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Commissioners' Meeting

March 15, 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 Minutes for March 8, 2010, Don Grogg second and all approved.

MATTER OF CONTRACT FOR JUVENILE DETENTION:

Don Grogg made a motion to approve and Commissioners to sign the Contract with Allen County Commissioners to make available at least one bed for \$5,000 for the detention of juvenile offenders at its facility located in Allen County, 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 LOCAL ROADS AND STREETS ANNUAL REPORT:

Don Grogg made a motion to approve and Commissioners to sign the "Annual Operation Report for Local Roads and Streets" for the year ending 12/31/09, Don Kaufman second and all approved.

MATTER OF CALCIUM CHLORIDE:

Don Grogg made a motion to proceed with the County's intent to use Calcium Chloride for dust control on their county roads and proceed with the notice to bidders to receive sealed bids at the County Auditor's Office until 10:00 A.M. Eastern Daylight Savings Time on May 3rd, 2010 for Dust Control and to open such bids May 3, 2010 at 11:00 AM, Don Kaufman second and all approved.

MATTER OF FLOOD AWARENESS:

Don Kaufman made a motion to proclaim March 15-19, 2010 as "Flood Safety Awareness Week" and Commissioners to sign the Proclamation, Don Grogg second and all approved.

MATTER OF VERIZON CONTRACT:

Don Grogg made a motion to approve and William Ort to sign the contract between DeKalb County and Verizon that provides the 9-1-1 Data Base Services; the Voice and Data Circuits will expire soon, this is a one year contract with the MRC for the 2010 – 2011 contract amount is \$4,850.04, Don Kaufman second and all approved.

MATTER OF 2010 AIC DISTRICT MEETINGS:

Don Grogg made a motion to approve the registration cost of \$30.00 each for William Ort, Don Kaufman, Don Grogg and John Fetters to attend the 2010 AIC Northeast District Meeting to be held at the Auburn Cord Duesenberg Museum in Auburn, IN on April 7, 2010, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Grogg made a motion to deny travel for John Fetters to attend the "Indiana County North Regional Auditors' Meeting" in Kokomo, Indiana on April 21, 2010, Don Kaufman second and all approved.

MATTER OF RELEASE OF MORTGAGE:

Don Grogg made a motion to approve and William Ort to sign the "Release of Mortgage" for valuable consideration, the receipt of which is hereby acknowledged, the undersigned hereby releases that mortgage executed by Donn R. Starkey, President of Star Technology, Inc., and Joseph P. Zimmerman, Secretary of Star Technology, Inc. to the undersigned DeKalb County, Indiana, in the original principal amount of \$85,000.00 dated September 1, 1992 and recorded September 11, 1992, in Record Volume 259 at page 13 in the office of the Recorder of DeKalb County, Indiana, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Grogg made a motion to approve travel for Jim McCanna to attend the ICLEF Government Practice & Procedure Conference on April 23, 2010 at the Crowne Plaza Indianapolis Airport, Indianapolis, IN, estimated costs of \$200 for registration and mileage, Don Kaufman second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters

Donald D. Grogg