



Indiana



County Council Meeting

October 3, 2011

Present: Benjamin Smaltz, President

Janet Ordway, Vice President

Robert Wilder

Larry Moughler

Donna King

Alan Middleton

William VanWye

Attorney: Donald J. Stuckey

Auditor: John W. Fetters

MATTER OF MINUTES:

Janet Ordway made a motion to approve Minutes of September 13 & 14, 2011, Donna King second and all approved.

MATTER OF POLICE RETIREMENT PLAN:

Alan Middleton made a motion to approve the "First Amendment" to the DeKalb County Police Retirement Plan, Donna King second and all approved.

MATTER OF ADDITIONALS:

DeKalb Superior Court I (026), Kevin Wallace, Judge, request an additional of \$5,000 to Other Service Fees (32780) to do several jury trials that remain to be tried in 2011. Janet Ordway made a motion to approve, Alan Middleton second and all approved.

Cumulative Bridge (250), Highway Department request an appropriation for #35385 Bridge rehabilitation project for Bridge #18 on 19th street over the Cedar

Creek in Auburn in the amount of \$25,000. Robert Wilder made a motion to approve, Janet Ordway second and all approved.

Pre-trial Diversion (910), non-budgeted (50000) in the amount of \$1,339: \$149 to Law Enforcement Training Institute as registration fees for Detective Kevin Smith, Indiana State Police, to attend a seminar titled "Legal Aspects of Interrogations, Confessions and Identifications" and \$1,190 for seminar fees for two officers, one from Butler and one from Auburn, to attend the seminar titled "The Reid Technique of Interviewing and Interrogation". Alan Middleton made a motion to approve, William VanWye second and all approved.

MATTER OF TRANSFERS:

From Central Dispatch Construction Bond (4020), non-budgeted (50000) to CREDIT # 27 (0782), non-budgeted (50000) in the amount of \$797,629.76. Alan Middleton made a motion to approve, Larry Moughler second and all approved.

MATTER OF SHERIFF'S REQUEST FOR ROOF REPAIRS:

On June 6, 2011 the County Council approved \$13,750 to purchase lighting in the jail out of the County Misdemeanor Fund. Don Lauer, the County Sheriff is requesting that \$8,000 of this money be used for the roof repairs before the weather changes. Janet Ordway made a motion to approve, William VanWye second and all approved.

MATTER OF SHERIFF'S REQUEST FOR A 6TH VEHICLE:

On March 7, 2011 the County Sheriff, Don Lauer was in to request the funding from Cumulative Capital (253) for the purchase of five vehicles, the equipment including labor needed to outfit these vehicles and video cameras for these vehicles. With the trade-in values of the (8) used vehicles and the appropriated \$187,668 from Cum Cap, there is enough money left to purchase a 6th vehicle which will be a used. Alan Middleton made a motion to approve, Larry Moughler second and all approved.

MATTER OF SHERIFF COMMISSARY FUND EXPENDITURES:

Janet Ordway made a motion and all to sign the DeKalb County Council Sheriff Commissary Fund Expenditures, Exhibit A line 21 states "Any purpose that benefits the Sheriff's Department that does not exceed \$500.00, Robert Wilder second and all approved.

MATTER OF BUDGET REVIEWS – Non-binding Reviews:

Janet Ordway made a motion to give the Town of St. Joe an **Unfavorable** review Larry Moughler second and all approved.

MATTER OF EMS LIAISON:

Robert Wilder offered to be the Liaison for EMS.

Old Business:

MATTER OF 2012 BUDGET:

Robert Wilder made a motion to approve the 2012 Highway Budget except for the Highway Administrative Office salaries, he will work with the Highway Department to find the differences and take the funds from un-appropriated and reduce other appropriations, Alan Middleton second and all approved.

The Highway Budget for 2012 will need to be approved again at the County Council's October 31, 2011 meeting.

Alan Middleton made a motion to approve the County Budget for 2012 and to reduce the 2011 budget form 4B line 2 by \$449,303 and reduce the Commissioners' budget on salaries for 2012 by \$3,000.00, William VanWye second and all approved.

New Business:

MATTER OF AMENDING ORDINANCE NUMBER 99.4:

Alan Middleton made a motion to pass this Ordinance on all (3) readings this October 3, 2011, William VanWye second and all approved.

Janet Ordway made a motion to approve and all to sign the Ordinance No. DCC 2011-1; amending Ordinance Number 99.4, Uniform County Innkeepers Tax; DeKalb County Council, Robert Wilder second and all approved.

MATTER OF HOLIDAY SCHEDULE:

Larry Moughler made a motion to approve the proposed Holiday Schedule for 2012, Janet Ordway second and all approved.

MATTER OF HEALTH INSURANCE:

Don Grogg gave the County Council an update on the events and the (3) Plans for County Health Insurance and the cost for each is increasing. The Commissioners are also looking into quotes from (3) other Insurance Companies. A County Health Clinic is also a possibility in the future.

MATTER OF ADJOURNMENT:

Donna King made a motion to adjourn, William VanWye second and all approved.