

County Commissioners' Meeting May 7, 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 HIGHWAY:

Eric Patton road resurface petition handed out for review: CEDIT figures, 427 and County Road 60, \$135,000, 11A West \$232,700, 11A East \$265,460 Blacktop: CR 64 from 327 to 11A, CR 35 from 40 to 46A, CR 19 from 40 to US 6 (3phases), CR 10 from 39 to 23 (3 phases), CR 63 from 8 to 44.

MATTER OF ID BADGES:

Roger Powers presented a draft on ID badge policy, copy of County emergency plan updated and 13 county plans updated and put on CD disk. In regards to an extra used ambulance, the County Sheriff's department will use it for training. The tower cables and antenna's are in poor condition. Roger Powers is to get pricing quotes for repairs.

MATTER OF MISCELLANEOUS CLAIMS:

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

MATTER OF MONTE BROWN LUNCH BILL:

Connie Miles motioned to approve Monte Brown's lunch bill from an approved seminar, Don Kaufman second and all approved.

MATTER OF SHERIFF'S TRAVEL:

Sheriff requesting travel funds for June 19, 2007 for two jail officers attending a one day training class in Objective Inmate Classification. This class will be held in Mason, Michigan. Approximate cost for one day meals is \$64 plus tax. Connie Miles motioned to approve travel request, Don Kaufman second and all approved. Sheriff is requesting travel funds for May 15th and 16th 2007 for jail commander to attend two day seminar in

Indianapolis, Indiana. Approximate cost includes 2 days of lodging and meals at \$250 plus tax. Connie Miles motioned to approve the travel request, Don Kaufman second and all approved. Sheriff requesting travel funds for one day seminar in Huntington, Indiana. The seminar is about Dispatchers training on Domestic Violence Intervention. Approximate cost for 4 meals \$42.64. Connie Miles motioned to approve, Don Kaufman second and all approved.

MATTER OF GENERAL CLAIMS:

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

MATTER OF CELL PHONE:

Don Kaufman motioned to approve Dan Fry's cell phone, Connie Miles second and all approved.

MATTER OF PRIMCO, INC:

Connie Miles motion to approve Primco, Inc bid of \$638,929.23 subject to Eric Patton checking specifications and coverage, Don Kaufman second and all approved.

MATTER OF A & Z ENGINEERING:

Don Kaufman motioned to approve A&Z engineering LLC CREDIT #11 for the amount of \$970, Connie Miles second and all approved.

MATTER OF BUTLER, FAIRMAN, AND SEUFERT:

Don Kaufman motioned to approve Butler, Fairman, and Seufert CREDIT #6 for the amount of \$2671.59, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve April 30, 2007 minutes with corrections, Connie Miles second and all approved.

MATTER OF COMPREHENSIVE HAZARD ANALYSIS:

Connie Miles motion for William Ort to sign the letter on DeKalb County Comprehensive Hazard Analysis, Don Kaufman second and all approved.

MATTER OF COURT HOUSE GROUNDS:

Clint Stephens discussed the edging around the court house needs replaced. Don Kaufman motion to approve replacement, Connie Miles second and all approved.

MATTER OF HEIMACH CENTER BOARD:

Don Kaufman motioned to approve Brian Lamm to replace Harold Curie on the Heimach Center Board, Connie Miles second and all approved.

MATTER OF PAYROLL:

Don Kaufman motioned to approve payroll, Connie Miles second and all approved, 4/20 thru 5/3 *J.W.F.*

William C. Ort Pres.
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