

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 IS DEPARTMENT – COMPUTER COMMITTEE

IS Director Jack Smith reviewed the department accomplishments for July and explained a request for closed circuit cameras for offices in need of special coverage. The relatively inexpensive cameras could be connected to the sheriff's department and three offices could be done for about \$1000. A demo package is coming. The software could support about 16 cameras.

The AS400 main computer system will be five-years old at the end of 2005. There are two options for continuing usage of the system. One option would be to update and purchase an extended warranty, the other would be to consider the purchase of a new system. As the year progresses the IS department will continue to evaluate the amount of space left on system to determine the best course of action.

Jack introduced Dave Gillette. Dave comes to the county highly recommended by New World Systems Company for his experience with this software in Will County Illinois. Mr. Gillette has recently retired and returned to Fort Wayne where he originally worked for Peter Eckrich Company. Mr. Gillette stated that he has worked with computers throughout his career, spending the 12 years prior to his retirement helping Will County to install an accounting system using New World Software. Through this experience he helped to create and build the system beginning with a master chart of accounts. DeKalb County has been using the New World Accounting software and payroll package since 2000. It would be highly beneficial to employ Mr. Gillette as a consultant for his expertise and knowledge within this area as well as to aid with the installation of the New World Tax software to be installed in January of 2005.

A motion by Robert Wilder to employ Mr. Gillette as a consultant for the IS Department and the use of the New World Systems software was seconded by Connie Miles and carried.

MATTER OF HIGHWAY

A motion by Don Kaufman to approve a utility permit for Verizon to bury cable for a house drop for Jerry Jacobs at 3827 County Road 72 was seconded by Connie Miles and carried. The cable will be buried in the north right of way of County Road 68 boring under State Road 327, west to County Road 7A then west to County Road 9.

A motion by Don Kaufman to approve and for President Ort to sign an LPA claim for \$203.69 for construction engineering for Bridge 73 on County Road 68 was seconded by Connie Miles and carried.

Superintendent Eric Patton presented a supplemental design letter from GAI proposing additional engineering services for lighting and sidewalk for the County Road 11A project.

Eric also presented pictures taken by Zoning Administrator Sally Rowe. While performing an inspection Sally observed a recently constructed fence within the county right of way. Sally had given the pictures to Eric for his opinion as to the fence being a problem for the

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highway department. Eric stated that he saw no problem with the fence. The commissioners therefore did not feel the need to address the issue further.

MATTER OF SPECIAL AND GENERAL CLAIMS

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

MATTER OF GRANT ACCEPTANCE

Paul Brewer has attempted to contact various members of the state agency for a better understanding of the additional grant funds being offered. It was uncertain how the grant monies related to the communications area would be monitored and whether there might be maintenance agreements, which would be mandated once the radio equipment was secured. Paul has spoken with Steve Skinner who assures him that there are no hidden costs connected to the acceptance of the grant.

Emergency Management Director Paul Freeburn will insist that the new radios for the various police and fire departments throughout the county be placed on maintenance contracts to be maintained by the departments to which the equipment is given.

A motion by Connie Miles to approve the 2004 State Homeland and Security Program Funds in the amount of \$18,091 for GIS Orthophotography and \$11,111 for Agriculture Counter-Terrorism and for President Ort to sign the acceptance document was seconded by Don Kaufman and carried.

MATTER OF LANDFILL TESTING

Health officer Mike Garrett reported that the Insite Company is performing the yearly testing for methane gas at the former county landfill. A recent inspection by the state health department reported the presence of methane gas in a remote area. Mr. Garrett stated that the state must notify the health department of its plans to be at the site. This was not done. Mike will investigate the findings of the state report and check the contract with Insite as well as locate other vendors to perform the testing. Mike feels the current vendor may not be abiding by the contract and is also overcharging for the services.

MATTER OF DEVELOPMENT BOND – TODD PAGE

A motion by Don Kaufman to approve Resolution 2004-R10 and the bond of Developer Todd Page was seconded by Connie Miles and carried. The subdivision section IV of Jackson Township section 10 is not in compliance with the drainage code. The bond is in the form of a irrevocable letter of credit in the amount of \$15,000 by the owner and developer Todd Page.

