

Commissioners' Meeting
August 20, 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 FLYING J TRUCK STOP:

Jim McCanna brought up the subject of a new truck stop at the corner of US 6 and I-69 near Waterloo, Indiana. The Town of Waterloo in turn would like to inform the Commissioners to see if they have any objections to this infrastructure, plus they would like this in a TIF. Commissioners stated that they have no problem with either one.

MATTER OF CONTRACTOR FOR AURORA OIL AND GAS:

Jeffery Rubritius, an independent contractor for the Aurora Oil & Gas Company out of Traverse City Michigan, is working on getting strong lease holdings on property in DeKalb County for mineral rights. They are marketing natural gas on property with 40 or more acres for a 5 year lease @ \$10.00 per acre with the option for renewal. More information will be sent to the Auditor per Commissioners' request.

MATTER OF SUNNY MEADOWS COPY MACHINE:

Jeff Bassett and Jack Smith were in to discuss Sunny Meadows' need for a new multi-function copy machine that can be purchased out of IT Budget with the maintenance out of Commissioners budget. The machine purchase price of \$1650 and maintenance at \$15 per month was presented. Don Kaufman motioned to approve William Ort to sign the purchase agreement and maintenance agreement, Connie Miles second and all approved.

MATTER OF ZONING ORDINANCE AND BOND DEVELOPER:

Don Kaufman motioned to approve a partial rezoning of DeKalb County Code 36-8-5-20 Zoning Ordinance #398, Petition No. 07-17 Paul and Mary Rexroth, Connie Miles second and all approved.

Don Kaufman motioned to approve Commissioners signatures on Bond Developer MCM Management Corp. in the sum of \$37,620 Number #10041173. DeKalb County Code Section 36-7-3-50 (drainage) Resolution No. 2007-R11 of County Commissioners, DeKalb County, Indiana, Connie Miles second and all approved.

MATTER OF DEMOLITION OF STRUCTURES:

Don Kaufman motioned to approve as corrected the Demolition of Structures DeKalb County Ordinance No. 2007-R12 DeKalb County Section 32-3-4, Connie Miles second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF A&Z ENGINEERING CREDIT CLAIMS:

Connie Miles motioned to approve three A&Z Engineering LLC CREDIT Claims: CREDIT No. 20 in the amount of \$3000 for C.R. 11A west DCHD Improvements Des #0501174, project #05-017, CREDIT No. 25 in the amount of \$4795 for C.R. 61 Bridge and road Improvements project #06-041, and CREDIT No. 19 in the amount of \$2726.50 for C.R. 11-A east DCHD Des #0500017, project #05-004 Don Kaufman second and all approved.

MATTER OF AT&T PROJECT BEAR CREEK & KODIAK TRAIL:

Don Kaufman motioned to approve application for permit by AT&T Project # 6182722 for 5465 Bear Creek Pass & Kodiak Trail going south then east placing 862 feet of communications cable, Connie Miles second and all approved.

MATTER OF COURT HOUSE SECURITY:

Don Kaufman motioned to approve \$8287.83 from CEDIT #17 to Court House Security for the annex office building locking of doors in hallway, Connie Miles second and all approved.

MATTER OF AUDITOR'S TRIP TO KOKOMO:

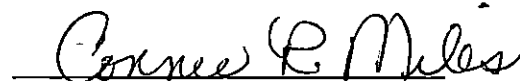
Don Kaufman motioned to approve John Fetters to travel to Kokomo, Indiana for a Diploma class on Communications August 24, 2007, \$75 for the class plus mileage, Connie Miles second and all approved.

MATTER OF AUBURN FOUNDRY TAX REFUND:

Don Kaufman motioned to rescind Auburn Foundry payment of Tax Refund, Connie Miles second and all approved.



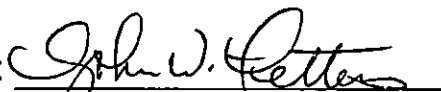
William C. Ort, President



Connie R. Miles, Vice President



Don C. Kaufman, Member

Attest: 
John W. Fetters