

Monday

August 2, 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</u>					
<u>(0100)</u>					
<u>Surveyor (6)</u>					
Contractual Services (3433)	<i>KC/BS Approved 9/21/04</i>	\$ 10,000.00	<u>10,000</u>	<u>6</u>	<u>0</u>
<u>Circuit Court (25)</u>					
Legal Fees (3282)	<i>KC/DVW Approved 9/21/04</i>	\$ 25,000.00	<u>25,000</u>	<u>6</u>	<u>0</u>
<u>LOCAL HEALTH</u>					
<u>MAINTENANCE (0510)</u>					
Operating Supplies (99.2213)	<i>certified 9/21/04</i>	\$ 6,569.50	<u>6,569.50</u>	<u>6</u>	<u>0</u>
<u>TRANSFERS</u>					
<u>COUNTY GENERAL (0100)</u>					
<u>Prosecutor (8)</u>					
From: Postage (3322)					
To: Legal Reference					
Materials (2241)		\$ 1,000.00	<u>1,000</u>	<u>6</u>	<u>0</u>
<u>Superior Court Clerk (31)</u>					
From: Equipment Repair (3362)	<i>Jo</i>				
To: Furniture & Fixtures (4441)		\$ \$151.90	<u>151.00</u>	<u>6</u>	<u>0</u>
<u>HEALTH DEPARTMENT</u>					
<u>(0500)</u>					
From: Equipment Repair (99.3362)					
To: Furniture & Fixtures (99.4441)	<i>Jo/DVW</i>	\$ 881.40	<u>881.40</u>	<u>6</u>	<u>0</u>

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TOBACCO SETTLEMENT
(0520)

Monday

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From: Environmental Health
Care (99.3313)
To: Operating Supplies
(99.2213)

\$ 1,186.38 1,186.38 6 0

From: Environmental Health
Care (99.3313)
To: Furniture & Fixtures
(99.4441)

\$ 8,473.34 8,473.34 6 0

From: Equipment Repair
(99.3362)
To: Operating Supplies
(99.2213)

\$ 801.55 801.55 6 0

ADOPTED THIS 2ND DAY OF AUGUST, 2004

NAY

AYE

Robert A. Wilder

Donald E. Van Wye

James Ordway

Larry Maughler

Beir Smalley

Keith A. Crow

ATTEST:

Sharon G. Hayes

Sharon G. Hayes
Secretary of Appropriating Body

COUNCIL MINUTES - AUGUST 2, 2004

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Absent: David Yarde

MATTER OF MINUTES

A motion by Don Van Wye to approve the minutes of July 12th was seconded by Larry Moughler and carried.

MATTER OF VISITORS' BUREAU

Richard Martin director of the DeKalb County Visitors' Bureau thanked the council for allowing him to present the 2005 budget and explained that the 2004 budget appears to have a \$58,000 deficit. This has caused cuts to be made to the new budget for the coming year. Salary and administrative wages are somewhat reduced. While operational expenses remain the same, marketing expenses have been cut by about \$30,000 in magazine advertising, billboards and other advertising methods, and \$10,000 in grant funds. The bureau holds about \$100,000 in reserve to pay expenses, and keeps and accurate report on responses to advertising such as phone calls.

A motion by Janet Ordway to receive and endorse the Visitors' Bureau 2005 budget was seconded by Andy Crow and carried.

MATTER OF ADDITIONAL APPROPRIATIONS

A motion by Keith Crow to approve additional appropriations for the surveyor in the amount of \$10,000 for contractual services to aid in locating corner markers seconded by Ben Smaltz and carried.

A motion by Keith Crow to approve the appropriation of \$25,000 for legal fees for Circuit Court for court appointed attorneys in special advocate and children in need of services was seconded by Don VanWye and carried.

A motion by Don VanWye to approve an appropriation of \$6,569.50 in the Local Health Maintenance Fund for operating supplies was seconded by Janet Ordway and carried.

MATTER OF TRANSFERS

A motion by Janet Ordway to transfer \$1,000 from postage to legal reference materials for the prosecutor's budget was seconded by Don VanWye and carried.

A motion by Janet Ordway to approve the transfer of \$151.90 from equipment repair to furniture and fixtures for the Superior Court clerk to purchase stools to reach files was seconded by Keith Crow and carried.

