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## Commissioners' Meeting

### August 17, 2009

**Present:****William C. Ort, President****Don C. Kaufman****Donald D. Grogg****Attorney:****James P. McCanna****Auditor:****John W. Fetters****MATTER OF 220 E. 7TH STREET:**

Don Kaufman made a motion to give Matt Kelty of Kelty Tappy Design, INC. permission to spend \$400 - \$600 for testing of the (2) flooring surfaces and ceiling materials in the building at 220 E. 7th St. Auburn, IN for (5) different substances, Don Grogg second and all approved.

Don Grogg made a motion to proceed with Advanced Foundation Systems, Inc. with their Base Bid of \$45,484 to install the (27) Helical Piers and (10) slab jacks in the County Office Building at 220 E. 7th St. Don Kaufman second and all approved.

**MATTER OF AIRPORT TOWER VARIANCE:**

Don Grogg made a motion to approve the County Road Right – of – Way Variance request for SV173-18 DeKalb County Airport construction of Monopole ADS-B tower, Don Kaufman second and all approved.

**MATTER OF TRAIL PROJECT AND FEASIBILITY STUDY:**

Don Grogg made a motion to approve and Commissioners to sign the Proposal for Professional Engineering Services Feasibility Study for the DeKalb County Trail Project with A & Z Engineering, Don Kaufman second and all approved.

**MATTER OF LPA INVOICE – VOUCHER:**

Don Kaufman made a motion to approve the LPA Invoice – Voucher with Indiana Department of Transportation (INDOT – Fort Wayne District) in the amount of \$24,072.36 for preliminary (RW) construction engineering, force account or R/W costs of rehabilitation of CR 11A, from I-69 to CR 427, contract R-29685 DES No. 0500017, 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 COMMISSIONERS TRAVEL:

Don Kaufman made a motion to approve travel for Deputy Larry Elzey to attend training at the Indiana Law Enforcement Academy in Plainfield, IN over re-certification class for Defensive Tactics Instructor on October 5th thru 7th, 2009, estimated costs \$231.00 for 3 days and 3 nights, Don Grogg second and all approved.

Don Kaufman made a motion to approve travel for Homeland Security Roger Powers and Jason Meek to attend the 2 day Weather Training class in Peru, In September 2nd and 3rd, 2009, estimated costs for 2 days of meals for both, \$128.00, Don Grogg second and all approved.

MATTER OF CEDIT #19:

Don Kaufman made a motion to approve payment of \$5,890.00 to A & Z Engineering for CR 11A East, DCHD Des #0500017, STP-9917, A&Z project #05-004 out of CEDIT #19, Don Grogg second and all approved.

MATTER OF BIDS FOR DEMO OF 208 E. 7TH STREET:

Bid from Knott Drainage & Excavating, Inc.: \$16,200 plus \$750 for removal of all concrete and \$700 for straw and seeding of grass.

Bid from Pat Longworth Excavating, Inc.: \$8700 for removal of house, fill and compact, all permits and cap utilities. Bid accepted subject to signing of contract.

MATTER OF MINUTES:

Don Grogg made a motion to approve Minutes for August 10, 2009, Don Kaufman second and all approved.

MATTER OF COURT HOUSE RESTORATION:

Don Kaufman made a motion to pay the claim to E. Lee Construction, Inc. in the amount of \$14,152.50 for work done up to 11/30/08 on the Court House Stone Cleaning, Don Grogg second and all approved.

Don Kaufman made a motion to write off \$4,343.00 of the cost for concrete repairs around the Court House of E. Lee Construction concrete charge back, the \$8,720 is still under consideration, Don Grogg second and all approved.

MATTER OF OFFICIAL BOND:

Don Grogg made a motion to approve the Public Official renewal bond for Clinton W. Knauer policy #3890379 for the Plan Commission, Don Kaufman 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