

Monday

April 5, 2004

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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>COUNTY GENERAL (0100)</u>				
<u>Information Systems (18)</u>				
Part Time (1075) <i>Approved 9/21/04</i>	\$ 8,000.00	<u>6,000</u>	7	0
Equipment (4442)	\$ 50,000.00	<u>50,000</u>	7	0
<u>LOCAL HEALTH MAINTENANCE (0510)</u>				
Office Supplies (99.2211) <i>certified 9/21/04</i>	\$ 1,701.14	<u>1,701.14</u>	6	0
<u>PUBLIC AIRPORT CAPITAL IMPROVEMENT (0610)</u>				
Capital Outlay (99. 4421)	\$ 485,457.08	<u>\$ 485,457.08</u>	6	0
<u>COUNTY MISDEMEANANT FUND (0936)</u>				
<u>Non-Budgeted (99. 5000)</u> <i>certified 9/21/04</i>	\$ 2,756.00	<u>2,756</u>	6	0
<u>TRANSFERS</u>				
<u>COUNTY GENERAL (0100)</u>				
<u>Sheriff (5)</u>				
From: Auto & Commun (2232)				
To: Furniture & Fixtures (4441)	\$ 2,000.00	<u>2,000</u>	6	0
<u>Plan Commission (13)</u>				
From: Employee Wages (1114)				
To: Part Time (1075)	\$ 1,500.00	<u>1,500.00</u>	6	0

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Jail (23)

From: Equipment Repairs
(3362)

To: Photography
Equipment (4450)

\$ 479.41

\$ 479.41

6 0

From: Equipment Repairs
(3362)

To: Computer Equipment
(4442)

\$ 49.98

49.98

6 0

ADOPTED THIS 5TH DAY OF APRIL, 2004

NAY

AYE

Robert Wilder

David Lynde

Donald E. Van Lelye

James Ordway

Larry Moughler

B. Smith

Keith A. Crow

ATTEST:

Sharon G. Hayes

Sharon G. Hayes
Secretary of Appropriating Body

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COUNCIL MINUTES - APRIL 5, 2004

MATTER OF MINUTES

A motion by Don Van Wye to approve the minutes of March 1st was seconded by Ben Smaltz and carried.

MATTER OF CENTRAL DISPATCH

Councilman Smaltz explained the accomplishments of the committee working to further the cause for adoption of the central dispatch concept for police, fire, and emergency medical services in DeKalb County. The following community members who have joined the group to offer advise and help were present. County 911 director Paul Brewer, Parkview Health Information Systems Senior Analyst Billy Cobb, County EMS Director Randy Fox, DeKalb County Emergency Services Director Paul Freeburn, Auburn Police Chief Marty McCoy, DeKalb County IS Director Jack Smith, DeKalb County GIS director Brad Stump, Auburn IS Director Chris Schweitzer, Auburn Fire Department District Chief Mike Good, DeKalb County Sheriff John Dennis, Auburn Fire Chief Jerry Bauermeister, and Auburn Street Department Assistant Superintendent Richard Toy.

Councilman Smaltz explained that the county now has three dispatch agencies, operating on various radio frequencies with a variety of equipment. Each of these units maintains its own equipment and telephone system. A diagram depicting the functions of each unit was compared to a unit with only one function for dispatching all of the county emergency services demonstrating that the same function could be accomplished with greater speed using fewer persons and less equipment.

The Central Dispatch Technical Committee recommends that a governing board be created to oversee the development and maintenance of a new central dispatch area. A radio system capable of growth and functionality should be designed. Adequate 800 MHz channels should be reserved for mobile data purposes. A centrally managed radio system model should be implemented. Central dispatch should own its own base and core radio systems while the using agencies should own mobile and hand held equipment. Central dispatch should manage and support all systems to promote standardization of and insure inter-operating ability. Further research in design and technology may also be influenced by federal and state requirements. Standardized office productivity should be insured whenever possible using Microsoft Office products with integrated systems. The building to house the equipment should also be chosen with great care.

Over the next six weeks this information will be presented to the various cities and towns in the county to familiarize other governing bodies with the need and usefulness of this service.

Council members of questioned Ben as well as others present concerning the need for more towers. Paul Brewer stated that this could be a concern. Other concerns were the number of employees necessary to operate the system and the relocation of the current dispatching officers.

