

## COMMISSIONERS' MEETING, FEB. 12, 2007

## Present:

William C. Ort, President

Don C. Kaufman

## Absent:

Connie R. Miles

## Attorney:

James P. McCanna

## Auditor:

John W. Fetters

## MATTER OF USED SHERIFF'S CARS:

Don Kaufman motion to have William Ort sign the titles for Grace Quality Used Cars, Inc. 945 Lincoln Highway, Morrisville, PA for the purchase of 5 surplus Ford Crown Victorias in the amount of \$5290, William Ort second and all approved.

## MATTER OF BUILDING INSPECTOR ASSISTANT:

Not hiring Lonnie Lanning full-time at this time, will be giving him PERF if minimum requirements are met.

## MATTER OF TRAVEL EXPENSES:

Don Kaufman motion to approve travel expenses for (3) Public Defenders to attend (3) Indiana Public Defender Seminars in the amount of \$1306.29 for mileage, registering, and room and board, William Ort second and all approved. Don Kaufman motion to approve travel expense for Amanda Knipper, the dispatcher, to attend a four day training class in Communication Training Officer School on April 1<sup>st</sup> – 4<sup>th</sup>, 2007 in the amount of \$456, William Ort second and all approved.

## MATTER OF CREDIT CLAIMS:

Don Kaufman motion to approve CREDIT claim of \$50,000 for Airport Capital Outlay (44210), William Ort second and all approved. Don Kaufman motion to approve A&Z Engineering claim CREDIT #11 in the amount of \$4745.00, William Ort second and all approved.

#### MATTER OF SPECIAL CLAIMS:

Don Kaufman motion to approve Special Claims, William Ort second and all approved.

#### MATTER OF CONTRACT WITH VERIZON, ICB SUMMARY 2007:

911 service provided by Verizon, ICB (Individual Case Basis) summary 2007, contract has expired and we need to enter a new agreement. Verizon will be centralizing ALI (Address Location Information). Alternative to going to a centralized ALI storage device that could be located at the county 911 administrative office. Pricing sheet provided for this system, need to get prices from other vendors and possibly check with Jack Smith in the IT department to discuss at a later date. Telephone switch that the Sheriff's office needs will cost \$40,120.21. Was suggested that the money could come from unexpected excess money received back from the state on two checks that were put into the 911 account.

#### MATTER OF JAIL PHYSICIAN AND NURSE:

John Dennis presented two contract letters for signature. Jim McCanna's Ok with the current contract letters. 1) Appointment of DeKalb County Jail Physician: Paul Blusys, M.D. and 2) Appointment of DeKalb County Jail Nurse: Annette Weber, R.N. Don Kaufman motion to approve the appointments of Annette Weber Jail Nurse and Dr. Paul Blusys Jail Physician for DeKalb County, William Ort second and all approved.

#### MATTER OF HOMELAND SECURITIES:

Roger Powers presented a Homeland Security Grant Application proposal letter to Jim McCanna for review, Jim approved the application to be submitted.

700 class, Roger Powers is requesting an elected official to attend the March 24<sup>th</sup> class at the Annex building from 9:00 to 12:00 noon.

Letter to the Commissioners on centralized communications system dues to multiple DeKalb County accidents. Discussion from several officials on the urgent need of a communication system for available response time. Mayor Norm Yoder stressed the importance of a Commissioners' statement of support on this matter. Commissioners are waiting on more information on the subject to make any statements. Roger Powers also wanted the Commissioners to look into money available for uniforms for Homeland Security Officer. Don Kaufman motion to approve a Grant application

submitted in the amount of \$380,000 for 250 portable radios, 800MHZ, William Ort second and all approved. Don motion to sign local disaster emergency declaration when needed to be used, William Ort second and all approved.

#### MATTER OF HIGHWAY:

Eric Patton presented AT&T utility permit for signing in regards to property 6360 CR 68 to install cable to move terminal out of flood prone area. Don Kaufman motion to approve AT&T utility permit signing, William Ort second and all approved. Don Kaufman motion to approve notice to bidders for: 1997 GMC dump truck with serial number 1GDP7H1JOVJ517716 and 1999 GMC dump truck with serial number 1GDP7H1C2XJ506401, William Ort second and all approved for 2-new 2007 truck chassis and to include the trade-in.

#### MATTER OF COUNTY ROAD 11A:

Don Kaufman motion to approve the change in design for County Road 11A from I-69 east to County Road 427, William Ort second and all approved.

#### MATTER OF BRIDGE STUDY:

Don Kaufman motion to approve LPA invoice voucher to United Engineering for \$11,914, William Ort second and all approved. This is out of Cumulative Bridge Fund.

#### MATTER OF NEW MILLENNIUM BOND:

Don Kaufman motion to approve claim for William Ort to sign for approval of New Millennium TIF Bond payment per % of payment schedule of \$56,804.91 each to New Process Steel and Steel Dynamics. Jim McCanna signed the claims and has the checks.

#### MATTER OF ECONOMIC DEVELOPMENT TAXABLE REVENUE:

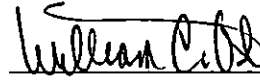
Bond of 2000, Bond number 2000R-1. Don Kaufman motion to approve Resolution number 2007-R-2, DeKalb County Code 26-2-1-6 agreement with SDI to New Process Steel, William Ort second and all approved.

## MATTER OF GENERAL CLAIMS:

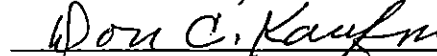
Don Kaufman motion to approve General Claims, William Ort second and all approved.

## MATTER OF PAYROLL:

Don Kaufman motion to approve payroll, William Ort second and all approved, 1/26 thru 2/8 *J.W.F.*



William C. Ort, President



Don C. Kaufman

Attest:

  
John W. Fetters