

Commissioners' Meeting December 31, 2007

Present:

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

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF REZONING:

The DeKalb County Plan Commission on the 19th day of December, 2007 held a public hearing on the matter of Petition No. 07-30 filed by Larry and Pamela Crager, 7750 County Road 26, Butler, IN 46721 requesting an Ordinance Amendment to a portion of the DeKalb County Comprehensive Master Plan, DeKalb County Indiana to rezone 2.20 acres, more or less, from C-RB (County - Roadside Business) to C-RS (County - Rural Suburban). Don Kaufman motion to approve DeKalb County Code # 36-8-5 Zoning Ordinance No. 400, Connie Miles second and all approved.

MATTER OF INDIANA PUBLIC EMPLOYERS' PLAN:

Connie Miles motion for William Ort to sign the Indiana Public Employers Plan Membership Agreement Resolution No. 2007-R19 of DeKalb County, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve December 17, 2007 minutes, Connie Miles second and all approved.

MATTER OF CREDIT CLAIMS:

Don Kaufman motion to approve CREDIT Claim with A & Z Engineering for \$10,920 from CREDIT # 25 and CREDIT Claim with Butler Fairman & Seufert Civil Engineers for \$375 from CREDIT #18, 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 SHERIFF'S TRAVEL:

Don Kaufman motion to approve the Sheriff's Travel fund for Communications officers Karisten McCague and Nikki Long on January 9th and 10th, 2008 to attend a training class titled "Domestic Violence Training for Rural Communications Professionals" at the Indiana Law Academy in Plainfield, Indiana. Approximate costs \$218. Also additional cost of \$21.32 for meals on Specialized Crimes against Children Investigations training held on February 11th and 12th, 2008 in Angola, Indiana, Connie Miles second and all approved.

MATTER OF AIC LEGISLATIVE CONFERENCE:

Don Kaufman motion to approve Jackie Rowan, Burtie Ryneerson, Susan Bauermeister and John Fetters to attend the AIC Legislative Conference at the Sheraton City Centre in Indianapolis, Indiana January 29, 2008, total costs for the (4) \$1194.50, Connie Miles second and all approved.

MATTER OF YEARLY APPOINTMENTS:

Eric Patton – Highway Department, Roger Powers – Homeland Security, Brad Stump – GIS, David Swogger – Weights & Measures, Clint Stephens – Building Maintenance, James P. McCanna – County Attorney, Kim Pierson – Sunny Meadows Superintendent, Bill Walters – Building Inspector, Lonnie Lanning – Assistant Building Inspector, Russell Couchman – Airport Manager, Brian Lamm – Veterans Service Officer, David Swogger, Walter Grogg, Bert Hollman, Shannon Kruse and Jack Wallace – Redevelopment Commission Members, Emily Engel and Bernie Sukala – Health Office, Cathy Manual – County Board of Health, Clint Knauer – Zoning Administration, and Lonnie Lanning – Compliance Officer for the Plan Commission: Don Kaufman motion to approve all the 2008 appointments, Connie Miles second and all approved.

MATTER OF SOLID WASTE DISTRICT BOARD:

Connie Miles motioned to appoint Don Kaufman to Solid Waste District Board, William Ort second and all approved. William Ort will be Don Kaufman's replacement when he can not attend.

William C. Ort
William C. Ort, President

Connie R. Miles
Connie R. Miles, Vice President

Attests: John W. Fetters
John W. Fetters, Auditor

Don C. Kaufman
Don C. Kaufman, Member