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Commissioners' Meeting

July 20, 2009

Present:**William C. Ort, President****Don C. Kaufman****Donald D. Grogg****Attorney:****James P. McCanna****Auditor:****John W. Feters****MATTER OF ZONING ORDINANCE:**

Don Grogg made a motion to approve Zoning Ordinance No. 406 that amends the "Master Plan" of DeKalb County, DCC 36, Petition No. 09-14, Holman Farms Inc., Don Kaufman second and all approved.

MATTER OF COMMISSIONERS DUES:

Don Kaufman made a motion to pay the County Assessors Dues to the Indiana County Assessor Association which is 1% of her annual salary of \$42,461 and Tammy Warstler's deputy dues of \$25.00, Don Grogg second and all approved.

MATTER OF A & Z ENGINEERING CONTRACT:

Don Kaufman made a motion to approve the contract with A & Z Engineering for construction engineering services on Project Bridge #35 on CR 59 project number 09-0185 over Bear Creek, Don Grogg second and all approved.

MATTER OF LPA INVOICE-VOUCHER:

Don Grogg made a motion to approve LPA Invoice-Voucher with the Indiana Department of Transportation Doc I.D. PV 800 in the amount of \$5,010.18 Claim No. 1, Contract R-29685 for Preliminary (RW) Const. Engineering, Force Account or R/W costs to rehabilitation of CR 11A, from I-69 E to CR 427, Des No.: 0500017, period covered by claim 6/01/09 to 6/30/09, Don Kaufman second and all approved.

MATTER OF CEDIT #22:

Don Kaufman made a motion to approve payment of \$3,050.31 to Great Lakes Chloride, Inc. from CEDIT #22 for rehabilitation of county gravel roads, 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 INDOT INVOICE-VOUCHER:

Don Grogg made a motion to approve and for William Ort to sign the INDOT Contract Invoice-Vouchers Auditor DOC # 09807207 Service Date 1/1/09 thru 3/31/09 in the amount of \$20,175.00 and Service Date 4/1/09 thru 6/30/09 in the amount of \$20,175.00, Don Kaufman second and all approved.

MATTER OF DAN FRY'S CELL PHONE BILL:

Don Kaufman made a motion to approve payment of Dan Fry's cell in the amount of \$25.16 for billing date 6/20/09, Don Grogg second and all approved.

MATTER OF MINUTES:

Don Kaufman made a motion to approve Minutes from July 13, 2009, Don Grogg second and all approved.

MATTER OF PURCHASE OF HOUSE:

Don Grogg made a motion to purchase the house at 208 E 7th Street, Auburn, IN, for William Ort to sign the Purchase Agreement with Remax Results presented by Rob Harris and for the Auditor to make a check for \$3,500 to Remax Results Escrow, Don Kaufman second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters, Auditor

Donald D. Grogg