

**COUNCIL MINUTES - JUNE 6, 2005****MATTER OF VISITOR'S BUREAU**

Dick Martin of the DeKalb County Visitors Bureau requested an extension of the deadline for submission of his budget. Although Article VI of the by-laws states that the director will report to the county each year prior to July 1<sup>st</sup>, the visitors bureau receives no funding from county tax dollars and therefore should probably not be subject to the same time element as the county budgetary limitations. Amending the by-laws seems prudent under the circumstances. A motion by Janet Ordway to approve the request for extension to September and allow for the amendment of the by-laws was seconded by Don VanWye and carried.

**MATTER OF MINUTES**

A motion by Don VanWye to approve the minutes of the May 2<sup>nd</sup> council meeting was seconded by Larry Moughler and carried

**MATTER OF ADDITIONAL APPROPRIATIONS**

A motion by Robert Wilder to approve the request of the IS Department in the amount of \$1.00 to establish a postage account was seconded by Don VanWye and carried.

A motion by David Yarde to approve the commissioners' request for \$50,000 for EMS administration which was removed from the budget during the amendment process was seconded by Keith Crow and carried.

**MATTER OF ECONOMIC REVITALIZATION AND TAX ABATEMENT – KLINK**

Kristen Klink gave a brief presentation and requested that a portion of Grant Township be designated as an economic revitalization area. Kristen further requested that a concrete business to be established on the site be given tax abatement. The abatement committee met prior to the council meeting and gave affirmation that the location is an area in need of economic revitalization. The hearing was opened to public comment. There being no comments a motion by Robert Wilder to designate the described location in Grant Township as an ERA, Economic Revitalization Area was seconded by David Yarde and carried.

Councilman Wilder reported that the committee recommended continuing the portion of the public hearing dealing with tax abatement until such time as the request could be further considered. The continuation does not mean that the developers may not begin construction, however. A motion by Robert Wilder to continue Part II of the hearing for tax abatement until the next meeting was seconded by Janet Ordway and carried.

**MATTER OF AVIATION BOND**

Aviation Board Attorney Derald Kruse explained a handout containing the resolution, budget and repayment schedule for a new aviation bond for the airport. An important issue is the October expiration of the option to purchase property necessary for expansion of the airport runway. Remaining expenses include hanger expansion, a ramp and taxiway for the Rieke

hanger, architect and survey fees, and risk insurance, all parts working toward the airport becoming commercially supported using no tax dollars.

Phil Gutman of Hilliard Lyons accountants stated that the bond would replace within one year the current airport bond and rates are under 4% anticipated for this short term debt.

A motion by David Yard to approve and sign the resolution for the airport bond as presented was seconded by Keith Crow and carried.

**RESOLUTION OF THE DEKALB COUNTY COUNCIL DETERMINING  
THAT BUILDING AND LEASING OF IMPROVEMENTS TO THE  
DEKALB COUNTY AIRPORT IS NECESSARY**

**RESOLUTION NO. R-10**

WHEREAS, the Board of Commissioners (the "Board") of DeKalb County, Indiana (the "County") previously accepted a certified petition signed by at least fifty (50) owners of real property subject to taxation by the County requesting the Board of Commissioners of the County to enter into a lease whereby certain improvements to the County airport, including but not limited to, the acquisition of real property and the construction of new aircraft hangars (the "Project"), will be acquired and constructed by the DeKalb County Airport Building Corporation (the "Building Corporation"); and

WHEREAS, a proposed form of lease for the Project between the County and the Building Corporation and the preliminary plans, specifications and costs estimates for the Project have been prepared and presented to the County Council for review; and

WHEREAS, the County Council has determined that it is necessary and desirable that the Project be acquired and constructed for use by the County;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF DEKALB COUNTY, INDIANA, AS FOLLOWS:

A need exists for the acquisition and construction of the Project and the funds needed therefore exceed the funds presently available to the County. The County Council authorized the Board of Commissioners to proceed to take such steps as may be necessary to secure the acquisition and construction of the Project and the lease thereof from the Building Corporation as provided under Indiana Code 36-1-10, as amended.

This Resolution shall be in full force and effect from and upon compliance with the procedures required by law.

Duly adopted this 6<sup>th</sup> day of June, 2005.

**COUNTY COUNCIL THE COUNTY OF DEKALB, INDIANA**

**VOTING AYE:**

Ben Smaltz  
Robert Wilder  
David Yarde  
Donald E. VanWye  
Janet Ordway  
Larry Moughler  
Keith A. Crow

**VOTING NAY:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST: Sharon G. Hayes

Sharon G. Hayes, DeKalb County Auditor

### **MATTER OF ADDITIONAL APPROPRIATION – CORNERSTONE PERPETUATION**

GIS director Brad Stump and Ted Gillium of the surveyor's office gave a brief presentation to explain the procedures for location and resetting federal government mandated cornerstone markers. The county should have 1700 of the markers for designation of quarter sections for land survey.

Original legislation provided for the recorder to collect a \$1 fee per deed to be set aside for a surveyor corner perpetuation fund. In later years the fee was raised to \$5, but is still not an adequate amount to allow for the project to progress as rapidly as needed. The surveyor requested \$15,000 to be appropriated to contractual services for this effort.

A motion by Robert Wilder to approve the request for additional appropriations of \$15,000 for the surveyor for contractual services was seconded by Janet Ordway and carried.

### **MATTER OF ADDITIONAL APPROPRIATIONS - GIS**

GIS Director Brad Stump explained his request for software and programming of \$8,600. This request was denied at the May meeting, but the council asked that Brad return to explain further in hopes that the auditor would then have better information regarding funds available for appropriation. The funding is also needed to upgrade licensing from a view only to editing access. A motion by Keith Crow to approve the request for additional appropriations for GIS was seconded by Larry Moughler and carried.

