

Commissioners' Meeting June 11, 2007

Present:

William Ort, President
Connie R. Miles, Vice President

Absent:

Don C. Kaufman

Attorney absent:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF SPECIAL CLAIMS:

William Ort motioned to approve Special Claims, Connie Miles second and all approved.

MATTER OF COUNTY WELLNESS:

Emily Engel from the Health Department was in to discuss the County Wellness Day and let the Commissioners know that she ordered Flu vaccine to be paid for out of the tobacco money, the Commissioners agreed to this procedure.

MATTER OF TIRE DAY:

Clint Knauer announced the First Annual DeKalb/Stueben County Tire Day on June 30, 2007 from 8:00 AM until 12:00 PM. The drop off spot will be 2320 W. 800 S (State Road 4) Ashley, IN at the Northeast Indiana Solid Waste Management District. Cost \$3.00 car tires (under 15"), \$5.00 truck tires (over 15"), \$10.00 tractor tires and tires on rims are negotiable. For any questions contact the DeKalb County Plan Commission @ 260-925-1923. A copy of the Inter-Local Cooperation Agreement between DeKalb County and the City of Auburn Indiana regarding planning, zoning, subdivision control, permitting, and enforcement jurisdiction was passed out for review. Please notice the adjustment on page 5.

MATTER OF CLINT STEPHENS HEALTH INSURANCE:

Clint Stephens was in to discuss health insurance and to show the Commissioners the sprinkling system that was effected by the city digging and getting gravel into the piping. He will be getting quotes for flushing out the system to remove all gravel. He is still interested in solving his Health Insurance problem. The Commissioners will ask for \$7000 additional in their 2008 budget for a salary increase in his contract and move the billing of cleaning supplies from his responsibilities to Court House supplies.

MATTER OF MINUTES:

William Ort motioned to approve June 4, 2007 minutes, Connie Miles second and all approved.

MATTER OF UTILITY PERMITS:

William Ort motioned to approve application for permit by utility company Verizon North, Inc. to construct utility fixtures with county owned right-of-way work order number: 2355-9P031DB -38, 260-357-4647, Connie Miles second and all approved. William Ort also motioned to approve work order number: 2355-9P031DB-039 357-3283 from Verizon North Inc., Connie Miles second and all approved.

MATTER OF GOVERNMENT FIXED ASSETS:

Connie Miles motioned to approve Mike Nielson's Fix Assets GASB 34 Plan from Government Fixed Asset Services, Inc., Capital Assets fiscal year end 2007, William Ort second and all approved. Connie Miles authorized William Ort to sign the agreement.

MATTER OF DEKALB COUNTY BRIDGE # 103:

William Ort motioned to approve the "NOTICE TO PROCEED" to Contractor Primco, Inc. for DeKalb County Bridge #103, Connie Miles second and all approved.

MATTER OF ENVIRONMENTAL REVIEW LETTER:

William Ort motion to approve Environmental Review Letter from IDEM on the CR 11-A West Improvement Project (INDOT DES. 0501174), Connie Miles second and all approved.

ATTEST: John W. Fetters
John W. Fetters, Auditor

William C. Ort
William C. Ort, President
Connie R. Miles
Connie R. Miles, Vice President