

Monday

June 2, 2003

Monday

704

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>TRANSFERS</u>				
<u>COUNTY GENERAL (0100)</u>				
<u>Auditor (02)</u>				
From: Office Supplies (2211)				
To: Overtime (1105) <i>AC/DY</i>	\$ 1,000.00	<u>1000</u>	<u>7</u>	<u>0</u>
From: Office Supplies (2211)				
To: Travel (3323)	\$ 500.00	<u>500</u>	<u>7</u>	<u>0</u>
<u>Board of Zoning Appeals (14)</u>				
From: Printing Services <i>DW/Lm</i>				
To: Legal Notices (3333)	\$ 75.00	<u>75.</u>	<u>7</u>	<u>0</u>
<u>Drainage Board (15)</u>				
From: Employee Wages <i>Lm/Bs</i>				
To: Printed Forms (2212)	\$ 200.00	<u>200.</u>	<u>7</u>	<u>0</u>

Monday

June 2, 2003

Monday

105

ADOPTED THIS 2nd DAY OF June, 2003

NAY

AYE

Robert T. Wilson

Steve Yarde

Donald E. Van Wyk

Ernest Ordway

Larry Moughlin

Benj. Smith

Keith A. Crow

ATTEST:

Sharon B. Hayes

Secretary of Appropriating Body

COUNCIL MINUTES - JUNE 2, 2003**MATTER OF BIO-TERRORISM**

County Health Nurse Linda Miller explained that District 3 is eligible for \$200,000 in bio-terrorism grant monies. If the monies are divided evenly among the eleven counties in the district, DeKalb County would be eligible for about \$18,181. The health department would like to take advantage of the program, but wished to inform the council of the opportunity. Certain small items already deemed necessary for emergency use may be purchased directly through the grant, while other larger expenses would be reimbursable. Ms. Miller will confer with the auditor to determine amounts available within the health fund for purchasing items to be reimbursed. The health department hopes to purchase generators for use during power failures to insure that vaccines may be kept refrigerated as well as lighting for administering health care procedures in the event of electrical power loss. The budget plan for the grant monies must be submitted by the end of June. Councilman Wilder suggested that the plan be prepared and submitted stating that the expenditures are subject to the approval of the DeKalb County Council. This would allow for time to determine the method of purchase, and the amounts necessary for the county to pay while waiting for the reimbursements.

MATTER OF MINUTES

A motion by Don Van Wye to approve the minutes of May 7th as corrected was seconded by Ben Smaltz and carried.

MATTER OF AUDITOR'S TRANSFERS

A motion by Keith Crow to approve the auditor's transfer requests for \$1500 from Office Supplies to Overtime (\$1000) and Travel (\$500) was seconded by David Yarde and carried. The auditor explained that she will be prepared to pay deputies for overtime to be able to get the assessed values ready to send to the state to obtain a tax rate in order to prepare the tax statements. The auditor and deputies must attend seminars and various meetings in order to be in compliance with the reassessment process as well as new legislation.

MATTER OF R & D CONCRETE

Ron Bjstrom presented his proposal for a manufacturing facility to be located on US Highway 6 west of Waterloo at County Road 27. Ron Bjstrom and Dan Marion founded R&D Concrete, Inc. in 1995 in Rock Island, Illinois. The newest facility will perform the two-part process of creating and bagging the product. A 40,000 square foot building would be built and used to manufacture the concrete blocks, and the other 20,000 square foot building would be used to bag the decorative stone and rock. The original concrete block product is sold at various home improvement stores such as The Home Depot and Menards, and is used for decorative edging, patio blocks, paving, and retaining walls. The newer products are various colors and forms of bagged landscaping stone and rocks being trucked from western Illinois, as well as potting soil and topsoil. An R&D facility is also located in Wisconsin. Since Menards is the main sources or R&D's business with approximately 33 stores in Indiana and more being built in Ohio, Mr. Bjstrom explained that he has relocated his family and would like to make Auburn the corporate headquarters for his business.

Mr. Bjstrom requested tax abatement for the new facility and reviewed copies of the Statement of Benefits and predictions for his companies' progress and growth as well as copies of

107
20
Declaratory Resolution 2003-11 for the councils' approval. A total of 15 new employees would begin work at the company to allow for training. With growth over the next three years and the addition of another process for mulch as well as office staff the number of employees should increase to about 40. The average salary at the Rock Island facility is about \$40,000 per year. Initial equipment cost is \$5.3 million.

A motion by Janet Ordway to accept the SB1, approve the declaratory resolution and refer the request to the tax abatement committee with action to be taken at the July 7th meeting was seconded by Keith Crow and carried with aye six votes. Ben Smaltz cast the only nay vote.

**DEKALB COUNTY COUNCIL
DECLARATORY RESOLUTION FOR DESIGNATION
OF ECONOMIC REVITALIZATION AREA**

RESOLUTION NO. 2003-11

A RESOLUTION APPROVING THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA FOR PROPERTY TAX ABATEMENT FOR R & D CONCRETE OF INDIANA, INC.

