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Commissioners' Meeting

March 8, 2010

Present:**William C. Ort – President****Don C. Kaufman – Vice President****Donald D. Grogg****Attorney:****James P. McCanna****Auditor:****John W. Feters****MATTER OF PROFESSIONAL SERVICES AGREEMENT:**

Don Grogg made a motion to approve and Commissioners to sign the "Professional Services Agreement" – Abatements Addendum between Nexus Group, Inc. and the County Assessor of DeKalb County, Indiana for 2010 pay 2011 and also approve and sign the "Contract for Annual Adjustments & Related Services – Addendum between the County Commissioners and County Assessor of DeKalb County and Nexus Group, Inc. for 2010 pay 2011, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Grogg made a motion to approve Minutes for March 1, 2010, Don Kaufman second and all approved.

MATTER OF UTILITY PERMITS:

Don Kaufman made a motion to approve Utility Permits from Verizon North, Inc. 1) Project: Bore 50' under County Line Road/CR 72 to provide fiber to the cell tower, regulated drain James Rowley Drain No. 340-00-0 and 2) Project: Beginning at a pedestal approximately 2160' west of CR 35 on the north R/2 of CR 33, then proceeding north a distance of 735' to the property line of 1313 CR 33, regulated drain John Hoffelder Drain No. 153-00-0, Don Grogg second and all approved.

MATTER OF CR 61 IMPROVEMENTS:

Don Kaufman made a motion to approve "Notice of Award" to contractor Brooks Construction Company, Inc. for CR 61 improvements from CR 40 to US 6 in the amount of \$991,732.30, Don Grogg second and all approved.

MATTER OF BIDS FOR HIGHWAY TRUCK:

Don Grogg made a motion to approve bids: 1) from Norris Truck Service in the amount of \$61,592.00 if they are able to supply a "MaxxForce 10" engine, if not then Selking International will be awarded the bid for the amount of \$61,650.00 with a "MaxxForce 9" engine, 2) for Dump Bed and Equipment from Hoosier Trailer & Truck Equipment in the amount of \$25,270.45, Don Kaufman second and all approved.

MATTER OF DAN FRY'S CELL PHONE:

Don Kaufman made a motion to approve Dan Fry's Cell phone claim of \$26.40 for the period of 3/02 – 4/01/10, Don Grogg second and all approved.

MATTER OF COMMUNITY CORRECTIONS PLAN:

Don Grogg made a motion to approve the Budget for the Community Corrections Grant Application and support the Community Corrections Program.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF COMMISSIONERS' TRAVEL:

Don Grogg made a motion to approve travel request from Circuit Court Judge Kirk D. Carpenter to travel to the 2010 Spring Judicial College in Indianapolis, Indiana on April 14th thru 16th, 2010, Don Kaufman second and all approved.

MATTER OF PAYROLL:

Don Kaufman made a motion to approve Payroll for 2/16/10 thru 3/1/10, Don Grogg second and all approved.

MATTER OF COST ALLOCATION PLAN:

Don Grogg made a motion to approve the "Cost Allocation Plan" between DeKalb County and Malinowski Consulting, Inc. to provide the preparation of the County-Wide Cost Allocation Plan (CAP) starting with the years ending December 31, 2009, 2010 and 2011, for professional fees of \$5,510 each year or \$16,530 for the term of this agreement, Don Kaufman second and all approved.

MATTER OF DEKALB COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP CLAIM:

Don Grogg made a motion to approve payment of the claim from DeKalb County Economic Development Partnership in the amount of \$76,198.00; \$75,000 from CEDIT #15 and \$1,198 from CEDIT #31, Don Kaufman second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters

Donald D. Grogg

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