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Commissioners' Meeting

December 7, 2009

Commissioners Present:**William C. Ort****Don C. Kaufman****Donald D. Grogg****Attorney:****Jim McCanna****Auditor:****John W. Feters****MATTER OF UTILITY PERMITS:**

Don Kaufman made a motion to approve Utility Permits from Verizon North, Inc. 1) work order number 2160-9P009DB-6 to provide buried service wire from a point approximately 1725 ft. south of the C/L of SR 8, plow north for approximately 67 ft., then bore east across CR 69 and into the customers property located at 5133 CR 69, dated November 11, 2009; 2) work order number 2340-9P009DB-11 to bore 40 ft. across CR 72 to replace phone service to 1633 CR 72, dated November 20, 2009, Don Grogg second and all approved.

MATTER OF INSURANCE PLANS:

Don Grogg made a motion for William Ort to sign the DeKalb County Government Employee Benefit Plans; Traditional Plan and HAS Plan with Benicomp Group, Don Kaufman second and all approved.

MATTER OF IACC DUES:

Don Grogg made a motion to approve payment of IACC 2010 Annual Dues in the amount of \$950, 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 APPOINTMENT:

Don Kaufman made a motion to approve the appointment of Kristy Prieto as members of the DeKalb County Visitors Bureau Board of Directors to a two-year term which will expire December 31, 2011, Don Grogg second and all approved.

MATTER OF DAN FRY'S CELL PHONE CLAIM:

Don Kaufman made a motion to approve Dan Fry's cell phone claim in the amount of \$21.56 on the Centennial billing date of 11/20/09, Don Grogg second and all approved.

MATTER OF NACO DUES:

Don Grogg made a motion to approve and William Ort to sign the claim for County Membership NACO annual dues in the amount of \$812, William Ort second and all approved.

MATTER OF COUNTY SHERIFF'S CONTRACT FOR 2010:

Don Grogg made a motion to approve the 1% County pay raise to the County Sheriff's contract for 2010, William Ort second and motion passed with 2 aye and 1 nay.

MATTER OF OLD BUSINESS:

Matt Kelty was in to discuss the County's requirements in the renovation of Office Building at 220 E. 7th Street, Auburn, IN.

MATTER OF APPOINTMENT:

Don Kaufman made a motion to re-appoint Rod Knox and Rick Ring along with new board member Jim McCanna to the Homeland Security Advisory Board, Don Grogg second and all approved.

MATTER OF CITY OF AUBURN AND DEKALB COUNTY GPS BASE STATION:

Don Kaufman made a motion to approve the letter to the County Council from the County Commissioners for a request to authorize the spending of \$18,812 from the Cumulative Capital Fund to pay for the County's share of upgrades to the joint City of Auburn/DeKalb County GPS base station and to the Surveyor Office's existing GPS rover equipment, Don Grogg second and all approved.

MATTER OF ADDITIONAL:

Don Kaufman made a motion to approve the County Auditor to write a letter for a request of an additional in the amount of \$1190 to be added to the Court House Personal Service Fees (10550), 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 MINUTES:

Don Kaufman made a motion to approve November 30, 2009 Minutes, Don Grogg second and all approved.

MATTER OF DEKALB COUNTY HISTORIC COMMITTEE:

Don Kaufman made a motion to appoint Robert Wilder as the Chairman for the DeKalb County Historic Committee, Don Grogg second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters, Auditor Donald D. Grogg