

Commissioners' Meeting
August 13, 2007

Present:

William C. Ort, President
Connie R. Miles, Vice President
Don C. Kaufman, Member

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF MINUTES:

Don Kaufman motioned to approve August 6, 2007 minutes, Connie Miles second and all approved.

MATTER OF PUBLIC TRANSIT GRANT:

Meg Zenk was in with a Public Transit Grant to be submitted for Commissioners' signatures, \$80,700 will be the first year. Connie Miles motion to approve William Ort and Jim McCanna to sign the grant paperwork resolution number 2007-R10, Don Kaufman second and all approved.

MATTER OF MISCELLANEOUS CLAIMS:

Don Kaufman motion to approve Miscellaneous Claims, Connie Miles second and all approved.

MATTER OF FULL TIME POSITION FOR BRIAN LAMM:

Don Kaufman motion to recommend Commissioners' approval of full time salary position for Brian Lamm as Veterans Service Officer per Council approval, Connie Miles second and all approved.

MATTER OF HOMELAND SECURITY GRANT:

Don Kaufman motion to approve William Ort to sign the County Order form from the Indiana Department of Homeland Security 2006 Grant Program, Laptop Option, Connie Miles second and all approved.

MATTER OF SUNNY MEADOWS RESIDENTIAL CARE ASSISTANCE PROGRAM:

Connie Miles motioned to authorize William Ort to sign the contract between Sunny Meadows and Indiana Family & Social Services Administration, in reference to providers of Residential Care Assistance Program (RCAP) contract for 2008-2009, Don Kaufman second and all approved.

MATTER OF PARALEGAL'S TRAINING:

Don Kaufman motioned to approve Public Defender's Paralegal Wilma Sutton to attend a training session on criminal defense for paralegals on October 8, 2007; this will be for fees, room, and mileage which amounts to about \$299.50, Connie Miles second and all approved.

MATTER OF BONDS:

Don Kaufman motioned to approve the Ohio Casualty Insurance Company Administration Bonds for Clint Knauer Zoning Administrator \$8500 Bond #3-890-379 dated 8/7/07 thru 8/1/08 and Burtie Rynearson DeKalb County Recorder \$8500 Bond #3-972-802 Dated 8/10/07 thru 12/31/08, Connie Miles second and all approved.

MATTER OF CORPORATE REFUNDS:

Connie Miles motion to approve William Ort to sign an Engagement letter contract with Mike Claytor to work with Jim McCanna on the corporate refunds, Don Kaufman second and all approved.

MATTER OF VACATING PLATTED WAYS IN ALTONA:

Connie Miles motioned to approve an Order Granting Petition to Vacate Platted Ways in the Town of Altona as approved by the DeKalb County Planning Commission, Don Kaufman second and all approved. The Petitioner, Terry Whan, owns Lot 2 in Roger's Addition to the Town of Altona, the Petitioner, Frank Frisch owns Lot 1 in Roger's Addition to the Town of Altona, and Nancy Wimmer and Mirth Traster own Lots 27 and 28 in Roger's Addition to the Town of Altona.

The platted alley that the Petitioners seek to vacate is described as follows: A 16.5 feet wide by 132 feet long strip of real estate located in the Northwest Quarter of Section 4, Township 33 North, Range 12 East, Located in Keyser Township, DeKalb County, Indiana, and being described as follows: The 16.5 feet wide alley between Lots 2 and 27, and between Lots 1 and 28, in the Plat of Roger's Addition to Altona, Indiana, as per plat thereof, recorded in Plat Book 3, Page 104, public records of DeKalb County, Indiana.

MATTER OF PAYROLL:

Don Kaufman motion to approve payroll dates of 7/27/07 thru 8/9/07, Connie Miles second and all approved.

MATTER OF FAX FOR ASSESSORS OFFICE:

Don Kaufman motioned to approve William Ort to sign the purchase agreement with Xerox for a fax machine placement in the Assessor's office at the cost of \$899 of which is coming from Reassessment, Connie Miles second and all approved.

William C. Ort

William C. Ort, President

Connie R. Miles

Connie R. Miles, Vice President

Attest: John W. Fetters
John W. Fetters, Auditor

Don C. Kaufman
Don C. Kaufman, Member