

Commissioners' Meeting  
June 25, 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 MINUTES:

Don Kaufman motion to approve June 18, 2007 minutes, Connie Miles second and all approved.

MATTER OF BONDS:

Don Kaufman motion to approve Western Surety Company Site Improvement Performance Bond # 70326280 for \$26,500, DeKalb County Code Section 36-7-3-48 (drainage) Resolution No. 2007-R6 (Liberty Acres), Connie Miles second and all approved. Don Kaufman motion to approve Western Surety Company Performance Bond #70302578 for \$68,750, DeKalb County Code Section 36-7-3-49 (drainage) Resolution No. 2007-R7 (Twin Creeks), Connie Miles second and all approved. Don Kaufman motion to approve the release of Cashiers Check #24717 in the amount of \$8,500 for drainage improvements for Elia Acres Section IV, check issued by Farmers State Bank with a letter of approval from County Surveyor, Connie Miles second and all approved. Connie Miles motioned to approve the release of the Performance Bond # SK03742793 issued by the Ohio Casualty Insurance Company in the amount of \$181,435 with a letter of satisfactory completion from the County Surveyor, Don Kaufman second and all approved.

MATTER OF WATERLOO STREET NAMES AND NUMBERS:

Clint Knauer presented a letter from the Town of Waterloo in reference to Street Names Resolutions for parts of County Road 31

and County Road 37. Each Resolution requested that the town be allowed to use these street names and also assign address numbers based upon the system for the town in certain areas not yet annexed by the town. This letter was for County Commissioners acknowledgement.

#### MATTER OF ABANDONED PROPERTIES:

Bill Walters was in to discuss (3) abandoned houses and have received complaints by other property owners. He will be sending letters to the owners of record for a plan of action.

609 Washington Street, Saint Joe, IN, Jeff Powell is listed as owner; 5926 US 6, Butler, IN, David Koehl is listed as owner; the property behind the Spencerville Post Office with possible owners as Ron and Becky Hoover.

#### MATTER OF MISCELLANEOUS CLAIMS:

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

#### MATTER OF BRIDGE # 103:

Connie Miles motion to approve signatures from Commissioners for the contract agreement on the DeKalb County Bridge #103 and Primco, Inc., Don Kaufman second and all approved.

#### MATTER OF GENERAL CLAIMS:

Connie Miles motion to approve the claim for \$30,000 from the DeKalb County Council on Aging, Don Kaufman second and all approved.

William C. Ort  
William C. Ort, President

Connie R. Miles  
Connie R. Miles, VP

Don C. Kaufman  
Don C. Kaufman, Member

ATTEST: John W. Fetters  
John W. Fetters