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## Commissioners' Meeting February 1, 2010

**Commissioners Present:**

**William C. Ort, President**

**Don C. Kaufman, Vice-President**

**Donald D. Grogg**

**Attorney:**

**Jim McCanna**

**Auditor:**

**John W. Fetters**

**MATTER OF SPECIAL CLAIMS:**

Don Kaufman made a motion to approve Special Claims, Don Grogg second and all approved.

**MATTER OF COMMISSIONERS' TRAVEL:**

Don Kaufman made a motion to approve travel cost of a meal for Jason Meek and Roger Powers of Homeland Security and Bill Walters of the Building Department to attend the Damage Assessment Class at Peru, IN on February 18, 2010, Don Grogg second and all approved.

**MATTER OF CELL PHONE CLAIM:**

Don Kaufman made a motion to approve the Cell Phone claim from Dan Fry in the amount of \$22.23 for the billing date of 1/20/10 account number 40560941-004, Don Grogg second and all approved.

**MATTER OF MINUTES:**

Don Kaufman made a motion to approve Minutes for January 25, 2010, Don Grogg second and all approved.

**MATTER OF 11A WEST PROJECT:**

Don Grogg made a motion to proceed with the purchase of the Right-of-Way properties for the 11A West project other than the Dean Kruse property, Don Kaufman second and all approved.

**MATTER OF CONTRACT INVOICE-VOUCHER:**

Don Grogg made a motion for William Ort to sign the Indiana Department of Transportation Contract Invoice-Voucher in the amount of \$20, 175 Auditor Doc # 09807207, Service date 10/1/09 thru 12/31/09 purchase order number 09807207 date 1/21/09, Don Kaufman second and all approved.

**MATTER OF SWITCH FOR NETWORK:**

Don Kaufman made a motion to approve the claim from Technology Specialists in the amount of \$242.05 for Switch for Network service request number 177651, invoice no. 37457, Don Grogg second and all approved.

MATTER OF GENERAL CLAIMS:

Don Kaufman made a motion to approve General Claims, Don Grogg second and all approved.

MATTER OF COUNTY LANDFILL:

Don Grogg made a motion for William Ort to sign the contract with InSite, Incorporated for the improvements and repairs at the former DeKalb County Landfill as for the design of the landfill cap repair and drainage improvement project. All work will be performed on the basis of time expended and costs incurred and will not exceed the budget cost without approval; budget cost for this work \$7,600.00, Don Kaufman second and all approved.

MATTER OF CENTRAL DISPATCH:

Don Grogg made a motion to approve RQAW as the Architects for the Central Dispatch project, Don Kaufman second and all approved.

MATTER OF LAWN CARE PROGRAM:

Don Grogg made a motion for Clint Stephens to sign the "Three Application Lawn Care Program" with CL & S, Inc. from Spencerville, IN for the year 2010 in the amount of \$546.00, Don Kaufman second and all approved.

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William C. Ort

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Don C. Kaufman

Attest: \_\_\_\_\_

John W. Feters, Auditor

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Donald D. Grogg