

Commissioners' Meeting March 17, 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 SHERIFF'S TRAVEL:

Connie Miles motioned to approve Deputy Tim Rice and Michael Kessler to travel to the Indiana Law Enforcement Academy at Plainfield, Indiana on April 10, 2008 to attend recertification for Breath Test Operator, Don Kaufman second and all approved.

Connie Miles motioned to approve Monte L. Brown to attend the Spring Judicial College on April 16th thru the 18th 2008 at the Hilton Indianapolis North, Indianapolis, Indiana, estimated costs of \$250 plus mileage and parking, Don Kaufman second and all approved.

MATTER OF FEDERAL SURPLUS PROPERTY PROGRAM:

Connie Miles motion for William Ort to sign the Federal Surplus Property Program Application for Roger Powers of Homeland Security, Don Kaufman second and all approved.

MATTER OF FLOOD AWARENESS WEEK:

Don Kaufman motion to approve March 17th thru March 21st, 2008 as Flood Safety Awareness Week and Commissioners to sign the Proclamation, Connie Miles second and all approved.

MATTER OF SNOW REMOVAL:

Don Kaufman motion to approve the purchase of a new snow blade for snow removal at the cost of \$2,195 and request the funds from Cumulative Capital Funds, Connie Miles second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF DEKALB COUNTY ECONOMIC DEVELOPMENT:

Don Kaufman motion to approve the invoice for DeKalb County Economic Development Partnership, Inc. to be paid from CEDIT # 15 in the amount of \$51,983.00, Connie Miles second and all approved.

MATTER OF UTILITY COMPANY PERMIT:

Don Kaufman motion to approve application for permit from AT&T, Project: County Rd 19 & County Rd 36, Connie Miles second and all approved.

MATTER OF CRP FARM LAND AT AIRPORT:

Connie Miles motion for William Ort to sign CRP (Certification of Compliance Cards) from the DeKalb County FSA Office for 52 acres at the Airport, Don Kaufman second and all approved.

MATTER OF COURT HOUSE RESTORATION:

Connie Miles motion to receive bids for restoration of the County Court House and Commissioners to approve appropriate bid 3/24/08, Don Kaufman second and all approved.

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. Fetters
John W. Fetters