

# DeKalb County Commissioners Meeting

**January 8, 2024 @ 8:30 a.m.**

IC 5-14-1.5-5 (a)

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## **Meeting Agenda (IC 5-14-1.5-4) Subject to change prior to meeting day:**

- 8:30 Dotty Miller –Human Resources
- 9:00 Chris Gaumer-Re: Auburn Extra-Territorial Jurisdiction : Inter-local Agreement update/approval
- 9:30 Michelle Fosnaugh- CHANGE Grant Proposal
- 10:00 Pledge
- 10:15 Highway—Ben Parker
- 10:30 CCMG Project Bid Opening
- 10:45 Health Funding: Presentation by MaryClare Clark

*Regular Commissioner Meeting Recessed to begin Executive Session*

**EXECUTIVE SESSION begins at 11:30 a.m. as advertised**

*Regular Commissioner Meeting Recessed to begin Executive Session*

- 11:45 Board of Finance Annual Meeting- Treasurer Sandi Wilcox

## **Discussion Topics and Action Items**

Payroll: bi-weekly: formerly approving prior payroll and current

Claims: Bookkeeper/Payroll for December, Special and General Claims

Minutes

Misc. Topics: Appointments -Plan Commission/Board of Health

- DART Invoice Signature for Van

- Contract for Services for CHINS cases

- 2024-O-1 | Ordinance to Preserve the Location of and Prevent Damage to Section Corner Markers Within DeKalb County

- Acknowledge Receipt of Commissary Report | July 1-Dec. 31, 2023

- Acknowledge Receipt of Coroners 2024 Annual Report

- Approval for Highway Draws #6 & #7