

# Commissioners' Meeting

## March 5, 2007

**PRESENT:**

William C. Ort  
Connie R. Miles  
Don C. Kaufman

**ATTORNEY:**

James P. McCanna  
Auditor:  
John W. Fetters

**MATTER OF HIGHWAY:**

Eric Patton opened with discussion on a sidewalk being constructed from County Road 11A to the south drive of Foamex. Also, uniform provider's contract ends the end of this year, Eric is looking into pricing quotes.

**MATTER OF NOTARY:**

Don Kaufman motion to approve Donna Murphy to become a notary in the Health Department, Connie Miles second and all approved.

**MATTER OF PERF:**

Dan Papas Public Defenders office is asking for clarification on Benefits Ordinance concerning PERF. Don Kaufman motion to approve the addition of PERF to Dan Papas' benefits this day forward, Connie Miles second and all approved.

**MATTER OF CEDIT:**

Connie Miles motion to approve Butler, Fairman, and Seufert CEDIT #16 invoice, Don Kaufman second and all approved.

**MATTER OF WAIVER OF PROBATIONARY PERIOD:**

Connie Miles motion to waive the 90 day salary probation period for our recently hired Technician, Derek Thompson; new employee for DeKalb County Soil and Water Conservation, Don Kaufman second and all approved. All other probation periods will remain consistent with those of DeKalb County Employees. Derek Thompson is being paid for by a grant

**MATTER OF TRAVEL AND CONFERENCE EXPENSES:**

Burtie Rynearson request an approval for travel and conference cost for the DeKalb County Recorder's Office to the Indiana Recorder's Association State Board of Accounts Conference on April 23<sup>rd</sup> thru April 26<sup>th</sup>, 2007 in South Bend, Indiana and motel cost of \$718.60. Don Kaufman motion to approve Recorder's request, 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 GENERAL CLAIMS:**

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

**MATTER OF MAUMEE RIVER BASIN COMMISSION:**

Don Kaufman motion to approve the \$14,830 of the 2007 Administrative Budget of the Maumee River Basin Commission, Connie Miles second and all approved.

**MATTER OF APPOINTMENT:**

Don Kaufman motioned to approve Ron A. Walter as appointed member to the DeKalb County Economic Development Commission, Connie Miles second and all approved.

**MATTER OF ALLEN COUNTY YOUTH SERVICES:**

Don Kaufman motion to approve the contract agreement between DeKalb County and Allen County Youth Services for \$5000 for (2) juvenile beds, Connie Miles second and all approved. The agreement between the two boards begins on the 26<sup>th</sup> day of January 2007 to the termination date of December 31, 2007.

**MATTER OF MINUTES:**

Connie Miles motion to approve Feb. 5<sup>th</sup>, and Feb. 12<sup>th</sup>, 2007 minutes with corrections, Don Kaufman second and all approved.

**MATTER OF SHERIFF'S RECORDS:**

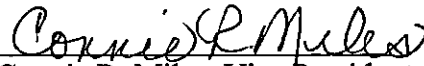
John Dennis is requesting filing cabinets or a scanning of records process to make space in his office and a more efficient system. John Dennis will advertise through the Auditor's office \$3380 for the purchase of desired equipment from Cumulative Capital Account.

## MATTER OF SHERIFF'S PATROL CARS:

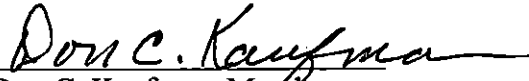
Letter on sheriff's cars requested for use, the Dodge Charger was denied. He is now requesting a second Ford Crown Vic, patrol vehicle. Don Kaufman motion to approve the present list of (6) vehicles: 2-Ford Fusions, Detective vehicles, 2-Chevrolet Impalas, Patrol vehicles; and 2-Ford Crown Vic, patrol vehicles; Connie Miles second and all approved.



William C. Ort, President

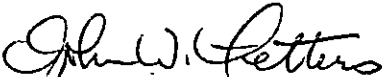


Connie R. Miles, Vice President



Don C. Kaufman, Member

Attest:



John W. Fetters, Auditor