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## Commissioners' Meeting June 29, 2009

**Present:**

**William C. Ort, President**

**Don C. Kaufman, Vice President**

**Donald D. Grogg, Member**

**Attorney:**

**James P. McCanna**

**Auditor:**

**John W. Fetters**

**MATTER OF COPY MACHINE FOR ASSESSOR'S OFFICE:**

Don Kaufman made a motion to approve the Lease Agreement with Xerox to install in the County Assessor's Office a WC7428P copy machine with monthly payments of \$250.71 out of Reassessment 33730 and for William Ort to sign, 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 UTILITY PERMIT:**

Don Kaufman made a motion to approve Utility Permit for Verizon North, INC. work order number: 2340-9P009DB-6 to bore 50' across CR 72 to provide phone service to 1755 CR 72, Don Grogg second and all approved.

**MATTER OF PRIMCO, INC. NOTICE TO PROCEED:**

Don Kaufman made a motion for William Ort to sign the letter to Primco, Inc. "Notice to Proceed" with project CR 61 improvements from CR 44 to CR 40, Don Grogg second and all approved.

**MATTER OF 11A WEST PROJECT:**

Don Kaufman made a motion for Commissioners to sign the Indiana Department of Transportation-Local Public Agency Project Coordination Contract EDS #A249-09-321175 Des. No. 0501174, Don Grogg second and all approved.

**MATTER OF SUPPLEMENTAL AGREEMENT WITH A & Z ENGINEERING:**

Don Grogg made a motion to approve Supplemental Agreement #4 with A & Z Engineering in the amount of \$5,890 in connection with CR 11A, Project STP-9917, Des. No. 0500017 in DeKalb County, Indiana Additional R/W for the Tunnel & INDOT Limited Access, Don Kaufman second and all approved.

**MATTER OF AUBURN ESSENTIAL SERVICES:**

Don Grogg made a motion to accept the Auburn Essential Services (AES) Customer StarterDOC that was prepared for DeKalb County Airport: Data Services monthly recurring charges total \$237.95, New Service Installation, Maintenance & Professional Services one time charges total \$112,078.95 and for the Commissioners to sign, Don Kaufman second and all approved.

MATTER OF 2009 DEKALB COUNTY ECONOMIC DEVELOPMENT:

Don Grogg made a motion to approve the claim in the amount of \$70,269.00 to DeKalb County Economic Development Partnership for 2009 services, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Kaufman made a motion to approve the Minutes of June 22, 2009, Don Grogg second and all approved.

MATTER OF COMMISSIONERS TRAVEL:

Don Kaufman made a motion to approve travel funds for training on August 19<sup>th</sup> thru 20<sup>th</sup> for Sheriff John Dennis, Paul Brewer and Barb Buttermore to attend a class for Microsoft Excell program, estimated cost of meals for (2) days @ \$15 per day for (3) people, not to exceed \$90.00, Don Grogg second and all approved.

MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 6/12/09 thru 6/25/09, Don Kaufman second and all approved.

MATTER OF AIA DOCUMENT B101 – 2007:

Don Grogg made a motion to accept and William Ort to sign the Standard Form of Agreement between DeKalb County Commissioners and the Architect Kelty Tappy Design, Inc. for the DeKalb County Office Renovation at 220 East 7<sup>th</sup> Street, Auburn, Indiana, Don Kaufman second and all approved.

MATTER OF HEALTH INSURANCE:

Don Kaufman made a motion to approve and William Ort to sign the letter to an employee on a situation with the County Health Plan and offer to be on the COBRA Plan, Don Grogg second and all approved.

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William C. Ort

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Don C. Kaufman

Attest: \_\_\_\_\_

John W. Fetters, Auditor

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Donald D. Grogg