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Commissioners' Meeting

August 10, 2009

Present:

William C. Ort, President

Don C. Kaufman

Donald D. Grogg

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF SPECIAL CLAIMS:

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

MATTER OF MINUTES:

Don Grogg made a motion to approve August 3, 2009 Minutes, Don Kaufman second and all approved.

MATTER OF GRANT APPLICATION FOR THE BROWNFIELDS ASSESSMENT

Don Grogg made a motion to proceed and Clint Knauer to take lead with the SME proposal to complete a grant application for the Brownfields Assessment program, cost to be taken out of EDC Incentive Fund CEDIT #31, Don Kaufman second and all approved.

MATTER OF DEKALB COUNTY EMPLOYEE HANDBOOK:

Don Grogg made a motion to approve the DeKalb County Employee Handbook and authorize Jack Smith to enter the document on the Intra-net, Don Kaufman second and all approved.

MATTER OF INDOT:

Don Kaufman made a motion to approve and Commissioners to sign the Indiana Department of Transportation-Local Public Agency Project Coordination Contract, American Recovery and Reinvestment Act of 2009 Funding EDS # A249-09-321152, Des. No. 0900988 and 0901203, Type of Project: HMA Overlay, Preventative Maintenance and Surface Treatment, Chip Seal, Location: CR 48 from 700 ft of N Taylor Rd (Garrett) to 1600 ft W of CR 23 (Auburn) and on Cr 35 from County Line Rd E to CR 46A (Old Brick Rd), Don Grogg second and all approved.

MATTER OF 1511 CERTIFICATION FOR LPAs:

Don Grogg made a motion for Commissioners to sign Section 1511 of the American Recovery and Reinvestment Act, Certification for LPAs, " I, Eric Patton, Highway Superintendent of DeKalb County, hereby certify that the infrastructure investments funded with amounts appropriated by ARRA under the Projects Des. No. 0900988 and 0901203 have received the full review and vetting required by law; and that I accept responsibility that such investments are appropriate uses of taxpayer dollars", Don Kaufman second and all approved.

MATTER OF FEASIBILITY STUDY:

Don Kaufman made a motion to approve \$3,800 for a Trial Feasibility Study out of CEDIT #31, Don Grogg second and all approved.

MATTER OF ASSESSOR'S ADDENDUM TO THE REASSESSMENT CONTRACT:

Don Kaufman made a motion to approve the Addendum to the Reassessment Contract with Nexus Group, Inc. of Indianapolis, IN. This deals with technical assistance to the Assessor in connection with the Reassessment for 2012 to be completed for 2013 for real property assessments, Don Grogg second and all approved.

MATTER OF JIM MCCANNA'S CLAIMS:

Don Grogg made a motion to approve Jim McCanna's (4) claims: 1) DeKalb County Commissioners' itemized services from 5/16/09 through 8/9/09, 2) work on CEDIT #24 claims – NIFL 220 E. 7th St and 208 E. 7th, 3) work on CEDIT #19 claims – 11A East, and 4) work on CEDIT #20 claims – 11A West, Don Kaufman second and all approved.

MATTER OF PAYROLL:

Don Kaufman made a motion to approve Payroll for 7/24/09 thru 8/6/09, Don Grogg second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Feters, Auditor

Donald D. Grogg