

## DEKALB COUNTY COMMISSIONERS' MEETING

June 9, 2025

Commissioners Present: President William L Hartman  
Vice President James Miller  
Vice President Kellen Dooley

Others Present: Auditor Susan Sleeper  
Attorney Andrew Kruse

### MATTER OF HUMAN RESOURCES

The topic of discussion is which HSA bank to use for the ensuing health enrollment cycle. Dotty handed out and gave a brief overview of UMB, the prior HSA vendor. The Treasurer and her First Deputy contacted the local banking institutions in DeKalb County and provided a comparison of what they offered.

*James Miller made a motion to use CSB for the HSA bank for DeKalb County. Kellen Dooley seconded and all approved.*

HR will send out more information on open-enrollment schedules. Morgan went over recruitment among the departments of the County.

### MATTER OF CHANGE ACADEMY MOVEMENT

Michelle Fosnaugh discussed the CHANGE Academy movement in which many different options were looked into and DeKalb Central Schools figured out that there was room in the building they lease over in the Kroger plaza.

*Kellen Dooley made a motion to approve the President to sign the lease agreement with DeKalb Central Schools in the amount of \$2,308.75 monthly. James Miller seconded and all approved.*

### MATTER OF PAYROLL

*James Miller made a motion to approve payroll for the period of May 18-31, 2025. Kellen Dooley seconded, and all approved.*

### MATTER OF CLAIMS

*Kellen Dooley made a motion to approve General Claims consisting of warrant #136019 thru 136054 in the amount of \$42,216.85, and wire transfer #32583 thru 32720 in the amount of \$874,873.67. James Miller seconded, and all approved.*

### MATTER OF MINUTES

*James Miller made a motion to approve the minutes dated May 27<sup>th</sup>, May 29<sup>th</sup>, and June 5<sup>th</sup>, 2025. Kellen Dooley seconded, and all approved.*

## **MATTER OF JOINT RESOLUTION**

*Kellen Dooley made a motion to approve the Joint Resolution of the DeKalb County Commissioners #2025-R-8: DCC 4-1-3-39 and DeKalb County Council #2025-RCC-8 | A resolution to Honor Friend and Colleague Donald J. Lauer. James Miller seconded and all approved.*

## **MATTER OF DEDICATION OF POTTER DRIVE**

*James Miller made a motion to approve the dedication of Potter Drive to the City of Auburn as a public road. Kellen Dooley seconded and all approved.*

## **MATTER OF OTHER DISCUSSION**

**Kim Landis-6064 CR 55 :** Andrew Kruse updated the Commissioners on the Girod property and has confirmation that Seiler's would put in the septic tank soon. Kruse also did research on how to condemn the property and not have the septic used until the new tank is installed. There was one additional notice that needed to be done and the 10-day deadline will be ending very soon.

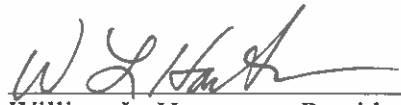
*James Miller made a motion to move forward with the lawsuit pending approval from the Health Department that the new tank has been completed. Kellen Dooley seconded and all approved.*

**Meal Reimbursement:** James Miller reported that at the last department head meeting the discussion of employees being reimbursed for meals during travel/training that do not require an overnight stay be revisited. The suggestion is to have a 4-hour minimum travel time with a \$18 reimbursement. The Auditor asked if anyone had reached out to any of those municipalities that examples had been provided on to find out if fringe benefits are being taxed for day trip meal reimbursements.

**Sunny Meadows:** Kellen Dooley explained there is a resident that has been caught vaping and smoking while on oxygen. The resident and their guardians have been talked to, and they are still not following the non-smoking policy. Kellen is asking the Commissioners how they would like to handle the issue. James Miller does not feel the Commissioners have a choice because of the safety of the County, our employees and other residents. Miller asked Attorney Kruse if there was a timeframe on giving notice of an eviction. Attorney Kruse explained the options available, and a discussion took place.

*James Miller made a motion to approve Attorney Kruse to move forward with a small claims case for eviction with an expedited timeline due to safety reasons, if there is one additional violation. Kellen Dooley seconded and all approved.*

**Sunny Meadow Policies:** Kellen Dooley said that Dale has been working on the policies and procedures that are all missed matched, and he is working on getting a new updated set of policies and procedures for review and approval. All current residents will sign the new updated policy once it is approved.

  
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William L. Hartman – President  
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James Miller – Vice President  
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Kellen Dooley – Vice President

Attest:

  
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Susan Sleeper, Auditor

