

# Commissioners' Meeting

## March 10, 2008

**Present:**

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

**Attorney:**

James P. McCanna  
 Auditor:  
 John W. Feters

**MATTER OF TOWNSHIP TRUSTEE POOR RELIEF:**

Alexandra Teandon has filed a complaint against Wilmington Township Trustee Heather Jones. Connie Miles motion to deny the relief, William Ort second and all approved.

**MATTER OF COMMISSIONERS' TRAVEL:**

Connie Miles motioned to approve Burtie M. Rynearson to attend the Indiana Recorder's Association State Board of Accounts Conference on April 14<sup>th</sup> thru 17<sup>th</sup>, 2008 at the Sheraton in Indianapolis, Indiana, William Ort second and all approved.

Estimated costs, \$899.07

Connie Miles motion to approve Deputy Larry Elzey from the Sheriff's Office to attend a training class titled "Strategies & Tactics of Patrol Stops (STOPS)" on September 29<sup>th</sup> thru October 2<sup>nd</sup>, 2008 held at Ft. Wayne, Indiana Police Academy, William Ort second and all approved. Estimated costs \$42.64

Connie Miles motion to approve Clinton Knauer to attend a conference on March 12, 2008 in Indianapolis, Indiana titled "Operation Stay Afloat", William Ort second and all approved.

Estimated costs \$126.00

Connie Miles motion to approve Tonya Antonides and John W. Feters to attend the 2008 SRI Tax Sale Seminar held on April 4, 2008 at the Sheraton Hotel in Indianapolis, Indiana, William Ort second and all approved. Estimated costs \$186.00; mileage and meals.

**MATTER OF CPR CARDS:**

Connie Miles motioned to approve the DeKalb Memorial Hospital Claim for the American Heart Association Fee on the CPR classes and cards in the amount of \$112.50, William Ort second and all approved.

**MATTER OF SPECIAL CLAIMS:**

Connie Miles motion to approve Special Claims, William Ort second and all approved.

**MATTER OF GIS EMPLOYEE CANDIDATE:**

Connie Miles motioned to approve payment of the KPC Media Group Legal notice of employment opportunity in the GIS department for \$336.49, William Ort second and all approved.

**MATTER OF LANDFILL TESTING:**

Connie Miles motion to approve Landfill testing claim from InSite Inc. for ground water testing in the amount of \$4,284.00, William Ort second and all approved.

**MATTER OF LPA VOUCHER:**

Connie Miles motion to approve William Ort to sign the LPA Voucher for Phase 3100 – Pre-Const. Activities and Phase 3101 – Construction Inspection from DLZ Claim #3 Des. No 0400034, Project No. 9917042 CR 427 & CR 60 Intersection in the amount of \$2,149.63, William Ort second and all approved.

**MATTER OF CREDIT CLAIM:**

Connie Miles motion to approve William Ort to sign the DLZ Claim for \$2,687.04 CREDIT # 18, William Ort second and all approved.

MATTER OF MINUTES:

Connie Miles motion to approve March 3, 2008 minutes, William Ort second and all approved.

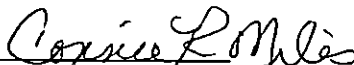
MATTER OF PAYROLL:


Connie Miles motion to approve payroll for 2/22 thru 3/6/08, William Ort second and all approved.

MATTER OF INDIANA DEPARTMENT OF TRANSPORTATION:

Connie Miles motion for the Commissioners to sign the Master Contract between the Indiana Department of Transportation and DeKalb County for project no. 0500017, CR 11A from I-69 East to CR 427 Des # 9917041 and County Auditor John W. Fetters to attest the contract, William Ort second and all approved.

  
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William C. Ort, President

  
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Connie R. Miles, Vice President

Attest:   
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John W. Fetters, Auditor