WHEREAS, Indiana Code chapter 6-1.1-12.1 allows a partial abatement of property taxes attributable to new manufacturing equipment and a partial abatement of property taxes attributable to research and development equipment in "Economic Revitalization Areas;

WHEREAS, Indiana code chapter 6-1.1-12.1 allows a partial abatement of property taxes attributable to certain real estate redevelopment, improvement or rehabilitation in "Economic Revitalization Areas;

WHEREAS, Indiana Code chapter 6-1.1-12.1 empowers the County Council to designate Economic Revitalization Areas by following a procedure involving the adoption of a preliminary resolution, provision of public notice, conducting of a public hearing and adoption of a final resolution confirming the preliminary resolution or a modified version of the preliminary resolution;

WHEREAS, the business (called applicant) named above and in the attachment to this resolution, which attachment is incorporated by reference, has an ownership interest in the geographic area (called subject real estate) described in such attachment;

WHEREAS, the applicant has requested that the subject real estate be designated as an Economic Revitalization Area for the purpose of achieving property tax savings in connection with the installation and rehabilitation of a new research and development equipment/new manufacturing equipment (called New Equipment) and certain real estate redevelopment, improvement and rehabilitation (called Real Estate) identified in such attachment; and

WHEREAS, evidence and testimony were considered by the County Council.

WHEREAS, BE IT RESOLVED BY THE COUNTY COUCIL OF THE COUNTY OF DEKALB, STATE OF INDIANA THAT:

Section 1. The County Council, after consideration of the application and Statement of Benefits contained in the attachment and the evidence presented finds that:

The estimate of the cost of the rehabilitation and installation of New Equipment (both manufacturing equipment and research and development equipment) is reasonable for equipment of that type.

The estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed rehabilitation of New Equipment and redevelopment, improvement and rehabilitation of real Estate.

The estimate of the cost of the redevelopment, improvement and rehabilitation of Real Estate is reasonable.

The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed described rehabilitation and installation of New Equipment and redevelopment, improvement and rehabilitation of Real Estate.

Other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed described rehabilitation and installation of New Equipment and redevelopment, improvement and rehabilitation of real Estate.

The totality of benefits is sufficient to justify the deduction.

Section 2. The County Council designates, finds and establishes the subject real estate an economic Revitalization Area, subject to final confirmation after public hearing. This designation is subject to the condition that designation allows abatement or property taxes only as follows: installation of new manufacturing equipment (New Equipment) for a period of five years; installation of research and development equipment (New Equipment) for a period of five years; and redevelopment, improvement and rehabilitation of Real Estate (Real Estate) for a period of ten years. However, on the written request of the applicant, the Director of the Department of Development is allowed to authorize, in writing, substitutions, modifications and additions to the tax abatement set forth above and in the attachment which are not substantial in nature to the specified rehabilitation and installation of New Equipment and redevelopment, improvement and rehabilitation of Real Estate before March 1st of the year in which the initial certified application for rehabilitation and installation of New Equipment and redevelopment, improvement and rehabilitation of Real estate is filed with the DeKalb County Auditor and the State Board of Tax Commissioners. Furthermore, the abatement term shall be applicable to each item of New Equipment and Real Estate as that item comes onto the tax rolls during each of the years of existence of the Economic Revitalization Area until its termination set forth in Section 3 below.

Section 3. The Economic Revitalization Area designation terminates three years after the date of the final resolution. Accordingly, partial abatement of property taxes is allowed, to the extent provided above relative to specified rehabilitation and installation of New Equipment and redevelopment, improvement and rehabilitation of Real Estate on the subject real estate during the period from the date of the submission of the Statement of Benefits, May 28, 2003, until three years after adoption of the final resolution. However, termination of this designation does not limit the period of time to a period of less than the applicant or successor owner is entitled to receive a partial abatement of property taxes relative to specified installation of New Equipment and redevelopment, improvement and rehabilitation of Real Estate on the subject real estate before the termination of such designation, as provided by Indiana Code chapter 6-1.1-12.1.

Section 4. The partial abatement of taxes attributed to the installation of New Equipment and redevelopment, improvement and rehabilitation of the Real Estate is subject to limitations contained in the Statement of Benefits, which is a part of the attachment to this resolution.

This resolution shall be in full force and effect from and after its passage and signing by a majority of the members of the County Council.

Approved upon the following vote this 2nd day of June, 2003, by the DeKalb County Council

109

611

AFFIRMATIVE;

Robert Wilder

Robert Wilder, President

David Yarde

David Yarde, Vice President

Donald E. VanWye

Donald E. VanWye

Larry Moughler

Larry Moughler

Janet Ordway

Janet Ordway

Benjamin C. Smaltz

Keith A. Crow

Keith A. Crow

MATTER OF TRANSFERS

A motion by Don VanWye to approve transfers for the plan commission was seconded by Larry Moughler and carried.

A motion by Larry Moughler to approve the \$200 transfer requested by the drainage board was seconded by Ben Smaltz and carried.

MATTER OF SHERIFF'S REPORT

Sheriff Dennis reported that the current population at the jail is somewhat cramped. On May 24th some of the 89 inmates slept on mattresses on the floors due to an inability to house various prisoners, e.g. male and female, misdemeanor and felons, pretrial and post trial within the same cell.

The sheriff reported revenue in the amount of \$90,383 for work release, and mentioned that he hopes to be able to cover the jail cell windows from the outside with translucent plexi-glass to prevent the prisoners from making obscene gestures to persons on the street, sidewalk or parking lots.

The sheriff continues to meet with Councilman Smaltz and a larger meeting is planned to include other county fire and police units to discuss plans for central dispatch.

MATTER OF 2004 SALARIES

Following a brief discussion the council agreed that a 3% salary increase should be used for 2004 budget calculation. The auditor will inform all departments of this decision. Budget forms will be sent via email this year.

MATTER OF ADJOURNMENT

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