

MONDAY

DECEMBER 20, 2004

MONDAY

411

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 TREASURER'S REPORT

The November treasurer's report was reviewed by the commissioners.

MATTER OF APPOINTMENT – DEKALB COUNTY COMMUNITY FOUNDATION

A motion by Don Kaufman to appoint Bob Menzie to a 2-year term for the DeKalb County Community Foundation Board of Directors was seconded by Connie Miles and carried.

MATTER OF ^{MINUTES}~~BOND~~

A motion by Don Kaufman to approve minutes for November 15th, November 22nd, and 29th was seconded by Connie Miles and carried.

MATTER OF AVIATION BOARD

Brad Stump requested that the commissioners reappoint George Wappes to another 4-year term as aviation board member as his term would expire December 31, 2004. Laydon Rieke plans to resign from his position on the board, and Brad stated that Jeff Turner will accept should he be appointed to this position. A motion by Don Kaufman to appoint Jeff Turner to finish the term vacated by Laydon Rieke, and to reappoint George Wappes to a 4-year term for the aviation board was seconded by Connie Miles and carried.

MATTER OF SUNNY MEADOWS

Herdsmen Howard Richardson's livestock report listed 63 milking cows, 1 dry cow, 7 bred heifers, 24 heifers (5-15 months), 10 heifers (1-5 months) 1 newborn heifer, 19 steers and 1 herd bull. One butchered. The milk price is \$17.59 per hundred weight and 76,563 pounds of milk were shipped in November. The butter fat count is high at 4.29 and the somatic cell count is 440.

Administrator Kim Pierson stated that Betty Bryant has returned to work for three weeks, after which she will again have surgery in January.

The staff at Sunny Meadows is doing well, and making several improvements at the home. Kim reported on a well-attended and successful Christmas party for residents and their guests. Several pieces of new furniture were donated by the Auburn Home Furnishings store for the room where residents gather to watch television.

Clint has examined the floors and has agreed to strip, clean and apply six layers of new wax, which should withstand heavy use.

Howard will review a copy of the new herdsman's contract and return at the next meeting for explanations to any questions before signing.

MATTER OF SANTA'S CHALET

The downtown merchants association requested to place Santa's Chalet building on the sidewalk on the west side of the courthouse. A motion by Connie Miles to approve the request was seconded by Don Kaufman and carried.

MATTER OF HIGHWAY

A motion by Connie Miles to approve utility permits for American Electric Power to bore under County Road 60 between County Roads 51 and 55 for a residence at 5502 County Road 60 was seconded by Don Kaufman and carried.

Superintendent Patton requested a Stop sign ordinance for safety purposes at the intersection of County Roads 52 and 19. Attorney McCanna will prepare the ordinance.

Defiance County Ohio has requested a joint venture with DeKalb County to straighten the curve on County Road 64 as it becomes Spencerville Road on entry into Ohio. Superintendent Patton has explained that there are no funds for a project at this time.

MATTER OF SPECIAL CLAIMS

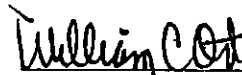
A motion by Connie Miles to approve special claims was seconded by Don Kaufman and carried.

MATTER OF PAYROLL

A motion by Don Kaufman to approve the payroll claims for the period ending December 16th was seconded by Connie Miles and carried.

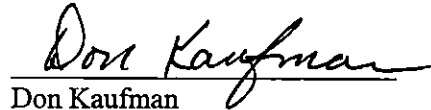
MATTER OF ADJOURNMENT

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

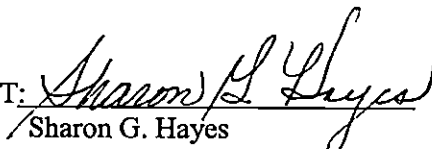


William C. Ort

Connie R. Miles


Don Kaufman

ATTEST:


Sharon G. Hayes