

MONDAY

OCTOBER 4, 2004

MONDAY 365

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 COMPUTER MEETING**

IS director Jack Smith explained the information sheet, which was distributed. Of the 114 open calls 46 were resolved in September. The IS department continues to support the auditor and treasurer in the preparation of the tax statements. The RVI scanning and invoicing for the surveyor is progressing. The common database for the plan commission and building department is also progressing, but the marriage license database for the clerk's office is on hold. Jack commented on his attendance at the Spillman Software conference in Salt Lake City and development of the photo library of jail prisoners, which now resides on the system for the AS400 users. JTAC and SVRS are still in the planning stages. It appears that the activation of JTAC will not occur until 2006. Jack is still working with the county committee for central communications.

Jack presented a contract for Pat Rothenhofer to work at the rate of \$25 per hours to support and assist through December. Pat would like to work one day a week on Wednesday for 5 to 6 hours as is also contracted with Dave Gillette. A motion by Don Kaufman to approve the contract for Pat Rothenhofer at \$25 per hour was seconded by Connie Miles and carried.

**MATTER OF CONTRACT -- FINGERPRINT MACHINE**

A motion by Connie Miles to approve and for President Ort to sign the agreement with the State of Indiana to accept a grant in the amount of \$34,000 for the purchase of an automated fingerprint machine and maintenance of the machine was seconded by Don Kaufman and carried.

**MATTER OF BOND RENEWAL**

Zoning Administrator Sally Rowe requested the renewal of a bond for Premier Building Systems in the amount of \$10,000 for drainage improvements. This replaces Resolution 2004-R8 with Resolution 2004-R13 to expire in July of 2005, and is accompanied by a letter of credit from Standard Federal Bank.

**DEKALB COUNTY CODE SECTION 36-7-3-22**  
**RESOLUTION NO. 2004-R13**  
**OF**  
**COUNTY COMMISSIONERS**  
**DEKALB COUNTY, INDIANA**

Whereas, Premier Building Systems, Inc., is a development plan for commercial purposes in the unincorporated area of the Southwest Quarter of Section 19, Township 33 North, Range 12 East, Butler Civil Township, DeKalb County, Indiana, approved by the DeKalb County Plan Commission,  
and

Whereas, the Drainage is not in conformance with the standards of DeKalb County,  
and

Whereas, the developer for the commercial lot agreed to comply with the drainage requirements of the DeKalb County Surveyor and/or the DeKalb County Drainage Board regarding Premier Building Systems, Inc., in Butler Township, DeKalb County, Indiana,  
and has a Bond of Developer on file with the DeKalb County Commissioners under Resolution No. 2004-R8,  
and

Whereas, the developer did not complete the drainage improvements in the time expected; therefore, the developer would like to extend the time in which they have to complete said drainage improvements.

Now therefore, the County Commissioners approve the acceptance of the development plan on the condition that the aforesaid improvements are completed on or before the 9th day of July 2005.

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

Dated: 4th day of October, 2004.

#### DEKALB COUNTY COMMISSIONERS

William C. Ort

William C. Ort, President

Connie R. Miles

Connie R. Miles, Vice-President

Don C. Kaufman

Don C. Kaufman, Member

#### MATTER OF MULTI HAZARD MITIGATION PLAN

Zoning Administrator Rowe stated that the multi-hazard mitigation plan has been redrafted and will be faxed to the county attorney for further consideration.

Sally also discussed address changes for the Town of Corunna and signage for the county to be included within the Town of Corunna limits. Locations along US Highway 6 will now have numbers designated for that highway. The creation of the new numbers has been coordinated with the 911 dispatch.

#### MATTER OF HIGHWAY

The highway superintendent informed the commissioners a check has been received from Selective Insurance for windshield damage payable to Tina Todd and Quality Glass. The windshield was damaged when struck by chip and seal stone applied to the road.

#### MATTER OF POSTAGE MACHINE

Following discussion the commissioners decided that it was best to wait until later in the year to purchase a new postage machine. There is no money left in the Commissioners' budget, and it would be difficult to request an additional appropriation before taxes are collected.

**MATTER OF SPECIAL CLAIMS**

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

**MATTER OF GENERAL CLAIMS**

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

**MATTER OF MINUTES**

A motion by Don Kaufman to approve the minutes of August 9 was seconded by Connie Miles and carried. A motion by Connie Miles to approve the minutes of August 16 was seconded by William Ort and carried. A motion by Don Kaufman to approve the minutes of September 7 was seconded by William Ort and carried. A motion by Don Kaufman to approve the minutes of July 26, August 2, August 23 and August 30 was seconded by Connie Miles and carried.

**MATTER OF PAYROLL**

The commissioners signed the payroll docket for checks issued October 1<sup>st</sup>.

**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