Meeting of the DeKalb County Commission Commissioner's Room 9:00 A.M.

Presiding Commissioner, Harold Allison, East District Commissioner Garry McFee, West District Commissioner, Kyle White and County Clerk, Melissa Meek

Presiding Commissioner, Harold Allison and those in attendance said a prayer and the Pledge of Allegiance.

The agenda for January 4, 2017 was approved as was the minutes for December 30th, 2016.

County Clerk, Melissa Meek presented the contract from Attorney Ivan Schraeder for the year 2017. The contract is for 1 year with Ivan only doing work for the Commission and Clerk. The cost is \$1200 as from the previous years. Melissa stated Ivan is very informative about township law and has been a great help to her this past year. West District Commissioner, Kyle White made the motion to accept said contract and East District Commissioner, Garry McFee made the second. Motion carried.

County Clerk, Melissa Meek presented the contract from NACO in the amount of \$450.00. This is for the National Association of Counties. They offer reduced rates for prescription for patrons. East District Commissioner, Garry McFee made the motion to accept the contract with West District Commissioner, Kyle White making the second. Motion carried.

Township vacancies were discussed with patrons coming in and calling to inquire the requirements and duties.

Rock bids were discussed with the bids being sent out January 17th and opened on the 6th of February.

Shane Rhode of Adams Township met with the Commission to introduce himself and ask questions on the township form of government. The Commission thanked him for coming in and thanked him for his service to the township.

Road & Bridge Supervisor, Larry Poston met with the Commission to discuss new equipment, roads equipment repair and bids that will need to be let this year. Repairs need to be done on the track hoe and Larry will notify Murphy Tractor about those. The scrap checks totaled \$3,764.80 with more scrap to be sold. The Commission thanks the Road & Bridge Department for their hard work in the past year.

Sheriff Andy Clark met with the Commission to update them on his office. He now has exercise equipment in the old office of the jail with a patron donating another piece of equipment in the near future. This equipment is for all employees to use. He has a deputy working on the evidence room doing inventory and cleaning up. He would like to put a drop off box for patrons wishing to dispose of drugs. Questions arose about the location and the concerns related to that. Questions and concerns were had on the installing said box in the basement with no one keeping watch 24 hours. The Commission would like to see it installed in or in close proximity to Andy's office due to his office being manned 24 hours a day. Andy will check with other Counties to see how they are handling this. He also stated Stan Rhodes was now a reserve deputy. It was questioned what office was over the security system that is currently in place. Beginning in 2017 the security system will be in County Revenue budget with the Sheriff being over said security system. Melissa will help him with what was spent in 2016 and determine what needs to be budgeted for 2017. The Commission also advised that Courthouse Security will also be under his command. Melissa noted that she rarely has anything to do with that position other than to help them when needed. The drug dog was discussed and if the need was still great for the County to have one. The cost of the damage done to the vehicles that have the dog outweighs trade in values on that particular vehicle. Also it was requested that all Sheriff patrol cars get serviced at Taylor Chevrolet.

County Clerk, Melissa Meek discussed the budget and presented Court Orders for yearend transfers. Budget hearings will be held the 17th, 23rd and finalizing on the 30th. If more time is needed another date will be added. Melissa will get notice in the paper. She also discussed some sort of time clock for the County and that elected officials are responsible for accurate time sheets from their employees. There was discussion on said subject and cost. She said time sheets will remain being due in her office by the 25th of each month for payroll. She reminded Commission that no contract or new account can be set up without approval from the Commission. Melissa will make notes for newly elected officials so they will have some guidelines to by when taking office.

Discussion was had on what boards the Commission sits on times, dates and location of said meetings.

The Commission broke for lunch and to drive over roads that patrons have had concerns over.

Melissa presented a request from Region D asking to hold their annual electronic recycling event to be held April 29, 2017 at the recycling center in Maysville. The Commission approved the said event and thanks Brenda for all that she does with Region D.

The Commission appointed Kyle White to the Region D board.

The Commission appointed Kyle White to the ACCD 911 with Harold Allison serving as the alternate.

East District Commissioner, Garry McFee made the motion to adjourn with West District Commissioner, Kyle White making the second. Motion carried. 3-0

Meeting adjourned until January 9, 2017.