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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>Plan Commission (13)</u>					
Part Time (1075)	AC/DY	\$ 6,160.00	<u>— 0 —</u>	0	6
Travel (3323)		\$ 528.00	<u>— 0 —</u>	0	6
<u>Election Board (21)</u>					
Employee Wages (1114)	DY/DVW Approved 12/17/03	\$ 2,440.00	<u>2440.00</u>	6	0
Polling Places (3348)	Approved 12/17/03	\$ 50.00	<u>50.00</u>	6	0
Paper / Forms Supplies (2212)	Approved 12/17/03	\$ 90.00	<u>90.00</u>	6	0
Meals - Precint Board (3435)	Approved 12/17/03	\$ 420.00	<u>420.00</u>	6	0
<u>Voter Registration (22)</u>					
Part Time (1075)	DY/DVW Approved 12/17/03	\$ 5,000.00	<u>5,000</u>	6	0
<u>HIGHWAY (0200)</u>					
Contractual Services (76.3433)	JO/DVW Approved 12/17/03	\$ 5,749.97	<u>5749.97</u>	6	0
<u>HEALTH DEPARTMENT (0500)</u>					
Travel (99.3323)	Approved 12/17/03	\$ 781.09	<u>781.09</u>	6	0
<u>LOCAL HEALTH MAINTENANCE (0510)</u>					
Office Supplies (99.2211)	DVW/AC	\$ 12,545.00	<u>12,545.00</u>	6	0

2001 TOBACCO SETTLEMENT (0520)

	AMOUNT REQUESTED	AMOUNT APPROVED	VOTE AYE NAY	
Office Supplies (99.2211) Jo/DVW	\$ 16,839.17	<u>16,839.17</u>	<u>6</u>	<u>0</u>
Travel (99.3323)	\$ 1,016.18	<u>1,016.18</u>	<u>6</u>	<u>0</u>
Equipment & Repair (99.3362)	\$ 2,500.71	<u>2,500.71</u>	<u>6</u>	<u>0</u>

AVIATION (0600)

Capital Outlay (99.4421) Dy/Jo Approved 12/17/03	\$ 90,000.00	<u>90,000</u>	<u>6</u>	<u>0</u>
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COUNTY MISDEMEANOR (0936)

Non-Budgeted Expenditures (99.5000) BS/Dy	\$ 20,000.00	<u>20,000</u>	<u>6</u>	<u>0</u>
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LEPC (1330)

Part Time (99.1075) DVW/BS	\$ 2,122.00	<u>2,122.00</u>	<u>6</u>	<u>0</u>
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LOCAL ROAD & STREETS (1200)

Auburn Drive Project (99.35045) AC/Jo Approved 12/17/03	\$ 40,000.00	<u>40,000.00</u>	<u>6</u>	<u>0</u>
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CUMULATIVE BRIDGE (2500)

Bridge #2 Cedar Creek Allen/DeKalb Cnty Line (99.25005) AC/DVW	\$ 304,237.87	<u>304,237.87</u>	<u>6</u>	<u>0</u>
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County Wide Bridge Inspection (99.35070) Dy/DVW	\$ 60,000.00	<u>60,000.00</u>	<u>6</u>	<u>0</u>
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Bridge #83 Dibbling Ditch (99.35065) Jo/DVW	\$ 100,000.00	<u>100,000</u>	<u>6</u>	<u>0</u>
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CUMULATIVE CAPITAL (2530)

Non-Budgeted Expenditures (99.5000) Jo/BS Approved 12/17/03	\$ 9,990.00	<u>9,990.00</u>	<u>6</u>	<u>0</u>
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AMOUNT REQUESTED	AMOUNT APPROVED	VOTE	
		AYE	NAY

TRANSFERS

ADOPTED THIS 3RD DAY OF FEBRUARY, 2003.

NAY

AYE

Robert Wilkin
David Muse
Donald E. Van Wye
James Ordway
Big Samuels
Keith A. Crow

ATTEST: Sharon G. Hayes
Secretary of Appropriating Body

COUNCIL MINUTES - FEBRUARY 3, 2003

Absent: Larry Moughler

MATTER OF MINUTES

A motion by Don Van Wye to approve the minutes of January 6th was seconded by Janet Ordway and carried.

MATTER OF ADDITIONAL APPROPRIATIONS – SHERIFF/JAIL

A motion by Ben Smaltz to approve the request for \$20,000 to be appropriated for expenses from the County Misdemeanant Fund was seconded by David Yarde and carried. These monies are received yearly from the state to be used on any expenses for operating the jail since misdemeanor prisoners may not be housed in state prisons.

A motion by Janet Ordway to approve the commissioners' request for \$9,990 from the Cumulative Capital Development Fund to complete jail renovations in the sergeants' work area was seconded by Ben Smaltz and carried.