DEKALB COUNTY CODE SECTION 36-7-3-17 RESOLUTION NO. 2004-R10 OF COUNTY COMMISSIONERS DEKALB COUNTY, INDIANA

Whereas, "Rowe Addition Section IV" is a 4-lot platted subdivision for residential purposes in the unincorporated area of Section 10 of Jackson Township, DeKalb County, Indiana, to go before the County Plan Commission of DeKalb County on August 5, 2004,

and

Whereas, the Drainage for the proposed subdivision is not in conformance with the standards of DeKalb County,

and

Whereas, the developer-owner of the subdivision has agreed to comply with the drainage requirements of the DeKalb County Surveyor and/or the DeKalb County Drainage Board regarding "Rowe Addition Section IV" in Jackson Township, DeKalb County, Indiana,

and

Therefore the County Commissioners approve the acceptance of the plat, if approved by the Plan Commission and to be recorded on the condition that the aforesaid improvements are completed on or before the 1st day of November, 2004.

As a condition of the aforesaid approval the owner deposits herewith an Irrevocable Standby Letter of Credit to be forfeited upon owner's failure to complete the improvements outlined above.

Dated: this 2nd day of August, 2004.

DEKALB COUNTY COMMISSIONERS

William C. Ort

William C. Ort, President

Connie R. Miles

Connie R. Miles, Vice-President

Don Kaufman

Don C. Kaufman, Member

KNOW ALL MEN BY THESE PRESENTS:

That I, Todd R. Page, developer of a 4-lot subdivision to be known as "Rowe Addition Section IV", in consideration of the resolution of the DeKalb County Commissioners attached hereto and made a part hereof, are bound unto DeKalb County, Indiana, a municipal corporation in the penal sum of \$15,000.00 for the payment of which I severally bind myself and my legal representatives.

Sealed and dated this date to pay said County said sum upon failure to complete the following:

That the sureties shall complete all improvements per the Subdivision for "Rowe Addition Section IV" Lots 4 through 7, to be presented to the DeKalb County Plan Commission and on file in the office of the DeKalb County Plan Commission. Said subdivision calls for the installation of detention / drainage pond and improvements, at a cost estimate being \$15,000.00, as a condition placed on said plat approval by the DeKalb County Plan Commission as requested by the DeKalb County Drainage Board. Said improvements shall be completed on or before the 1st day of November, 2004.

THE SECURITY PLEDGED FOR THE PAYMENT OF SAID BOND IS A CASHIERS CHECK PROVIDED BY DEKALB FINANCIAL CREDIT UNION (original attached), and is subject to legal foreclosure by the County to seize same in conformance with the procedures for same as provided in Indiana law, upon the failure of the above condition to be met, on or before November 1, 2004.

Todd R. Page

Todd R. Page (Developer)

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Before me, the undersigned Notary Public, in and for the County and State, personally appeared Todd R. Page and separately and severally acknowledged the execution of the foregoing instrument as his voluntary act and deed for the purposes therein expressed.

Witness my hand and notarial seal this 2nd day of August, 2004.

Sharon L. Kline
Sharon L. Kline
Notary Public
A resident of DeKalb County, IN
My Commission expires: 7-16-07

APPROVAL: The above bond meets the approval of the DeKalb County Commissioners, and is hereby accepted as bond and security to the performance of the obligations stated therein.

Date: August 2, 2004

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

MATTER OF COUNTY MASTER PLAN

Zoning Administrator Sally Rowe has determined the cost to record the first portion of the new county master plan in \$198.00. Sally requested to pay for the recording of the plan as well as notebooks, paper and other supplies to reproduce and distribute the plan from the Commissioners capital projects account now being used to fund the creation of the master plan. The commissioners believe that this would be an acceptable expense, and authorized the auditor to issue a check for recording the plan through the special claims process.

MATTER OF PAYROLL

A motion by Don Kaufman to approve payroll claims for the period ending July 29th was seconded by Connie and carried.

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