

Commissioners' Meeting February 11, 2008

Present:

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

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF SPECIAL CLAIMS:

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

MATTER OF SHERIFF'S TRAVEL FUNDS FOR TRAINING:

Don Kaufman motion to approve Dispatcher Nikki Long to attend training in Emergency Dispatch held at Ripley County Communications Center in Versailles, Indiana on March 31st thru April 2nd, 2008; approximate cost of \$215.88, Connie Miles second and all approved.

MATTER OF LOCAL DISASTER EMERGENCY DECLARATION:

Don Kaufman motion for the Commissioners to sign the "Local Disaster Emergency Declaration," Connie Miles second and all approved.

MATTER OF APPOINTMENT TO THE MAUMEE RIVER BASIN BOARD:

Don Kaufman motioned to appoint Mike Kline to the Maumee River Basin Board, Connie Miles second and all approved.

MATTER OF ELECTION MANAGEMENT SYSTEM SOFTWARE MAINTENANCE AGREEMENT:

Connie Miles motion for William Ort to sign the Election Management System Software Maintenance Agreement between DeKalb County and Micro Vote General Corporation, Don Kaufman second and all approved.

MATTER OF BIDS FOR HIGHWAY TRUCK CHASSIS:

Eric Patton was in for the opening of the bids for Highway Truck Chassis. Eric will compile list of bidders and amounts to the Auditor's Office.

MATTER OF TRANSFER OF FUNDS:

The DeKalb County Commissioners in consultation with INDOT staff have been directed to submit a request for transfer of funds from the ongoing project design of CR 11-A west of I-69 Des#0501174 to the CR 11-A east Des#0500017. The DeKalb County Commissioners are requesting \$600,000 to be transferred. Connie Miles motion for William Ort to sign the request for transfer of funds, Don Kaufman second and all approved.

MATTER OF UNITED CONSULTING:

The team of United Consulting has been selected by DeKalb County Commissioners to manage and inspect the reconstruction of CR 11-A east from I-69 to CR 427, DeKalb County. Don Kaufman motioned for William Ort to sign for United Consulting to be the Constructional Engineering firm for contract R-29685, Des. No. 0500017, Connie Miles second and all approved.

MATTER OF ALLEN COUNTY JUVENILE CENTER CONTRACT:

Connie Miles motion to approve the 2008 Allen County Juvenile Center Contract of "1" bed held for \$5000 and further agree to pay Allen County Eighty Dollars(\$80.00) per day for each day or part thereof for each

juvenile said County causes to be retained at the Allen County Juvenile Center, Don Kaufman second and all approved.

MATTER OF LANDFILL:

David Laws was in to present INSITE Materials on the County Landfill to IDEM for their approval.

MATTER OF PAYROLL:


Don Kaufman motion to approve payroll 1/25/08 thru 2/7/08, Connie Miles second and all approved.

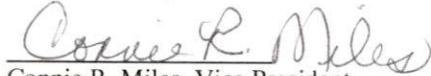
MATTER OF MINUTES:

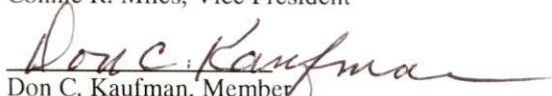
Don Kaufman motion to approve minutes of February 4, 2008, Connie Miles second and all approved.


MATTER OF TRAVEL FUNDS:

Don Kaufman motion to approve travel cost for Kevin Wallace to Indianapolis, Indiana for JTAC Phase II meeting 1/16/08, estimated cost \$140.50, Connie Miles second and all approved.


William C. Ort, President


Connie R. Miles, Vice President


Don C. Kaufman, Member

Attest: 
John W. Fetters, Auditor