

Commissioners' Meeting

December 15, 2008

Present:

Attorney:

William C. Ort, President, left at 10: 50 AM James P. McCanna

Don C. Kaufman, Vice President

Auditor:

Donald D. Grogg, Member

John W. Fetters

MATTER OF SBOA EXIT REPORT:

A-133 Audit, All Departments and Federal Audit: "Completely clean Audit Report", "Probably the best Audit DeKalb County has ever had". We will receive a complete report by the end of the year. Don Kaufman motion for William Ort to sign the SBOA Exit Report, Don Grogg second and all approved.

MATTER OF TRANSFER:

The Auditor from the State Board of Accounts found these funds during their annual audit and would like the County Commissioners to approve this transfer and the Board of Aviation Commissioners are requesting this transfer: \$11,528.28 from Account 255.09000.000.000 Miscellaneous Revenue to Account 610.442120.000.610 Capital Outlay. Don Grogg motion to approve the transfer, Don Kaufman second and all approved.

MATTER OF APPOINTMENT:

Don Grogg motion to appoint Randy Deetz to the Plan Commission Board to a (4) year term starting 1/1/09 thru 12/31/2012, Don Kaufman second and all approved.

Don Grogg motion to approve appointments to the Board of Health: Dr. Jeffrey Stephens, Dr. Philip Chase and Dr. Andrew Dirksen, these are (4) year terms starting 1/1/09 thru 12/31/2012, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Grogg motion to approve Minutes for December 8, 2008, Don Kaufman second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF COMMISSIONERS' DUES:

Don Grogg motioned to approve the year 2009 Annual Dues for Judge Monte L. Brown in the amount of \$200 to the Indiana Judges Association, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Grogg motion to approve (3) travel request from the Sheriff's Office:

- 1) Jail Officer Jennifer Sleeper to attend the Allen County Sheriff's Jail School Course in Ft. Wayne, IN on January 5th through 9th, 2009, estimated cost \$53.33 for meals only, no travel or training cost.
- 2) Sergeant Don Lauer to attend the Public Agency Training Council in Indianapolis, IN on January 13th through 15th, 2009, training class is on Homicide Investigation: Crime Scene to Courtroom, estimated cost for meals and lodging \$291.00.
- 3) Deputy Joshua Hurley to attend training at the Allen County Training Center in Ft. Wayne, IN on February 3rd through 6th, 2009, training class is titled "The Reid Technique of Interviewing and Interrogation", estimated cost \$42.66 for meals

Don Kaufman second and all approved.

MATTER OF PAYROLL:

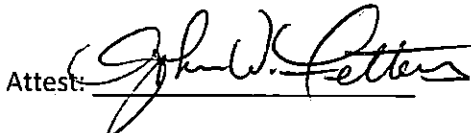
Don Grogg motion to approve Payroll for 11/28/08 thru 12/11/08, Don Kaufman second and all approved.



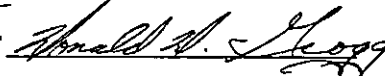
William C. Ort, President



Don C. Kaufman, Vice President

Attest: 

John W. Feters, Auditor



Donald D. Grogg, Member