

Commissioners' Meeting
July 28, 2008

Present:

Connie R. Miles, Vice President

Don C. Kaufman, Member

Absent: William C. Ort, President

Attorney:

James P. McCanna

Auditor:

John W. Fethers

MATTER OF AIC CONFERENCE:

Don Kaufman motion to deny Burtie Rynearson's request to go to the AIC Annual Conference September 22-25 at the Belterra Resort and Spa Switzerland County, IN out of 321.50000.000.321 Recorder Perpetuation, Connie Miles second and all approved.

MATTER OF CREDIT CLAIMS:

Don Kaufman motion to approve CREDIT Claim #18 to DLZ for \$15,657.54 for Professional services rendered through 6/14/08 on CR 427 & CR 60 intersection INDOT Des No. 0400034, payment request #7, Connie Miles second and all approved.

Don Kaufman motion to approve CREDIT Claim #25 to A & Z Engineering, LLC for \$17,948.00 for CR 61 reconstruction from CR 44 to U.S. 6, A & Z project #07-107, 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 COMMISSIONERS' TRAVEL:

Don Kaufman motion to approve (3) Sheriff's Travel request: July 24, 2008 Chief Deputy Oberholtzer attended a training/up-date on the Sex Offender Registry at Indianapolis Training Center, meals and lodging \$66.00; October 7th thru 10th Communications Officer Eric Moughler and Director of Communications Angela Grogg will be attending training titled (IDACS) Indiana Data and Communications System at Fort Wayne Indiana State Police Post meals and lodging \$63.96; and September 8th thru 10th, 2008 Communications Officer Eric Moughler will be attending training titled (EMD) Emergency Medical Dispatch in Lenawee County Sheriff's Dept. Adrian, Michigan meals and lodging \$318.00, Connie Miles second and all approved.

Don Kaufman motion to approve the DeKalb County Clerk's request to attend the Northern District Clerk's Association meeting at Monticello, IN on September 11, 2008, the registration cost for 3 people @ \$30 each and mileage for one driving will be the total cost, Connie Miles second and all approved.

Don Kaufman motion to approve the DeKalb County Assessor's request for two of them to attend the Shepard-Kernan Report Diploma Class on August 15, 2008 in South Bend, IN with estimated cost of \$210.35, Connie Miles second and all approved.

MATTER OF PANDEMIC COUNTERMEASURES ANNEX:

Don Kaufman motion for Connie Miles to sign the "Authorization Signature Page Pandemic Countermeasures Annex" for the receipt and utilization of pandemic countermeasures targeting the healthcare workers, emergency responders, critical government leadership and community infrastructure as well as the general population of DeKalb County in the event of an influenza pandemic, Connie Miles second and all approved.

MATTER OF COUNTY WIDE SMALL STRUCTURE INSPECTIONS:

Don Kaufman motion for Commissioners to sign letters to Butler Fairman & Seufert, A&Z Engineering, DLZ Engineering, and United Consulting in regards to a request for proposals for County Wide Small Structure Inspections, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve July 21, 2008 minutes, Connie Miles second and all approved.

MATTER OF PAYROLL:

Don Kaufman motion to approve payroll for 7/11/08 thru 7/24/08, Connie Miles second and all approved.

Attest:

John W. Fetters
John W. Fetters, Auditor

Connie R. Miles
Connie R. Miles, Vice President

Don C. Kaufman
Don C. Kaufman, Member