

Commissioners' Meeting
September 24, 2007

Present:

William C. Ort, President
Connies R. Miles, Vice President
Don C. Kaufman, Member

Attorney:

James P. McCanna
Auditor:
John W. Fetters

MATTER OF INTER-LOCAL COOPERATION AGREEMENT:

Don Kaufman motion to approve the Inter-Local Cooperation agreement between DeKalb County and the City of Auburn, IN regarding planning, zoning, subdivision control, permitting and enforcement jurisdiction, Connie Miles second and all approved.

MATTER OF GRANT LETTER FOR ROGER POWERS:

Connie Miles motion to approve all the Commissioners to sign a letter for a grant stating that the DeKalb County Commissioners appointed Roger Powers to full time position of DeKalb County Department of Homeland Security May 7, 2007, Don Kaufman second and all approved.

MATTER OF STATE BOARD OF ACCOUNTS LETTER OF ACCEPTANCE:

Connie Miles motion to approve William Ort to sign the State Board of Accounts letter of acceptance of examination of accounts, Don Kaufman second and all approved. Don Kaufman motioned to accept Option #3 and sign the State Board of Accounts Exit Conference Official Response letter which stated that they do not wish to make an official response or comments to the report, Connie Miles second and all approved.

MATTER OF UNION TOWNSHIP ASSESSOR:

Chuck Kuhn, Union Township Assessor, was in to ask if it is possible to rent a golf cart for the month of October or November for the purpose of assessing mobile homes in the Westedge Mobile Home Community. Commissioners asked him to talk with Sheila Stonebreaker the DeKalb County Assessor on this issue.

MATTER OF AMBULANCE CHARGES:

Don Kaufman motion to approve 2% rate increase in the 2007-08 ambulance charges proposed by Randy Fox, Connie Miles second and all approved.

MATTER OF 2008 HOLIDAY SCHEDULE:

Don Kaufman motion to approve Option B of proposed Holiday Schedule, Connie Miles second and all approved.

MATTER OF A&Z ENGINEERING:

A&Z Engineering Jamal Anabtawi was in to discuss the current projects with the County Commissioners and Eric Patton. The projects consist of County Road 11A East, 11A West, Bridge 103, and County Road 59.

MATTER OF PHONE INTERRUPTER:

Connie Miles motion for William Ort to sign the Dekalb County Community Foundation Grant form which Roger Powers will use to purchase a phone interrupter, Don Kaufman second and all approved.

MATTER OF PHIL GUTMAN:

Don Kaufman motion for Commissioners to sign the Certificate RE: Annual Financial, Information Disclosure DeKalb County, Indiana on behalf of the DeKalb County Airport Building Corp. and DeKalb County, IN as the collective Obligor under the Continuing Disclosure Undertaking Agreement dated October 27, 2005 between the Obligor and Wells Fargo Bank, N.A., Independent Auditor's

report on financial statements, and Supplementary Schedule of Expenditures, 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 PAYROLL:

Don Kaufman motion to approve payroll dated 8/24 thru 9/6, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve minutes for September 10th and 17th with corrections, Connie Miles second and all approved.

Attest: John W. Fetters
John W. Fetters, Auditor

William C. Ort
William C. Ort, President

Connie R. Miles
Connie R. Miles, Vice President

Don C. Kaufman
Don C. Kaufman, Member