

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**

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**MATTER OF HEALTH INSURANCE CLAIM**

Agent Brian Miller spoke with the commissioners concerning an appeal for a health insurance claim. Based upon the information provided by consultants and the third party administrator, Benicomp, a motion by Don Kaufman to deny the appeal of the employee was seconded by Connie Miles and carried.

**MATTER OF HIGHWAY**

Eli Samaan requested to submit a grant application for the eastern portion of the County Road 11A project. The right of way will be donated by Dean Kruse, and the appraised cost of the right of way could be stated to help cover the 10% to allow for 90% grant coverage. A motion by Connie Miles to have Eli file the application for the FA3 federal funding grant based on the supposition that the county will have the money for the matching funds for approval when the grants are awarded was seconded by William Ort and carried. Commissioner Kaufman voted no on the application.

Superintendent Patton reported that both bridge consultants Butler Fairman and Seufert and United Consulting have recommended brush control as a part of the county bridge maintenance program. Requests for quotes will be sent to Dalton and Right of Way Management. Eric feels the initial expense will be about \$75,000 to cover all spraying for brush control within the county rights of way.

**MATTER OF USDA GRANT**

A motion by Connie Miles for Commissioner Kaufman to sign the agreement to accept the advance of the USDA grant monies for the American Heritage Village infrastructure was seconded by William Ort and carried. The 20% match as promised by Dean Kruse was reported to Mr. Kirkland as having been spent previously on the project.

**MATTER OF SHERIFF – GASOLINE CREDIT CARD**

Sheriff John Dennis requested to obtain a credit card for gasoline purchases. Unlike the Shell and Amoco cards now used by the sheriff and his deputies, when purchasing gasoline during travel outside the county the Wright Express Card would be accepted for 172 different brands at 9 out of 10 fueling locations. There would be an initial fee of \$40 to establish the account with a \$2 fee per card per month with one monthly billing. The sheriff would like four cards. Among the advantages to using the card is the reporting available concerning the purchases. There is also a \$2 fee for replacement of a lost card.

A motion by Don Kaufman to approve the use of the Wright Express Card with a \$2 monthly fee per card to pay for fuel for sheriff vehicles was seconded by Connie Miles and carried.

#### **MATTER OF SPECIAL CLAIMS**

A motion by Don Kaufman to approve special claims was seconded by Connie Miles and carried.

#### **MATTER OF MINUTES**

A motion by Connie Miles to approve the minutes of April 16<sup>th</sup> was seconded by William Ort and carried.

#### **MATTER OF PAYROLL**

The commissioners signed the payroll docket for checks issued April 30<sup>th</sup>.

#### **MATTER OF GENERAL CLAIMS**

A motion by Connie Miles to approve general claims was seconded by Don Kaufman and carried.

#### **MATTER OF COMPUTER MEETING**

IS director Jack Smith explained the outline containing accomplishments for April and other on going projects. The first round of computer upgrades is complete. IS continues to support the auditor and treasurer in the tax collection and settlement process. A \$10,000 refund is coming from the ASAP software used for Microsoft licenses.

There is a new process for online tax payment through Access Indiana. This is being investigated for use with the new tax software. Software updates are pending for Lotus Notes and RVI Imaging.

A Real Vision Scanning demonstration will take place May 12<sup>th</sup> in the Red Room of the annex building.

#### **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