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Commissioners' Meeting

August 24, 2009

Present:**William C. Ort, President****Don C. Kaufman, Vice President****Donald D. Grogg, Member****Attorney:****James P. McCanna****Auditor:****John W. Feters****MATTER OF EMS VEHICLE LOAN:**

Don Kaufman made a motion for the Commissioners to sign the Entity Certifications to certify that DeKalb County Commissioners authorizes and agrees that the Farmers State Bank (Financial Institution) is designated to provide DeKalb County the financial accommodations to purchase (2) EMS vehicles, Don Grogg second and all approved.

Don Grogg made a motion to approve and the Commissioners to sign the Corporate Resolution with the Farmers State Bank, Don Kaufman second and all approved.

Don Grogg made a motion to approve and the Commissioners to sign the Promissory Note and Security Agreement with the Farmers State Bank, Don Kaufman second and all approved.

Don Kaufman made a motion to approve and the Commissioners to sign the Disbursement Authorization with the Farmers State Bank, Don Grogg second and all approved.

Don Kaufman made a motion to approve and the Commissioners to sign the Agreement to Provide Insurance with the Farmers State Bank, Don Grogg second and all approved.

MATTER OF CENSUS 2010:

Don Kaufman made a motion for William Ort to sign the Authorization to participate in the 2010 Census New Construction Program and to appoint Bill Walters of the Building Department as the Liaison for information for this program, Don Grogg second and all approved.

MATTER OF UTILITY PERMIT:

Don Kaufman made a motion to approve Utility Permit with Verizon North, Inc. work order number: 2110-9P009DB-1 property described as 7578 CR 16, Don Grogg second and all approved.

MATTER OF '09 CYCLE, CUSTOM CHEMICAL BRUSH CONTROL:

Don Kaufman made a motion to approve '09 Cycle, Custom Chemical Brush Control Program with Chadd A. Baker, President of Right of Way Management, project cost of \$153.00 per mile, Don Grogg second and all approved.

MATTER OF MINUTES:

Don Kaufman made a motion to approve August 17, 2009 Minutes, 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 UNITED CONSULTING CREDIT #19:

Don Kaufman made a motion to approve payment of \$30,090.45 to United Consulting for professional services rendered through July 31, 2009 for rehabilitation of CR 11A from I-69 E. to CR 427 Contract R-29685, Des. No: 0500017 out of CREDIT #19, Don Grogg second and all approved.

MATTER OF DEMO OF 208 E. 7TH STREET:

Don Kaufman made a motion to approve Demolition Contract with Pat Longworth Excavating Inc. and for William Ort to sign the contract. The County shall pay Longworth Excavating Inc. \$8,700.00 upon satisfactory completion of the project as set forth in the contract. The project will begin on or after September 1, 2009 and be completed on or before September 22, 2009; demolition will start after September 8, 2009, Don Grogg second and all approved.

MATTER OF ELEVATOR FIRE SIGNS:

Don Grogg made a motion for William Ort to sign the proposal with Oracle Elevator to furnish and install three (3) fire signs (per code) for contract price estimate of \$177.45, Don Kaufman second and all approved.

MATTER OF DART:

Don Grogg made a motion to approve and William Ort to sign 1) Appendix E (Resolution No. 2009R-10) authorizing Meg Zenk, Executive Director of DeKalb Area Rural Transit 'DART' to execute and file an application on behalf of the DeKalb Co. Commissioners with the INDOT to aid in financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, to furnish additional information as INDOT may require and execute grant contract agreements on behalf of the DeKalb County Commissioners, 2) FTA Certifications and Assurances for Federal Fiscal Year 2009, with Affirmation of Applicants Attorney James P. McCanna, 3) Attachment 6 "Local Assurances", 4) Attachment 7 "Statement of Acceptance of the Special Section 5333(b) Warranty" 5) Attachment 10 "Applicant's Certification of Use of Project Equipment, Facilities and Property", 6) In Witness Whereof, the DeKalb Co. Council on Aging, Inc. and the DeKalb Co. Commissioners have caused this Agreement to be executed in their respective names with Certification of Applicant's Attorney James P. McCanna, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Kaufman made a motion to approve travel expenses for Monte L. Brown to attend the Annual Judicial Conference at French Lick, IN on 9/16/09 thru 9/18/09 State Called Meeting, estimated costs \$174.00, Don Grogg second and all approved.

Don Kaufman made a motion to approve travel expenses for Kirk Carpenter to attend the Annual Judicial Conference at French Lick, IN on 9/16/09 thru 9/18/09 State Called Meeting, estimated costs \$174, Don Grogg second and all approved.

MATTER OF PAYROLL:

Don Kaufman made a motion to approve payroll for 8/7/09 thru 8/20/09, Don Grogg second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters, Auditor

Donald D. Grogg