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Commissioners' Meeting

March 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 MINUTES:

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

MATTER OF 220 E. 7TH STREET CONTRACT:

Don Grogg made a motion to approve and William Ort to sign the contract with Shawnee Construction & Engineering, Inc. in the amount of \$525,980 for remodeling of 220 E. 7th Street with Alternate 1 & 2 in the contract and Alternate 3 out, Don Kaufman second and all approved.

MATTER OF TREASURER ON-LINE PAYMENTS:

Don Grogg made a motion to approve and William Ort to sign the contract with ATOS Origin, Inc. in the amount of \$14,000 to provide the County Treasurer with programming for On-line payment of property taxes within the County Treasurer's web site, Don Kaufman second and all approved.

MATTER OF FLYDOC SERVICE AGREEMENT:

Don Kaufman made a motion to approve and William Ort to sign the FlyDoc Service Agreement, Contract No. 00038306, with Esker, Inc. to provide alternative fax solutions in the amount of \$1,200 annual cost, Don Grogg second and all approved.

MATTER OF HOMELAND SECURITY & CENTRAL DISPATCH:

Don Kaufman made a motion to write a letter to the DeKalb County Central Communications that the DeKalb County Commissioners require office space be provided for Homeland Security as part of the new Central Dispatch facilities, Don Grogg second and all approved.

MATTER OF SRI CONTRACT:

Don Kaufman made a motion to approve and William Ort to sign the contract with SRI Incorporated for the new Tax Sale Services Addendum and Work Plan in consideration for the services provided by SRI pursuant to this addendum and subject to the terms and conditions of the Agreement, the County agrees to bill each property owner

a fee of Seventy Dollars (\$70) for each parcel listed on the Certified List as a "cost of sale" as provided in I.C. 6-1.1-24-2(a)(3)(d)(ii) (the "Service Fee), 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 AIC NORTHEAST DISTRICT MEETING:

Don Grogg made a motion to approve Martha Grimm and Holly Albright to attend the AIC Northeast District Meeting on April 7, 2010 in Auburn, IN, registration fee \$30 each, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Kaufman made a motion to approve the travel request from County Sheriff John Dennis for Communications Officer Steve Parker to attend a training class titled "IDACS Certification" to be held at the Indiana State Police Post in Fort Wayne, IN, with estimated cost of meals for 3 days \$45.00, Don Grogg second and all approved.

MATTER OF SPECIAL CLAIMS:

Don Grogg made a motion to approve "Group 2" of Special Claims, Don Kaufman second and all approved.

MATTER OF JIM MCCANNA'S CLAIMS:

Don Kaufman made a motion to approve Jim McCanna's claims for extra County work: Itemized services from 12/18/09 thru 3/21/10; Commissioners in the amount of \$4,168.54 for Treasurer, Recorder, Auditor, Assessor and Sheriff; CEDIT #24 in the amount of \$1,060.00; CR 59/Bridge 35 in the amount of \$970.00; Assessor Reassessment in the amount of \$100; CEDIT #27 in the amount of \$380; and CEDIT #20 in the amount of \$280; Don Grogg second and all approved.

MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 3/2/10 thru 3/15/10, Don Kaufman second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters, Auditor

Donald D. Grogg