

Monday

January 3, 2005

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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>Courthouse (20)</u>				
Personal Service Fees (1055)	\$ 3,140.00	<u>3,140</u>	<u>7</u>	<u>0</u>
<u>Building Department (38)</u>				
Copy Machine (4440)	\$ 700.50	<u>700.50</u>	<u>7</u>	<u>0</u>
<u>Aviation (0600)</u>				
Capital Outlay (99.4421)	\$ 25,000.00	<u>25,000</u>	<u>7</u>	<u>0</u>
<u>PUBLIC AIRPORT CAPITAL IMPROVEMENTS (0610)</u>				
Capital Outlay (99.4421)	\$ 300,000.00	<u>300,000</u>	<u>7</u>	<u>0</u>
<u>E - 911 (0900)</u>				
Employee Wages (99.1114)	\$ 1,200.00	<u>1,200</u>	<u>7</u>	<u>0</u>
<u>COUNTY CORRECTIONS (0936)</u>				
Non-Budgeted Expenditures (99.5000)	\$ 20,000.00	<u>20,000</u>	<u>7</u>	<u>0</u>
<u>DISASTER MITIGATION (1338)</u>				
Contractual Services (99.3433)	\$ 17,383.11	<u>17,383.11</u>	<u>7</u>	<u>0</u>
<u>RIVERBOAT WAGERING TAX REVENUE (7720)</u>				
Non-Budgeted Expenditures (99.5000)	\$ 98,426.00	<u>98,426</u>	<u>7</u>	<u>0</u>

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TRANSFERS

COUNTY GENERAL (0100)

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ADOPTED THIS 3RD DAY OF JANUARY, 2005

NAY

AYE

Robert Wilder

Daniel G. Mide

Donald E. Van Wye

James Ordway

Larry Mangler

Benj. Smock

Kentley Crow

ATTEST:

Sharon G. Hayes

Sharon G. Hayes
Secretary of Appropriating Body

COUNCIL MINUTES - JANUARY 3, 2005

MATTER OF MINUTES

A motion by Janet Ordway to approve the minutes of the December meeting was seconded by Don Van Wye and carried

MATTER OF REORGANIZATION

Janet Ordway's motion to nominate Ben Smaltz for President was seconded by Larry Moughler. David Yarde moved that the nominations be closed. The motion was seconded by Don VanWye and carried. The vote to elect Ben Smaltz president of the council was unanimous.

The newly elected President Smaltz proceeded to conduct the meeting.

Keith Crow's motion to nominate Janet Ordway for vice-president was seconded by Larry Moughler. David Yarde's motion to close the nominations was seconded by Don VanWye. The votes to close the nominations and to elect Janet Ordway as vice president were unanimous.

A motion by Robert Wilder to nominate Larry Moughler as representative to the plan commission was seconded by Keith Crow. A motion by Janet Ordway to close the nominations was seconded by Keith Crow and carried. The vote to elect Larry Moughler as plan commission representative was unanimous.

A motion by Robert Wilder to reappoint Don VanWye as representative to the Solid Waste District was seconded by Janet Ordway. Keith Crow moved to close nominations. The motion was seconded by Larry Moughler and carried. Don VanWye was unanimously elected as the representative to the solid waste district board.

A motion by Robert Wilder to retain James McCanna as council attorney on condition that he was to be retained by the commissioners was seconded by Larry Moughler. The vote to appoint James McCanna council attorney was carried unanimously.

A motion by Larry Moughler that the tax abatement committee will remain the same as 2004 was seconded by Keith Crow and carried unanimously. Those reappointed are Robert Wilder, Janet Ordway and Don VanWye.

