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Commissioners' Meeting

July 27, 2009

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

Don Grogg made a motion to accept and make payment of appraisal from Ned Schlosser Appraisal Services invoice number 0709DEKALB CO dated July 24, 2009 out of CEDIT #24: Address of property appraised, 208 E 7th Street, Auburn, IN, appraised value of subject property \$52,000.00 and Appraisal Fee of \$100, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Grogg made a motion to approve the added cost to Sheriff's travel that was approved March 16, 2009 for Jeremy Western to attend training titled S.W.A.T. Supervision and Command Decision Making, grant funding for motel had fell through so the added cost of \$325 for (5) nights @ \$65/night in Las Vegas making total costs \$485, Don Kaufman second and all approved.

Don Grogg made a motion to approve travel costs for Chief Deputy Jay Oberholtzer to attend training and conference titled "Fall Law Enforcement Conference" at the Sheraton Hotel at Keystone Crossing, Indianapolis, IN on September 9th thru 11th, 2009, total costs for 6 meals @ \$15 each and (1) night hotel @ \$97/night \$187, (2 nights hotel paid by US Attorney), Don Kaufman second and all approved.

MATTER OF INSURANCE COLLISION CLAIM:

Don Grogg made a motion for Don Kaufman to sign the two checks from Selective Insurance Company of South Carolina for the Sheriff's car that was totaled; one in the amount of \$27,411.36, claim number 20869973-1772, date of loss 5/23/09, policy number S 1690618 for replacing the car and second in the amount of \$649.30, claim number 20872154 for equipment of that car. These checks are to be quietus into the Miscellaneous Revenue account 100.09000.000.000, Don Kaufman second and all approved.

Don Grogg made a motion for Don Kaufman to sign a check from Selective Insurance Company of South Carolina, File Number 1205659/B62, policy number S 1690618, for a damaged car in the Sheriff's Department date of loss 7/16/09 in the amount of \$2,642.26 Claim # 20885302 to be quietus into the Miscellaneous Revenue account 100.09000.000.000, Repair Facility Hartman Auto Body, Waterloo, IN, Don Kaufman second and all approved.

MATTER OF CEDIT:

Don Grogg made a motion to approve and Don Kaufman to sign the claim for United Consulting in the amount of \$6,262.72 from CEDIT #19 for rehabilitation of CR 11A from I-69 E. to CR 427, contract R-29685, Des. No. 0500017, Don Kaufman second and all approved.

Don Grogg made a motion to approve and Don Kaufman to sign the claim for A & Z Engineering LLC in the amount of \$14,130.55 from CEDIT # 20 for CR 11A west DCHD Improvement Des # 0501174, Project #05-017, Don Kaufman second and all approved.

MATTER OF CLAIM FROM SURVEYOR'S OFFICE:

Don Grogg made a motion to deny the claim from Dan Fry for the Surveyor's Office for waders in the amount of \$49.99, 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 CONSTRUCTION OF BUTLER FIRE STATION:

Don Grogg made a motion to approve and for John Feters to sign a contract between the City of Butler, IN and DeKalb County Auditor's Office to establish procedure for payment of invoices and bills associated with the construction of a Butler fire station, Don Kaufman second and all approved.

MATER OF MINUTES:

Don Grogg made a motion to approve Minutes of July 20, 2009, Don Kaufman second and all approved.

MATTER OF PENALTIES REMOVED:

Don Grogg made a motion to remove the penalties from 2008 payable 2009 for property number 17-18-6274 owned by Sunrise Donuts-Jay Ambe Inc., Mahesh Chaudhari in the amount of \$839.40 as long as he pays the taxes of \$1,678.40, Don Kaufman second and all approved.

MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 7/10/09 thru 7/23/09, Don Kaufman second and all approved.

MATTER OF CLOSING:

Don Grogg made a motion to approve the closing on the purchase of the NIF & L Gas Company Building at 220 E 7th Street, Auburn, IN and authorize William C. Ort to sign all necessary documents to complete the closing scheduled for July 30, 2009, 10:30 AM at LandAmerica Lawyers Title Insurance Corp., 115 W 7th Street, Auburn, IN, Don Kaufman second and all approved.

Don C. Kaufman

Attest: _____

John W. Feters, Auditor

Donald D. Grogg