

Commissioners' Meeting

April 9, 2007

Present:

Connie R. Miles, Vice President

Don C. Kaufman, Member

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF SPECIAL CLAIMS:

Don Kaufman motion to approve special claims, Connie Miles second and all approved.

MATTER OF AIRPORT:

Russ Couchman discussion on travel expense for quarterly AAI meeting in Putnam County. Don Kaufman motion to approve approximate 30 miles travel expense for AAI meeting, Connie Miles second and all approved.

MATTER OF PLAN COMMISSION:

Clinton Knauer in conjunction with Steuben County is having a TIRE DAY June 9, 2007. More information to follow later. Clint presented a Bond from Southwest Development, LLC in the amount of \$464,597.00. This is a performance bond provided by the Ohio Farmers Insurance Company on March 28, 2006: Resolution No. 2007-R4, DeKalb County Code Section 36-7-2-21 (street); DeKalb County Code Section 36-7-3-48 (drainage). Don Kaufman motion to approve Vice President of DeKalb County Commissioners to sign Resolution No. 2007-R4, Connie Miles second and all approved.

MATTER OF EMPLOYEE BENEFITS:

Don Kaufman motion to approve Connie Miles to sign the DeKalb County Government Employee Benefit Plan Amendment Number 5, Section 3 Eligibility, Connie Miles second and all approved. (If the spouse is eligible to enroll through their own employer for insurance coverage, they must elect that coverage as primary for themselves.)

MATTER OF XEROX COPY MACHINES:

End of lease agreement where the machines can be purchased for \$1.00. Paper work through Bassett Office Supply for additional Xerox maintenance agreements on three machines: NG 3137417, NG 3113862, and EYF015841. Don Kaufman motion to approve Connie Miles, Vice President, to sign for Xerox maintenance agreement, Connie Miles second and all approved.

MATTER OF HIGHWAY:

Don Kaufman motioned to approve AT&T Utility Permit to place cable providing facilities for Diamond Lake Subdivision at 6107 County Road 427, Connie Miles second and all approved. Don Kaufman motion to approve Connie Miles to sign Indiana Department of Transportation, Transportation Enhancement (TE) application, Connie Miles second and all approved. Application is for the bicycle/pedestrian project intended to extend the trail designed as part of the County Road 11-A reconstruction and widening project. Length is 1.1 miles and starts at County Road 23 and ends at the Auburn City Limits, Connie Miles second and all approved.

MATTER OF ABELL ELEVATOR SERVICE COMPANY:

Don Kaufman motion to approve Connie Miles to sign Abell Elevator Service Company Application for installation or alteration permit, Connie Miles second and all approved.

MATTER OF PAYROLL:

Don Kaufman motion to approve payroll, Connie Miles second and all approved, 3/23 thru 4/5 *g.w.f.*

Connie R. Miles
Connie R. Miles, Vice President

Don C. Kaufman
Don C. Kaufman, Member

Attest: *John W. Fetters*
John W Fetters, Auditor