



Commissioners' Meeting

April 23, 2012

Present: Don Grogg, President

Don Kaufman, Vice President

Randall J. Deetz

Attorney: James P. McCanna

Auditor: John W. Feters

MATTER OF REZONING:

Don Kaufman made a motion to approve the rezoning petition number 12-12 for Ronald K. Weller, DCC 36, UDO No. 11, "That the C3. General Commercial, 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 R2, Medium Density Residential", part of the Northeast quarter of the Southeast quarter of Section 17, Township 34 North, range 13 East, Randall Deetz second and all approved.

Randall Deetz made a motion to approve the rezoning petition number 12-10 for Gary L. Botteron, DCC 36, UDO No. 12, "That the RE, Rural Estate, 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 A2, Agricultural", part of the South half of Section 25, Township 33 North, range 12 East, located in Butler Township, DeKalb County, Indiana, Don Kaufman second and all approved.

MATTER OF SPECIAL CLAIMS:

Don Kaufman made a motion to approve Special Claims in the amount of \$12,276.94 with warrant #s 107340 thru 107355, Randall Deetz second and all approved.

MATTER OF CIRCUIT COURT AND SUPERIOR COURT II:

Randall Deetz made a motion to allow Circuit Court and Superior Court II to fill the two positions that have opened and need to be filled, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Kaufman made a motion to approve the Minutes of April 16, 2012, Randall Deetz second and all approved.

MATTER OF NORTHEAST INDIANA REGIONAL PARTNERSHIP CLAIM:

Randall Deetz made a motion to approve the payment of \$5,361 out of CREDIT #15 and \$3,504 out of CREDIT #31 for a total of \$8,865 to Northeast Indiana Regional Partnership for the 2012 Investment Commitment, Don Kaufman second and all approved.

MATTER OF HIGHWAY TOTAL PATCHER QUOTE:

Randall Deetz made a motion to approve Eric Patton, Superintendent of the County Highway Department, to purchase a "Total Patcher" in the amount of \$62,900 less the option of a Reel Mounted Crack Seal Attachment for \$1,000 making the total \$61,900 from Equipment Marketing Co., P.O. Box 697, Cloverdale, Indiana, payment will be taken out of CREDIT # 24, Don Kaufman second and all approved.

MATTER OF DEPARTMENT TRAVEL:

Don Kaufman made a motion to approve (2) Department Travel request: 1) Janet Hammer of the Community Corrections Department to attend the IACCAC Spring Conference in Bloomington, Indiana on May 24 & 25, 2012 with estimated costs of \$355 to be taken out of their Department Travel funds; 2) Emily K. Engel and Tammy Lehnertz of the Health Department to attend the 2012 Public Health Nurse Conference at the Hilton Indianapolis North Hotel on May 16-17, 2012 with estimated costs of \$437.32 to be taken out of the Department Travel Tobacco Grant Funds, Randall Deetz second and all approved.

Donald D. Grogg

Don C. Kaufman

Attest: _____

John W. Feters

Randall J. Deetz