A motion by Robert Wilder to appoint Janet Ordway to NIRCC was seconded by Keith Crow and carried

MATTER OF LIAISON APPOINTMENTS

A motion by David Yarde to retain all liaison appointments was seconded by Janet Ordway and carried unanimously. Liaison appointment:

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
Voter Registration
Prosecutor - IV-D
Probation
Treasurer

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

MATTER OF ADDITIONAL APPROPRIATIONS

A motion by Robert Wilder to approve an additional appropriation of \$700 for the building department for copier lease payments was seconded by Don VanWye and carried.

A motion by Keith Crow to approve an additional appropriation of \$2,000 for courthouse contractual services for the custodian's salary, which was overlooked during the budget process was seconded by Larry Moughler and carried.

A motion by Janet Ordway to approve additional appropriations of \$25,000 for the aviation capital projects account and \$300,000 for the Aviation Capital Improvements fund was seconded Keith Crow and carried.

A motion by Keith Crow to approve \$1,200 for the 911 Fund dispatching account for raises not given at budget time was seconded by Robert Wilder and carried unanimously.

A motion by Larry Moughler to approve the sheriff's request to appropriate \$20,000 within the County Corrections fund for jail expenses was seconded by Don VanWye and carried unanimously.

A motion by Keith Crow to approve the additional appropriation of \$17,000 for the county portion of the disaster mitigation plan was seconded by Janet Ordway and carried unanimously.

A motion by Robert Wilder to appropriate \$98,426 of the riverboat gambling proceeds to help pay for the sheriff's retirement fund was seconded by David Yarde and carried.

MATTER OF HEIDTMAN STEEL TAX ABATEMENT

The council had previously approved tax abatement for Heidtman Steel for equipment as well as a building addition for a new production line. Heidtman representatives Brett Wells and Greg Goad addressed the abatement issue with regard to changes that have been made in plans for the building. An adjustment has been made to the building site, which will slightly change the abatement request. The request for the change as was explained will be brought before the council for approval at the February meeting pending the submission of a new statement of Benefits to the auditor. It is not necessary to advertise for amendments to abatement petitions.

MATTER OF ECONOMIC DEVELOPMENT

Mike Watson explained that DeKalb is one of only 11 counties in the state which does not have an active economic development commission, and that his committee has received a favorable recommendation from the county commissioners to support employment of an economic development director with the use of CEDIT monies. However, the council must be willing to appropriate these funds for the expense. Along with 10% of the county funds amounting to about \$80,000 the commission also requests 10% of CEDIT funds from each city and town to make up the total budget. The committee has commitments from the towns of Ashley and Waterloo and plans to address the remaining units within the next two weeks.

Councilman Smaltz inquired about the specific goals of the committee and the next step in the process. The 3 prominent goals are to establish a relationship with the existing businesses to save jobs, to have a 1-stop information center for executives seeking a facility location and to establish a proactive atmosphere to attract business to the county. The necessary next step would be to require a statement of record to approve the intent to appropriate the 10% CEDIT amount requested.

Councilman Moughler wondered if this investment might overlap with work being done by other groups such as local Rotary Clubs, and the expected return on the investment. Mr. Watson explained that the investment factor is unknown, and that other organizations do not provide this manner of representation. However, most other counties are using CEDIT monies to fund economic development.

Commissioner Ort explained the status of the CEDIT money and his thoughts regarding possible use. The commissioners are aware of the need for this resource.

Mr. Watson stated that it will be extremely difficult to hire a person to oversee the program if funding is shaky, and the question remains whether the group wishes to make it easy to do business in DeKalb County.

A motion by Janet Ordway that the minutes reflect that the council agrees with the principle to commit to use of CEDIT monies for economic development, and that there is approval of the commissioners' recommendation to set aside 10% of the yearly CEDIT monies to hire an executive director to manage and to fund a budget for a county economic development commission contingent on the support and use of CEDIT monies pledged from other city and town units within the county for a period of 1 year was seconded by Keith Crow and carried with a show of hands vote which was unanimous.

MATTER OF JULY MEETING

It was decided to discuss changes for the July meeting date at the February meeting.

MATTER OF ADJOURNMENT

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