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Commissioners' Meeting

March 1, 2010

Present:

William C. Ort – President

Don C. Kaufman – Vice President

Donald D. Grogg

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF MINUTES:

Don Kaufman made a motion to approve February 22, 2010 Minutes, Don Grogg second and all approved.

MATTER OF CR 61 IMPROVEMENTS:

Don Kaufman made a motion to approve Brooks Constructions Co., Inc. for the DeKalb County CR 61 Improvements Project (Phase III) from CR 40 to US 6 in the amount of \$991,732.30, Don Grogg second and all approved.

MATTER OF H1N1 PANDEMIC FLU EMPLOYEE COMPENSATION:

Don Kaufman made a motion to approve "Resolution of DeKalb County Commissioners Regarding H1N1 Pandemic Flu Employee Compensation" Resolution Number 2010-R-4, Don Grogg second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF IGIC CONFERENCE REPORT:

Brad Stump reported on the 2010 IGIC Conference and Aviation Association of Indiana Flightlines, January Quarterly Meeting.

MATTER OF COURT EMPLOYEES TYPING TRANSCRIPTS:

Don Grogg made a motion to approve and Don Kaufman to sign the "Memorandum of Agreement" between the County Commissioners and the Court Judges, Don Kaufman second and all approved. The Court Reporters who are County employees but who work under the direction of the Judges of DeKalb County are required to prepare typewritten transcripts of trials and hearings which take place in the Courts of DeKalb County, Indiana. They must certify that the claim for work done as a Court Reporter was done outside their regular work hours and performing this work as an Independent Contractor, that no withholding will be taken out of the claim and that they will be solely responsible for any tax liability on the amount of the claim.

MATTER OF SANDI DEARDORF'S CLAIMS:

Don Grogg made a motion to approve payment of Sandi Deardorf's transcript claim of \$3,335 and deduct \$17.00 from her second claim of \$789.50 for the cost of paper and printing of 17 pages of transcript, Don Kaufman second and all approved.

MATTER OF FLOOD AWARENESS:

Don Grogg made a motion to proclaim March 15 through March 19, 2010 as Flood Safety Awareness Week 2010, Don Kaufman second and all approved.

MATTER OF GENERAL CLAIMS:

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

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters

Donald D. Grogg