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Commissioners' Meeting

March 29, 2010

Present:

William C. Ort – President

Don C. Kaufman – Vice President

Donald D. Grogg

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF RESOLUTION FOR AIRPORT AUTHORITY:

Don Grogg made a motion to approve and William Ort to sign the "DeKalb County Council Resolution Establishing DeKalb County Airport Authority", Don Kaufman second and all approved.

MATTER OF 220 E. 7th STREET:

Don Grogg made a motion to approve and William Ort to sign the "Notice to Proceed" to Mr. John Verduce, Project Manager for Shawnee Construction and Engineering, Inc. for the renovation at 220 E. 7th Street interior buildout, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Grogg made a motion to approve Minutes for March 22, 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 CENTRAL DISPATCH:

Don Grogg made a motion to approve CCI Construction Control Inc. as the overseer of the construction on the Central Dispatch facility contingent upon approval of contract by County Commissioners.

MATTER OF HOMELAND SECURITY:

Robert Overy was in to discuss the use of the Homeland Security vehicle and the lighting on 11A.

MATTER OF TRAVEL:

Don Kaufman made a motion to approve the registration cost of \$30.00 each for Sheila Stonebraker, Jacqueline Rowan and Keith Crow 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 Grogg second and all approved.

Don Grogg made a motion to approve Jacqueline Rowan to attend the Recorder's State Called meeting on April 26th – 29th, 2010, estimated costs for meals, mileage, registration and lodging \$648, Don Kaufman second and all approved.

Don Grogg made a motion to approve Jacqueline Rowan to attend an educational meeting held at Fidler Headquarters on May 18 – 20th, 2010 with estimated costs of \$209.70 to be paid out of Recorder's Perpetuation funds, and also for her to attend a meeting in Indianapolis, IN on March 26, 2010 with estimated cost of \$128 to be paid out of Recorder's Perpetuation funds, Don Kaufman second and all approved.

MATTER OF LPA INVOICE – VOUCHER:

Don Kaufman made a motion to approve and William Ort to sign the LPA Invoice- Voucher to the Indiana Department of Transportation for professional services rendered by United Consulting for a period 1/30/10 thru 2/26/10 Claim # 7, Contract R-29685 for preliminary RW construction engineering force account or R/W costs of rehabilitation of CR 11A from I-69 to CR 427, Des No. 0500017 in the amount of \$13,300.17 from CEDIT #19, Don Grogg second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters

Donald D. Grogg