Commissioners' Meeting March 24, 2008

Present: Attorney:

William C. Ort, President James P. McCanna

Connie R. Miles, Vice President Auditor:

Don C. Kaufman, Member John W. Fetters

MATTER OF SHERIFF'S INSURANCE CHECK:

Connie Miles motioned for William Ort to endorse check from insurance company over to Hartman Auto Body Waterloo, IN for repairs of hitting a Deer by Sheriff's Department, Don Kaufman second and all approved.

MATTER OF STATEWIDE VOTER REGISTRATION AGREEMENT:

Don Kaufman motion to accept agreement and for Commissioners to sign Statewide Voter Registration Agreement renewal between DeKalb County and the State of Indiana, Connie Miles second and all approved.

MATTER OF CENTRAL DISPATCH:

Don Kaufman motion to appoint William Ort to represent the Commissioners on the Central Dispatch Board, Connie Miles second and all approved.

MATTER OF PAYROLL:

Connie Miles motion to approve Payroll for 3/7/08 thru 3/20/08, Don Kaufman second and all approved.

MATTER OF MINUTES:

Connie Miles motion to approve minutes for 3/10/08, Don Kaufman second and all approved. Don Kaufman motion to approve minutes for 3/17/08, Connie Miles second and all approved.

Thursday March 27, 2008, absent Connie R. Miles, continuation of Commissioners' Meeting March 24, 2008:

MATTER OF BIDS FOR COURT HOUSE RESTORATION:

After reviewing documentation of bids, and with Ed Welling from Grinsfelder Associates Architects advice and his checking of references, the Total Base Bid and Alternates from E. Lee Construction of \$126,725, the low bid, should be accepted. Don Kaufman motion for E. Lee Construction to receive the contract for the Court House Restoration, William Ort second and all approved.

William C. Ort. President

Connie R. Miles, Vice President

Hu D. Teetter Don C. Kaufman, Membe