

Commissioners' Meeting  
April 28, 2008

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Present:

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

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF SPECIAL CLAIMS:

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

MATTER OF PROBATION OFFICER'S BOND:

Don Kaufman motion to approve the signatures on the Western Surety Company Bond in the amount of \$5,000 for Tim Alan McAlhany the DeKalb County Probation Officer, Connie Miles second and all approved.

MATTER OF AUDITOR'S SPRING CONFERENCE:

Don Kaufman motion to approve the Indiana County Auditor's Association Spring Conference on May 20<sup>th</sup> thru 23<sup>rd</sup>, 2008 in Indianapolis, IN, approximate cost \$1,546.00, Connie Miles second and all approved.

MATTER OF BIDS FOR HIGHWAY CALCIUM CHLORIDE:

Don Kaufman motion to receive bids for the Highway's Calcium Chloride for road dust control, ending May 19, 2008 at 10:00 AM to be opened at 11:00 AM May 19, 2008, Connie Miles second and all approved.

MATTER OF MINUTES:

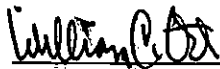
Connie Miles motion to approve minutes of April 21, 2008, Don Kaufman second and all approved.

MATTER OF NEXUS CONTRACTS:

Don Kaufman motion to approve (2) contracts between the County Commissioners, County Assessor of DeKalb County, Indiana and Nexus Group, Inc. of Indianapolis, Indiana; "Professional Service Agreement" and the contract for "Annual Adjustments & Related Services", Connie Miles second and all approved.

MATTER OF NATIONAL ASSOCIATION OF COUNTIES:

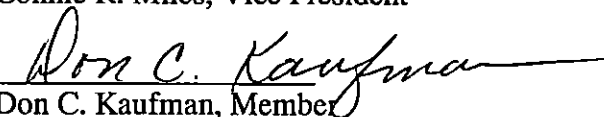
Don Kaufman motion to join the National Association of Counties (NACo) with dues for remaining of year to be \$541.33, Connie Miles second and all approved.



William C. Ort, President

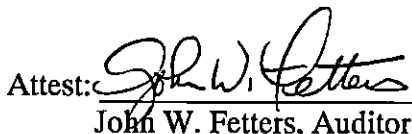


Connie R. Miles, Vice President



Don C. Kaufman, Member

Attest:

  
John W. Fetters, Auditor