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Commissioners' Meeting

April 19, 2010

Present:**William C. Ort – President****Don C. Kaufman – Vice President****Donald D. Grogg****Attorney:****James P. McCanna****Auditor:****John W. Fetters**

Jerry Staller, Butler Township Trustee, was in to discuss a fence that a man wants his neighbor to help pay for to protect people from getting to his pond.

Brian Miller and Ron Peconge from Benicomp Health Insurance was in to discuss their Six Months Report.

Don Grogg left to attend the Central Dispatch meeting at the Auburn City Hall where they are discussing with RQAW the Central Dispatch design.

Dave Bassett was in to discuss furniture for the 220 E. 7th Street building project.

Tim McAlhany was in to update the Commissioners on the Community Corrections Center and that there are (18) resumes for the Director.

MATTER OF SPECIAL CLAIMS:

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

Don Grogg returned to the Commissioners' Meeting.

MATTER OF BRIDGE #35 REPLACEMENT:

Don Kaufman made a motion to approve and Commissioners to sign the "Notice of Award" with R. G. Zachrich Construction, Inc. for Bridge #35 Replacement Project in the amount of \$431,753.99, Don Grogg second and all approved.

MATTER OF AGREEMENT BETWEEN OWNER AND CONTRACTOR:

Don Grogg made a motion to approve the "Agreement between Owner and Contractor" with R. G. Zachrich Construction, Inc. for the Bridge #35 Replacement Project and all to sign, Don Kaufman second and all approved.

Don Grogg made a motion to approve the "Agreement between Owner and Contractor" with Brooks Construction Company, Inc. in the amount of \$991,732.30 and all to sign for CR 61 Improvements from CR 40 to US 6, Don Kaufman second and all approved.

MATTER OF LPA INVOICE-VOUCHER:

Don Kaufman made a motion to approve LPA Invoice-Voucher for United Consulting to the Indiana Department of Transportation in the amount of \$14,599.48 out of CEDIT # 19 Claim # 8, contract R-29685 for preliminary (RW) construction engineering force account or R/W costs for rehabilitation of CR 11A from I-69 to CR 427, Des No. 0500017, Don Grogg second and all approved.

MATTER OF DAN FRY'S CELL PHONE CLAIM:

Don Grogg made a motion to approve Dan Fry's cell phone claim in the amount of \$26.78 for the month of April, 2010, Don Kaufman second and all approved.

MATTER OF PROCLAMATION:

Don Grogg made a motion to approve the "Older Americans Month 2010" a proclamation for citizens aged 60 and older, proclaiming May 2010 to be Older Americans Month, Don Kaufman second and all approved.

MATTER OF CONTRACT INVOICE-VOUCHER:

Don Grogg made a motion to approve and William Ort to sign the Indiana Department of Transportation Contract Invoice-Voucher for the "Quarterly Operating Financial Status Report" and "Quarterly Operating Data Report" from Meg Zenk of the Council On Aging in the amount of \$30,194.00 service date 1/1/10 thru 3/31/10, Auditor DOC# 0010810355, Don Kaufman second and all approved.

MATTER OF 220 E. 7TH STREET PROPERTY:

Don Grogg made a motion to approve the following change orders for 220 E. 7th Street remodeling project:

- 1) PR 09012-01 additional conduit and backboxes, \$340
- 2) PR 09012-02 bullet-resistant panels at Title IV-D rejected.
- 3) PR 09012-03 Pex water piping, deduct \$3,000.00
- 4) PR 09012-04 Door No. 106B hardware revision, add \$230.00
- 5) PR 09012-05 sewer cleaning and investigation, add \$850.00

and William Ort to sign, Don Kaufman second and all approved.

MATTER OF LETTER TO INDIANA OFFICE OF TECHNOLOGY:

Don Kaufman made a motion to approve and William Ort to sign the letter to Indiana Office of Technology to make changes to our DNS record on their system, Don Grogg second and all approved.

MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 3/30/10 thru 4/12/10, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Grogg made a motion to approve John Feters the County Auditor and two office staff to attend the State Called Spring Auditor's Conference on May 26th – 28th, 2010 in Fort Wayne, Indiana, costs approximately \$363.00, Don Kaufman second and all approved.

Don Grogg made a motion to approve the following travel request for the Sheriff's Office: 1) On June 8th and 9th, 2010 Communications Officers Steve Parker, Brian Humbarger and Elizabeth Shepperd will be attending a training class titled "Advanced Law Enforcement Dispatch held at Sugarcreek Township Police Department in Centerville, OH, estimated costs for meals and lodging \$520; 2) On May 3rd and 4th, 2010 Patrol Sergeant Larry Kees will be attending a seminar titled "Cell Phone Technology in Criminal Investigations" sponsored by the Public

Agency Training Council in Indianapolis, IN with estimated costs for meals and lodging \$188; 3) On April 27, 2010 Jail Commander Phillip Simmons will be attending a meeting for Jail Commanders at Peru, IN with estimated cost of \$32 for meals; 4) On April 29, 2010 Jail Commander Phillip Simmons will be attending a meeting dealing with Jail Standards, existing construction, jail feasibility studies, systems assessments and planning for the future, attending at Plainfield, IN sponsored by the Indiana Sheriff's Association with estimated cost for meals \$32.00, Don Kaufman second and all approved.

Don Kaufman made a motion to approve travel for the County Assessor Sheila Stonebraker to attend the NE District Assessor's meeting titled "Sales/Workbook = Parcel Data" on April 15, 2010 at Ft. Wayne, IN estimated costs for miles and meals \$56.00, Don Grogg second and all approved.

Don Kaufman made a motion to approve Martha Grimm the County Clerk with two Office Staff of Carol Lechleider and Nancy Westrick to attend the State Called Clerk's Association 2010 Conference held at Crown Plaza Hotel, Indianapolis, IN on June 8th – 10th, 2010 estimated costs for meals, mileage, lodging and registration \$2,004.22, Don Grogg second and all approved.

MATTER OF APPOINTMENT:

Don Kaufman made a motion to approve appointment of Ronald W. Dicke, Bruce A. Laub and Jay O. Jacobs to the Redevelopment Authority for a three year term ending April 30, 2013, Don Grogg second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters

Donald D. Grogg