

Commissioners' Meeting March 31, 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 TRAVEL EXPENSE:

Don Kaufman motion to approve Lonnie Lanning to attend the BRI Electrical Training Seminar on April 9, 2008 at Speedway American Legion in Indianapolis, IN, estimated costs \$250 of which a portion will be reimbursed, Connie Miles second and all approved.

Don Kaufman motion to approve Roger Powers to attend a Respiratory Protection Workshop on April 15th thru 16th, 2008 and to drive the County Vehicle, estimated cost for lodging and meals \$250, Connie Miles second and all approved.

Don Kaufman motion to approve the Sheriff's request: 1) July 10th and 11th, 2008 for Tim Rice (Evidence Officer) to attend a training class titled Property Room Management to be held at West Lafayette Police Department in West Lafayette, IN, approximate costs for two days meals and lodging \$226.00; 2) September 22nd thru the 25th, 2008 communications officers Kariston McCague and Nikki Long to attend a training course in Fire Service Communications an APCO certified class which will be held in Dublin, Ohio, estimated costs for 4 days for 2 people \$576.00; 3) April 1st thru the 3rd, 2008 Dispatcher Nikki Long to attend a training course in IDACS (Indiana Data Communications Systems) class is mandatory for all new operators to attend, estimated costs for 3 days of meals \$96.00; Connie Miles second and all approved.

Don Kaufman motion to approve Susan Bauermeister, Holly Albright, Burtie Ryneanson, Don Kaufman, Sheila Stonebraker, Marty Grimm, and John W. Feters to attend the AIC District Meeting in Auburn Indiana at the Auburn Cord Duesenberg Museum, cost of registration and meal \$30 each, total \$210.00, Connie Miles second and all approved.

MATTER OF REZONING:

Don Kaufman motion to deny the Petition No. 08-05 owner Janet Imhoff, 5948 CR 36, Butler, IN to rezone 52.87 acres, more or less, from C-I2 (County-Enclosed Industrial) to C-RS (County- Rural Suburban) location section 21 of Wilmington Township, at the corner of CR 36 & Cr 61 for residential purposes, Connie Miles second and all approved.

MATTER OF SUNNY MEADOWS COUNTY FARM CONTRACT:

Don Kaufman motion to approve the Modification of Farm Cash Rental agreement between the DeKalb County Commissioners and Strong Farming Family Members, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve the March 24, 2008 minutes, Connie Miles second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF CELL PHONE:

Don Kaufman motion to approve the payment of Dan Fry's Cell Phone bill of \$27.84 covering 2/20/08 thru 3/20/08, Connie Miles second and all approved.

MATTER OF ORDINANCE ON WEIGHT LIMITS:

Don Kaufman motion to approve Ordinance No. 2008- R2 DeKalb County Code Section 9-1-3-5 DeKalb County Commissioners Ordinance on weight limits on a portion of the south county line road and County Road 57, Connie Miles second and all approved.

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MATTER OF CORONER EXPENSE:


Connie Miles motioned to approve Medical Fees for Jeff Warner in the amount of \$350 invoice #931 on 2/21/08 and \$200 invoice # 2086 on 2/22/08 for Duane Squire, Don Kaufman second and all approved.

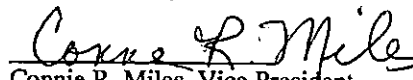
MATTER OF GIS APPLICATION SUPPORT SPECIALIST:

Don Kaufman motioned to approve the GIS Application Support Specialist Independent Contract between DeKalb County Commissioners with Brad Stump the DeKalb County GIS Coordinator and James K. Otis, Connie Miles second and all approved.


MATTER OF BID FOR MOWER AT COUNTY HOME:

Don Kaufman motion to accept Taylor Rental's bid for mower to be purchased for Sunny Meadows County Home; 60 inch mower, 27 horse, Model No. LT 2700-60HP, price \$6299, Connie Miles second and all approved.


William C. Ort, President


Connie R. Miles, Vice President

Attests:


John W. Fetters, Auditor


Don C. Kaufman, Member