

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>Commissioners (19)</u>				
Care Of Inmates (3419) <i>DY/KC</i>	\$ 64,427.30	<u>64,427.30</u>	<u>7</u>	<u>0</u>
<u>Sunny Meadows (24)</u>				
Building / Structure Repair - Farm (3382)	\$ 1,373.67	<u>1,373.67</u>	<u>7</u>	<u>0</u>
<u>CUMULATIVE BRIDGE (2500)</u>				
Small Structure #278 (99.35130) <i>KC/RW</i>	\$ 20,000.00	<u>20,000</u>	<u>7</u>	<u>0</u>
Small Structure #125 (99.35135)	\$ 42,000.00	<u>42,000</u>	<u>7</u>	<u>0</u>
Small Structure #58 (99.35140)	\$ 25,000.00	<u>25,000</u>	<u>7</u>	<u>0</u>
<u>CUMULATIVE CAPITAL DEVELOPMENT (2530)</u>				
Non-Budgeted Expenditures (99.5000) <i>RW/So</i>	\$ 310,000.00	<u>277,000</u>	<u>7</u>	<u>0</u>

Monday
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April 4, 2005
TRANSFERS

Monday

COUNTY GENERAL (0100)

Jail (23)

From: Office Supplies (2211)

To: Computer Equipment *KC/Lm*
(4442)

\$	49.98	<u>49.98</u>	<u>7</u>	<u>0</u>
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Sunny Meadows (24)

From: Equipment Repair - *Lm/KC*
Farm (3378)

To: Equipment - Farm
(4446)

\$	325.00	<u>325.00</u>	<u>7</u>	<u>0</u>
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AVIATION (0600)

From: Building / Structure
Repair (99.3367)

To: Equipment (99.4443) *KC/RW*

\$	1,344.00	<u>\$1,344.00</u>	<u>6</u>	<u>0-A</u>
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From: Building / Structure
Repair (99.3367)

To: Furniture & Fixtures
(99.4441)

\$	1,311.79	<u>\$1,311.79</u>	<u>6</u>	<u>0-A</u>
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From: Utilities (99.3354)

To: Equipment (99.4443)

\$	950.00	<u>950.00</u>	<u>6</u>	<u>0-A</u>
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Monday

April 4, 2005

Monday

ADOPTED THIS 4TH DAY OF APRIL, 2005

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NAY

AYE

Benj Smay

Robert Wilder

James Yarde

Donald E. Wye

Jim Ordway

Larry Maughly

Keith C. Croen

ATTEST:

Sharon G. Hayes

Sharon G. Hayes
Secretary of Appropriating Body

COUNCIL MINUTES - APRIL 4, 2005**MATTER OF MINUTES**

A motion by Keith Crow to approve the minutes of the March council meeting was seconded by Larry Moughler and carried

MATTER OF ECKHART LIBRARY CAPITAL PROJECTS FUND

Librarian Janel Graber spoke to the council regarding Eckhart Public Library's three-year capital project fund for 2006. The capital projects fund will provide the library with monies for many needed repairs such as the heating system and the fountain.

A motion by Robert Wilder to receive the report and approve the Eckhart Public Library Capital Projects Fund for 2006 was seconded by David Yarde and carried unanimously.

MATTER OF WATERLOO LIBRARY CAPITAL PROJECTS FUND

Librarian Linda Dunn reported to the council regarding Waterloo Public Library's three-year capital project fund for 2006. The rising cost of utilities was mentioned and the capital projects fund will help the library with such improvements as updating computer equipment.

A motion by Janet Ordway to receive the report and approve the Waterloo Public Library Capital Projects Fund for 2006 was seconded by Don VanWye and carried unanimously.

MATTER OF ADDITIONAL APPROPRIATIONS

A motion by David Yarde to approve the additional appropriation of \$62,000 for the commissioner's budget care of inmates was seconded by Keith Crow and carried. A new statute allows the auditor to transfer remaining monies from the prior year within the Welfare Children's Psychiatric Fund to the general fund. This having been accomplished the monies must then be appropriated to the current budget for expenses incurred at the Indianapolis and Plainfield Juvenile facilities.

A motion by Don VanWye to approve the appropriation of \$1,373.67 for Sunny Meadows farm repairs was seconded by Janet Ordway and carried. This amount paid by the insurance company for wind damage to a barn door in 2004 was not received in time for replacement to the 2004 Sunny Meadows budget. The repairs were made using remaining monies within the 2004 budget, but lack of funding did not allow for additional repairs which can now be made in 2005.

