

Commissioners' Meeting  
September 17, 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 CONTRACT WITH CHARLES MALINOWSKI:

Jackie Rowan was in with Charles Malinowski to discuss the reasons for his contract fee that the Commissioners believed to be high.

MATTER OF CREDIT CARD MACHINE:

Jackie Rowan, Sue Bauermeister, and Jack Smith were in to discuss the Credit Card Machine for Clerk's office and Treasurer's. Clerk's office would need 3 machines and the Treasurer's office would need 4 machines, Jack does not see any problem with phone lines that are needed. Jackie Rowan was asked to provide the telephone number for Pay Trust Solutions and Frontline so that Jim McCanna could contact them on the contract.

MATTER OF AVIATION TRAVEL:

Russ Couchman requested travel money for the AAI Annual Conference for him and 5 others to attend with registration in the amount of \$290 each and \$99 for double occupancy rooms totaling \$2,200. Russ will look into his options and come back to the County Council October 1<sup>st</sup> meeting.

MATTER OF CLINT KNAUER BOND RENEWALS:

Don Kaufman motioned to approve 1 year renewal on Ohio Casualty Group Bond #3-786-805 effective June 3, 2003 on behalf of Dean V. Kruse Foundation, Principal, in favor of DeKalb County

Oblige, subject to all its terms, conditions and limitations as set forth and expressed in said bond in the amount of \$46,300.00. DeKalb County Code Section 36-7-2-22, Resolution 2007-R13, continue thru June 3, 2008, Connie Miles second and all approved.

Connie Miles motioned to approve renewal on Safeguard Insurance Company Bond No. 5008159 in the amount of \$6500 that the sureties shall complete all improvements per the Site Development Plans for "Bear Creek Estates" Section II (15 lots) DeKalb County Code section 36-7-2-23, Resolution No. 2007-R14, Don Kaufman second and all approved.

#### MATTER OF SUNNY MEADOWS:

Kim Pierson was in with the report on Sunny Meadows: 25 residents at this time. She would like to see when they level off the dirt from the building removed on the home side, if someone would be able to get a load of stone for additional parking.

#### MATTER OF MILITARY LEAVE POLICIES:

Dave Cserep was in with a hand out of Military Leave policies from other counties and surrounding cities. He would like some changes in the Military Leave policy for DeKalb County Employees. Commissioners will look at policies and after some discussion, will get back with Officer Cserep.

#### MATTER OF A&Z ENGINEERING:

Don Kaufman motioned to approve Supplemental Agreement No. 2 between DeKalb County Board of Commissioners and A&Z Engineering, LLC. In the amount of \$42,950 for services in connection with CR 11A West, Connie Miles second and all approved.

#### MATTER OF A&Z CLAIMS FOR CEDIT #25 and #20:

Don Kaufman motioned to authorize William Ort to sign the A&Z claims for CEDIT #25 in the amount of \$4000 and CEDIT

#20 in the amount of \$2725, Connie Miles second and all approved.

#### MATTER OF CELL PHONE BILL:

Don Kaufman motion to approve Dan Fry's cell phone bill of \$28.71, Connie Miles second and all approved.

#### MATTER OF HEALTH INSURANCE MEETING:

Present: Janet Ordway, Jackie Rowan, Jeff Hirons, Missy Heffelfinger Spice, Don Kaufman, Jim McCanna, Connie Miles, William Ort, Linda Means, and John Feters; Paul Brewer was absent. TPA Service provided by Benicomp, Inc. Fort Wayne, Indiana, Presented by Ron Peconge and Brian Miller, Carrier to be Perico Life, Specific \$50,000/\$60,000, Plan Strategies Option 2: Blood Pressure 140/90, Body Mass Index Less than  $30 \text{ kg/m}^2$  LDL Cholesterol Total Less then 179 mg/dl or  $\text{TC} < 220$ , and Tobacco/Nicotine None. Connie Miles motion for William Ort to sign agreement, Don Kaufman second and all approved. Jeff Hirons motion to take employee insurance payments out of 26 pays and not 24, Janet Ordway second and vote 7 Aye and 2 Nay. Don Kaufman motion to approve the Committee decision of 3 year phase to reach 80-20% insurance coverage, Connie second and all approved. John Feters motion to keep Option 2 Plan Strategies for 2008, Don Kaufman second and all approved. Jeff Hirons motion to use Option 1 Plan Strategies for 2009 with the following adjustments: Blood Pressure to remain at 140/90, Body Mass Index less than  $28.5 \text{ kg/m}^2$ , LDL Cholesterol Total less than 160 mg/dl Tobacco/Nicotine None, Connie Miles second and all approved.

#### MATTER OF MISCELLANEOUS CLAIMS:

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

## MATTER OF MINUTES:

Don Kaufman motion to approve August 27, 2007 minutes, Connie Miles second and all approved.

## MATTER OF FOAMEX TAX REFUND:

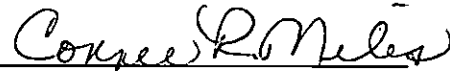
Foamex took a credit on Spring taxes pay 2007 and would like to take the balance out of the fall taxes pay 2007, this totals \$211,510.28 through a Delaware bankruptcy court; Don Kaufman motion to approve, Connie Miles second and all approved.

## MATTER OF FIRE GRANT:

Indiana Department of Homeland Security Grant Agreement, the term of this Agreement shall be from the date of final execution by all parties hereto until June 30, 2008; Don Kaufman motion for the Commissioners to sign, Connie Miles second and all approved.



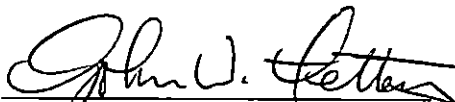
William C. Ort, President



Connie R. Miles, Vice President



Don C. Kaufman, Member

Attest:   
John W. Fetters, Auditor