

MONDAY

August 9, 2004

MONDAY

342

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

Connie R. Miles
Don Kaufman

ABSENT

William C. Ort

MATTER OF CONTRACT

A motion by Don Kaufman to approve the contract with James P. McCanna for services as DeKalb County Attorney, and for President Ort to sign the contract when he returns 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 PREVAILING WAGE COMMITTEE

A motion by Don Kaufman to appoint Jeff Turner, Roger Stebing and Garl Miles to the wage committee for the court house project for replacement of windows was seconded by Connie Miles and carried. The auditor will inform the committee members of the request to serve.

MATTER OF INDEPENDENT CONTRACT

A motion by Don Kaufman to approve and sign the contract with David Gillette for services as consultant to the IT Department was seconded by Connie Miles and carried.

MATTER OF REZONING

Zoning Administrator Sally Rowe reported a favorable recommendation from the plan commission for Petition 04-51, and requested that the commissioners approve Zoning Ordinance 379, DCC 36-8-5-5 for Albright One Stop, Inc. amending the zoning from CA to CGB for Lots 76 and 77 in the Original Plat of Corunna, Section 4 of Richland Township. A motion by Don Kaufman to approve the ordinance based on the plan commission recommendation and the criteria as stated in the statute for amending zoning was seconded by Connie Miles and carried.

343
Petition No. 04-51
Albright One Stop, Inc. (owners)

AN ORDINANCE AMENDING THE MASTER PLAN OF DEKALB COUNTY, INDIANA

AN ORDINANCE AMENDING THE MASTER PLAN OF DEKALB COUNTY, INDIANA WHICH INCLUDES THE ORIGINAL ZONING ORDINANCE NO. 1 THROUGH 4 AS WELL AS SUCH AMENDMENTS BY ZONING ORDINANCES ENACTED AFTER THE 21ST DAY OF DECEMBER, 1964 AS FOLLOWS:

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF DEKALB, STATE OF INDIANA, THAT THE MASTER PLAN OF DEKALB COUNTY, INDIANA AND MAPS PERTINENT THERETO ARE AMENDED AS FOLLOWS:

That the C-GB (County – General Business) classification of the Zoning Ordinance for the development through zoning of the territory within the jurisdiction of the DeKalb County Plan Commission be extended to include the following real estate in DeKalb County, Indiana, which is presently classified by said ordinance as C-A (County – Residence).

Lots Numbered Seventy-Six (76) and Numbered Seventy-Seven (77) in the Original Plat of the Town of Corunna, DeKalb County, Indiana

This ordinance shall take effect on the date of its passage and approval by the County Commissioners of DeKalb County Indiana.

PASSED AND ADOPTED

by the DeKalb County Commissioners of DeKalb County, Indiana this 9th day of August, 2004.

William C. Ort
William C. Ort, President

Connie R. Miles
Connie R. Miles, Vice-President

Don Kaufman
Don C. Kaufman, Member

Sharon G. Hayes
Attest: Sharon G. Hayes, Auditor

MATTER OF REZONING

After consideration of the renewed request to approve Ordinance 377, to rezone 1.12 acres in Section 6 of Troy Township from CRS to CRB, a motion by Don Kaufman to continue the rezoning hearing to August 8, 2004 at 9:00 for Charles H. and Debra J. Hurraw was seconded by Connie Miles and carried. Commissioner Kaufman felt that although the issue had been previously discussed and all of the decisions of the plan commission were unfavorable, he would like to postpone the vote for the commissioners to obtain further information and allow commissioner Ort to be present for the final vote.

Mr. Hurraw may yet request a special exception for a trailer assembly business.

MATTER OF EMPLOYEE HEALTH INSURANCE

Agent Brian Miller distributed materials relevant to the new BeniComp Wellness program and requested that the commissioners select a credit amount for the deductible amounts for each of the four areas and guidelines for the levels acceptable to each. A motion by Don Kaufman to accept the BeniComp Advantage program with provisions for blood pressure of less than 140/90, cholesterol levels not to exceed 220, body mass index not to exceed 29.9, and no use

of tobacco products with the accepted credit for each at \$500 was seconded by Connie Miles and carried. The current terms of the health insurance will not change. The only portion will be the deductible of \$2,300 per insured or \$4,600 per family. If an employee attains each of the four criteria the deductible will then be \$300 per insured or \$600 per family. The plan will be presented to the next department meeting at 11:00 AM Wednesday August 18th.

MATTER OF HIGHWAY

A motion by Don Kaufman to approve, and for Vice-president Miles to sign an LPA claim voucher for \$2,538 for Bridge 73 on County Road 68 in Spencerville was seconded by Connie Miles and carried. This amount will be recovered from the asphalt company through Change Order #7 as test revealed that the asphalt used did not meet the specified qualifications.

Superintendent Patton also presented a draft of the permit for extra heavy duty vehicles for County Road 61 only.

MATTER OF PAYROLL

The commissioners signed the payroll docket for checks issued August 6th.

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