MATTER OF JAIL INMATE

Sheriff Dennis announced that a jail inmate was injured while playing basketball. An MRI will be required and perhaps orthopedic care.

MATTER OF DEKALB COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

Waterloo Town Manager DeWayne Nodine has spoken to all cities and towns requesting CEDIT monies to establish a County Economic Development Partnership. The City of Garrett is dealing with other issues and wishes to wait to make a commitment, as does the City of Auburn. However, the partnership committee requests that the council and commissioners begin to select their appointments to a board of directors and along with other units furnish funds to help cover

beginning costs. The request for county funding is \$500. The committee wishes to begin an effort to establish itself and will seek to incorporate as a nonprofit organization. Additionally there will be fees for insurance and other start-up costs. The committee requests \$200 from the Towns of St. Joe and Corunna, but they are willing to give more to help establish the group and votes on the 10-member board will count equally.

Councilman Wilder recommended that the council and commissioners proceed with board appointments and suggested that the commissioners specify a portion of their 2006 budget for this cause.

MATTER OF APPROPRIATIONS

Commissioner Ort explained the nature of repairs and replacements for small pipe bridge structures #58, #125, and #278 for a total of \$87,000.

A motion by Keith Crow to approve requests for additional appropriations within the Cumulative Bridge Fund for the three small structures was seconded by Robert Wilder and carried unanimously.

Commissioner Kaufman addressed the matter of new windows for the courthouse. Both Pella and Marvin windows were installed at Notre Dame and St. Mary's Universities. Commissioner Kaufman traveled with custodians Clint Stephens and Larry Lane and architect Ed Welling to inspect the windows per their respective installations. Marvin Windows are manufactured in Minnesota and have a 20-year warranty on the glass with a 10-year warranty on replacement parts. The Marvin Windows also more closely resemble the historic pictures of the courthouse.

Questions from the council members included the color choice, and reason for stain on natural wood inside. It was explained that Marvin is a double pane, single-hung window. Wood is a natural material allowing very little transfer of extreme temperatures. The aluminum outside will resist weather damage and the color will remain true while the staining of the interior wood will match the historical décor of the sashes. There should be no problem with moisture and the R-value of argon gas between the double panes will also deter transfer of heat and cold.

Since advertising was to be accomplished before a final decision of the manufacturer and the contractor, the amount of the highest bid was used for the request of \$312,000 from the Cumulative Capital Development Fund. However, the low bid of \$276,983 for Hamilton Hunter Builders and Marvin Windows has now been accepted.

A motion by Robert Wilder to approve \$277,000 for the windows and deny the remainder of the request was seconded by Janet Ordway and carried.

MATTER OF TRANSFERS

Sheriff Dennis requested to transfer \$49.98 to cover the purchase of a replacement mouse for a computer. The request was approved with a motion by Keith Crow, which was seconded by Larry Moughler and carried.

A motion by Keith Crow to approve the aviation board's request to transfer \$1,344 from building and structures to equipment, \$1,311.79 from building and structures to furniture and fixtures and \$950 from utilities to equipment was seconded by Robert Wilder and carried. Due to a conflict of interest Councilman Smaltz did not vote.

A motion by David Yarde to deny the clerk's request to transfer funds for travel was seconded by Robert Wilder and carried unanimously.

MATTER OF TAX ABATEMENT

The tax abatement committee reviewed compliance forms and recommended council approval for MPC Investments, LLC, New Process Steel LP, Steel Dynamics, Inc. Phases I, II, and III and Iron Dynamics and H.S. Processing, LP. A motion by Robert Wilder to find all in compliance and to authorize President Smaltz to sign each of the forms was seconded by Don VanWye and carried.

MATTER OF CEDIT AND CAGIT TAX RATES

County option income tax rates must be certified yearly to the department of revenue. A motion by Robert Wilder to certify the rates for CAGIT at .025 and CEDIT at .050 was seconded by Janet Ordway and carried.

MATTER OF CUMULATIVE BRIDGE LEVY

Following a brief discussion of a possible shortage of operating funds for the 2005 budget, a motion by Robert Wilder to give the auditor authority to lower the Cumulative Bridge Levy to provide more money within the General Fund if necessary was seconded by David Yarde and carried.

MATTER OF ADJOURNMENT

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