

Commissioners Meeting March 3, 2008

Present:

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

Attorney:

Jim P. McCanna
Auditor:
John W. Feters

MATTER OF MINUTES:

Don Kaufman motion to approve February 18th and 25th minutes, Connie Miles second and all approved.

MATTER OF CELL PHONE BILL:

Don Kaufman motion to approve Dan Fry's cell phone bill of \$24.36, Connie Miles second and all approved.

MATTER OF MISCELLANEOUS CLAIMS:

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

MATTER OF INTERLOCAL COOPERATION AGREEMENT:

Don Kaufman motion to approve the Interlocal Cooperation Agreement to establish Governmental Structure for a Central Dispatch Board, Connie Miles second and all approved.

MATTER OF GENERAL CLAIMS:

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

MATTER OF SHERIFF'S REQUEST FOR TRAVEL:

Don Kaufman motion to approve (2) Sheriff's travel request:
On March 31st thru April 2nd, 2008 Dispatcher Nikki Long will be attending a training course in Emergency Dispatch at Ripley County Communications Center 210 N. Monroe St., Versailles, Indiana with meals and lodging approximate cost \$215.88.

On April 7th two dispatchers Jackie Springer and Teca Slone will be traveling to Mt. Pleasant, Michigan to attend a one day training class titled Active Shooter Incidents for Public Safety Communications at the Isabella County Central Dispatch with meals and lodging approximate cost of \$129.00, Connie Miles second and all approved.

MATTER OF FMLA MEETING:

Don Kaufman motioned to approve Linda Means to attend a workshop on FMLA Compliance March 19th, 2008 in Fort Wayne, Indiana, cost \$199 per person plus mileage, Connie Miles second and all approved.

MATTER OF ASSOCIATION OF CLERKS:

Don Kaufman motion to approve State Board of Accounts Called Meeting for County Clerks at French Lick, Indiana June 10-12th, 2008 for Jacqueline Rowan, Marty Grimm and Nancy Westrick, estimated total cost \$1914, Connie Miles second and all approved.

MATTER OF EXTENSION CONTRACTUAL SERVICE AGREEMENT:

Don Kaufman motion to approve the Extension Office Contractual Service Agreement between Purdue University and Government of DeKalb County, Indiana, Connie Miles second and all approved.

MATTER OF OFF-ROAD VEHICLES:

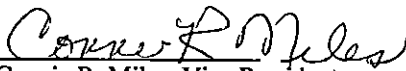
Connie Miles motioned to leave DeKalb County Policy as is and not allow the use of roads by Off-Road vehicles, Don Kaufman second and all approved

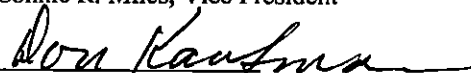
MATTER OF SHERIFF'S REQUEST FOR INDEPENDENT INVESTIGATOR:

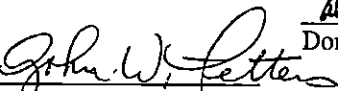
Do to the Sheriff's request to hire an independent investigator for the Squire situation, we shall recess for the reason that the Commissioners will find an independent investigator so we will re-convene Thursday 3/6/08 so that the Commissioners can approve an independent investigator.

Thursday 3/6/08: Don Kaufman motion to approve Lt. Ron Rayl of Internal Affairs and Lt. Troy Hershberger both from Allen County Sheriff's Department to investigate the Squire situation, Connie Miles second and all approved.


William C. Ort, President


Connie R. Miles, Vice President


Don Kaufman, Member

Attest: 
John W. Fetters, Auditor