

Commissioner's Meeting  
December 10, 2007

Present:	Attorney:
William C. Ort, President	James P. McCanna
Connie R. Miles, Vice President	Auditor:
Don C. Kaufman, Member	John W. Feters

**MATTER OF OPERATING ASSISTANCE GRANT:**

The Office of Transit has approved the DeKalb County Commissioner's 2008 Section 5311 Operating Assistance Grant. The INDOT grant number for this agreement is 18026650. Don Kaufman motion for William Ort to sign this agreement, Connie Miles second and all approved.

**MATTER OF NEW BUSINESS:**

Jim McCanna turned in two claims. Russ Couchman was in to give his monthly report on the Airport. Roger Powers discussion was on coding County Emergency Communications in emergency situations. Jim McCanna will write the ordinance for the County. February 19, 2008 there will be a weather watch procedures training for the citizens of the county.

**MATTER OF VERIZON NORTH PERMIT:**

Don Kaufman motioned to approve a Verizon North permit for 1425 CR 54 Work Order Number: 2355-9P007GR-4, Connie Miles second and all approved.

**MATTER OF DAVID ARMSTRONG LETTER, INDOT:**

Don Kaufman motion to approve a letter to David Armstrong of INDOT Local Public Agency (LPA) Coordinator in regards to a request for additional funding for County Road 11-A, DeKalb County, Project No. STP9917(041) Des. No. 0500017, Connie Miles seconded and all approved.

**MATTER OF CITY/COUNTY UTILITY REIMBURSEMENT AGREEMENT:**

Connie Miles motioned for William Ort to sign the City/County Utility Reimbursement Agreement in the amount of \$51,860 Des. No. 0500017 Project No. STP-9917 (041) for DeKalb County Road 11-A, (work description: Electric line rebuild), Don Kaufman second and all approved.

**MATTER OF MISCELLANEOUS CLAIMS:**

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

**MATTER OF A & Z CLAIM:**

Don Kaufman motion to approve A&Z Engineering Claim for \$13,330 out of CEDIT # 25, Connie Miles second and all approved.

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

Don Kaufman motion to approve Dan Fry's cell phone bill of \$24.56, Connie Miles second and all approved.

**MATTER OF TRAVEL FOR CHUCK KUHN:**

Don Kaufman motioned to approve travel expense for Chuck Kuhn, Union township Assessor, for his ICAA Conference in Indianapolis, IN January 22-25<sup>th</sup>, 2008, Connie Miles second and all approved.

**MATTER OF EXTRATERRITORIAL JURISDICTION APPOINTMENT:**

Don Kaufman motioned to appoint Richard McKean to the City of Auburn Plan Commission as the representative of the Extraterritorial Jurisdiction established by the inter-local agreement, Connie Miles second and all approved.

**MATTER OF XEROX MACHINES:**

Don Kaufman motioned to approve the 60 mo. lease of (3) new Xerox copiers: Circuit Court's Xerox W5638 for \$2502/yr., Prosecutor's Xerox W5638 for \$2733/yr., and Superior Court's Xerox W5638 for \$2733/yr.; and the purchase of (2) new Xerox copiers: Sheriff's dispatch Xerox W4150 for \$3147 and Auditor's Xerox W4150 for \$2747, and for William Ort to sign the Purchase and Lease Agreements with Xerox, Connie Miles second and all approved.

**MATTER OF SHERIFF'S CLAIMS:**


Don Kaufman motion to approve the (3) Sheriff's claims: January 15<sup>th</sup> thru 17<sup>th</sup>, 2008, Deputy Adam Friedel, Michael Kessler, Aaron Long, and one other will be attending a three day class covering Interview and Interrogation Techniques at the Marten House Hotel Indianapolis, IN, estimated cost \$918; meals (approximate) 3 days @ \$32.00 per day for 4 people \$384 and Lodging for 2 rooms, 3 nights @ \$89.00 per night \$534. On January 23<sup>rd</sup> and 24<sup>th</sup>, 2008 Deputy Larry Elzey will be attending a training class titled "Legal Issues for Arrest, Search and Seizure" held at the Public Agency Training Council in Indianapolis, IN, estimated cost \$194; meals (approximate) 2 days @ \$32 per day and lodging for 1 room, 2 nights @ \$65 per night. On May 13<sup>th</sup> thru 15<sup>th</sup>, 2008, Deputy Larry Elzey will be attending a training class titled "Drug Law Enforcement Training" held in Fort Wayne, IN, estimated cost \$32; meals (approximate) 3 days @ \$10.66 per day lunches only \$32 and no lodging, Connie Miles second and all approved.

**MATTER OF MIKE KLINES TRAVEL COST:**

Don Kaufman motion to approve Mike Klines travel expense to the Maumee River Basin Commissioner Meetings, Connie Miles second and all approved.

**MATTER OF DEKALB COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP:**

Don Kaufman motioned for William Ort to sign the DeKalb County Economic Development Partnership, Connie Miles second and all approved.

  
William C. Ort, President

  
Connie R. Miles, Vice President

  
Don C. Kaufman, Member

Attest:   
John W. Fetters, Auditor