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Commissioners' Meeting

December 14, 2009

Commissioners Present:

William C. Ort

Don C. Kaufman

Donald D. Grogg

Attorney:

Jim McCanna

Auditor:

John W. Fetters

MATTER OF APPOINTMENT:

Don Grogg made a motion to approve the appointment of Jeff Turner to the Aviation Board of Commissioners for a (4) year term ending December 31, 2013, Don Kaufman second and all approved.

Don Grogg made a motion to approve the appointment of George Wappes to the Aviation Board of Commissioners for a (3) year term ending December 31, 2012, Don Kaufman second and all approved.

MATTER OF VERIZON SYSTEMS AGREEMENT:

Don Kaufman made a motion to approve and William Ort to sign the "Statement of Work No. 1" between DeKalb County – IN 911 and Verizon Select Services Inc.

Quote: 1-1ZY930, Contract ID: TBD, date 11-04-09, Don Grogg second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF MINUTES:

Don Grogg made a motion to approve Minutes of December 7, 2009, Don Kaufman second and all approved.

MATTER OF VETERANS OFFICER:

Don Kaufman made a motion to appoint and William Ort to sign the appointment of Brian Lamm to the Veteran Service Officer Position for year ending December 31, 2010, Don Grogg second and all approved.

MATTER OF COUNTY COPIER RECOMMENDATIONS:

Don Kaufman made a motion to lease the Clerk's Xerox at the cost of \$2,105.76 / 5 yrs, IVD's Xerox at the cost of \$3,073.80 / 4yrs and Recorder's Xerox at the cost of \$2,298.48 / 5 yrs, Don Grogg second and all approved.

MATTER OF CONTRACT FOR SERVICES:

Don Kaufman made a motion to approve the contract between the Board of Commissioners of DeKalb County and Hugh N. Taylor for the purposes of providing necessary guardian ad litem services in proceedings before DeKalb County Circuit and Superior Courts, (including the regular judge or his referee, magistrate or commissioner, any special or senior judge, or a judge pro tempore) effective as of January 1, 2010 and through December 31, 2010, Don Grogg second and all approved.

MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 11/27/09 thru 12/10/09, William Ort second and all approved.

MATTER OF PURCHASE ORDER:

Don Grogg made a motion to approve and William Ort to sign the Purchase Order to Advanced Lasers & Instruments in the amount of \$6,405 implemented by Brad Stump of the GIS Department on behalf of the DeKalb County Surveyor's Office

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters

Donald D. Grogg