

Commissioners' Meeting
July 2, 2007

Present:

William C. Ort, President
Don C. Kaufman, Member

Absent:

Connie R. Miles, Vice President

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF HOMELAND SECURITY:

Don Kaufman motion to approve Roger Powers to attend the 2007 Higher Education Conference in October, \$250 plus meals, William Ort second and all approved.

MATTER OF INTER-LOCAL COOPERATION AGREEMENT:

Don Kaufman motion to approve sending the proposed Inter-Local Cooperation Agreement between DeKalb County and the City of Auburn, IN regarding planning, zoning, subdivision control Permitting and enforcement jurisdiction to the City for their approval and signatures, William Ort second and all approved.

MATTER OF 11A EAST RIGHT-OF-WAY:

Don Kaufman motion to approve Supplemental Agreement No. 3 between the DeKalb County Board of Commissioners and A&Z Engineering, LLC Project STP-9917, William Ort second and all approved.

MATTER OF SPECIAL CLAIMS:

William Ort motion to approve Special Claims, Don Kaufman second and all approved.

MATTER OF ASSESSORS 2007 SUMMER CONFERENCE:

Don Kaufman motion for Sheila Stonebraker to use her balance of \$633.66 for this conference, the Commissioners will pay the balance and she is to advertise for an additional of \$566.34 from Reassessment next month to repay the Commissioners, William Ort second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve June 25, 2007 minutes with corrections, William Ort second and all approved.

MATTER OF CELL PHONE:

Don Kaufman motion to approve Dan Fry's cell phone bill, William Ort second and all approved.

MATTER OF CREDIT #18:

Don Kaufman motion to approve CREDIT #18 for \$1132.52 with Butler Fairman Seufert for engineering services performed in connection with the improvements of the intersection of County Road 60 and County Road 427 accordance with the Agreement dated June 20, 2005, William Ort second and all approved.

MATTER OF DESIGN CONTRACT:

Don Kaufman motion to approve the Design Contract Agreement between DeKalb County Highway Department and A&Z Engineering, LLC for C.R. 61 from S.R. 8 to C.R. 44 improvements, William Ort second and all approved.

MATTER OF GENERAL CLAIMS:

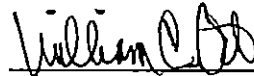
Don Kaufman motion to approve General Claims, William Ort second and all approved.

MATTER OF TRAINING FOR SHERIFF DEPUTIES:

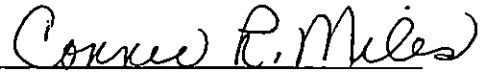
Don Kaufman motioned to approve a five day training class for deputies Jeremy Western and Aaron Long in "Instructor Development Course", William Ort second and all approved. Don Kaufman motioned to approve a five day training class for deputy Aaron Long in "Firearms Instructor Course", William Ort second and all approved.

MATTER OF PAYROLL:

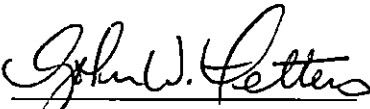
Don Kaufman motion to approve payroll for June 15, 2007 to June 28, 2007, William Ort second and all approved.



William C. Ort, President



Connie R. Miles, Vice President

Attest: 

John W. Fetters, Auditor



Don C. Kaufman, Member