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Commissioners' Meeting

February 22, 2010

Present:

William C. Ort – President

Don C. Kaufman – Vice President

Donald D. Grogg

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF REQUEST FOR SCULPTURES:

Don Grogg made a motion to approve the request from Auburn Arts Commission to place (3) sculptures from the J. Steward Johnson Foundation on the Court House sidewalks, Don Kaufman second and all approved.

MATTER OF AIRPORT:

Russ Couchman gave his Century Aviation/BOAC Activity Summary for January 2009 through January 2010.

MATTER OF COMMISSIONERS' TRAVEL:

Don Grogg made a motion to approve travel for Paul Brewer to attend the Annual NENA Conference to be held in Indianapolis, IN from March 22, 2010 through March 26, 2010 at the Sheraton Hotel & Suites at Keystone Crossing, estimated costs for meals and lodging \$516.00, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Grogg made a motion to approve Minutes for February 15, 2010, Don Kaufman second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF PAYROLL:

Don Kaufman made a motion to approve Payroll for 2/2/10 through 2/15/10, Don Grogg second and all approved.

MATTER OF DUMP TRUCK BIDS FOR COUNTY HIGHWAY:

Don Grogg made a motion to take Dump Truck bids under advisement for one week, Don Kaufman second and all approved. The following bids were received with Trade-In for a 2011 Dump Truck: Stoops – Freight Liner \$71,196.00, Norris – International Truck \$61,592.00, Selking – International Truck \$61,650.00.

MATTER OF DUMP BED & EQUIPMENT:

Don Grogg made a motion to take Dump Bed & Equipment bids under advisement for a week, Don Kaufman second and all approved. The following bids were received: Fort Wayne Fleet Equipment - \$34,515.00, WA Jones - \$29,032.00, Hoosier Trailer & Truck - \$25,270.45.

MATTER OF CR 61 IMPROVEMENT BIDS:

Don Kaufman made a motion to take under advisement for a week the bids for DeKalb County CR 61 Improvements Project from CR 40 to US 6, Phase III, Don Grogg second and all approved. The following bids were received: Brooks Construction Co., Inc. - \$991,732.30, Wayne Asphalt, Inc. - \$1,115,947.30, API Construction Corp. - \$1,423,524.05.

MATTER OF LPA INVOICE-VOUCHER:

Don Grogg made a motion to approve and William Ort to sign the LPA Invoice-Voucher Claim No. 6, Contract R-29685 for preliminary (RW) construction engineering, Force Account or R/W costs, rehabilitation of CR 11A from I-69 east to CR 427, DES No. 0500017 in the amount of \$10,947.86, Don Kaufman second and all approved.

MATTER OF RIGHT-OF-WAY CERTIFICATION:

Don Grogg made a motion to approve and Commissioners to sign both the Right-of-Way Certification and cover page for the Right-of-Way Certification, Don Kaufman second and all approved.

(See document on attached page).

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters

Donald D. Grogg