

Commissioners' Meeting April 30, 2007

Present:

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

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF SHERIFF AND ID BADGES:

John Dennis was in to discuss the ID badges for the Sheriff and Deputies. Uniforms are worn with badges and identification and our ID badges are not part of the approved uniform by the Merit Board. Don Kaufman motioned to approve that the Sheriff and deputies will be exempt from wearing Court House ID badges while on duty, Connie Miles second and all approved.

MATTER OF MISCELLANEOUS CLAIMS:

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

MATTER OF SECURITY:

Roger Powers brought in a proposal questionnaire for the Court House Security Committee. This questionnaire will be distributed to the committee members for review and a meeting will be held to discuss all questions and other issues.

MATTER OF HOMELAND SECURITY FOUNDATION GRANT:

Roger Powers with Indiana Homeland Security Foundation Grant Money would like to purchase an 800 mHz Radio Base Station on the Hoosier Safe-T network for \$4000.00. Don Kaufman motion to approve William Ort to sign application for Grant money, Connie Miles second and all approved.

MATTER OF BRIAN LAMM TRAINING:

Don Kaufman motioned to approve Brian Lamm for June 4th thru 7th 2007 mandatory training and certification from the Indiana Department of Veterans Affairs. Estimated cost \$600, Connie Miles second and all approved.

MATTER OF WAGE COMMITTEE:

Don Kaufman motion to approve the Wage Committee of Jeff Turner, Shannon Kruse, and Garl Miles, William Ort second and all approved.

Connie Miles abstained from voting because of her relationship (wife) to one of the members.

MATTER OF UTILITY PERMIT:

Eric Patton was in with a Utility Permit and notice to Bidders for Calcium Chloride application. Don Kaufman motion to approve Verizon Utility Permit work number: 2355-9P031DB-037 357-5094 for plowing 200 feet on the north side of County Road 62; approximately 908 feet from State Road 205, Connie Miles second and all approved. Connie Miles motioned to approve sealed bids for Calcium Chloride application to be delivered to the Auditor's office in the Court House in DeKalb County, Auburn, Indiana, until 11:00 AM on May 14, 2007. Material is for dust control to be applied to gravel roads, Don Kaufman second and all approved.

MATTER OF CREDIT MONEY:

Commissioners discussed CREDIT money and its possible allocations in May 2007, November 2007, May 2008, November 2008, and May 2009. This is approximately \$2,250,000.

MATTER OF HOLIDAY SCHEDULE:

Don Kaufman motioned to approve the change in DeKalb County Holiday schedule to reflect May 8th, 2007 off for Election Day, not May 1, 2007, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve April 23, 2007 minutes with corrections, Connie Miles second and all approved.

MATTER OF MUNICIPAL LEASE DOCUMENT FOR E911 EQUIPMENT:

Connie Miles motion to approve William Ort to sign an updated E911 contract with Verizon, Don Kaufman second and all approved.

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