

Monday

October 4, 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>Jail (23)</u> | | | | |
| Electric (3351) <i>BS/Am</i> | \$ 17,835.29 | <u>17,835.29</u> | <u>\$ 0</u> | |
| <u>HEALTH DEPARTMENT</u> <u>(0500)</u> | | | | |
| Operating Supplies <i>DVW/Jo</i> | \$ 500.00 | <u>500.00</u> | <u>\$ 0</u> | |
| <u>AVIATION (0600)</u> | | | | |
| Capital Outlay (99.4421) <i>Jo/Am</i> | \$ 20,000.00 | <u>20,000</u> | <u>\$ 0</u> | |

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TRANSFERS

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COUNTY GENERAL (0100)HEALTH DEPARTMENT
(0500)From: Environment Health
Care (99.3313)

To: Equipment (99.4443)

\$ 2,955.34 2,955.34 7 0From: Office Supplies
(99.2211)

To: Equipment (99.4443)

\$ 256.62 256.62 7 0LOCAL HEALTH
MAINTENANCE (0510)From: Office Supplies
(99.2211)To: Program/Software
(99.3412)\$ 2,000.00 2,000 7 0COUNTY GENERAL (0100)Sheriff. (5)

From: Auto & Communications (2232)

To: Police Equipment (4452)

\$ 10,207.68 10,207.68 7 0

ADOPTED THIS 4TH DAY OF OCTOBER, 2004

NAYAYE

Robert Walden

Donald E. Van Wye

Justin Ordway

Larry Moughler

Bryce Smith

Keith A. Crow

ATTEST:

Sharon G. Hayes

Sharon G. Hayes
Secretary of Appropriating Body

COUNCIL MINUTES - OCTOBER 4, 2004

Absent: David Yarde

MATTER OF MINUTES

A motion by Don Van Wye to approve the minutes of September 7th was seconded by Janet Ordway and carried.

MATTER OF SHERIFF - ADDITIONAL APPROPRIATIONS AND TRANSFERS

A motion by Ben Smaltz to approve additional appropriations for the sheriff in the amount of \$17,835.29 for jail electric was seconded by Larry Moughler and carried.

The sheriff also explained that he would be requesting \$66,270.88 for three vehicles at the November 1st meeting. The sheriff would like to purchase two 2005 Ford Crown Victorias at \$21,609.25 per vehicle and a 2005 Ford Club Wagon for \$23,060.30 with additional appropriations from the cumulative capital development fund.

Sheriff Dennis also stated that he had received a SEMA grant for a new fingerprint (Lifepoint) machine. Monies received total \$34,483 for the purchase and five year maintenance contract with no limit in the number of uses. The equipment will reside on the backbone of the current system at the jail.

Inmate photos are now being done digitally and are placed on the county system for all employees and users. This resides on what county users know as the G-drive portion of the system.

A motion by Janet Ordway to approve the sheriff's request for transfer of \$10,207.68 from auto communications to police equipment was seconded by Don VanWye and carried.

MATTER OF HEALTH DEPARTMENT APPROPRIATIONS AND TRANSFERS

A motion by Don VanWye to appropriate \$500 to operating supplies from the health fund was seconded by Janet Ordway and carried. A motion by Janet Ordway to approve all transfers as listed for the health department was seconded by Don VanWye and carried. Transfers include \$2955.34 from environmental health care to equipment, \$256.67 from office supplies to equipment and in the Local Health Maintenance Fund \$2,000 from office supplies to program software.

MATTER OF AVIATION CAPITAL OUTLAY

A motion by Janet Ordway to approve the additional appropriation of \$20,000 for the aviation fund capital outlay account was seconded by Larry Moughler and carried.

MATTER OF TRANSFERS

All remaining transfers not usually requiring council approval were read.

MATTER OF MINUTES

A motion by Janet Ordway to approve the minutes of September 13th and 14th budget reduction meetings was seconded by Larry Moughler and carried. There was discussion of the minutes and decisions from the budget sessions. Council persons Ben Smaltz and Janet Ordway will attend a meeting of the mental health center.

MATTER OF NETWORK MANAGER

IS director Jack Smith explained the immediate need to find a replacement for the position vacated since Pat Rothenhofer's retirement. Discussion followed and President Wilder asked for guidance with regard to the matter. Janet Ordway suggested that the IS department consider finding the salary increase needed within the part time help area of the 2005 IS budget.

MATTER OF ADJOURNMENT

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