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Commissioners' Meeting

February 8, 2010

Present:**Don C. Kaufman Vice-President****Donald D. Grogg****William C. Ort – absent****Attorney:****James P. McCanna****Auditor:****John W. Fetters****MATTER OF COMMISSIONERS' TRAVEL:**

Don Grogg made a motion to approve David Swogger to attend the 2010 Indiana Association of Weights & Measures conference and training school to be held in Hamilton County on March 9-12, 2010, estimated costs for room & board and registration fees in the amount of \$432.00, Don Kaufman second and all approved.

MATTER OF MAYNARD HINE'S PROPERTY:

Maynard Hine presented his research of the time schedule of the transfer of the lane property that the State of Indiana purchased from Fox & Clark for Skelly access to land locked property. Also the purchase of property for I – 69 and overpass for County Road 28 as Right-of-way grant. Don Grogg made a motion to authorize Jim McCanna to research this matter on the State owned Lane for Mr. Hine, not to exceed 2 hours, and report back next week. If a legal description of the property needs a survey, Maynard Hine will be responsible to obtain these documents, Don Kaufman second and all approved.

MATTER OF CLERK'S NEW EMPLOYEE:

Don Grogg made a motion to wave the probation period for Denise Mettert on her pay but maintain the 90 days probation period for the sick days, vacation days and Insurance since she has been working part-time since February 9, 2009, Don Kaufman second and all approved.

MATTER OF CENTRAL DISPATCH:

Randy Fisher from ERS Wireless Communications, C.S.M. Service Manager was in to discuss any problems with the Communications System that would be located at the CR 34 between 427 & 35 for Central Dispatch. A problem would be with the incoming radio traffic from the hand held radios and not the outgoing. The problem can be fixed by remotely connecting the existing VHF transmitters to the new sight. Those could be connected by micro wave, dedicated phone circuits, or by fiber optics. Don Grogg made a motion to proceed with the sight for Central Dispatch to be located on CR 34 between 427 and 35, Don Kaufman second and all approved.

MATTER OF REMODELING OF 220 E. 7th STREET BUILDING:

Matt Kelty from Kelty Tappy Design, Inc. was in with Shawnee Construction and Engineering, Inc. to discuss the remodeling at 220 E. 7th Street, Auburn, IN,

MATTER OF SPECIAL CLAIMS:

Don Grogg made a motion to approve Special Claims except for the 3 claims for Extra Work by the Court Recorders, Don Kaufman second and all approved.

MATTER OF BIDS FOR PROJECT MAIN STREET U.S.A.:

Bids were opened for preliminary engineering services for "Jobs Bill for Main Street Act of 2010": A & Z Engineering \$38,200.00, DLZ \$36,000.00, Butler, Fairman & Seufert \$49,000.00 and USI Consultants \$119,600.00. Don Grogg made a motion to go ahead with the engineering work for project Main Street U.S.A., Don Kaufman second and all approved. Don Grogg made a motion to accept the low bid from A&Z Engineering for the (6) projects in the amount of \$28,500.00, Don Kaufman second and all approved. For cost saving to DeKalb County, A&Z, if selected is proposing to do all of the listed projects for a lump sum fee of \$28,500 (a savings of \$9,700); see note given at the bottom of A&Z's Bid.

MATTER OF LPA INVOICE-VOUCHER:

Don Grogg made a motion for Don Kaufman to sign the LPA Invoice-Voucher with the Indiana Department of Transportation in the amount of \$2,482.70 Claim No. 2, SR-32382 DES# 0901097 for preliminary (RW) construction engineering, Force Account or R/W costs, project description CR 40 from SR 1 to the Ohio State line – Contract No. SR-32382, Don Kaufman second and all approved.

MATTER OF COUNTY HIGHWAY SIGN INVENTORY:

The Highway Superintendent Eric Patton informed the Commissioners of his intent to obtain a non-paying intern to do a Sign Inventory for the County, Highway and GIS for this summer.

