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Commissioners' Meeting

April 5, 2010

Present:

William C. Ort – President

Don C. Kaufman – Vice President

Donald D. Grogg

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF BUILDING REPAIR AND FENCE PROJECT:

Don Grogg made a motion to approve Winebrenner Construction LLC bid for Building Repair and Fence Project at demolition site 200 block of east 7th street in the amount of \$5,256.81 to be taken out of CEDIT #24, Don Kaufman 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 COMMISSIONERS TRAVEL:

Don Grogg made a motion to approve Robert Wilder and Alan Middleton to attend the 2010 AIC Northeast District Meeting to be held at the Auburn Cord Duesenberg Museum in Auburn, IN on April 7, 2010 with the registration cost of \$30 each, Don Kaufman second and all approved.

MATTER OF BIDS FOR BRIDGE # 35 IMPROVEMENTS:

The following bids were received and read on 4/5/10:

Gerig-Ottenweller - \$484,585.76

Pioneer Associates, Inc. - \$517,879.58

Primco, Inc. - \$487,829.52

R. G. Zachrich Construction - \$431,741.79

R.L. McCoy - \$535,407.20

Don Kaufman made a motion to take these bids under advisement for one week, Don Grogg second and all approved.

MATTER OF HAMILTON LIFE CENTER SIGNS:

Don Grogg made a motion to approve the variance for the Hamilton Life Center signs: 1) a sign on both sides of the existing sign across from the school just below the street signs, signs would face north and south, 2) a sign directly east of the entrance of Terry Lake Road on the east side of Basket Factory Road, one facing north and one facing south, 3) a sign on an existing wooden post that currently says "Portside" at the corner of State Road 1 and Basket Factory Road, and 4) two signs, one facing east and one facing west, on one post on the property of Hamilton Welseyan Church near Terry Lake Road, Don Kaufman second and all approved.

MATTER OF ADDITIONAL INSPECTION SERVICES:

Don Grogg made a motion to approve Supplemental Agreement No. 1 with DeKalb County Board of Commissioners and A&Z Engineering, LLC for additional inspection services in connection with C.R. 61 (C.R. 59) from C.R. 44 to U.S. 6 in the amount of \$12,750 bringing the total Construction Inspection Services to \$55,500, 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.

MATTER OF MINUTES:

Don Kaufman made a motion to approve Minutes for March 29, 2010, Don Grogg second and all approved.

MATTER OF CENTRAL DISPATCH:

Norm Yoder, Mayor of the City of Auburn, was in to discuss Central Dispatch, the EOC Center and the Interlocal Cooperation Agreement that was written to establish governmental structure for a joint city/county central dispatch board. This agreement is between the Municipal City of Garrett, the Municipal City of Auburn and the County of DeKalb County, Indiana. The (2) attorneys from Auburn and Garrett with the County Attorney will be working on amendments to the Interlocal Agreement.

MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 3/16/10 thru 3/29/10, Don Kaufman second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters

Donald D. Grogg