

Commissioners' Meeting
February 4, 2008

Present:

William C. Ort, President
Connie R. Miles, Vice President
Don C. Kaufman, Member

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF DAN FRY CELL PHONE:

Connie Miles motion to approve Dan Fry's cell phone bill of \$24.36, Don Kaufman second and all approved.

MATTER OF WOOD-LAND-LAKES BILL:

Don Kaufman motion to deny Wood-Land-Lakes bill of \$133.33, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve January 14, 2008 minutes, Connie Miles second and all approved.

Don Kaufman motion to approve January 28, 2008 minutes with corrections, Connie Miles second and all approved.

MATTER OF CONTRACT FOR SERVICES:

Don Kaufman motion to approve the contract between the Board of Commissioners of DeKalb County and Thomas & Hardy, LLP, for the purpose of providing necessary indigent defense services in proceedings before DeKalb County Circuit and Superior Courts effective as of January 1, 2008 and through December 31, 2008, Connie Miles second and all approved.

MATTER OF GENERAL CLAIMS:

Don Kaufman motion to approve General Claims, Connie Miles second and all approved.

MATTER OF SPECIAL CLAIMS:

Don Kaufman motion to approve Special Claims, Connie Miles second and all approved.

MATTER OF TRAVEL FOR INDIANA PUBLIC DEFENDERS:

Don Kaufman motion to approve travel for Indiana Public Defender Seminars: estimated cost for (3) attorneys to attend (3) seminars \$2350.00, Connie Miles second and all approved.

MATTER OF HOMELAND SECURITY GRANT:

Connie Miles motion to approve the Indiana Homeland Security Foundation Grant Agreement and for William Ort to sign the grant application to the Indiana Homeland Security Foundation, Don Kaufman second and all approved.

William C. Ort
William C. Ort, President

Connie R. Miles
Connie R. Miles, Vice President

Don C. Kaufman
Don C. Kaufman, Member

Attest: John W. Fetters
John W. Fetters, Auditor