

MONDAY

JANUARY 3, 2006

MONDAY

The Board of DeKalb County Commissioners met in the Commissioners Court in the Court House in regular session, Monday at 8:30A.M. (EST)

PRESENTDon KaufmanConnie R. MilesWilliam C. Ort**ABSENT****MATTER OF RE-ORGANIZATION**

A motion by Don Kaufman for William C. Ort to remain President and for Connie R. Miles to remain Vice President of the DeKalb County Commissioners for 2006 was seconded by Connie Miles and carried.

MATTER OF RE-APPOINTMENTS

A motion by Connie Miles to re-appoint the following offices was seconded by Don Kaufman and carried:

Eric Patton- Highway Superintendent
Paul Freeburn- Civil Defense
Dave Swogger- Weights & Measures
Brad Stump- GIS
Clint Stephens- Building Maintenance
Jim McCanna- County Attorney
Kim Pierson- Sunny Meadows Superintendent
Bill Walters- Building Inspector
Russ Couchman- Airport Manager
Brian Lamm- Veterans Service Officer
Redevelopment Commission Board Members

MATTER OF SPECIAL CLAIMS

A motion by Don Kaufman to approve special claims was seconded by Connie Miles and carried.

MATTER OF PAYROLL

A motion by Don Kaufman to approve payroll ending December 28, 2005 was seconded by Connie Miles and carried.

MATTER OF INFORMATION SYSTEMS

Jack Smith questioned whether it would be possible for old computer equipment to be sold all at once to one buyer, instead of waiting for the silent auction that is held in the courthouse

every few years. He has recently received calls from purchasers interested in buying old computer equipment. Jack stated that by selling all the equipment to one buyer we would eliminate the work put into the silent auction and the profit would be around the same. County Attorney, Jim McCanna, said he would like to review the laws on this before the commissioners made a decision. Jack also informed the commissioners that he would like to look into what grants might be available for County Government IT equipment. He presented the new DeKalb County web page that is currently under development and informed the commissioners that the new LOW tax software would be live and in use on January 9, 2006.

MATTER OF ENGINEERING SERVICES

A motion by Don Kaufman to approve and sign the claim vouchers for engineering services in November 2005 by A & Z for \$17,660.50 and Butler Fairman Seufert for \$8,930.00 was seconded by Connie Miles and carried.

MATTER OF HIGHWAY

Eric Patton informed the commissioners that funding for the West half of County Road 11A has been received. He also presented 3 RFP's. A motion by Don Kaufman to approve and sign the reimbursement claims was seconded by Connie Miles and carried.

MATTER OF BUILDING INSPECTOR BOND

A motion by Connie Miles to approve the Bond for Building Inspector, Bill Walters, was seconded by Don Kaufman and carried.

MATTER OF CLERK

Clerk Jackie Rowan, informed the commissioners that the creation of Superior Court II has increased requirement for her office for space for Clerk of Superior Court II. She would like to take over the area now occupied by a workstation for GIS, a temporary workspace for field representatives from the DLGF and the State Board of Accounts and vending machines. The clerk outlined her intentions for use of the area as well as the required equipment and supplies. Clerk Rowan suggested moving the GIS work station to another area in the courthouse, possibly the location of the current Union Township Assessor. IS director Jack Smith stated that this area would work well as phone and electrical lines are already in place. Jack also stated that he feels the law library could be used by the State Board of Accounts and DLGF field representatives as there is adequate space and lines for computers. A motion by Don Kaufman to move GIS into the current Union Township Assessor's Office, for Superior Court Clerk II to locate in the current GIS workspace, and for state field representatives to use the law library when they are here was seconded by Connie Miles and carried. The commissioners agreed that a letter should be drafted to inform the Union Township Assessor that he must find a new office outside the courthouse within 30 days.

Clerk Rowan also presented a listing of precincts and polling places to be approved and forwarded to the State Election Division. A motion by Don Kaufman to approve and sign the list was seconded by Connie Miles and carried.

