

Commissioners' Meeting
June 30, 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 COURT HOUSE REPAIR:

Connie Miles motion to approve \$38,000 increase in expenses for the Court House repair project, Don Kaufman second and all approved.

MATTER OF SHERIFF USED VEHICLES:

Don Kaufman motion to approve William Ort to sign titles for (2) used Sheriff vehicles sold to Grace Quality Used Cars, Inc., 945 Lincoln Highway, Morrisville, PA, Connie Miles second and all approved.

MATTER OF LANDFILL REPAIR BIDS:

David Laws was in to open landfill repair bids: Marc Cook - \$27,580.00 with no bid bond, Alan Belasco - \$36,307.00. Don Kaufman motion to reject bids, Connie Miles second and all approved.

MATTER OF FEDERAL FLOOD MITIGATION FUNDS LETTER:

Connie Miles motion to approve William Ort to sign letter stating:
"The DeKalb County Board of Commissioners hereby agree to commit \$132,300 as the County's portion of the required local cost-share match in an effort to secure Federal Flood Mitigation Funds to purchase up to six structures located in the Regulatory Floodway of Little Cedar Creek. This cost-share commitment shall remain in force for any of the four (4) Federal Programs listed below: Hazard Mitigation Grant Program (HMGP); or Flood Mitigation Assistance (FMA) Program; or Pre-Disaster Mitigation competitive (PDM-c) Grant Program; or Repetitive Flood Claims (RFC) Grant Program.", Don Kaufman second and all approved.

MATTER OF RECORDER'S MICROFILM:

Don Kaufman motion for Commissioners to sign Scanning and Enhancing 16mm Microfilm Archiving Digital Images to Microfilm contract with US Imaging, Inc., 400 S. Franklin Street, Saginaw, MI
Connie Miles second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF INTERLOCAL AGREEMENT:

Connie Miles motion for Commissioners to sign the Interlocal Agreement to establish Central Dispatch for DeKalb County, Indiana Code 36-1-7 provides for interlocal agreements between governmental units, Don Kaufman second and all approved.

84

MATTER OF COMMISSIONERS TRAVEL:

Connie Miles motion to approve Jack Smith to attend an IT meeting in Lafayette, IN on July 10th and 11th, estimated cost mileage and one nights rate of \$81 per night, Don Kaufman second and all approved.

MATTER OF PAYROLL:



Don Kaufman motion to approve payroll for 6/13/08 thru 6/26/08, Connie Miles second and all approved.



William C. Ort, President



Connie R. Miles, Vice President

Attest:  
John W. Fetters, Auditor Don C. Kaufman, Member