

Commissioners' Meeting July 23, 2007

MATTER OF COURT HOUSE REPAIR:

Cooling units for both Superior Courtroom #1 and #2 lines are sized incorrectly and need replaced with new lines. Don Kaufman motion to approve Felger Hart, INC. quote of \$4,482 to come out of Court House Building/structure Repair, Connie Miles second and all approved.

MATTER OF MISCELLANEOUS CLAIMS:

Connie Miles motion to approve miscellaneous claims minus the Public Defenders claim, Don Kaufman second and all approved.

MATTER OF A & Z ENGINEERING CLAIMS:

Don Kaufman motion to approve A&Z Engineering L.L.C. Claims of \$3116 from CEDIT # 19, \$12,530 from CEDIT # 25, and \$1725 from CEDIT # 20, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve John Feters to amend the 2007 Commissioners Meeting Minutes to include the Payroll Date Periods, Connie Miles second and all approved. Connie Miles motion to approve July 16, 2007 minutes with corrections, Don Kaufman second and all approved.

MATTER OF SHERIFF TRAVEL FUNDS:

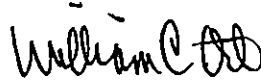
Connie Miles motion to approve Travel Funds for (10) Sheriff Officers to attend a one day class on Terrorism Awareness, dates are divided among the officers from 8/20 through 8/24/07. Approximate costs will be \$320 for meals, Don Kaufman second and all approved.

MATTER OF VERIZON UTILITY PERMIT:

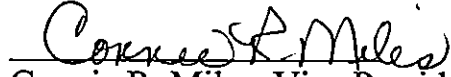
Don Kaufman motion to approve Verizon Utility Permit Work # 2355-3P0A0AR 1725 County Road 56 just east of 1727 County Road 56 starting on the south side of County Road 56 in R/W of 10' – going east 250' in 10' R/W of 1727 County Road 56, Connie Miles second and all approved.

MATTER OF CONTRACT BETWEEN DEKALB COUNTY AND INDOT:


Don Kaufman motioned to approve the signing of contract between DeKalb County and INDOT for pavement repair or rehabilitation on County Road 427 and County Road 60 intersection, Connie Miles second and all approved.




William C. Ort, President



Connie R. Miles, Vice President

Attest: 
John W. Fetters, Auditor


Don C. Kaufman, Member