

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

PRESENTWilliam C. OrtDon Kaufman**ABSENT**Connie R. Miles**MATTER OF AIRPORT**

Brad Stump addressed a problem with the acreage surrounding the airport which has been allowed to be used for hunting. As the county has purchased the various parcels and farm grounds the former owners have requested to maintain deer hunting privileges on the property. The county has issued special hunting license to certain individuals only for this purpose, however it was discovered that others have been invited to hunt. This causes a safety issue for planes on the runways at the airport as well as damage to airport lighting and other runway equipment.

Brad proposed to establish a sunset for the hunting permits, but before this could be accomplished all of the closing statements and deeds for the properties must be inspected to determine how many persons have been granted permission to hunt, and when each of these grants expires. Attorney McCanna stated that the property should be posted with signs stating that trespassers will be prosecuted.

MATTER OF INFORMATION SERVICES

IS director Jack Smith explained that his department has been working to have the new Superior Court II room ready for occupancy by January 3, 2006. A sound system and recorder are needed and some configuration with the PCs for digital records, which will cost \$8,711.05 to include a 1-year warranty. This equipment will be ordered with payment scheduled for 2006.

The MHI court management system package now in use is scheduled to be replaced. CSI is a company from Fishers, Indiana which currently supplies software to 42 other counties. CSI would work a payment plan for DeKalb County after the first year. The cost estimate is \$82,000 with only the "bare bones" judicial application, and \$150,000 with additional portions for the prosecutor and public defender.

MATTER OF SUNNY MEADOWS

The commissioners reviewed and signed the October Sunny Meadows report.

MATTER OF SPECIAL CLAIMS

A motion by Don Kaufman to approve special claims was seconded by William Ort and carried.

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MATTER OF MINUTES

A motion by Don Kaufman to approve the minutes of November 7, 2005 was seconded by William Ort and carried.

MATTER OF COMPREHENSIVE MASTER PLAN

Zoning administrator Sally Rowe explained that Attorney David Kruse anticipates problems and is extremely concerned with the inter-local agreement between the county and the municipalities for extraterritorial jurisdiction (ETJ). There seems to be a misunderstanding with regard to the concept of ETJ and Sally has arranged for the commissioners to meet with the steering committee, Brad Johnson of Ground Rules and Attorney David Kruse on December 12.

MATTER OF CREDIT CLAIM

A motion by Don Kaufman to approve a claim from A & Z Consulting for \$20,871.50 to be paid from the CREDIT fund was seconded by Connie Miles and carried.

MATTER OF HIGHWAY

A motion by Don Kaufman to accept all bids for highway materials as submitted on November 14, 2005 was seconded by William Ort and carried.

MATTER OF ADJOURNMENT

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

William C. Ort

Connie R. Miles
Connie R. Miles

Don Kaufman
Don Kaufman

ATTEST:

Sharon G. Hayes
Sharon G. Hayes