

Commissioners' Meeting  
October 29, 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 OHIO FARMERS INSURANCE COMPANY BOND:

Connie Miles motion to approve William Ort to sign Ohio Farmers Insurance Company Bond of \$15,000 for Bill Walters DeKalb County Building Inspector, Don Kaufman second and all approved.

MATTER OF LETTER TO CHARLES MALINOWSKI:

Connie Miles motion to approve Commissioners signing the October 29, 2007 letter to Charles Malinowski which states:  
"The Commissioners have decided after great consideration, we will not be needing your services in regards to the Title IV-D accounts in the Clerk's Office. It is our understanding However you will be still needed to work with Nancy Westrick In regards to the Title IV-D Child Support accounts in the Clerk's Office. Thank you in advance for all your consulting Assistance in this matter".

MATTER OF TRAVEL FUNDS FOR SHERIFF:

Don Kaufman motion to approve travel funds in the amount of \$31.98 for the Sheriff's department; Brian Humbarger, Amanda Schweitzer, and Nathan Fike to attend a one day class on December 10, 2007 on "Emergency Call Handling" in Columbia City, Indiana, Connie Miles second and all approved.

**MATTER OF MINUTES:**

Don Kaufman motion to approve October 22, 2007 minutes with corrections, Connie Miles second and all approved.

**MATTER OF CPR CLASSES:**

Sign up with Roger Powers for CPR classes that will be given December 4<sup>th</sup> and 11<sup>th</sup> from 9-12 and December 6<sup>th</sup> and 13<sup>th</sup> 12:30-3:30.

**MATTER OF BCA REQUIREMENTS:**

Recently revised HIPAA Rules require those employers sponsoring Bona Fide Wellness Programs offer additional means in which participants may qualify for credits. The new rule looks at both cost and reward of the program and sets specific parameters to comply.

Employers offering BCA have two options to allow spouses to qualify for credits. The first is a full screening of spouses using current BCA parameters and the second is having spouses complete a "tobacco affidavit". Don Kaufman motion to approve Option 2, Connie Miles second and all approved. Thus, beginning in 2008, Spouses will have an opportunity to qualify for a "no tobacco use" credit. Employees will be notified at their upcoming screening of this important new federal requirement (not optional) and employees will receive "tobacco affidavits" with their BCA results letter. Spouses will be required to complete the affidavit and return it in an envelope provided by Benicomp within 30 days of receipt. If employees don't return the affidavit, they will not qualify for the credit.

**MATTER OF DLZ CONSTRUCTION ENGINEERING:**

Don Kaufman motioned to sign the notice to proceed for construction engineering project of paving on CR427 at the CR 60 intersection Contract No. R-29801-A, Des #: 040034, Project No.: 9917042, Connie Miles second and all approved.

**MATTER OF REZONING:**

Don Kaufman motioned to approve rezoning property at CR 47 and US 6 and CR28 east of Waterloo in Grant Township section 1, 2, and 12; Ordinance 399; Petition No. 07-22 OnCall PSN, DCC 36-8-5-21, Connie Miles second and all approved.

**MATTER OF INSURANCE:**

Don Kaufman motioned for William Ort to sign application with PERICO Life Insurance Company ("Company") for Stop Loss Insurance, Connie Miles second and all approved.

**MATTER OF BOND:**

Don Kaufman motion to approve Bond Of Developer per the Drainage Plan with Gregory D. and Christine S. Gardenour for "Grogg-Gardenour Estates" for \$4000, Resolution No. 2007-R17 DCC 36-7-3-52 replacing Resolution No. 2006-R18 DCC 36-7-3-33, Connie Miles second and all approved.

**MATTER OF LOCAL UPDATE OF CENSUS ADDRESSES:**

Don Kaufman motioned for William Ort to sign the Registration form for Local Update of Census Addresses (LUCA) Program, 2010 Decennial Census, Connie Miles second and all approved.

**MATTER OF COMMON CONSTRUCTION WAGE COMMITTEE:**

Connie Miles motioned to approve Tonya Hoeffel to represent the DeKalb County Commissioners on the Common Construction Wage Committee for the Garrett High School Project, Don Kaufman second and all approved.

**MATTER OF TAX BILLING PROCEDURES:**

Don Kaufman motion to approve William Ort to sign agreement with PROFORMA; Printing, Promotions, E-Solutions for tax billing sheets supplied and stuffing envelops for Tax Billing 2008 requested by County Treasurer Sue Bauermeister, Connie Miles second and all approved.

## MATTER OF PAYROLL:

Don Kaufman motion to approve payroll 10/5/07 thru 10/18/07,  
Connie Miles second and all approved.

William C. Ort  
William C. Ort, President

Connie R. Miles  
Connie R. Miles, Vice President

Don C. Kaufman  
Don C. Kaufman, Member

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