



County Council Meeting

December 5, 2011

County Council:

Present: Benjamin Smaltz, President

Janet Ordway, Vice President

Robert Wilder

Larry Moughler, absent

Donna King, by phone

Alan Middleton

William VanWye

Attorney: Donald J. Stuckey

Auditor: John W. Fetters

MATTER OF MINUTES:

Janet Ordway made a motion to approve Minutes of October 31, 2011, Robert Wilder second and all approved.

MATTER OF CHIEF PROBATION OFFICER:

Tim McAlhany is resigning his position as Chief Probation Officer effective April 23, 2012. Janet Ordway made a motion to approve the request from Tim McAlhany to fill this vacant position, Robert Wilder second and all approved.

MATTER OF ECONOMIC DEVELOPMENT PARTNERSHIP:

Ken McCrory, director of the Economic Development Partnership was in to present his yearly report and news of the upcoming plans for DeKalb County.

MATTER OF JOINT RESOLUTIONS BETWEEN COUNTY COUNCIL AND COMMISSIONERS:

Joint Resolution 2011-1, A Resolution supporting legislation for increased and stable local road and bridge funding. Robert Wilder made a motion to approve and all to sign Joint Resolution 2011-1, Don Grogg second and all approved.

Joint Resolution 2011-2, A Resolution supporting legislation for increased and stable E-911 funding. Janet Ordway made a motion to approve and all to sign Joint Resolution 2011-2, Randall Deetz second and all approved.

We gave these Resolutions to our State Representatives Dick Dodge and Phyllis Pond and Senator Dennis Kruse who were present.

MATTER OF 11A-EAST AND 11A-WEST:

Dan Avery was in to make a statement against the speed limit on 11A-East which is 35 mph. The Council and Commissioners noted that the Federal Government set that speed limit and the County cannot change it. Dan also made a remark that the cost of Right-of-way for the 11A-west project was too much. It was explained to him that we have to go by appraisals by an independent appraisers.

MATTER OF SELF-INSURANCE BALANCE:

Alan Middleton made a motion to use the unused 2011 appropriations funds from County General (100) to pay the \$200,000 back to the Self-Insurance account and if that does not cover the full \$200,000 then the rest should come from Rainy Day Funds, if the unused 2011 appropriations funds more than cover the \$200,000, then those moneys will go to the Rainy Day Fund, Robert Wilder second and all approved.

MATTER OF HEALTH INSURANCE AND HEALTH CLINIC COMMITTEE:

The County Commissioners are appointing the following people to the Health Insurance and Health Clinic Committee: Randy Deetz, Alan Middleton, Don Lauer, Linda Means, Tammy Lenhertz, Marti Grimm and Donna King.

MATTER OF ADDITIONALS:

The County Sheriff has moved Tim Rice from a Sheriff position to a Jail position and need funds to pay out that position for the year. Robert Wilder made a motion to approve \$7,000 to Jail wages (11389) out of County General, Alan Middleton second and all approved.

The DeKalb County Coroner Jeffrey Warner requested an additional for Medical Fees Account (32800) out of County General in the amount of \$7,000 to satisfy the 2011 year needs. The amount of autopsies and case load for 2011 are 25 calls ahead of 2010. Alan Middleton made a motion to approve, Janet Ordway second and all approved.

Pre-trial Diversion (910), non-budgeted (50000) in the amount of \$1,440.00; \$240 to the National District Attorneys Association for dues, \$550 to the Association of Indiana Prosecuting Attorneys for dues and \$650 to Indiana University for the yearly maintenance of the breath test

instrument. Janet Ordway made a motion to approve, William VanWye second and all approved.

County Misdemeanant (0936), non-budgeted (50000) in the amount of \$8,500; \$6,500 to repair the 10 showers in the jail and \$2,000 to purchase two retrofitted replacement locks for jail doors. Janet Ordway made a motion to approve, William VanWye second and all approved.

MATTER OF TRANSFERS:

The County Sheriff is requesting to transfer \$2,000 from the Laundry/Janitorial account (22270) and \$1,227.87 from Maintenance Contracts (33630) in order to purchase 5 office chairs. Janet Ordway made a motion to approve, William VanWye second and all approved.

Robert Wilder made a motion to approve the following transfers: 1) \$5,000 from Courthouse Copy Machine Maintenance (33730) to Courthouse Copy Machines (44400), 2) \$47.34 from Auditor's Office Supplies (22110) to Maintenance Contracts (33630) to repair the office shredder, 3) \$284.78 for the DeKalb County Extension Office from Office Supplies (22110) to Miscellaneous Equipment (44510) for a new display board and carrying case, 4) \$528.00 for the DeKalb County Superior Court II from Office Supplies (22110) to Postage (33220) to purchase stamps, 5) \$50 from Auditor's Office Supplies (22110) to Maintenance Contracts (33630) and \$250 from Auditor's Office Supplies (22110) to Postage (33220), 6) \$5,500.00 for Sunny Meadows Residential Home from Bldg/Str Home (33810) to Food Supplies (22250), 7) \$800.00 for Sunny Meadows Residential Home from Bldg/Str Farm (33820) to Laundry (22270), 8) \$600 from Copy Machine Supplies (22700) to Copy Machines (44400), 9) \$2,000 from Courthouse Gas (33520) to Part-time (10750) for extra custodial help during the County Fair of 2011, 10) \$100 for Sunny Meadows Residential Home from Bldg/Str Farm (33820) to Laundry (22270), 10) \$1,000 from Jail part time (10750) to Jail Holiday Pay (11100), William VanWye second and all approved.

MATTER OF OLD BUSINESS:

Alan Middleton made a motion to approve the Part-time Hourly Rate Sheet; E-911 hourly rate will be 90% of hourly wage of full-time employees and a 3% raise from 2011 to 2012 for all other active part-time accounts, to be revisited in January, Robert Wilder second and all approved.

MATTER OF NEW BUSINESS:

Alan Middleton made a motion to approve County Auditor John Feters to transfer funds within the County Accounts to keep the balances in the "Black" for the rest of the 2011 year,

they will give their approval for these transfers at the January 9, 2012 meeting, William VanWye second and all approved.

MATTER OF ADJOURNMENT:

William VanWye made a motion to adjourn, Alan Middleton second and all approved.