MATTER OF APPROPRIATIONS - ELECTIONS/VOTER REGISTRATION

Clerk Jackie Rowan announced the state has accepted the DeKalb County plan for precincts and redistricting, and also explained her request for appropriations.

A motion by David Yarde to approve the clerk's request for additional appropriations for the election board and voter registration budgets was seconded by Don Van Wye and carried. The additional expenses are the result of the addition of two new precincts to the City of Auburn due to population growth.

Jackie also explained that the 4 extra voting machines will be enough for this years cities and towns elections. However, for the next county election there will be a limit of 2 machines per precinct. This may require the purchase of 2 more machines for a backup. It is also anticipated that the federal government may require voting facilities and machines to be equipped for use by the handicapped, including the blind and hearing impaired.

MATTER OF ECKHART PUBLIC LIBRARY CAPITAL PROJECTS FUND

Eckhart Library Director Janel Graber presented the plans for the library capital projects fund for 2004 through 2006. Monies from the fund will allow for repairs to the exterior of the aging building as well as additional needs for the new genealogy center. A motion by David Yarde to approve the Eckhart Public Library Capital Projects Fund was seconded by Ben Smaltz and carried.

MATTER OF ADDITIONAL APPROPRIATION – AVIATION

Aviation Board Secretary Brad Stump explained the request for \$90,000 for initial payments for capital improvements at the airport. There will be a 90% reimbursement from the federal government and 5% from the state. A motion by David Yarde to approve the request was seconded by Janet Ordway and carried.

MATTER OF ZONING ENFORCEMENT OFFICER

Zoning Administrator Sally Rowe announced that meetings had been scheduled to acquire data for the new master plan. Sally also explained the request for \$6,160 for a part time Zoning Enforcement Officer. This position would pay \$10.00 per hour for a 14-hour week and require the additional \$528 requested for mileage. A motion by Andy Crow to approve the request was seconded by David Yarde. Councilman Wilder commented on Janet Ordway's question regarding unnecessary requests from the general fund until the matter of the effect of reassessment is determined. Councilman Wilder stated that he felt it was unwise to approve any additional employees until a date for tax collection is settled. The motion was unanimously defeated.

MATTER OF ADDITIONAL APPROPRIATIONS

A motion by Don VanWye to approve the Health Department request for \$781.09 for travel, was seconded by Janet Ordway and carried. A motion by Don Van Wye to approve the \$12,545 request for Local Health Maintenance was seconded by Andy Crow and carried.

A motion by Janet Ordway to approve requests for tobacco settlement monies for supplies, travel and equipment was seconded by Don VanWye and carried.

MATTER OF TAX ABATEMENT – MAGIC COIL

President Wilder stated that the tax abatement hearing for Magic Coil would begin as advertised. It was also stated that the tax abatement committee had met and upon review of the findings approved the request. There were no comments offered from the public at this time.

Attorney Henry Nagesky presented the request for tax abatement. MCP Investments LLC will own the real estate and Magic Coil Products LLC will own the equipment. The new assessed values for both real estate and equipment are greater than predicted when the project was submitted. Real estate values are now predicted at \$3,695,000 and equipment at \$1,825,000. This is an increase of \$195,000 and \$625,000 respectively. Based on the report of the abatement committee and evidence received from Mr. Nagesky. Janet Ordway moved to approve 10-year real estate abatement with 5-year abatement on equipment, and for President Wilder to sign Resolution 2003-R4 as soon as the document is prepared. The motion was seconded by Don VanWye and carried.

MATTER OF ADDITIONAL APPROPRIATIONS – HIGHWAY/BRIDGE

A motion by Janet Ordway to approve the request for contractual services for the Highway Department was seconded by Don VanWye and carried.

A motion by Andy Crow to approve the request from Local Road and Street Fund for the remainder of the Auburn Drive Project was seconded by Janet Ordway and carried.

A motion by Andy Crow to approve an appropriation from Cumulative Bridge Fund for \$100,000 for Bridge #2 over Cedar Creek on the South County Line was seconded by Don VanWye and carried. A motion by Janet Ordway to approve \$100,000 for Bridge #83 was seconded by Don VanWye and carried. A motion by David Yarde to approve \$60,000 for DeKalb County Bridge inspections was seconded by Don Van Wye and carried.

MATTER OF APPROPRIATION

A motion by Don VanWye to approve the request for \$2,122 for the LEPC Fund was seconded by Ben Smaltz and carried. This amount was overlooked during the budget process and will be used to pay the secretary for part time work.

MATTER OF APPOINTMENTS

A motion by David Yarde to reappoint Richard Krus to the Garrett Economic Redevelopment Commission was seconded by Andy Crow and carried. A motion by Don VanWye to recommend Ron Walters to the commissioners for reappointment to the DeKalb County Economic Development Commission was seconded by Janet Ordway and carried.

MATTER OF ADJOURNMENT

A motion by Andy Crow to adjourn the meeting was seconded by David Yarde and carried.