

www.co.dekalb.in.us

Commissioners' Meeting

September 28, 2009

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

Don C. Kaufman, Vice President

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

MATTER OF BROWN FIELDS:

Dan Avery from the Northeast Indiana Economic Development District was in to discuss the EPA Brownfields Assessment Grant for Coalitions. Don Grogg made a motion to approve and Commissioners to sign the letter stating, "The DeKalb County Board of Commissioners hereby request that DeKalb County be included in the NIRCC/Region III-A request for funding from the Environmental Protection Agency (EPA) Brownfield Assessment Grants for Coalitions program" addressed to Dan Avery from NIRCC and David Koenig from Region III-A Development & Regional Planning Commission, Don Kaufman second and all approved.

MATTER OF GROUP HEALTH INSURANCE:

Don Grogg made a motion to approve Health Insurance coverage with carrier Perico Life, rating A, Specific \$50,000/\$95,000, Contract Paid, Run-in N/A, Annual fixed costs \$263,134.08, Annual Maximum Claims \$1,818,498.72, Annual Maximum Cost \$2,081,632.80 and monthly maximum cost \$173,469.40, 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 COUNTY HEALTH NURSE:

Emily Engel and Tammy McMaken were in to discuss H1N1 shots and how to work with the overtime involved. Don Kaufman made a motion to allow these two Nurses to make overtime as compensatory time in excess of their regular (35) hour week and to keep track of this time with the Payroll Clerk so that the use of this compensatory time will be extended to be used by March 31, 2010, Don Grogg second and all approved.

MATTER OF BOND:

Don Grogg made a motion to approve Bond DCC 36-7-3-61, Resolution No. 2009-R12 to replace DCC 36-7-3-53 Resolution 2008-R7 for "Replat of Stibbe Estates Section 2" the unincorporated area of Section 34 in Spencer Township, DeKalb County, Indiana and approve the acceptance of the plat to be recorded on the condition that the aforesaid improvements are completed on or before the 16th day of June 2010 and as a condition of the aforesaid approval the owner Jonas M. Hilty deposit herewith a cashier's check Number 9167500073 in the amount of \$6,500 to be forfeited upon owner failure to complete the improvements, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS TRAVEL:

Don Grogg made a motion to approve travel for the Sheriff's Department dispatchers Dana Ginder and Angela Grogg to attend a mandatory IDACS training at the Integrated Public Safety Commission training room at 8500 E. 21st Street in Indianapolis, IN on October 6, 2009, "Train The Trainer", with estimated cost of \$30 for meals and no lodging, Don Kaufman second and all approved.

MATTER OF COUNCIL ON AGING:

The DeKalb County Council on Aging would like to purchase gasoline from the County source at the Highway Department to get our lower pricing and no taxes. The SBOA suggest that we do not do this due to liability, they are not under the authority of the County, vehicles are not under County and the Council on Aging was not created by statute of State.

MATTER OF DONATION OF EMS VEHICLES:

Don Grogg made a motion to donate one of the used EMS vehicles to the DeKalb County Sheriff and the other one to the City of Auburn, these are to be used for ERT (Emergency Response Team) purposes only, Don Kaufman second and all approved. To DeKalb County Sheriff Vin # 1FDWE35F01HA01349; 2001 Ford Econoline E-350 State # for EMS 0049 and to the City of Auburn Vin # 1FDWE35F23HA20164; 2003 Ford Econoline E-350 State # for EMS 0232.

MATTER OF MINUTES:

Don Grogg made a motion to approve Minutes from September 21, 2009, Don Kaufman second and all approved.

MATTER OF UTILITY PERMIT:

Don Grogg made a motion to approve Utility Permit from Verizon North, Inc. work order number 2360-9P009DB-9 to bore 40' across CR 72 to replace phone service to 3827 CR 72, Don Kaufman second and all approved.

MATTER OF INTERIOR DEMOLITION (PRELIMINARY) PROJECT FOR 220 E. 7TH STREET, AUBURN, INDIANA:

Bids: Winebrenner Construction L.L.C., bid item #1 \$1,381.00 and bid item #2 \$1,381.00 totaling \$2,762 to start Oct. 2, 2009 and complete in (4) days, addenda received - project # 09012

JD Yoder Builder Inc., bid item #1 \$2,875 and bid item #2 \$2,000 totaling \$4,875 to start October 6, 2009 and complete in (4) days, addenda received - No. 1

Gramling Construction Co., bid item #1 \$3,500 and bid item #2 \$2,950 totaling \$6,450 to start October 2, 2009 and complete in (7) days, addenda received - None

Signature Construction by Mike Ley, bid item #1 \$1,364 and bid item #2 \$2,000 totaling \$3,364 to start October 5, 2009 and complete 1-2 days, addenda received - No. 1

Advanced Foundation Systems, Inc., bid item #1 \$880 and bid item #2 \$1,100 totaling \$1,980 to start immediately and complete in (3) days, addenda received - None

Don Grogg made a motion to approve the lowest DeKalb County Contractor's total bid of \$2,762 with bid item #1 \$1,381 and bid item #2 \$1,381.00, Don Kaufman second and all approved.

Justification not to take low bid: Dekalb County owned business, refer to our Ordinance, Employees are DeKalb County residence and pay roll to stay in County.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters, Auditor

Donald D. Grogg