MATTER OF MINUTES:

Don Grogg made a motion to approve the Minutes from February 1, 2010, Don Kaufman second and all approved.

MATTER OF APPOINTMENT:

Don Grogg made a motion to appoint Todd Custer to a (2) year term on the DeKalb County Community Foundation Board ending December 31, 2011, Don Kaufman second and all approved.

MATTER OF BOND RENEWAL:

Don Grogg made a motion to approve the Bond Renewal for Diamond Lakes Estates Section 1, for Drainage and Pond work, and Streets and County Road 64 entrance improvements in the amount of \$23,800.00, Resolution No. 2010R-3, DCC 36-7-2-28 (street) and DCC 36-7-3-64 (drainage) with said improvements to be completed on or before the 14th day of February, 2011 Maintenance Bond No. 5035029, Don Kaufman second and all approved.

MATTER OF NOTARY:

Bill Walters and Clint Knauer are asking to obtain a notary for their departments. Don Grogg made a motion for the Plan Commission and Building Department to have Barb Perry to be that notary and to pay for this out of the Commissioners Official Bond (33420), Don Kaufman second and all approved.

MATTER OF COMMISSIONERS TRAVEL:

Don Grogg made a motion to approve Holly Albright, the County Treasurer, to attend the Indiana County Treasurers' Association's Northern District Meeting on March 3, 2010 in Kokomo, Indiana, total costs for her and her 1st Deputy Charlene Stahl registration fees and mileage \$154.00, Don Kaufman second and all approved.

Don Grogg made the motion to approve the following travel request of the County Sheriff: 1) On March 22nd through 26th, 2010 Detective Lee Stoy to attend a 5 day training course in Homicide and Forensic Death Investigation in Indianapolis, IN, estimated costs for meals and lodging \$470, 2) On April 27th through 29th, 2010, DeKalb County Central Communications Director Paul Brewer and DeKalb County Sheriff's Communications Director Angie Grogg to attend a class on Emergency Operations Center (EOC) Operations and Planning for All-Hazards Events in Fort Wayne, Indiana, estimated cost for meals \$90, 3) On March 16th through 19th, 2010 Deputies Ben Rice and Todd McCormick to attend a training class titled Interview and Interrogation in Fort Wayne, Indiana, estimated cost for meals \$90, 4) On February 15th through 18th, 2010 Deputy Larry Elzey to attend a training class titled Roadside Interview and Vehicle Contraband Concealment in New Haven, Indiana PD, estimated cost for meals \$60.00, Don Kaufman second and all approved.

Don Grogg made a motion to table the following (2) travel request for the Sheriff's Department: 1) On June 8th and 9th, 2010 Communications Officers Steve Parker, Brian Humbarger and Elizabeth Shepperd to attend a training class titled Advanced Law Enforcement Dispatch in Centerville, Ohio, estimated costs for meals and lodging \$520, 2) On October 21st and 22nd, 2010 Communications Officers Jackie Springer and Angela Grogg to attend a training class titled Advanced Law Enforcement Dispatch in Streetsboro, Ohio, estimated costs for meals and lodging \$288, Don Kaufman second and all approved.

Don Grogg made a motion to deny the following travel request for the Sheriff's Department, On April 6th through 8th, 2010 Chief Deputy Jay Oberholtzer to attend "Keeping Our Communities Safe" Conference at the University of Notre Dame, South Bend, Indiana, estimated cost for meals \$96, Don Kaufman second and all approved.

Don Grogg made a motion to approve travel for Judge Monte Brown to attend the 2010 Annual Spring Judicial College on April 14th through 16th, 2010 at Indianapolis, IN, this is a State Called meeting so the estimated costs for travel, lodging, meals and parking will be taken out of unappropriated (100.99500.000.100) in the amount of \$378.00, Don Kaufman second and all approved.

MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 1/19/10 thru 2/1/10, Don Kaufman second and all approved.

Don C. Kaufman

Attest: _____

John W. Fetters, Auditor

Donald D. Grogg