

Commissioner's Meeting

January 28, 2008

Present:

William C. Ort, President

Connie R. Miles, Vice President

Don C. Kaufman, Member

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF BOARD OF FINANCE MINUTES:

Connie Miles motion to accept Board of Finance Meeting Minutes for January 22, 2007 provided by Susan Bauermeister, Don Kaufman seconded and all approved.

MATTER OF ELECTION OF OFFICERS FOR BOARD OF FINANCE:

William Ort motion to retain Don Kaufman as President and Sue Bauermeister as Secretary of the Board of Finance for 2008, Connie Miles second and all approved.

MATTER OF NE INDIANA GIS USERS GROUP MEETING:

Don Kaufman motion to approve Brad Stump to attend the NE Indiana GIS Users Group Meeting and pay for mileage for this trip on January 31, 2008, Connie Miles second and all approved.

MATTER OF SHERIFF'S TRAVEL:

Connie Miles motion to approve Sheriff's Deputy Aaron Long to attend training through the Indiana Law Enforcement Academy for Defensive Tactics at Plainfield, Indiana on April 28th thru May 2nd, 2008, Meals 5 days x \$32, 5 nights x \$45, approximate total \$385, Don Kaufman second and all approved.

Connie Miles motion to approve Sheriff's Deputy Aaron Long to attend training through the Indiana Law Enforcement Academy for Shotgun Instructor Certification in Plainfield, Indiana on June 10th thru the 12th, 2008, : Meals 3 days x \$32, 3 nights x \$45 approximate total \$231, Don Kaufman second and all approved.

MATTER NACO DRUG CARD PROGRAM:

Jackie Rowan was in with Maryann Beard the Rush County Treasurer and 1st VP of AIC, to discuss NACO Drug Card Program, Don Kaufman motion to table the matter to give County Attorney time to read over the material, Connie Miles second and all approved.

MATTER OF JTAC COMPUTER HARDWARE:

Jackie Rowan and Judge Kevin Wallace were in to discuss J-Tec Hardware issues and contract, Don Kaufman motion to table the issue, Connie Miles second and all approved.

MATTER OF MICROVOTE MACHINES:

Jackie Rowan was in with the contract with Microvote, Don Kaufman motion to table, Connie Miles second and all approved.

MATTER OF RIJ HOLDING, LLC:

Public meeting was held for RIJ Holding, LLC for rezoning request of 62.23 acres, more or less, County-Rural Suburban to County-General Business. Location being Section 36 of Butler Township, on County Road 72 for the purpose of Company Office Headquarters. Don Kaufman motion to approve amended DeKalb County Code 36-8-5 Zoning Ordinance No. 401, Connie Miles second and all approved.

MATTER ON INCLUSION WITH THE CITY OF AUBURN:

Connie Miles motion to approve inclusion with the City of Auburn; Request for extension of extraterritorial jurisdiction of Kruse Park, Don Kaufman second and all approved.

MATTER OF DEKALB COUNTY PLAN COMMISSION STEERING COMMITTEE FOR 2008:

Don Kaufman motion to approve Sharon Kline, Clinton Knauer, and Brad Stump to the DeKalb County Plan Commission Steering Committee for 2008 and approve Contracts for William Ort to sign at previous hourly rates, Connie Miles second and all approved.

MATTER OF AICP CERTIFICATION EXAM CLAIM:

Don Kaufman motion to approve the AICP Certification exam claim for filing fee from Clinton Knauer in the amount of \$450, Connie Miles seconded and all approved.

MATTER OF KPC MEDIA GROUP CLAIM:

Don Kaufman motion to approve KPC Media Group Claim of \$276.68 for job posting of 2nd deputy in the Plan Commission Office, Connie Miles second and all approved.

MATTER OF BUILDING PERMITS:

Don Kaufman motion to not approve any more building permits for the following: South of County Road 52, north of County Road 56, west of County Road 27 and east of Interstate I-69 until project at 11-A is complete, Connie Miles second and all approved.

MATTER OF JAN BAUMAN DIPLOMA CERTIFICATION:

Don Kaufman motion to approve Jan Bauman to begin earning her diploma certification in Budget & Finance Level 1 offered on April 3, 2008. Classes will be held in Indianapolis, IN, registration fee \$75, hotel \$75, mileage 290 x \$.45/mile \$130.50, meals \$32, estimated total \$312.50, Connie Miles second and all approved.

MATTER OF PAYROLL:

Don Kaufman motion to approve January 11th thru 24th, 2008 payroll, Connie Miles second and all approved. Also approved; 12/14 thru 12/27, checks issued 1/4/08

MATTER OF SPECIAL CLAIMS:

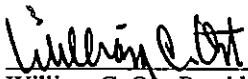
Don Kaufman motion to approve Special Claims, Connie Miles second and all approved.

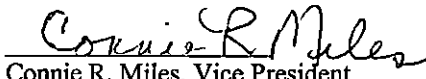
MATTER OF WEIGHTS & MEASURES CONFERENCE:

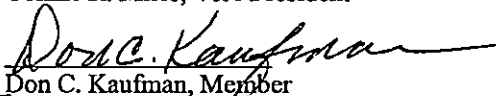
Don Kaufman motioned to approve David Swogger to attend the 2008 Indiana Association of Weights & Measures conference in Terre Haute, Indiana on March 18th thru 21st, 2008. Hotel \$340, registration fee \$90, estimated total \$430, Connie Miles second and all approved.

MATTER OF HEALTH INSURANCE:

Don Kaufman motion to approve Amendment Number 2, Policy holder DeKalb County Government, Policy Number G-189, Table of Measures used in Health Risk Assessment, Connie Miles second and all approved.


William C. Ort, President


Connie R. Miles, Vice President


Don C. Kaufman, Member

Attest: 
John W. Fetters, Auditor