

Monday

September 7, 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>Treasurer (3)</u>				
Postage (3322) <i>BS/so Approved 9/30/04</i>	\$ 7,200.00	<u>7,200</u>	<u>5</u>	<u>0</u>
<u>Coroner (7)</u>				
Medical Fees (3280) <i>DW/KC Approved 9/30/04</i>	\$ 6,000.00	<u>6,000</u>	<u>5</u>	<u>0</u>
<u>Plan Commission (13)</u>				
Legal Fees (3282) <i>KC/so Approved 9/30/04</i>	\$ 6,000.00	<u>6,000</u>	<u>5</u>	<u>0</u>
Consultant Fees (3284) <i>Approved 9/30/04</i>	\$ 400.00	<u>400</u>	<u>5</u>	<u>0</u>
Furniture & Fixtures (4441) <i>Approved 9/30/04</i>	\$ 310.00	<u>310</u>	<u>6</u>	<u>0</u>
<u>HIGHWAY (0200)</u>				
Dust Control (99.3235) <i>KC/DW</i>	\$ 105.00	<u>105.00</u>	<u>5</u>	<u>0</u>
<u>FAMILY & CHILDREN</u> <u>(0310)</u>				
Care Of Wards In Foster Homes <i>0310.99 32500 Approved 11/12/04 DW/so</i>	\$ 118,000.00	<u>118,000</u>	<u>6</u>	<u>0</u>
Care Of Wards In Institutions <i>0310.99 32520 Approved 11/12/04</i>	\$ 65,000.00	<u>65,000</u>	<u>6</u>	<u>0</u>
<u>PRE-TRIAL DIVERSION</u> <u>(0910)</u>				
Telecommunications (99.3324) <i>BS/KC</i>	\$ 500.00	<u>500</u>	<u>5</u>	<u>0</u>
<u>CUMULATIVE BRIDGE</u> <u>(2500)</u>				
Brush Control (35115)	\$ 50,000.00	<u>50,000</u>	<u>6</u>	<u>0</u>
Structure #74 CR 10 (35120) <i>so/DW</i>	\$ 30,000.00	<u>30,000</u>	<u>6</u>	<u>0</u>
Structure #78 CR 41	\$ 15,000.00	<u>15,000</u>	<u>6</u>	<u>0</u>

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TRANSFERS

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COUNTY GENERAL (0100)

Prosecutor (8)

From: Medical Fees (3280)

To: Legal Reference

Materials (2241)

KC/BS

\$ 1,000.00

1,000

6 0

Jail (23)

From: Institutional & Medical
(2249)

To: Photography Equip
(4450)

DW/BS

\$ 350.05

350.05

6 0

ADOPTED THIS 7TH DAY OF SEPTEMBER, 2004

NAY

AYE

Robert A. Alder

Donald E. Van Wye

James Ondrey

Larry Moughler

B. Smith

Keith A. Cron

ATTEST:

Sharon G. Hayes

Sharon G. Hayes
Secretary of Appropriating Body

COUNCIL MINUTES - SEPTEMBER 7, 2004**Absent: David Yarde****MATTER OF MINUTES**

A motion by Janet Ordway to approve the minutes of August 2nd was seconded by Don Van Wye and carried.

MATTER OF ADDITIONAL APPROPRIATIONS

A motion by Ben Smaltz to approve Treasurer Susan Bauermeister's request for \$7,000 for postage to mail additional tax statements and notifications was seconded by Janet Ordway and carried.

A motion by Don VanWye to approve Coroner Richard Brown's request for an additional \$6,000 for autopsy fees was seconded by Keith Crow and carried.

A motion by Keith Crow to approve a request from the highway department for \$105 in additional monies to complete payment for the summer dust control applications to gravel roads was seconded by Don Van Wye and carried.

A motion by Ben Smaltz to approve \$500 for telecommunications in pretrial diversion monies for Prosecutor Monte Brown was seconded by Keith Crow and carried.

MATTER OF TAX ABATEMENT – HEIDTMAN STEEL

President Wilder opened the public hearing for consideration of tax abatement for Heidtman Steel at the appointed time, and read the request as submitted on the Statement of Benefits. Comments were then received from those who wished to speak. Richard Waring of 1519 State Road 8 asked for clarification regarding a request for additional appropriations for the Family and Children's Fund and then addressed the tax abatement issue. Mr. Waring feels that the county council should reconsider the financial effects of tax abatement on the county, and questioned the cost to the school systems and homeowners. Mr. Waring stated that he has studied the tax abatement process and has spoken with Garrett-Keyser-Butler School's superintendent Allen Middleton and treasurer Monte Van Gessel. Both persons have spent a great deal of time with the budget processes and financing calculations for the school. Ms. Van Gessel is also a former field representative for the State Board of Tax Commissioners, now known as the (DLGF) Department of Local Government Finance. Mr. Waring further stated that he had traveled to Indianapolis to speak with other government and accounting affiliates to further his understanding of the tax abatement process. Mr. Waring asked that the council stop using tax abatement as a means to attract business to the county. Mr. Waring feels that the growth experienced from the industries building in the county is not always desirable, and that it has provided jobs for more persons residing in neighboring counties than in DeKalb County.

There being no other comments from the public President Wilder closed the public comment portion of the hearing.

Councilman Wilder stated that the abatement committee had reviewed the Statement of Benefits for Heidtman Steel, and recommended approval for the request.

A motion by Keith Crow to approve tax abatement for 10 years on real estate and 5 years for equipment for the new Heidtman Steel line addition was seconded by Ben Smaltz and carried.

MATTER OF ADDITIONAL APPROPRIATIONS

A motion by Keith Crow to approve the three following items as requested for the plan commission, \$6,000 for legal fees, \$400 for consultant fees, and \$310 for file cabinets was seconded by Larry Moughler and carried.

A motion by Don VanWye to approve a request for the Family and Children Fund for \$118,000 for care of wards in foster homes and \$65,000 for care of wards in institutions was seconded by Janet Ordway and carried.

A motion by Janet Ordway to approve \$50,000 for brush control, \$30,000 for bridge structure #74 on County Road 10, and \$15,000 for bridge structure #78 on county Road 41 was seconded by Don VanWye and carried.

MATTER OF TRANSFERS

A motion by Keith Crow to approve the prosecutor's request for the transfer of \$1,000 from medical fees to legal reference materials was seconded by Ben Smaltz and carried.

A motion by Don VanWye to transfer \$350.05 from the institutional and medical account to photography equipment was seconded by Ben Smaltz and carried.

MATTER OF ADJOURNMENT

A motion by Ben Smaltz to adjourn the meeting was seconded by Larry Moughler and carried.