

Commissioners' Meeting
November 19, 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 WOOD TRUSS & FRAMING SEMINAR:

Connie Miles motion to approve Bill Walters and Lonnie Lanning to attend the Wood Truss & Framing Seminar for inspectors/office personnel on December 5, 2007 in Speedway, Indiana, (1/2 of this will be reimbursed), Don Kaufman second and all approved.

MATTER OF DLGF MANDATED COMPREHENSIVE TRAINING:

Don Kaufman motion to approve Chuck Kuhn to attend a DLGF mandated comprehensive training session for newly elected or appointed assessing officials, session will run January 8th thru January 11, 2008 in Indianapolis, IN at the Holiday Inn East, monies to be paid out of unappropriated funds, Connie Miles second and all approved.

MATTER OF CHUCK KUHN FUEL CLAIM:

Don Kaufman motioned to approve Chuck Kuhn fuel claim of \$25.10 for 8.5 gallons of gasoline in utilizing his vehicle in inspecting the West Edge Mobile Home Community's 750 mobile homes, Connie Miles second and all approved.

MATTER OF INTER-LOCAL COOPERATION AGREEMENT:

Don Kaufman motion to approve payment of Inter-Local Cooperation Agreement between Dekalb Co. and the City of Auburn, IN \$53.00, Connie Miles second and all approved.

MATTER OF PAY TRUST SOLUTIONS AND FRONTLINE CONTRACT:

Connie Miles motioned to approve signatures on Pay Trust Solutions and Frontline contract agreement # IN080607001 with DeKalb County Clerk and DeKalb County Treasurer, subject to ordinance, Don Kaufman second and all approved.

MATTER OF KNOX BOXES:

Don Kaufman motion to approve purchase of (4) Knox Boxes, one for County Office Building, one for Court House, one for Highway, and one for Airport of which the (2) ; Highway and Airport boxes will come out of their budgets, Connie Miles second and all approved.

MATTER OF APPOINTMENTS FOR BZA:

Don Kaufman motioned to approve Jim Pepple and Ruth McNabb whose appointments will expire at the end of 2007, to continue serving on the BZA Board (4 year appointment), Connie Miles second and all approved.

MATTER OF HIGHWAY SUPPLY BIDS FOR 2008:

Eric Patton opened bids at 11:00 AM. Don Kaufman motioned to take Highway bids under advisement, Eric Patton will have a detailed listing Monday November 26, 2007, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve October 29, 2007 minutes with corrections, Connie Miles second and all approved.

Don Kaufman motion to approve November 5, 2007 minutes, Connie Miles second and all approved.

MATTER OF HAMILTON ACCOUNTS SERVICE INC.:

Don Kaufman motion to approve William Ort to sign the Hamilton Accounts Service Inc. agreement for services provided to

the DeKalb County Clerk's office, Connie Miles second and all approved.

MATTER OF CORPORATE TAX CLAIMS:

Don Kaufman motion to approve Corporate Tax Refund Claims, Connie Miles second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF NORTHEAST INDIANA REGIONAL PARTNERSHIP:


Connie Miles motion for William Ort to sign the Northeast Indiana Regional Partnership contract in the amount of \$8865, this will be out of CEDIT # 15, Don Kaufman second and all approved.

MATTER OF PAYROLL:

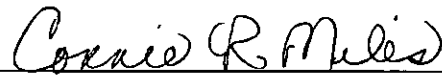
Don Kaufman motioned to approve November 2nd thru 15th 2007 payroll, Connie Miles second and all approved.

MATTER OF DAN FRY'S CELL PHONE CLAIM:

Don Kaufman motion to approve Dan Fry's cell phone claim of \$29.08, Connie Miles second and all approved.



William C. Ort, President




Connie R. Miles, Vice President

Attest:



John W. Fetters, Auditor



Don C. Kaufman, Member