

## COMMISSIONERS' Meeting 1-2-07

## Commissioners Present:

Don Kaufman  
Connie Miles  
William Ort

## Auditor:

John W. Fetters

Don Kaufman opened the meeting making a motion to retain President William Ort and Vice President Connie Miles. Second by Connie Miles and all approved. Don ask for a list of reappointments that were to be made and then made a motion to approve these members. Connie second the motion and the following were approved for reappointment:

Eric Patton – Highway, Roger Powers – Homeland Security, Brad Stump – GIS, David Swogger – Weights and Measures, Clint Stephens – Building Maintenance, James P. McCanna – County Attorney, Kim Pierson – Sunny Meadows Superintendent, Bill Walters – building inspector, Russell Couchman – airport manager, Brian Lamm – Veterans Service Officer, David Swogger, Walter Grogg, Bert Hollman, Shannon Kruse, and Jack Wallace – redevelopment commissioner members, Linda Miller and Bernie Sukala – Health Office, Dr. Mark Souder – DeKalb County Board of Health Officer, Clinton Knauer – zoning administration. Connie made a motion to make Dr. Michael Hayes member of the Dekalb County Community Foundation, Don second and all approved.

Don made a motion to approve the certificate of appointment for Richard Simanton to county board of health member renewal; 1-1-07 to 12-31-2010. Connie second and all approved. Don motioned to approve bonds of Bill Walters for Dekalb Co. Building Inspector and Dr. Mark Souder County Health Officer, Connie second and all approved.

William (Chuck) Ort made a motion to assign Don Kaufman to Solid Waste District board, Connie second, all approved. Chuck agreed to be Don's backup when he can not attend.

Elevator Repair - Clint Stephens to check on required upgrade and cost.

Jackie Rowan – salaries – payroll schedule question on new employee having a higher salary than another long time employee. She will make a request to the County Council.

Don Kaufman discussion on the hay bales at the County Home.


Don moved to approve a service agreement with Gibson Heating and Plumbing in the amount of \$84 for plumbing and \$84 for the gas furnace for Sunny Meadows, Connie second and all approved.

Sheila Stonebraker – would like to request that the probation period be waived for Tammy Warstler, as she has been an employee of Dekalb County since June 19, 2001. Connie moved to wave the probation period, Don second and all approved.

Eric Patton – discussion of light at CR 68 and SR 1 in Spencerville (all they really want is guard rails). Eric ran a traffic count in the area of CR 68 and SR 1 for INDOT. Also, Eric requested funds from cumulative bridge for small structure #204.

Highway – Eric Patton – Discussion on improvements at 427 and 11A East  
 Present: Jamal Anabtawi – A & Z Engineering, LLC  
 Mike Klink – owner of property?  
 Fletcher Mopert – Klink's Engineer

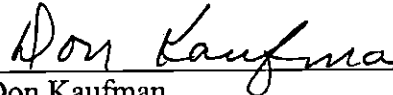
Discussion with Burtie Rynearson on closing of her office early on December 29, 2006 and Heather Jones on when they need final reports from Records Office.



William C. Ort



Connie R. Miles



Don Kaufman

ATTEST:



John W. Fetters