

**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>HIGHWAY (0200)</u>					
Building & Structure Repair (73.3367) <i>DW/Jo</i>	\$	1,895.34	<u>1895.34</u>	7	0
Radio Equipment Repair (76.3366)	\$	2,732.48	<u>2732.48</u>	7	0
<u>COUNTY CORRECTIONS</u>					
<u>FUND (0936)</u>					
Non-Budgeted Expenditures (99.5000) <i>BS/KC</i>	\$	24,000.00	<u>24,000</u>	7	0
<u>CUMULATIVE CAPITAL</u>					
<u>DEVELOPMENT (2530)</u>					
Non-Budgeted Expenditures (99.5000) <i>Jo/DW</i>	\$	66,278.80	<u>66,278.80</u>	7	0

Monday

November 1, 2004

Monday

TRANSFERS

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COUNTY GENERAL (0100)Auditor (2)

From: Part Time (1075)				
To: Overtime (1105)	<i>Dvw/fm.</i>	\$ 600.00	<u>600.00</u>	<u>7 0</u>
<i>all transfers</i>				
From: Equipment Repair (3362)				
To: Employee Wages (1114)		\$ 15.00	<u>15.00</u>	<u>7 0</u>
From: Equipment Repair (3362)				
To: Overtime (1105)		\$ 30.00	<u>30.00</u>	<u>7 0</u>

Sheriff (5)

From: Physicals & Screenings (3389)				
To: Gas & Oil (2221)		\$ 500.00	<u>500.00</u>	<u>7 0</u>
From: Freight (3321)				
To: Gas & Oil (2221)		\$ 200.00	<u>200.00</u>	<u>7 0</u>

Extension Office (12)

From: Travel (3323)				
To: Office Supplies (2211)		\$ 1,200.00	<u>1,200.00</u>	<u>7 0</u>

Commissioners (19)

From: Other Pay (1080)				
To: Personal Service Fees (1055)		\$ 1.00	<u>1.00</u>	<u>7 0</u>
From: PERF (1210)				
To: Insurance (1220)		\$ 50,000.00	<u>50,000</u>	<u>7 0</u>
From: Social Security (1230)				
To: Insurance (1220)		\$ 35,000.00	<u>35,000</u>	<u>7 0</u>

Courthouse (20)

From: Gas (3352)				
To: Part Time (1075)		\$ 3,500.00	<u>3,500</u>	<u>7 0</u>

Jail (23)

From: Medical Fees (3280)				
To: Laundry / Janitorial (2227)		\$ 7,000.00	<u>7,000</u>	<u>7 0</u>

Sunny Meadows (24)

From: Laundry / Janitorial (2227)				
To: Building & Structure Repair - Farm (3382)		\$ 400.00	<u>400.00</u>	<u>7 0</u>
From: Advertising (3334)				
To: Land Improvement - Home (4110)		\$ 200.00	<u>200.00</u>	<u>7 0</u>

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Sunny Meadows (24) –  
Continued

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From: Laundry / Janitorial  
(2227)To: Equipment Repair -  
Farm (3378)

\$ 1,200.00

1200.007 0

From: Medical (2226)

To: Furniture & Fixtures  
(4441)

\$ 50.00

50.007 0

From: Food Supplies (2225)

To: Land Improvements -  
Home (4110)

\$ 200.00

200.007 0

From: Gas – Home (3356)

To: Farm Operating (2252)

\$ 4,500.00

4500.007 0From: Gas & Oil On Road  
(2290)To: Equipment Repair -  
Farm (3378)

\$ 600.00

600.007 0

From: Food Supplies (2225)

To: Building Repair –  
Home (3381)

\$ 1,000.00

1,000.007 0Circuit Court (25)From: Legal Reference  
Materials (2241)

To: Legal Fees (3282)

\$ 7,000.00

7,000.007 0IV-D Child Support (30)

From: Depositions (3311)

To: Lease / Purchase  
(4444)

\$ 200.00

200.007 0HIGHWAY (0200)

From: Bituminous (74.2281)

To: Gas &amp; Oil (76.2221)

\$ 30,000.00

30,000.007 0LOCAL HEALTH  
MAINTENANCE (0510)From: Office Supplies  
(99.2211)

To: Equipment (99.4443)

\$ 295.00

295.007 0AVIATION (0600)From: Employee Wages  
(99. 1114)

To: Insurance (99. 1220)

\$ 100.00

100.007 0E -911 (0900)From: Data Base Provisioning  
(99.2240)To: Employee Wages  
(99.1114)

\$ 1,200.00

1,200.007 0

ADOPTED THIS 1ST DAY OF NOVEMBER, 2004

NAY

AYE

Robert Alden  
James Yoder  
Dana & V. W. W.  
John Ordway  
Larry Moughler  
Bij Smith  
Keith G. Brown

ATTEST:

Sharon G. Hayes

Sharon G. Hayes  
Secretary of Appropriating Body

**COUNCIL MINUTES - NOVEMBER 1, 2004****MATTER OF MINUTES**

A motion by Janet Ordway to approve the minutes of October 4<sup>th</sup> was seconded by Don Van Wye and carried.

