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Commissioners' Meeting

September 14, 2009

Present: William C. Ort, President Attorney: James P. McCanna

Don C. Kaufman, Vice President

Donald D. Grogg, Member Auditor: John W. Fetters

MATTER OF SURVEYOR'S TRUCK PLATES:

Don Kaufman made a motion to approve Mike Kline to transfer their municipal plates to the new Surveyor's truck, Don Grogg second and all approved.

MATTER OF COOPERATE AGREEMENT WITH THE CITY OF GARRETT:

Don Kaufman made a motion to approve and Commissioners to sign the "Cooperation Agreement By and Between the City of Garrett and the DeKalb County Drainage Board and the DeKalb County Commissioners", Don Grogg second and all approved.

MATTER OF UTILITY PERMIT:

Don Grogg made a motion to approve Utility Permit with Verizon North, Inc. work order number: 2355-9P009DB-3 to plow 200 feet in R-O-W to replace phone service to 5698 CR 17, Don Kaufman second and all approved.

MATTER OF FEASIBILITY STUDY:

Don Kaufman made a motion to approve payment to A & Z Engineering in the amount of \$3,150 out of CEDIT # 31 for project 09-184 DeKalb County Trail Feasibility Study, Don Grogg second and all approved.

MATTER OF AT & T RATES AND SERVICES EXTENSION:

Don Grogg made a motion to approve and William Ort to sign the amendment to Centrex Letter of Election and Letter of Agency-Indiana to extend the contract with AT & T for a "Second Extension", Attachment A, Pricing Schedule/Confirmation of Service Order and Attachment B, Plan BTN List, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Grogg made a motion to approve (4) travel requests: 1) On October 12th and 13th, 2009 Deputies Gerald Kline and Wm. Floyd Fowler will attend training at the Public Agency Training Council in Indianapolis, IN on Arrest, Search, Seizure and Interrogation, estimated costs for meals and lodging \$258; 2) On October 21st thru 23rd, 2009 Communications Director Angela Grogg and E-911 Director Paul Brewer will attend training at Alexandria, IN over a class titled "Communications Center Supervisor", estimated costs for meals and lodging \$666.00; 3) On September 28th thru October 1st, 2009 Jacqueline Rowan, the County Recorder, will be attending the AIC Conference in French

Lick, IN, estimated costs \$782.25; 4) On October 14th thru 16th, 2009 Roger Powers, the Homeland Security Director, will attend the Fall Emergency Management Alliance Conference at Indianapolis, IN, estimated costs for meals and lodging \$387, Don Kaufman second and all approved.

MATTER OF PAYROLL:

Don Grogg made a motion to approve payroll for 8/21/09 thru 9/3/09, Don Kaufman second and all approved.

MATTER OF DEKALB COUNTY EMERGENCY PLAN:

Don Grogg made a motion to approve, Commissioners to sign and Commissioners Lawyer Jim McCanna to sign the "DeKalb County Comprehensive Emergency Management Plan" for Homeland Security, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Kaufman made a motion to approve August 31, 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 GENERAL CLAIMS:

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

MATTER OF ASBESTOS REMOVAL:

Don Grogg made a motion for Commissioners to accept the bid from JH Environmental, LLC in the amount of \$3,100 for Asbestos Abatement and disposal at 208 E. 7th Street Auburn, IN and for William Ort to sign, Don Kaufman second and all approved.

MATTER OF APPOINTMENT:

Don Grogg made a motion to appoint Jeff L. Turner to the Town of Ashley Wage Committee, Don Kaufman second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Feters, Auditor

Donald D. Grogg