

COUNCIL MINUTES - OCTOBER 2, 2006

Absent: Don VanWye

MATTER OF SHERIFF'S REQUESTS

Sheriff Dennis explained his requests for transfers in the jail and sheriff departments. A motion by Robert Wilder to approve transfers \$3,321 from auto communications to disability insurance, \$500 from police equipment to uniforms and \$5,779.20 from part time help to holiday pay was seconded by David Yarde and carried.

MATTER OF MINUTES

A motion by Keith Crow to approve the minutes of the September 11th council meeting was seconded by Larry Moughler and carried.

MATTER OF ADDITIONAL APPROPRIATIONS

A motion by Janet Ordway to approve the coroner's request for \$5,000 for medical fees was seconded by Keith Crow and carried.

A motion by Robert Wilder to approve highway supervisor's request for \$1.00 to establish an account for miscellaneous equipment so that he might transfer from another account was seconded David Yarde by and carried.

A motion by Keith Crow to approve \$4,290 in additional appropriations for runway repairs for the airport was seconded by Janet Ordway and carried.

MATTER OF PROSECUTOR -- PRETRIAL DIVERSION FUND

A motion by Janet Ordway to approve the prosecutor's expenditure of \$1,700 was seconded by Larry Moughler and carried.

MATTER OF APPROPRIATIONS

A motion by Robert Wilder to approve appropriations from the Cumulative Bridge Fund for two projects was seconded David Yarde and carried.

MATTER OF TRANSFERS

A motion by Keith Crow to approve the request to transfer \$2,100 from farm operating equipment to building and structural repair within the Sunny Meadows budget was seconded by David Yarde and carried.

A motion by Larry Moughler to approve the transfer of \$600 from office supplies to postage for the IV-D office was seconded by Janet Ordway and carried.

MATTER OF VOTING MACHINES

Clerk Jackie Rowan introduced Steve Shamo representative for MicroVote and the Infinity voting machine product. Mr. Shamo addressed the issue of totaling the votes when two different machines were in use. The county has only one infinity machine for use by the disabled at each polling place along with two of the older machines which remain in working order. Mr. Shamo stated that he has signed an agreement with the voter registration board to provide infinity machines for all precincts for the November election as there was a great delay in returns following the primary election in May. The older machines and the new machines are unable to combine totals other than by manual calculation.

Councilman Wilder stated that there was a great deal more than the final totals to be addressed, and explained that as a precinct worker he felt the training on the new machines was extremely poor. Not only were there problems with the machine in his precinct when he tried to help another person, but he was unable to vote using the Infinity machine himself. As a teacher for the blind and students with disabilities Mrs. Wilder also felt there were numerous difficulties with the machine. Beyond merely supplying the county with additional voting machines for the general election Mr. Wilder stated that there must definitely be extensive training for precinct workers to use the Infinity machines.

MATTER OF IS DEPARTMENT AND ACCOUNTING SOFTWARE

Information Systems director Jack Smith explained that a Homeland Security Grant has been received for 2 pieces of photo ID equipment and 4 additional wireless panic buttons for the new Superior II courtroom, and Superior Court II Clerk's office. The same grant which must be expended by October 30 will be used to purchase 3 video assessment cameras for the each courtroom. The cameras will record audio as well as video and can later be tied to the sheriff's department. Jack feels that this is the best representation of enhancing the security system without employing the use of metal detectors and scanning for weapons by use of a security guard.

Jack further explained the opportunity to acquire the LOW accounting software package for use by the auditor and treasurer. The LOW tax package is working well and support for the software has been good. The New World Systems accounting software has been in use about 6 years, and is cumbersome and poorly supported by the company in Troy, Michigan. The LOW software company is based in South Bend, and at less than half the cost of the New World software it has been determined that the return on the investment in LOW would be 5 years given the rise in cost of maintenance for the New World product. The original quote for the software to include all components was \$115,000. It has been determined that not all of the modules would be used and the total required would be \$113,000. A motion by Robert Wilder to approve the request for the new software was amended to approve \$113,000 from the Cumulative Capital Development fund for purchase of the LOW accounting software seconded by Keith Crow and carried.

MATTER OF MEMORIAL - RESOLUTION 2006-R19 – ROBERT FORREST

The flag at the courthouse will be flown at half mast on Thursday October 5th in honor of former county commissioner Robert Forrest who passed away on Sunday.

DeKalb County Council and Commissioners
 Courthouse
 Auburn, IN 46706

Resolution No. 2006 - R19

Whereas, Robert D. Forrest, a faithful public servant, passed from this life September 26, 2006,

Whereas, Robert D. Forrest distinguished himself in his service to the citizens of DeKalb County, Indiana during his sixteen (16) years as a DeKalb County Commissioner from 1965 to 1981,

Whereas, Robert D. Forrest also served as a member of the DeKalb County Drainage Board, and was a founding member of the DeKalb County Heart Association

Whereas, Robert D. Forrest was a good and faithful servant of God at the Cedar Lake Church of Christ,

Now Therefore Be it Resolved: That the DeKalb County Commissioners and the DeKalb County Council, recognizing the Public Service of Robert D. Forrest, do now convey our condolences to his wife, Naomi, his son, Robert, his daughter, Linda, his grandchildren, great-grandchildren and his sister, and cause this document to be a permanent record of DeKalb County. And that we further direct that the flag at the DeKalb County Courthouse be flown at half-mast on Thursday, October 5, 2006 in memory of Robert D. Forrest.

