

Commissioners' Meeting  
April 23, 2007

Present:

William C. Ort, President  
Connie R. Miles, Vice President  
Don C. Kaufman, Member

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF SUNNY MEADOWS:

Adam Strong gave a report on Sunny Meadows Farm, everything going ok and up to 100 calves total.

MATTER OF MISCELLANEOUS CLAIMS:

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

MATTER OF A&Z ENGINEERING:

Connie Miles motioned to approve William Ort to sign A&Z Engineering LLC. CEDIT #11 claim, Don Kaufman second and all approved.

MATTER OF ON-SITE DATA BASE PURCHASE:

Don Kaufman motion to approve requested option for On-Site Data Base with Verizon, Connie Miles second and all approved.

MATTER OF JOHN DENNIS TRAVEL:

Connie Miles motion to approve John Dennis travel FIA Card Service claim, Don Kaufman second and all approved.

MATTER OF RELAY FOR LIFE:

Don Kaufman motion to approve relay for Life Breakfast May 1, 2007 At 8:00 AM to be finished at 8:30 AM, Connie Miles second and all approved.

MATTER OF PHONE SUPPLY:

Don Kaufman motion to approve Clint Stephens to purchase 12 phones for his supply, Connie Miles second and all approved.

**MATTER OF TAX REFUNDS:**

Shelia Stonebraker and Sue Bauermeister were in to discuss the process of Tax Refunds.

**MATTER OF HOMELAND SECURITY:**

Roger Powers was in to discuss Mutual Aid Schooling, Disaster Plan Procedures updating, Employee ID Badges, and two vehicles that are needed to be disposed of; Ambulance and a bus. The bus can be cleaned up and given to the Auburn Fire Department for training purposes. Connie Miles motion to approve Signatures for District #3 Mutual Aid Agreement between DeKalb County and 10 other counties, Don Kaufman second and all approved. (Adams, Allen, Huntington, LaGrange, Miami, Noble, Steuben, Wabash, Wells, and Whitley). Don Kaufman motion to approve Roger Powers to attend for free Enhanced IM/UC Course on June 18<sup>th</sup> thru 22<sup>nd</sup>, 2007, he will need reimbursed for meals, Connie Miles second and all approved.

**MATTER OF POSTAGE CHANGES:**

Jan Bauman was in to discuss postage updates: rates are going up and guidelines for mailings and their rates are changing. A meeting will be held on April 25, 2007 at 2:00 PM in the Commissioners' Court to go over the new guidelines and updates to the postage machine.

**MATTER OF MINUTES:**

Don Kaufman motion to approve April 2, April 9, and April 16, 2007 minutes with corrections, Connie Miles second and all approved.

**MATTER OF HIGHWAY:**

Eric Patton with a request to place a sign from Gateway Christian Church On the southeast corner of County Road 39 and State Road 4 in DeKalb County, 22 feet from State Road 4 and 44 from center of County Road 39. Top of post 10 feet, top of sign graphics 8 feet, graphics approximately 4 feet high and 8 feet wide. Landowners agree to allow the placement of sign on their property. Don Kaufman motion to approve "Sign" placement, Connie Miles second and all approved.

**MATTER OF PROJECT AT INTERSECTION OF COUNTY ROAD 60 AND COUNTY ROAD 427:**

Toby Steffen was in to discuss job project at the intersection of County Road 60 and County Road 427. They are ahead of schedule by 11 months

Eric Patton, Toby Steffen and Matt Larrabee met with property owner to discuss the fence encroachment at the southwest corner. Property owner asked that some wording in regards to the timing of when access will be necessary be included in the right of entry document to allow for moving of animals.

**MATTER OF PAYROLL:**

Don Kaufman motion to approve payroll, Connie Miles second and all approved., 4/6 thru 4/19 *J.W.F.*

**MATTER OF COMPLIANCE OFFICER:**

Clint Knauer and Bill Walters discussion on hiring Lonnie Lanning as a part-time Compliance Officer for the Plan Commission.

**MATTER OF ID TAGS:**

Don Kaufman motion for all county employees to wear the ID tag visible to the public while on the job, this includes County Council, County Commissioners, and County Attorney, Connie Miles second and all approved. Further amendments may follow.

*William C. Ort*  
William C. Ort, President

*Connie R. Miles*  
Connie R. Miles, Vice President

*Don C. Kaufman*  
Don C. Kaufman, Member

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