

MONDAY

JULY 5, 2005

MONDAY

The Board of DeKalb County Commissioners met in the Commissioners Court in the Court House in regular session, Monday at 8:30A.M. (EST)

PRESENT

William C. Ort
Connie R. Miles
Don Kaufman

ABSENT

MATTER OF INFORMATION SYSTEMS

IS director Jack Smith explained his request to attend the Spillman conference in Salt Lake City, Utah with members of the sheriff's department. A motion by Don Kaufman to approve attendance and authorize Jack to transfer monies within the IS department budget to pay for the trip was seconded by Connie Miles and carried.

Jack also explained the opportunity for grant monies to purchase security devices for use in the courthouse and office building. The Wireless Panic/Duress Alarm System when installed would place alert buttons in offices which when activated would provide instant notification by a pre-recorded message to the sheriff for assistance at the site of the disturbance. The only possible cost to the county could be a \$500 investment in a repeater device, which would increase the power of the signal necessary to transmit within the confines of the heavy walls of the buildings.

Jack presented copies of his budget explaining the changes in requests for the commissioners' approval as monies for the connectivity agreement with the City of Auburn would be requested for IS instead of the GIS department. Additional equipment would also be purchased for the third court.

MATTER OF HIGHWAY

Superintendent Patton has received quotes for asphalt for three road projects selected for upgrading with CEDIT monies. Quotes from Brooks Construction were compared with quotes from API as follows.

<u>Project</u>	<u>Brooks</u>	<u>API</u>
CR 68 from CR 327 to the Noble County Line	\$161,500	\$140,020
CR 28 from CR 327 to the Noble County Line	\$138,500	\$120,027.50
CR 23 from CR 427 to Allen County Line	<u>\$ 80,850</u>	<u>\$ 71,705</u>
	\$380,850	\$331,752.50

A motion by Don Kaufman to award the contracts for the three projects to API and to use CEDIT monies to pay for the projects was seconded by Connie Miles and carried.

A resident inquired concerning mineral water applied to county roads for dust control in Albion, Michigan. Eric has learned that the mineral water, applied to control dust on gravel roads is the product of runoff water from various cleanups and could contain any of a number of chemicals and possibly oil. Since the percentage of minerals is virtually unknown the possibility of pollutants could be extremely great making the practice inadvisable.

MATTER OF CR 11A PROJECT

Eli Samaan, Jamal Anabtawi and Warren Zwick of A & Z Engineering Consultants spoke to the commissioners concerning the east portion of the County Road 11A project. A developer is very concerned for the progress of the project wishing to have the road project coordinate with the schedule for the state's plan to widen the bridge over Interstate Highway 69, and would pay for the design engineering portion. A & Z would like to perform that portion of the project and could begin as soon as a contract could be arranged. There are several means of payment for the project, which would also have a federal match of 80% to 90% depending on the cost of the actual construction. A contract will be prepared for the commissioners' approval.

MATTER OF EMPLOYEE – 90-DAY WAIVER

Prosecutor Monte Brown has granted full time employment to a former part time employee and requested full time salary for this person without the normal 90-day waiting period at 80% pay. A motion by Connie Miles to waive the 90-day period for the salary for Kathy Cook, but maintain the probationary period for all other benefits was seconded by Don Kaufman and carried.

MATTER OF PAYROLL

A motion by Don Kaufman to approve the payroll for the period ending June 30th was seconded by Connie Miles and carried. The commissioners signed the payroll docket for checks issued on July 24th.

MATTER OF ADJOURNMENT

As there was no further business to come before the commissioners the meeting was adjourned.

William C. Ort
William C. Ort

Connie R. Miles
Connie R. Miles

Don Kaufman
Don Kaufman

ATTEST: Sharon G. Hayes
Sharon G. Hayes