

# Commissioners' Meeting

## February 25, 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 JTAC:**

Don Kaufman motion to approve and William Ort to sign JTAC Memorandum of Understanding and Request for Participation in the Statewide Case Management System, Connie Miles second and all approved.

**MATTER OF NIMS COORDINATOR:**

Don Kaufman motion to approve Roger Powers as the National Incident Management Systems (NIMS) Coordinator for DeKalb County, Connie Miles second and all approved.

**MATTER OF CREDIT CARD:**

Don Kaufman motioned to approve a \$2000 line of credit on a Credit Card with Wells Fargo (VISA) for Roger Powers for emergency purposes only, Connie Miles second and all approved.

**MATTER OF TRAVEL FOR LONNIE LANNING:**

Don Kaufman motioned to approve Lonnie Lanning to attend a training seminar by the Indiana Association of Building Officials, Inc. March 5<sup>th</sup>, 12<sup>th</sup>, & 19<sup>th</sup> from 9:00 AM – 4:00 PM at the cost of \$185 per member in Indianapolis, Indiana, Speedway American Legion, Connie Miles second and all approved.

**MATTER OF COUNTY TRAVEL POLICY:**

Don Kaufman motion to approve the new County Travel Policy, Connie Miles second and all approved.

Resolution 2008-R-1

**MATTER OF TERRORISM POLICY:**

Don Kaufman motion to deny Terrorism Coverage for DeKalb County from Insurance Trustees, Connie Miles second and all approved.

**MATTER OF DLZ CREDIT #18:**

Don Kaufman motion to approve DLZ CREDIT #18 claim of \$1905.72, Connie Miles second and all approved.

**MATTER OF LPA INVOICE VOUCHERS:**

Connie Miles motion to approve and William Ort to sign the two LPA Invoice Vouchers, Claim #1 Project Number 9917042 for CR 427 & CR 60 intersection for \$645.92 and Claim #2 Project Number 9917042 for CR 427 & CR 60 intersection for \$1,524.58, Don Kaufman second and all approved.

**MATTER OF 11-A EAST PROJECT:**

Connie Miles motion to approve and William Ort to sign the updated contract for 11-A east Project, Don Kaufman second and all approved.

**MATTER OF HIGHWAY TRUCK BIDS:**

Don Kaufman motion to approve Selking International Bid of \$124,230.00 for two 2008 Dump Truck chases, Connie Miles second and all approved.

MATTER OF FIRE DISTRICT 3 GRANT:

Don Kaufman motion to approve claims for Fire District 3 to be paid with Fire District 3 Grant: \$600 to Towers Fire Apparatus, \$3625 to PJS Enviromental, \$800 to Roanoke Fire Department, and \$287.80 to Chris Walker, Connie Miles second and all approved.

MATTER OF PAYROLL:

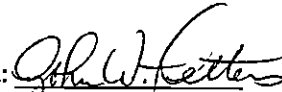
Connie Miles motion to approve payroll for 2/8/08 thru 2/21/08, Don Kaufman second and all approved.

MATTER OF GREENGROW SERVICE CONTRACT:

Don Kaufman motion to approve 2008 Lawn Care Service Contract of three (3) Application Program at the cost of \$173/ application totaling \$519.00 for the year, Connie Miles second and all approved.

  
William C. Ort, President

  
Connie R. Miles, Vice President

Attest:   
John W. Fetter, Auditor

  
Don C. Kaufman, Member