In the past the health department has insisted on using the line item for office supplies to purchase clinical operating supplies. The auditor has explained that the health department may not purchase fixed asset furniture items from this account, and asked that monies be transferred in order to pay for such claims. The health department clerk did not explain the reasons for transfer in her letter to the council and was called to explain the requests. The health department is purchasing furnishings for a clinic in Garrett. State Board of Accounts mandates purchasing of furnishing from 4000 account line numbers, and GASB 34, the new federal government accounting standards bill makes it imperative that the auditor's fixed asset records are maintained within standard guidelines. This includes recording purchases in the prescribed manner.

A motion by Janet Ordway to approve all local health maintenance transfers following health office manager Linda Miller's explanation that they couldn't understand the auditor's request was seconded by Don VanWye and carried.

MATTER OF TAX ABATEMENT – HEIDTMAN STEEL

Greg Goad and Steve Metz explained that tax abatement is being sought for their company in consideration of expansion of the plant and installation of a new line. Heidtman Steel has outgrown its present location, and would construct an additional building to house the line it proposes, adding about 50 jobs with a value of \$3,500,000 within the existing TIF district in Wilmington Township. A motion by Ben Smaltz to receive the request from Heidtman and assign it to the abatement committee and schedule a hearing for the September 7th meeting was seconded by Keith Crow and carried.

Councilman Wilder requested that the committee choose another member to replace him as he has family members employed at the Heidtman Steel facility. He would consider his position on the abatement committee a conflict of interest. Janet Ordway requested that Ben Smaltz serve on the abatement committee for consideration of the Heidtman Steel request.

MATTER OF COUNTY ATTORNEY

Derald Kruse explained his decision to terminate his employment as DeKalb County Attorney, citing the increasing demands of his corporate employer. The commissioners have chosen Attorney James P. McCanna to fill the position of county attorney and Shannon Kruse Julien has been appointed as drainage board attorney. It has been the custom for the council to select the same attorney as chosen by the commissioners for any necessary representation.

Attorney McCanna addressed the council regarding his wishes for a smooth transition and gave a brief accounting of his education and work experiences. Mr. McCanna has agreed to the same terms of employment as the former attorney and will sign the agreement as provided by the commissioners and Attorney Kruse.

The Council Attorney agreement for services was distributed for review. A motion by Janet Ordway to approve and authorize President Wilder to sign the agreement was seconded by Ben Smaltz and carried.

MATTER OF TAX ABATEMENT

A report from the tax abatement committee found all of the following in compliance. A motion by Keith Crow to accept the findings of the committee and authorize President Wilder to sign the CF1 compliance forms was seconded by Ben Smaltz and carried. Butler Mill Services in its last year of abatement has added \$110,000 in equipment and increased in assessed value from \$1,000,000 to \$3,000,000. Magic Coil is beginning its first year in compliance with real estate at 1,800,000 and equipment at 1,400,000. XY Tool and Die increased employees to 59 with salaries of \$3,150,000 and increased its real estate value to \$2,400,000 and equipment to \$3,000,000. HS Processing is also in its final year of abatement and employs 50+ at \$6,700,000 in salaries with equipment values at \$14,000,000. Rinehart Leasing has lost 1 employee, but all other values are higher than estimated. Air Products has increased its employees for 20 to 32. SDI (Steel Dynamics) Phase III Castor Project has 42 employees with salaries of \$2,700,000 and equipment of \$121,000,000. SDI Phase II Cold Mill begun in 1997 employs 156, with salaries of \$10,000,000 and equipment at \$174,000,000. SDI original project was begun in 1994 and employs 316 with salaries of \$233,000,000 and equipment valued at \$271,000,000. IDI (Iron Dynamics) employs 65 with salaries in the amount of \$2,900,000. The estimated value of the project when begun was \$6,500,000. However, the actual cost is \$9,500,000. New Process Steel employs 25 with \$877,000 in annual salaries with real estate valued at \$3,500,000 and equipment at \$3,000,000.

Nucor Systems was sent back to the committee for further evaluation. Information lacking at the last meeting has since been provided.

MATTER OF CENTRAL DISPATCH

Councilman Smaltz addressed progress of the committee for central dispatch for police, fire, and emergency medical services in DeKalb County. Advertising has been submitted for RFP for the design of the project.

Councilman Smaltz also inquired concerning the possibility of using jail inmates to perform road cleanup tasks.

MATTER OF ADJOURNMENT

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