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Commissioners' Meeting

November 2, 2009

Present: William C. Ort, President

Don Kaufman, Vice President

Don Grogg, Member

Attorney:

James P. McCanna

Auditor: John W. Fetters

MATTER OF SPECIAL CLAIMS:

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

MATTER OF MINUTES:

Don Kaufman made a motion to approve Minutes of October 26, 2009, Don Grogg second and all approved.

MATTER OF H1N1 CONTRACTS:

Don Kaufman made a motion to approve and William Ort to sign the "Agreement for Contract Services" by and between the DeKalb County Board of Commissioners, acting for and on behalf of the DeKalb County Health Department with Lana S. Gray and Cindy L. Huckeriede to obtain the services of Nursing Personnel for the period beginning August 31, 2009 through July 30, 2010 from the H1N1 Grant, Don Grogg second and all approved. Dr. Stephens and the DeKalb County Board of Health have given their approval.

MATTER OF APPOINTMENT:

Don Kaufman made a motion to appoint Dr. Trina Chapman-Smith and Thomas Hollabaugh to serve as members of the DeKalb County Board of Health beginning 1/1/2010 and ending 12/31/2013, Don Grogg second and all approved.

MATTER OF LETTER OF CREDIT FOR WINEBRENNER CONST. LLC:

Don Kaufman made a motion to approve the Letter of Credit Number 2009-101 issued by the DeKalb Financial Credit Union in the amount of \$20,471 for Winebrenner Construction, LLC bid reference No. B-09012 for demolition of interior to 220 E. 7th Street, Auburn, IN Don Grogg second and all approved.

MATTER OF UTILITY PERMITS:

Don Grogg made a motion to approve (2) Utility Permits from Verizon North, Inc.: 1) work order number 2355-9P009DB-4 to bore 600 ft. in R/W to provide phone service to 4751 CR 3, 2) work order number 2160-9P009DB-2 starting at a point in the east R/W of CR 59, approx 472 ft. N/O the C/L if SR 8, plow buried service wire in the R/W north to a point approx 1200 ft. N/O SR 8, then bore under waterway at a depth of 48 ft. below creek bed, then plow north to the property line of 4703 CR 59, then into property to the home, Don Kaufman second and all approved.

MATTER OF 11A-WEST PROJECT:

Don Grogg made a motion to "Table" for now the 11A-West Project; State through INDOT has delayed project indefinitely, to review annually as money becomes available to INDOT for this and other projects.

It is inappropriate to spend \$250,000 of taxpayer money for a road right of way without assurance that the State through INDOT is committed to proceeding with the project and funding it with the normal State-County contribution formula, Don Kaufman second and all approved.

MATTER OF AUDITOR'S CONFERENCE:

Don Grogg made a motion to approve meals in the amount of \$96.70 for Jeanne Smith, Bonnie Laux and John Fetters when they attended the State Called fall Auditors Conference in Indianapolis, IN on October 27th thru 30th, 2009, 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 PAYROLL:

Don Grogg made a motion to approve Payroll for 10/16/09 thru 10/29/09, Don Kaufman second and all approved.

MATTER OF INN-KEEPERS TAX:

Don Grogg made a motion for Jim McCanna the County Attorney to be the representative for Inn-keepers tax, Don Kaufman second and all approved.

MATTER OF KELTY TAPPY DESIGN, INC.:

Don Grogg made a motion to approve the \$15,500 claim from Kelty Tappy Design, Inc. for Architectural Services at 220 E. 7th Street, Auburn, IN, \$7,500 for Progress Invoice No. 3, October 2009 and \$8,000 for Extra Services (structural remediation/south façade/asbestos), Don Kaufman second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____
John W. Fetters, Auditor

Donald D. Grogg