### **MATTER OF TRANSFERS**

There were no transfers requiring council approval. However, a short listing of miscellaneous transfers within the same related areas was read without comment.

### **MATTER OF ECONOMIC DEVELOPMENT CAPITAL IMPROVEMENT PLAN**

Earlier in the meeting the commissioners had presented a copy of their proposed capital improvement plan for use of CEDIT monies, but discussion was delayed until other business could be considered. Discussion of the plan and questions for the commissioners concerning uses of the County Economic Development Income Tax monies which had previously been committed to payment of Steel Dynamics Mini Mill Bonds began. Councilman Wilder offered concerns that there was no portion of the plan containing a "rainy day" amount. Commissioner Ort explained that the \$194,000 designated for administration could be used for that purpose.

A motion by Janet Ordway to approve and sign the Economic Development Plan for use of CEDIT monies was seconded by Robert Wilder and carried.

### **DEKALB COUNTY, INDIANA**

#### **ECONOMIC DEVELOPMENT INCOME TAX CAPITAL IMPROVEMENT PLAN**

**A PLAN DEVELOPED UNDER THE REQUIREMENTS OF INDIANA CODE 6-3.5-7-15  
FOR DESIGNATING USE OF ECONOMIC DEVELOPMENT INCOME TAX FUNDS  
TO BE EXPENDED DURING THE PERIOD FROM JUNE 6, 2005 TO JUNE 5, 2007**

Prior to August of 2004 all DeKalb County CEDIT monies were dedicated to the DeKalb County Redevelopment Commission to cover payment of the SDI Mini Mill bonds. Refinancing of the bonds and elimination of the use of CEDIT for bond payment created a balance of \$422,249.50 within the county CEDIT fund on December 31, 2004. May 2005 distribution of county CEDIT monies total \$432,001.50 with a November distribution of the same amount anticipated. The grand total of funds available for use in 2005 is \$1,286,252.50. The expected total for 2006 and 2007 is approximately \$850,000 per year.

### Proposed Projects

Demolition of condemned houses	Following designation by the Health Department	\$ 20,000
Economic Development Partnership	Yearly pledge Repay CDBGF	\$ 80,000 \$ 500
Airport Capital Improvements		\$ 50,000
Courthouse Security		\$ 50,000
CR 28 from Noble Line to Waterloo	Safety improvements Resurfacing	\$ 762,500
Intersection CR 61 & CR 427	Federal Funding County Portion 20%	\$ 250,000
CR 61 from SR 8 to US 6	Sub-grade improvements Resurface Submit for Federal County Portion 20%	\$ 000,000
CR 40 from CR 35 to Ohio Line	Safety Improvements Resurface Submit for Federal County Portion 20%	\$ 000,000
CR 16 from CR 39 to Ohio Line	Safety improvements Resurface	\$ 935,200
Intersection CR 19 & CR 18	Safety Improvements Resurface	\$ 125,000
CR 11A from CR 427 to CR 56	Received Federal Funding County Portion 20%	\$ 350,000
Rehabilitation of gravel roads	Stockpile limestone	\$ 170,000
Administration of Funds		\$ 194,000
	<b>Total Planned Expenses</b>	<b>\$2,792,000</b>

Use of CEDIT funds shall begin in June of 2005 for listed projects.

Approved and adopted this 6<sup>th</sup> day of June 2005.

**DeKalb County Commissioners**

William C. Ort, President

Connie R. Miles

Don Kaufman

**DeKalb County Council**

Benjamin Smaltz

Benjamin Smaltz, President

Robert Wilder

Robert Wilder

David Yarde

David Yarde

Don VanWye

Don VanWye

Janet Ordway

Janet Ordway

Larry Moughler

Larry Moughler

Keith A. Crow

Keith A. Crow

Attest: Sharon G. Hayes  
Sharon G. Hayes, Auditor

**MATTER OF MINUTES**

A motion by Robert Wilder to approve the minutes of the May 5<sup>th</sup> special council meeting was seconded by Don VanWye and carried

**MATTER OF BUDGET RECOMMENDATIONS AND MILEAGE RATES**

It was the consensus of the council members to prepare budgets for mileage based on an amount closer to the federal reimbursement rate. The amount of 40 ½ cents per mile was suggested. An increase of no more than 5% overall was also recommended for department budgets, with a recommendation that each department chairperson consider the option to reward employees for exemplary performance with a greater increase than those who do not perform as well.

**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>Surveyor (6)</u>					
Contractual Services (3433)	\$	15,000.00	<u>15,000</u>	<u>7</u>	<u>0</u>
<u>Information Systems (18)</u>					
Postage (3322) <i>RW/DW</i>	\$	1.00	<u>1.00</u>	<u>7</u>	<u>0</u>
<u>Commissioners (19)</u>					
EMS Administrative (3397)	\$	50,000.00	<u>50,000</u>	<u>7</u>	<u>0</u>
<u>GIS (39)</u>					
Programming / Software (3412)	\$	8,600.00	<u>8,600</u>	<u>7</u>	<u>0</u>

Monday

319

June 6, 2005  
TRANSFERS

Monday

COUNTY GENERAL (0100)

ADOPTED THIS 6TH DAY OF JUNE, 2005

NAY

AYE

	<i>Barry Dumas</i>
	<i>Robert M. Wilson</i>
	<i>David V. Price</i>
	<i>Donald E. Van Wagon</i>
	<i>Grant Ordway</i>
	<i>Larry Moughler</i>
	<i>Keith G. Cron</i>

ATTEST:

*Sharon G. Hayes*  
Sharon G. Hayes  
Secretary of Appropriating Body