

Commissioners' Meeting  
October 1, 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 VERIZON NORTH APPLICATION:

Don Kaufman motion to approve Verizon North Application for Permit beginning 450' east of CR 7 and continuing East 800' to pedestal L30530P55 along the south side of CR 54, place buried service wire 2" off R/W, bore under driveway to 878 CR 54, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve September 24, 2007 minutes with corrections, Connie Miles second and all approved.

MATTER OF VACATING PARCEL:

Don Kaufman motion to approve the letter to vacate a parcel on College Street in Newville, Connie Miles second and all approved. (This is an alley with no parcel number).

MATTER OF BOND FROM R&D CONCRETE:

Don Kaufman motion to sign the DeKalb County Code Section 36-7-3-51, Resolution No. 2007-R15 of County Commissioners, DeKalb County, Indiana, Bond from R&D Concrete of Indiana in the amount of \$30,000 through September 26, 2008, Connie Miles second and all approved.

**MATTER OF LANDFILL:**

David Laws was in to discuss the clean up of the landfill that the IDEM had written in a letter requesting the county to get completed. He will be getting a quote on the requirements and their cost for the Commissioners to consider.

**MATTER OF GENERAL CLAIMS:**

Don Kaufman motion to approve General Claims, 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 for 9/7/07 thru 9/20/07, Connie Miles second and all approved.

**MATTER OF CREDIT CLAIMS:**

Don Kaufman motion to approve the CREDIT Claims from A&Z Engineering, LLC, CREDIT # 25 in the amount of \$4,392 and CREDIT # 20 in the amount \$1,725, Connie Miles second and all approved.

**MATTER OF BURRIS SETTLEMENT:**

Don Kaufman motion to approve the Settlement figure of \$1,900 to be paid out of The DeKalb County Health Department, Environmental Health Care Account (500.33130.000.500) for a Septic System problem with Burris, Connie Miles second and all approved.

**MATTER OF DAN FRY'S CELL PHONE:**

Don Kaufman motion to approve Dan Fry's cell phone claim of \$30.57, Connie Miles second and all approved.

#### MATTER OF LIABILITY CARRIER "SMALL BUSINESS AID":

Don Kaufman motion to approve "Small Business Aid" as the liability carrier for Nathan Shetler and he needs to get a waiver from the State on Workmans Comp. before he can be registered as a contractor in DeKalb County, Connie Miles second and all approved.

#### MATTER OF ALLIANCE EQUIPMENT SOLUTIONS:

Don Kaufman motioned to approve the rental from Alliance Equipment Solutions in the amount of \$767.50, tax not included, account #33620 for the rent of a 60' Boom so Clint Stephens can wash windows and trim trees.

#### MATTER OF SHERIFF TRAINING AND TRAVEL EXPENSE:

Don Kaufman motion to approve Sheriff Training and Travel expenses: David Weilein to attend the Indiana Data & Communications System training on October 29<sup>th</sup> to November 1, 2007 at the Indiana State Police Post in Fort Wayne, IN a total of \$42.64 plus tax, Larry Elzey and Gerald Kline to attend training course Kinesic Interrogation, Phase II at the Division of Police Training Academy in Columbus, Ohio on October 10<sup>th</sup> through October 12, 2007 total of \$369.00 plus tax, Jay Oberholtzer to attend the Midwest Regional Polygraph Seminar in Grand Rapids, Michigan on October 9<sup>th</sup> through October 11, 2007 total of \$321 plus tax, Greg Dull and David Weilein to attend the Emergency Medical Dispatch Course on October 15<sup>th</sup> through October 17, 2007 in Mooresville, Indiana in the amount of \$337.80 plus tax, Larry Kees to attend a class on School Violence on October 22<sup>nd</sup> and 23<sup>rd</sup> 2007 at the Public agency training Council in Columbus, Ohio in the amount of \$182, Connie Miles second and all approved.

#### MATTER OF 2008 ELECTION ADMINISTRATOR'S CONFERENCE:

Don Kaufman motion to approve DeKalb County Clerk Jacqueline Rowan with Marty Grimm and two other Co-Election Board Members to attend the 2008 election Administrator's Conference on December 11<sup>th</sup>

and 12<sup>th</sup>, 2007 in Indianapolis, IN and travel mileage for (2) of her deputies on December 6, 2007 to Goshen for DISR Mini-seminar conducted by the BMV, Connie Miles second and all approved.

**MATTER OF AUBURN FOUNDRY TAX REFUND:**

Don Kaufman motion to approve Auburn Foundry Tax refund, payable to SummitBridge National Investments, LLC, Connie Miles second and all approved.

William C. Ort  
William C. Ort, President

Connie R. Miles  
Connie R. Miles, Vice President

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

Don C. Kaufman  
Don C. Kaufman, Member