MATTER OF ADDITIONAL APPROPRIATIONS

IS Director Jack Smith explained the request for monies for summer help, equipment to speed connections for the new JTAC program and replace out of warranty equipment.

A motion by Janet Ordway to approve additional appropriations for the Information Systems Department in the amount of \$6,000 and deny \$2,000 of the request for a part time summer employee, and \$50,000 for equipment seconded by Ben Smaltz and carried.

MATTER OF BRIDGES

Councilman Wilder advised that the May meeting would hold requests for appropriations for two bridges from the Cumulative Bridge Fund. In light of the recent attention by the news media to the condition of bridges in Allen County, Councilman Wilder noted that DeKalb County remain first among all counties in the state for the quality of its bridges. It was suggested that other council members might inspect the two bridges to be replaced, while taking note of DeKalb County's superior bridge rating.

MATTER OF PURDUE EXTENSION OFFICE

Youth educator Jamie Sukala explained that new policies have frozen the open positions within the extension offices across the state. Positions were downsized in the 1980's from three to two educators. Since Agricultural Educator Phil Tocco has resigned his position earlier in the year, the vacancy has yet to be filled. The county now funds one of the three positions and pays portions of the Field Service position. A new policy now provides for sharing an agent with another county, although the extension office does not wish to do this and feels that DeKalb County needs a full time agent. There is enough money to pay a new agent for the remainder of 2004, but the extension board would like to fill the position with reassurance from the council that the funding will be available for 2005 and 2006. A motion by Keith Crow to support the action of the extension board in hiring a new Ag Agent and fund the position for 2005 and 2006 was seconded by Don VanWye and carried unanimously.

MATTER OF APPROPRIATIONS

A motion by Larry Moughler to approve the appropriation of \$1,701.14 for Local Health Maintenance for office Supplies was seconded by Ben Smaltz and carried.

A motion by Keith Crow to approve a \$485,457.08 appropriation of aviation grant monies for Airport Capital Improvements was seconded by Janet Ordway and carried.

A motion by Ben Smaltz to approve an appropriation of \$2,756 from the County Corrections Fund to pay for furnishings purchased for the chief deputy's office was seconded by Keith Crow and carried.

MATTER OF TRANSFERS

A motion by Keith Crow to transfer \$2,000 from auto communications to furniture and fixtures in the sheriff's budget was seconded by Ben Smaltz and carried.

A motion by Don VanWye to approve the transfer of \$1,500 from second deputy to part time for the Plan Commission was seconded by Larry Moughler and carried.

A motion by Janet Ordway to transfer \$479.41 from equipment repairs to photography equipment and \$49.98 from equipment repairs to computer equipment was seconded by Keith Crow and carried.

MATTER OF SUNNY MEADOWS GRAZING

Councilman Don VanWye reported on the trip to the Jerry Perkins farm to view the grazing practices employed there. Hay composed of rye grass and clover would need to be bailed in a special manner to be used for winter feed for the cattle. Fencing and water lines must be purchased. The process requires considerable management and could be far more labor intensive than originally expected.

Commissioner Kaufman also explained that two cows had died at Sunny Meadows. It has been discovered that one of the cows carrying twin calves had starved. The herdsman told the

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veterinarian that the commissioners had told them not to feed grain to the cows not being milked. Commissioner Kaufman stated that this statement was untrue, and that an investigation would be made concerning the death of the cow.

Commissioner Ort also reported that tenant farmer David Kimmel intends to retire next year. David wishes to purchase a home in Garrett and continue to work on the farm.

MATTER OF RESOLUTION 2004-R5 -- COUNTY ROAD 64

Commissioner Ort explained the draft copies of Resolution 2004-R5, which were given to the council members for consideration at the May meeting. The commissioners would like to request that consideration be made by the state for an interchange from Interstate 69 at DeKalb County Road 64. This would benefit the airport expansion as well as open up development in the southern part of the county. This new county comprehensive master plan provides for this project. The commissioners would like the council to support this project request by signing the resolution to be forwarded to INDOT. The commissioners would like to consider the resolution at the May meeting.

The commissioners also commented on consideration of the wheel tax to aid with highway costs, as funding has been lowered to a point where it may be difficult for roads to be maintained. Discussion followed.

MATTER OF ADJOURNMENT

A motion by Keith Crow to adjourn the meeting was seconded by Ben Smaltz and carried.