PRECINCT LIST AND POLLING PLACES 2006

BUTLER 1	CALVARY CHAPEL WORSHIP CENTER 5874 County Road 427, Auburn, IN 46706
BUTLER 2	CALVARY CHAPEL WORSHIP CENTER 5874 County Road 427, Auburn, IN 46706
CONCORD	ST JOE TOWNHALL BEHIND THE POST OFFICE S W Corner 3 rd and Railroad Streets, ST JOE, IN 46785
FAIRFIELD	FAIRFIELD COMMUNITY CENTER Corunna, IN 46730
FRANKLIN	HAMILTON SCHOOL Hamilton, IN 46742
GRANT 1	WATERLOO ELEMENTARY SCHOOL East Douglas Waterloo, IN 46793
GRANT 2	WATERLOO ELEMENTARY SCHOOL East Douglas Waterloo, IN 46793
GRANT 3	WATERLOO ELEMENTARY SCHOOL East Douglas Waterloo, IN 46793
JACKSON NO	LAKEWOOD PARK CHRISTIAN SCHOOL 5555 County Road 29 Auburn, IN 46706
JACKSON SO	JACKSON TOWNSHIP FIRE STATION 3390 County Road 60 Auburn, IN 46706
KEYSER 1	GARRETT COMMUNITY CENTER Garrett, IN 46738
KEYSER 2	GARRETT COMMUNITY CENTER Garrett, IN 46738
KEYSER 3	CHURCH OF THE NAZARENE 105 W. 6 TH Ave Garrett, IN 46738
KEYSER 4	GARRETT COMMUNITY CENTER Garrett, IN 46738
KEYSER 5	GARRETT COMMUNITY CENTER Garrett, IN 46738
KEYSER 6	GARRETT COMMUNITY CENTER Garrett, IN 46738
NEWVILLE	COBURN CORNERS CHURCH OF CHRIST State Road 101 St Joe, IN 46785
RICHLAND	CORUNNA FIREHOUSE Corunna, IN 46730
SMITHFIELD EAST	CORNERSTONE GRILL 905 N. Wayne, Waterloo; IN 46793
SMITHFIELD SOUTH	WATERLOO ELEMENTARY SCHOOL 300 E. Douglas St. Waterloo, IN 46793
SMITHFIELD WEST	ASHLEY COMMUNITY CENTER 500 S. Gonser Street, Ashley, IN 46705
SPENCER	SPENCERVILLE COMMUNITY BUILDING Spencerville, IN 46788
STAFFORD	BUTLER ELEMENTARY SCHOOL 1025 S. Broadway St Butler, IN 46721

TROY	BUTLER ELEMENTARY SCHOOL 1025 S. Broadway St, Butler, IN 46721
UNION 1	JAMES R. WATSON ELEMENTARY SCHOOL North Eckhart Auburn, IN 46706
UNION 2	DEKALB COUNTY COURTHOUSE (WEST DOOR) 100 S. Main Street Auburn, IN 46706
UNION 3	DEKALB COUNTY COURTHOUSE (NORTH DOOR) 100 S. Main Street Auburn, IN 46706
UNION 4	DEKALB COUNTY OFFICE BUILDING COURTHOUSE ANNEX BUILDING Basement Meeting Room 212 E. 9 th Street Auburn, IN 46706
UNION 5	EXHIBIT HALL South Union Street Auburn, IN 46706
UNION 6	MCINTOSH SCHOOOL (GYM) 800 S. Main Street Auburn, IN 46706
UNION 7	COURTHOUSE (EAST DOOR) 100 S. Main Street Auburn, IN 46706
UNION 8	MCINTOSH SCHOOL (GYM) 800 S Main Street Auburn, IN 46706
UNION 9	HEIMACH CENTER 1800 E 7 th Street Auburn, IN 46706
UNION 10	4-H EXHIBIT HALL S. Union Street Auburn, IN 46706
UNION 11	DAYSRING COMMUNITY CHURCH 1700 E. 7 th St. Auburn, IN 46706
WILMINGTON 1	BUTLER ELEMENTARY SCHOOL 1025 S. Broadway St. Butler, IN 46721
WILMINGTON 2	BUTLER EAGLE LODGE 541 W. Main Butler, IN 46721
WILMINGTON 3	BUTLER ELEMENTARY SCHOOL 1025 S. Broadway St, Butler, IN 46721
WILMINGTON 4	BUTLER ELEMENTARY SCHOOL 1025 S. Broadway St., Butler, IN 46721

SIGNED AND SEALED THIS 3RD DAY OF JANUARY, 2006

William C. Ort
WILLIAM C. ORT, COUNTY COMMISSIONER

Connie R. Miles
CONNIE R. MILES, COUNTY COMMISSIONER

Don Kaufman
DON KAUFMAN, COUNTY COMMISSIONER

Jacqueline Rowan
JACQUELINE ROWAN, DEKALB COUNTY CIRCUIT COURT CLERK

MATTER SUNNY MEADOWS

A motion made by Connie Miles to approve and sign the November Report for Sunny Meadows Home and Farm was seconded by Don Kaufman and carried.

MATTER OF MINUTES

A motion by Connie Miles to approve the minutes from November 21, 2005, November 28, 2005, December 12, 2005 and December 19, 2005 was seconded by Don and carried.

MATTER OF CIRCUIT COURT EMPLOYEE

A letter was read from Judge Carpenter requesting the 90 day probationary period be waived for new full time employee Jennifer Schackow. Jennifer has worked as a part time bailiff since February 2005 and is now being hired full time. A motion by Don Kaufman to waive the 90 day probation for salary and health insurance, but no other employee benefits was seconded by Connie Miles and carried.

MATTER OF ADJOURNMENT

As there was no further business to come before the commissioners, the meeting was adjourned.

William C. Ort
William C. Ort

Connie R. Miles
Connie R. Miles

Don Kaufman
Don Kaufman

ATTEST: Sharon G. Hayes
Sharon G. Hayes