

Commissioners' Meeting

February 18, 2008

Present:

William C. Ort, President
 Connie R. Miles, Vice President
 Don C. Kaufman, Member

Attorney:

James P. McCanna
Auditor:
 John W. Fetters

MATTER OF SPECIAL CLAIMS:

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

MATTER OF SOFTWARE LICENSE AGREEMENT:

Don Kaufman motion to approve the contract and for William Ort to sign the Software License Agreement with TriMin Systems, Inc. total cost of \$10,000.00, Connie Miles second and all approved.

MATTER OF MAJOR MOVES DISTRIBUTION FOR 2008:

Connie Miles motioned for the County Auditor to present to the County Council at their March 3, 2008 meeting the Major Moves Distribution for 2008, Don Kaufman second and all approved.

MATTER OF SERVICE AGREEMENT:

Don Kaufman motion to approve and William Ort to sign the Service Agreement between DeKalb County and the Northeast Indiana Regional Partnership and to pay the total annual amount in one payment of \$8,865.00, Connie Miles second and all approved.

MATTER OF APPOINTMENT:

Don Kaufman motion to appoint Garl E. Miles to the Local Alcoholic and Tobacco Board, William Ort second, Connie Miles abstained, and all approved.

Don Kaufman motioned to appoint Sam McClintock to the Saint Joe – Spencerville Regional Sewer District, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve February 11, 2008 minutes, Connie Miles second and all approved.

MATTER OF TRAVEL FOR HOMELAND SECURITY:

Don Kaufman motion to approve travel for Roger Powers of Homeland Security to attend a Hazard Mitigation Emergency Planning Conference April 7 – 11, 2008 in Savannah Georgia, approximate cost \$1798.39 to be reimbursed thru the HMEP grant for 2008, Connie Miles second and all approved.

MATTER OF TRAVEL FOR CIRCUIT COURT CLERK:

Don Kaufman motion to approve registration fees for (4) persons from the Clerk's office: Marty Grimm, Nancy Westrick, Carol Lechleidner, and Jacqueline Rowan to attend the Northern District Clerk's association spring meeting in DeKalb County, total cost \$120, Connie Miles second and all approved.

MATTER OF MEMORANDUM OF AGREEMENT:

Connie Miles motioned to approve Emily Engel to hire Harold William Feldheiser under this Memorandum of Agreement between DeKalb County, Indiana, and William Ort to sign the agreement, by and through its Board of Commissioners, and the DeKalb County Board of Health and Harold William Feldheiser to render certain Public Health Coordinator Contractor services to the County as an independent contractor, Don Kaufman second and all approved. Contractor's Duties: Contractor shall perform all of the

obligations of the County and/or the Local Health Department under the terms of the Grant Agreement and shall be responsible for completing in a timely manner all of the activities, deliverables and submission criteria as required by the Grant Agreement, including Attachment "A" to the Grant Agreement (the "Deliverables"). A copy of Attachment A is in the Commissioners file of the meeting February 18, 2008.

William C. Ort
William C. Ort, President

Connie R. Miles
Connie R. Miles, Vice President

Don C. Kaufman
Don C. Kaufman, Member

Attest: John W. Fetter
John W. Fetter, Auditor