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Commissioners' Meeting July 13, 2009

Present:**William C. Ort, President****Don C. Kaufman****Donald D. Grogg****Attorney:****James P. McCanna****Auditor:****John W. Fetters****MATTER OF BIDS FOR STRUCTURAL REMEDIATION PROJECT:**

Don Grogg made a motion to accept and to take under advisement for a week the Structural Remediation Project bids for the pile project at 220 E. 7th Street, Auburn, IN: Advanced Foundation Systems, Inc. \$45,484; Interior Channel \$52,600; and Riehle Construction dba Hi-tech Foundations \$63,430. All three bidders left out the "Unit Cost (per foot) of additional pile depth. Don Kaufman second the motion and all approved.

MATTER OF LPA-CONSULTING CONTRACT:

Don Kaufman made a motion to approve and Commissioners to sign the LPA-Consulting Contract for the American Recovery and Reinvestment Act of 2009 Funding with DLZ Indiana, LLC., Don Grogg second and all approved.

Don Kaufman made a motion to approve the Indiana Department of Transportation-Local Public Agency Project Coordination Contract American Recovery and Reinvestment Act of 2009 Funding, EDS #A249-09-321155, Des. No. 0901097 and for the Commissioners to sign, Don Grogg second and all approved.

Don Kaufman made a motion to approve and Commissioners to sign the 1511 Certification for LPAs with Michael W. Reed Commissioner of the Indiana Department of Transportation, Don Grogg second and all approved.

MATTER OF CEDIT #22:

Don Grogg made a motion to approve payment of \$69,696.06 to Great Lakes Chloride, Inc. for dust control rehabilitation of gravel roads out of CEDIT # 22, Don Kaufman second and all approved.

MATTER OF APPOINTMENT:

Don Kaufman made a motion to appoint Jean Campbell to a (3) three year term to the Laotto Regional Sewer District effective through the end of August 2012, Don Grogg second and all approved.

Don Kaufman made a motion to appoint Terry Cartwright to fulfill Phillip A. Troyer's remaining term effective August 1, 2009 and running through August 31, 2010, Don Grogg second and all approved.

MATTER OF MINUTETS:

Don Grogg made a motion to approve Minutes for July 6, 2009, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS TRAVEL:

Don Kaufman made a motion to approve travel for DeKalb County Sheriff's Department on August 11th and 12th, 2009 Paul Brewer will be attending a conference held at the Marriott East in Indianapolis, IN which is titled "Annual Indiana Interoperable Communications Conference". Lodging, conference materials, continental breakfast and lunch are provided with other approximate costs of 2 days (1 meal/day) @ \$15.00 per day making total costs of \$30.00, Don Grogg second and all approved.

Don Kaufman made a motion to approve travel for the DeKalb County Sheriff's Department on July 28th and 29th, 2009 Deputy Larry Elzey will be at the Indiana Law Enforcement Academy for training recruits in "Emergency Vehicle Operations and Control", estimated costs \$154.00 for meals and lodging, Don Grogg 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 PAYROLL:

Don Kaufman made a motion to approve payroll for 6/26/09 thru 7/9/09, Don Grogg second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Feters, Auditor

Donald D. Grogg