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Commissioners' Meeting

October 5, 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 AVIATION:

Russ Couchman was in to give the Century Aviation/BOAC Activity Summary for August 2009.

MATTER OF MINUTES:

Don Kaufman made a motion to approve Minutes for September 28, 2009, Don Grogg second and all approved.

MATTER OF PROPOSAL FOR ASBESTOS ABATEMENT:

Don Grogg made a motion to approve the Proposal for Asbestos Abatement from JH Environmental at the commercial structure located at 220 E. 7th Street, Auburn, IN, in the amount of \$7,400, Don Kaufman second and all approved.

MATTER OF AMENDED MINUTES:

Don Kaufman made a motion to approve the Amended Minutes for July 13, 2009, Don Grogg second and all approved.

MATTER OF PLAN COMMISSION BONDS:

Don Grogg made a motion to approve Bond Resolution No. 2009-R15, DCC 36-7-3-63 to replace Resolution No. 2008-R17, DCC 36-7-3-56 for Grogg-Gardenour Estates for residential purposes in the unincorporated area of Section 25 in Wilmington Township, DeKalb County, Indiana for drainage improvements in the amount of \$4,000, Don Kaufman second and all approved.

Don Kaufman made a motion to approve Bond Resolution No. 2009-R13, DCC 36-7-2-27 to replace Resolution No. 2008-R10, DCC 36-7-2-24 for Bear Creek Estates section II (15 lots) for residential purposes in the unincorporated area of Section 9 and the Township 33 North, Range 13 East, Jackson Civil Township, DeKalb County, Indiana, for final layer of asphalt in the amount of \$6,500, Don Grogg second and all approved.

Don Kaufman made a motion to approve Bond Resolution No. 2009-R14, DCC 36-7-3-62 to replace Resolution No. 2008-R14, DCC 36-7-3-54 for R & D Concrete of Indiana Inc. for a commercial property

in the unincorporated area of Section 32 in Smithfield Township, DeKalb County, Indiana, for the installation of drainage improvements in the amount of \$30,000, Don Grogg second and all approved.

MATTER OF DAN FRY'S CELL PHONE:

Don Grogg made a motion to approve Dan Fry's Cell phone claim in the amount of \$21.00 billing dated 9/20/09, Don Kaufman second and all approved.

MATTER OF SPECIAL CLAIMS:

Don Grogg made a motion to approve Special Claims but not approving over the \$325 for (5) nights stay for Jeremy Western to attend meetings in Las Vegas on August 10th thru 14th, 2009 and only approving the \$160 for meals, Don Kaufman second and all approved. The travel request was originally made March 16, 2009.

MATTER OF PAYROLL:

Don Kaufman made a motion to approve Payroll for 9/18/09 thru 10/1/09, Don Grogg 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 HIGHWAY NOTICE TO BIDDERS:

Don Grogg made a motion to approve and Commissioners to sign the "Notice to Bidders" prepared by Eric Patton Superintendent of the DeKalb County Highway Department for materials and supplies for the year 2010, Don Kaufman second and all approved.

MATTER OF JIM MCCANNA'S CLAIM:

Don Kaufman made a motion to approve claims submitted by Jim McCanna in the amount of \$4,940.00, Don Grogg second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Grogg made a motion to approve the travel request by Gary Hillabrand, bailiff of Superior Court II, to attend Jury Management Training Session at ST. Joseph County Courthouse on November 5, 2009 with estimated cost of \$62.60, Don Kaufman second and all approved.

Don Grogg made a motion to approve travel for Jay Oberholtzer to attend training at the Government Center South, Auditorium in Indianapolis, IN on October 23, 2009 on Cyber Crime Training: Presentation – Overview of the Microsoft Law Enforcement and Government Assistance Program and Training – Internet Investigations with estimated costs for meals and lodging \$92.00, Don Kaufman second and all approved.

MATTER OF JAIL:

Don Grogg made a motion to establish the DeKalb County Community Correction Advisory Board, Don Kaufman second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters, Auditor

Donald D. Grogg