

Commissioners' Meeting
September 15, 2008

Present:

William C. Ort, President
Don C. Kaufman, Member

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF MERRITT LANDFILL CLAIM:

Don Kaufman motioned to approve payment of Merritt Sand and Gravel claim for dozer work done on August 23rd and 24th 2008 at the County Landfill in the amount of \$935.00, William Ort second and all approved.

MATTER OF APPOINTMENT:

Don Kaufman motion to approve Eric Thompson to the Butler Public Library Board for term ending December 31, 2012, William Ort second and all approved.

MATTER OF CROP INFORMATION:

Don Kaufman motion for William Ort to sign the Continuation of Owners or Producer's Crop Information form, William Ort second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Kaufman motion to approve Lonnie Lanning to attend the CBO Management Classes, Building Official Management training seminar sponsored by the Indiana Association of Building Officials, William Ort second and all approved.

MATTER OF BOND:

Don Kaufman motion to approve the Ohio Casualty Insurance Company Bond for Clinton Knauer for a \$8,500.00 Bond, William Ort second and all approved.

MATTER OF AIRPORT BOND:

Don Kaufman motion to accept and approve the Certificate Regarding Annual Financial, Information Disclosure for DeKalb County, Indiana on behalf of the DeKalb County Airport Building Corp. and DeKalb County Indiana as the collective Obligor under the Continuing Disclosure Undertaking Agreement, dated October 27, 2005, William Ort second and all approved.

MATTER OF ADDITIONAL:

Don Kaufman motion to request from the DeKalb County Council \$70,000.00 from Cumulative Capital (253) to replace concrete sidewalks around the Court House, William Ort second and all approved.

MATTER OF JAIL CORNER PROJECT:

Don Kaufman motion to approve City Glass Specialty, Inc. proposal of \$63,710 for the covering of two concrete corners of the County Jail, William Ort second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve September 8, 2008 minutes, William Ort second and all approved.

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MATTER OF TRAVEL:

Don Kaufman motion to approve travel funds for training on October 21st and 22nd, 2008 for Deputy Gerald Kline to travel to Indianapolis, IN training titled "Policing in Challenging Times", approximate cost \$194.00, William Ort second and all approved.

MATTER OF HEALTH INSURANCE:

Don Kaufman motion to approve Perico Life as the County Health Insurance carrier with Specific \$50,000/\$80,000, William Ort second and all approved.

Don Kaufman motion to approve the Administrative Service Agreement with Benicomp Group, Agreement for Health Plan Administrative Services, and for William Ort to sign for a (3) year period, William Ort second and all approved.

MATTER OF TAX BILL FOR RIGHT-OF-WAYS:

Don Kaufman motion to approve payment of tax bills for County Right-of-way, William Ort second and all approved.

MATTER OF DUES:


Don Kaufman motion to approve payment of Roger Powers' membership dues of \$30.00 to the Emergency Management Alliance of Indiana, William Ort second and all approved.


MATTER OF FRINGE BENEFITS:

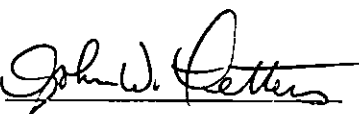
Don Kaufman motion to approve the use of a County Vehicle by the Homeland Security Director and County Highway Superintendent for personal use at IRS's approved rate of \$3.00/day effective September 15, 2008, this will be reported as a benefit on their W-2 at the end of the year, William Ort second and all approved.

MATTER OF SPECIAL CLAIMS:

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


William C. Ort, President


Don C. Kaufman, Member

Attest: 
John W. Fetters, Auditor