipment (99.4443)	\$ 3,106.00	<u>3,106.00</u>	<u>7</u>	<u>0</u>

Monday

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August 7, 2006  
AVIATION (0600)

Monday

From: Drain / Real Estate  
Taxes (99.3239)  
To: Repair & Maintenance  
Supplies (99.2231)

*tabled*

\$ 5,000.00

REASSESSMENT (0801)

From: Part Time (99.1075)  
To: Employee Wages  
(99.1114)

*tabled*

\$ 10,000.00

From: Contractual Services  
(99.3433)

To: Equipment (99.4443) *Jo/AC*

\$ 11,219.00

*11,219.00**7 0*

ADOPTED THIS 7TH DAY OF AUGUST, 2006

NAYAYE*Bob Smalley**Robert W. Wheeler**Samuel J. J. J.**Donald E. W. W.**Janet Ordway**Larry Moughler**Keith A. G. G.*

ATTEST:

*Sharon G. Hayes*Sharon G. Hayes  
County Auditor