**MATTER OF IS DEPARTMENT**

IS director Jack Smith explained that the computer committee has reviewed the requirements for the selection of Derrick Heffelfinger to replace Pat Rothenhofer in the IS department. Although a salary for the coming year was established during the budget session at \$32,000, it was determined at that time that should additional monies be necessary to fund the position, Jack must find the amount elsewhere within the IS budget. The salary determined for Derrick is \$38,500. This amount will be available for the remainder of 2004, as it is less than the remainder of the salary ordinance now in place. However, Jack asked that the salary ordinance be amended to \$38,500 for 2005, stating that he will transfer money to meet these needs. A motion by Keith Crow to amend the salary ordinance for 2005 for the new position based on the computer committee's recommendation was seconded by David Yarde and carried with a 5 aye vote. Nay votes were by Janet Ordway and Ben Smaltz.

**MATTER OF DEKALB COUNTY ECONOMIC DEVELOPMENT COALITION**

Doug Marsh spoke for the DeKalb County Economic Development Coalition and explained that the venture had begun some 11 months ago, and that board members are now seeking commitment to appoint a full time person to represent the county in an economic development office. The economic impact for retention of business and industry in the county is in great need of this manner of support.

Mr. Marsh represents the state economic development council for region 3, which includes Allen, Noble, Steuben, Whitley and DeKalb Counties. There is much lost income in this area.

Some cities and towns have already committed CEDIT monies to fund the appointment of a director and the coalition would like to have the support of the county, knowing that county CEDIT monies are no longer committed to the SDI bonds.

Mr. Marsh explained the terms and appointment of each of 16 voting board members, and questions were received from the council members and commissioners.

Councilman Wilder made a recommendation for the use of CEDIT funds for this endeavor, and looks forward to the effort which could be made.

**MATTER OF MULTI HAZARD DISASTER MITIGATION PLAN**

Sally Rowe explained the need and presented the cost for development of a county multi-hazard disaster plan. Without the \$40,000 plan mandated by the federal government, the county could lose valuable FEMA monies should a disaster occur. The MRBC has committed \$15,000 to DeKalb County for payment to CBBell to develop the plan. Cities and towns must also be compliant to receive federal aid, and the county will seek aid to fund the plan from those entities as they will also benefit. The contract has been reviewed by the commissioners and county attorney, and must be signed by the November 1<sup>st</sup> deadline to allow pre and post disaster funding. The DeKalb County plan now in place is very good, but there are areas to be improved. Attorney McCanna stated that the contract obligates the county for the \$40,000 payment to CBBell with or without assistance from other resources.

There were questions from council members regarding consequences of non-compliance, and President Wilder requested guidance from the commissioners and county attorney. Councilman Smaltz stated that the council should act to finish the report to guard against future losses. Following a poll of the council members revealing support, a motion by Keith Crow to appropriate monies in the future to fund the contract with CBBell was seconded by Ben Smaltz and carried.

#### **MATTER OF ADDITIONAL APPROPRIATIONS AND TRANSFERS**

A motion by Don VanWye to approve additional appropriations for the highway in the amount of \$1,895.34 for building repairs and \$2,732.48 for radio equipment damaged by lightning was seconded by Janet Ordway and carried.

A motion by Ben Smaltz to approve the sheriff's request for \$24,000 from the county corrections fund for meals for prisoner was seconded by Keith Crow and carried.

A motion by Janet Ordway to approve the sheriff's requests for an appropriation of \$66,270.88 for three vehicles from the cumulative capital development fund was seconded by Don VanWye and carried.

Clerk Jackie Rowan gave a presentation for additional appropriations and transfers, however the requests were not received for advertisement and must be considered at a later date.

A motion by Don VanWye to approve all transfers with one motion was seconded by Larry Moughler and carried.

#### **MATTER OF TRANSFERS**

All remaining transfers not usually requiring council approval were read.

#### **MATTER OF TRAVEL POLICY**

Following the budget hearings the council instructed the commissioners to determine a county travel ordinance or policy. Attorney McCanna has advised the commissioners that it would be in the best interest of all concerned to amend the current policy within the employee handbook, and Mr. McCanna presented items for consideration at this time.

#### **MATTER OF CENTRAL DISPATCH**

Councilman Smaltz reported to update information obtained from meeting for creation of a central dispatch for the county. Financial benefits are evident to endorse funding of the program for wireless dispatch and emergency issues.

#### **MATTER OF EXTENSION OFFICE**

It was reported that the extension office is again seeking a county agriculture agent. The first three persons selected from the last interviews have all taken positions in other areas.

#### **MATTER OF AUBURN DRIVE**

The commissioners will attend the ribbon cutting ceremony for Auburn Drive at 12:30 PM.

#### **MATTER OF ADJOURNMENT**

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