

## Commissioners' Meeting December 17, 2007

**Present:**

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

**Attorney:**

James P. McCanna

**Auditor:**

John W. Feters

**MATTER OF NEW BUSINESS:**

Brad Stump was in to discuss the 2008 Orthophotography and possible joining with the City of Auburn on this project.

**MATTER OF CLINT KNAUER ADVERTISING AND APA MEMBERSHIP:**

Don Kaufman motion to approve advertising of \$276.68 to be paid from account # 33330 and his American Planning Membership dues of \$165 to be paid from account # 33940, Connie Miles second and all approved.

**MATTER OF MISCELLANEOUS CLAIMS:**

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

**MATTER OF HOMELAND SECURITY:**

Don Kaufman motion to approve the Indiana Department of Homeland Security Winter Weather Event Levels:

**Red, LEVEL 1 – Declared Emergency**

A State of Emergency has been declared by the County Commissioners. Travel may be restricted to emergency personnel ONLY! Further restrictions may be included in the declaration.

**Orange, LEVEL 2 – Warning**

Conditions are threatening to the safety of the public. Only essential travel is recommended (i.e. to and from work, emergency situations, etc.). Emergency action plans have been or should be implemented by businesses, schools, government agencies and other organizations.

**Yellow, LEVEL 3 – Watch**

Routine travel or activities may be restricted in areas because of a hazardous situation; citizens should use caution or avoid these areas. Schools and businesses may begin to implement their emergency action plans.

**White, Caution**

A condition may develop that limits or hinders travel or activities in isolated areas. No travel restrictions have been reported but citizens should be alert to changing conditions.

Connie Miles second and all approved.

**MATTER OF PAVEMENT RECONSTRUCTION:**

Connie Miles motion to approve the Contract No. R-29801-A  
Des # 040034 Project No. 9917042 Pavement Reconstruction on County Road 427 and  
County Road 60 intersection "Notice to Proceed", Don Kaufman second and all  
approved.

**MATTER OF CREDIT CLAIMS:**

Don Kaufman motion to approve A & Z Engineering LLC Claims for CREDIT #19 for  
\$21,033 and CREDIT #25 for \$15,710,  
Connie Miles second and all approved.

**MATTER OF A&Z ENGINEERING RIGHT OF WAY PROPOSALS:**

Don Kaufman motion to accept and authorize William Ort to sign Right of Way proposals  
numbered 1 thru 7, Connie Miles second and all approved.

**MATTER OF HOMESTEAD REBATES:**

Don Kaufman motion and Connie Miles second on the County Ordinance on  
the Homestead Rebate, approved on all (3) readings.

**MATTER OF PAY TRUST SOLUTIONS, INC.;**

Don Kaufman motion to approve the Agency Service Agreement with Pay TRUST  
Solutions, Inc. and the DeKalb County Treasurer's Office, Connie Miles second and all  
approved.

**MATTER OF KNOX BOXES:**

Don Kaufman motion to approve William Ort to sign CREDIT Claim for \$415.50 for (2)  
Knox Boxes for Homeland Security #17 CREDIT Claims, Connie Miles second and all  
approved.

**MATTER OF ASSESSOR'S TRAVEL:**

Don Kaufman motion to approve travel expenses for Sheila Stonebraker and Tammy  
Warstler in the Assessor's Office for the NE District Assessor's Meeting in Fort Wayne,  
Indiana on West Jefferson Street, December 19, 2007; 65 miles @ .405 per mile \$26.33, and  
(2) meals \$30, total \$56.33, Connie Miles second and all approved.

**MATTER OF MINUTES:**

Don Kaufman motion to approve December 3, 2007 and December 10, 2007 minutes,  
Connie Miles second and all approved.

**MATTER OF SHERIFF'S TRAVEL EXPENSE:**

Don Kaufman motion to approve travel expense for the Sheriff's Office: January 12, 2008, Kokomo, Indiana training seminar to discuss the responsibilities and powers of the Sheriffs' Merit Boards in the State of Indiana for Jay Oberholtzer and Ron Dicke, cost of a Meal @ \$15 each for two people, total \$30, and on February 11<sup>th</sup> and 12<sup>th</sup>, 2008, Deputy Don Lauer, Adam Friedel, and Lee Stoy will be attending a training class titled "Specialized Crimes Against Children Investigations" held in Angola, Indiana, cost of meals for 2 days @ \$10.66 per day, 3 people lunch only total \$63.96, Connie Miles second and all approved.

**MATTER OF PAYROLL:**

Don Kaufman motion to approve payroll for 11/30/07 thru 12/13/07, Connie second and all approved.

**MATTER OF APPOINTMENTS TO BOARD OF HEALTH:**

Don Kaufman motion to approve reappointment Dr. Mark S. Souder as Health Officer and Leon Slabaugh to the DeKalb County Board of Health, Connie Miles second and all approved.

**MATTER OF INTER-LOCAL AGREEMENT #2B:**

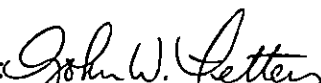
Don Kaufman motion to approve the Inter-Local agreement #2b between DeKalb County Commissioners and the City of Garrett on obtaining digital cadastral data, Connie Miles second and all approved.



William C. Ort, President



Connie R. Miles, Vice President

Attest:   
John W. Fetters, Auditor

  
Don C. Kaufman, Member