DeKalb County Commissioners:

William C. Ort, President
 Connie R. Miles, Vice President
 Don Kaufman, Member

Attested By the DeKalb County Auditor
 Sharon Hayes, DeKalb County Auditor

DeKalb County Council:

Benjamin C. Smaltz, President
 Janet Ordway, Vice President
 Robert Wilder, Member
 Donald E. Van Wye, Member
 Larry Moughler, Member
 David Yarde, Member
 Keith A. Crow, Member

MATTER OF ADJOURNMENT

A motion by Keith Crow to adjourn the meeting was seconded by Larry Moughler 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 |
|---|---------------------|--------------------|-------------|----------|
| <u>ADDITIONALS</u> | | | | |
| <u>COUNTY GENERAL (0100)</u> | | | | |
| <u>Coroner (7)</u> | | | | |
| Medical Fees (3280) <i>Jo/KC</i> | \$ 5,000.00 | <u>5,000.00</u> | <u>6</u> | <u>0</u> |
| <u>HIGHWAY (0200)</u> | | | | |
| Miscellaneous Equipment (74.4451) <i>RW/DY</i> | \$ 1.00 | <u>1.00</u> | <u>6</u> | <u>0</u> |
| <u>AVIATION (0600)</u> | | | | |
| Runway Repairs (99.3369) | \$ 4,290.00 | <u>4,290.00</u> | <u>6</u> | <u>0</u> |
| <u>PRE-TRIAL DIVERSION (0910)</u> | | | | |
| For Reporting Purposes Only <i>Jo/Sm</i> | | | | |
| Non-Budgeted Expenditures (99.5000) | \$ 1,700.00 | <u>1,700.00</u> | <u>6</u> | <u>0</u> |
| <u>CUMULATIVE BRIDGE (2500)</u> | | | | |
| Guardrail Installation / Replacement (99.35055) <i>RW/DY</i> | \$ 50,000.00 | <u>50,000</u> | <u>6</u> | <u>0</u> |
| Bridge #103 (99.35280) | \$ 685,000.00 | <u>685,000</u> | <u>6</u> | <u>0</u> |
| <u>CUMULATIVE CAPITAL DEVELOPMENT (2530)</u> | | | | |
| Non-Budgeted Expenditures (99.5000) <i>RW/KC</i> | \$ 115,000.00 | <u>115,000.00</u> | <u>6</u> | <u>0</u> |

Monday

467

October 2, 2006

Monday

TRANSFERSCOUNTY GENERAL (0100)Sheriff (5)From: Auto & Communication
(2232)To: Disability (3344) *RW/DY*

| | | | | |
|----|----------|-----------------|----------|----------|
| \$ | 3,321.00 | <u>3,321.00</u> | <u>6</u> | <u>0</u> |
|----|----------|-----------------|----------|----------|

Jail (23)From: Police Equipment
(4452)To: Uniforms (2220) *RW/DY*

| | | | | |
|----|--------|---------------|----------|----------|
| \$ | 500.00 | <u>500.00</u> | <u>6</u> | <u>0</u> |
|----|--------|---------------|----------|----------|

From: Part Time (1075)

To: Holiday Pay (1110)

| | | | | |
|----|----------|-----------------|----------|----------|
| \$ | 5,776.20 | <u>5,766.20</u> | <u>6</u> | <u>0</u> |
|----|----------|-----------------|----------|----------|

Sunny Meadows (24)

From: Farm Operating (2252)

To: Building / Structure
Repair - Home (3381) *KC/Jo*

| | | | | |
|----|----------|-----------------|----------|----------|
| \$ | 2,100.00 | <u>2,100.00</u> | <u>6</u> | <u>0</u> |
|----|----------|-----------------|----------|----------|

Title IV-D (30)From: Office Supplies (2211) *Jo/Jo*

To: Postage (3322)

| | | | | |
|----|--------|---------------|----------|----------|
| \$ | 600.00 | <u>600.00</u> | <u>6</u> | <u>0</u> |
|----|--------|---------------|----------|----------|

HIGHWAY (0200)From: Repair / Maintenance
Roads (74.3236)

To: Bituminous (74.2281)

| | | | | |
|----|-----------|------------------|----------|----------|
| \$ | 15,000.00 | <u>15,000.00</u> | <u>6</u> | <u>0</u> |
|----|-----------|------------------|----------|----------|

From: Dust Control (75.3235)

To: Gravel/Stone (74.2279)

| | | | | |
|----|----------|-----------------|----------|----------|
| \$ | 5,000.00 | <u>5,000.00</u> | <u>6</u> | <u>0</u> |
|----|----------|-----------------|----------|----------|

From: Road Signs (74.2282) *KC/RM*

To: Miscellaneous

Equipment (74.4451)

| | | | | |
|----|----------|-----------------|----------|----------|
| \$ | 2,843.63 | <u>2,843.63</u> | <u>6</u> | <u>0</u> |
|----|----------|-----------------|----------|----------|

ADOPTED THIS 2ND DAY OF OCTOBER, 2006

NAYAYE

| | |
|--|-----------------------|
| | <i>B. S. Sanger</i> |
| | <i>Robert Wilder</i> |
| | <i>Samuel Yance</i> |
| | <i>Janet Ordway</i> |
| | <i>Larry Moughlin</i> |
| | <i>Keith A. Crow</i> |
| | |
| | |

ATTEST: *Sharon G. Hayes*
Sharon G. Hayes
County Auditor