

Commissioners' Meeting May 12, 2008

Present:

William C. Ort, President

Don C. Kaufman

Absent:

Connie R. Miles, Vice President

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF HOLIDAY LAKES BUYOUT:

Don Kaufman motion to approve the buyout and demolishing of (5) homes at Holiday Lakes at the cost to the county \$132,300.00 contingent upon FEMA's buyout, William Ort second and all approved.

MATTER OF EMERGENCY PHONES:

Don Kaufman motion to approve (2) emergency phones of Homeland Security Office to be paid out of Commissioners Telecommunications budget, William Ort second and all approved.

MATTER OF A & Z ENGINEERING:

Don Kaufman motion to approve Supplemental Agreement No. 1 between the DeKalb County Board of Commissioners and A & Z Engineering, LLC, for Professional Engineering Services required with C.R. 61 (C.R. 59) from S.R. 8 north to C.R. 44, William Ort second and all approved. The Professional Engineering Services called for under this Agreement for a lump sum fee of \$136,100. The total contract fee will change from \$123,600 to \$136,100 for a net contract increase of \$12,500 for right-of-way engineering and acquisition services.

MATTER OF SHERIFF'S DEPARTMENT TRAVEL:

March 31st thru April 2, 2008 dispatchers Nikki Long, Lori Barron, and Jeff Byanski will be attending a training course in Emergency Medical Dispatch. Classes will be held at the Ripley County Communications Center in Versailles, IN, approximate cost for meals and lodging \$527.76 (Nikki Long was on a previous approval and John Dennis included her here also).

June 24th thru June 26, 2008 communications officers Lori Barron, Jeff Byanski and Karisten McCague will be attending training for Indiana Data and Communication Systems (IDACS). Mandated training will be held at the Indiana State Police Post in Fort Wayne, IN, approximate cost for meals \$95.94.

June 30th thru July 2, 2008 Deputy Jeremy Western will be attending Phase 1 Practical Kinesic Interview and Interrogation held at the Public agency Training Council in Indianapolis, IN, approximate cost for meals and lodging \$291.00.

Don Kaufman motion to approve all three travel claims, William Ort second and all approved.

MATTER OF SHERIFF'S PURCHASE OF VEHICLES:

Don Kaufman motion to approve the following: Two (2) Ford Crown Victoria Police Interceptors, two (2) Chevrolet Impala, Police pursuit sedans, and one (1) Ford Explorer, off lease, 2007 or newer and to approve \$30,000 from Cumulative-Capital account to outfit the new cars, William Ort second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve the minutes from May 5, 2008, William Ort second and all approved.

MATTER OF MISCELLANEOUS CLAIMS:

Don Kaufman motion to approve Miscellaneous Claims, William Ort second and all approved.

MATTER OF TRAVEL FOR COUNTY ASSESSOR:

Don Kaufman motion to approve travel for Tammy Warstler and Sheila Stonebraker to attend the Indiana County Assessor's meeting at the Hilton Hotel in Indianapolis, IN on June 3, 2008, estimated cost \$446.04, William Ort second and all approved.

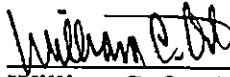
MATTER OF ASSESSOR'S WINDOW PARTITION:

Don Kaufman motion to approve Window Film for the assessor's windows in her office partition approximated cost \$210.00, William Ort second and all approved.

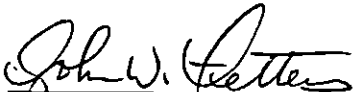
MATTER OF CREDIT CLAIMS #19 FOR 11A EAST PROJECT:

- Chris & Lap Baysinger - \$2030.00
- Arthur & Vicky Hutter - \$220.00
- Sidney & Belva Meyer - \$10,150.00
- Susan Sturges - \$200.00
- Anthony & Donna Poston - \$760.00

Don Kaufman motion to approve and William Ort to sign CREDIT #19 claim fees for purchase of right-of-way 11A East Project, William Ort second and all approved.


William C. Ort, President


Don C. Kaufman, Member

Attest: 
John W. Fetters, Auditor