

Commissioners' Meeting April 21, 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 HOMELAND SECURITY:

Don Kaufman motion to approve and Commissioners to sign the Resolution of the DeKalb County Board of Commissioners to adopt The DeKalb County Multi-Hazard Mitigation Plan, Connie Miles second and all approved; Resolution 2008-R-3

Don Kaufman motion to approve and Commissioners to sign the Resolution 2008-R-4 DCC 13-6-1 establishing the DeKalb County Department of Emergency Management and other related matters concerning the exercise of Emergency Powers, Connie Miles second and all approved.

MATTER OF XEROX LEASE MAINTENANCE AGREEMENT:

Don Kaufman motion to approve and William Ort to sign the DeKalb County Recorder Office Xerox Lease Maintenance Agreement, Connie Miles second and all approved.

MATTER OF BUILDING DEPARTMENT BOND:

Connie Miles motion to approve bond for Lonnie Lanning of the Building Department, Don Kaufman second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF PAYROLL:

Don Kaufman motion to approve Payroll for 4/4/08 thru 4/17/08, Connie Miles second and all approved.

MATTER OF MINUTES:

Connie Miles motion to approve minutes for 4/14/08, William Ort second and all approved.

MATTER OF COURT HOUSE RESTORATION:

Don Kaufman motion to approve and William Ort to sign the contract between the DeKalb County Board of Commissioners and E. Lee Construction, Inc., 6223 Kiggins Road, Delphos, OH 45833 on the exterior stone restoration and cleaning for the DeKalb County Court House, Connie Miles second and all approved.

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Don Kaufman motion to approve and William Ort to sign the contract between the DeKalb County Board of Commissioners and the Architect, Grinsfelder Associates Architects, Inc., 903 West Berry Street, Fort Wayne, IN 46802 on the DeKalb County Court House exterior stone repair, Connie Miles 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, Auditor