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Commissioners' Meeting

December 21, 2009

Commissioners Present:**William C. Ort****Don C. Kaufman****Donald D. Grogg****Attorney:****Jim McCanna****Auditor:****John W. Fetters****MATTER OF BENICOMP GROUP:**

Don Grogg made a motion to authorize Linda Means to e-mail Ron Peconge of Benicomp Group to process the claims again for an employee to resolve the Out of Pocket and Deductible on the Health Insurance Policy.

MATTER OF MINUTES:

Don Kaufman made a motion to approve December 14, 2009 Minutes, Don Grogg second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Grogg made a motion to approve travel funds for training for Jail Officers Jerry Crowl, Todd Sell and Brady Thomas, titled "Jail Officer's Academy" on January 11th thru 15th, 2010, this is State Mandated, 5 days for 3 people @ \$15/day in the amount of \$225, held at the Allen County Training Center in Fort Wayne, IN, Don Kaufman second and all approved.

Don Grogg made a motion to deny travel funds for Deputies Friedel and Lauer to attend training titled "Introduction to Burglary/Robbery Investigation" held at the Public Agency Training Council Training Center in Indianapolis, IN on February 2nd and 3rd, 2009, for meals and lodging in the amount of \$258, Don Kaufman second and all approved.

MATTER OF PUBLIC OFFICIAL BOND:

Don Kaufman made a motion to approve the renewal of the Public Official Bonds for Holly Albright, John Dennis, John Fetters, Martha Grimm, Mike Kline and Jackie Rowan and for Commissioners to sign, Don Grogg second and all approved.

MATTER OF LANDFILL CHANGE ORDER:

Don Grogg made a motion to approve the Contract Revision Worksheet Change Order for DeKalb County Landfill Cap Repair & Drainage Improvements in the amount of \$300, Don Kaufman second and all approved.

MATTER OF LPA INVOICE-VOUCHERS:

Don Kaufman made a motion to approve and William Ort to sign the LPA Invoice-Voucher to the Indiana Department of Transportation Claim No. 7, Contract 0600(7452) for preliminary (RW) Construction engineering, force account or R/W costs for project 2006 Bridge Inventory – Phase II in the amount of \$10,548 Federal Share Reimbursable, Don Grogg second and all approved.

Don Kaufman made a motion to approve and William Ort to sign the LPA Invoice-Voucher to the Indiana Department of Transportation Claim No. 4, Contract R-29685 for rehabilitation of CR 11A from I-69 E to CR 427 in the amount of \$11,360.22, Don Grogg second and all approved.

Don Grogg made a motion to approve and William Ort to sign the three (3) LPA Invoice-Vouchers to the Indiana Department of Transportation 1) Invoice # 69239, project 0966339800, project name INDOT: DeKalb County Stimulus, invoice group 01 for professional services rendered through 11/7/09 SR 32300, Des. #0900988 & 0901203, work location CR 35 from CR 46A to Allen Co. line, payment request #1 in the amount of \$2,992.03; 2) Invoice #69241, project 0966339800, project name INDOT: DeKalb County Stimulus, invoice group 03, for professional services rendered through 11/7/09, SR 32382, Des. #0901097, work location CR 40 from SR 1 to the Ohio State line, payment request #1 in the amount of \$8,344.77; 3) Invoice #69240, project 0966339800, project name INDOT: DeKalb County Stimulus, invoice group 02 for professional services rendered through 11/7/2099 SR 32300, Des. #0900988 & 0901203, work location CR 48 from Auburn City Limits to Garrett, payment request #1 in the amount of \$13,597.49, Don Kaufman second and all approved.

MATTER OF ERS CONTRACT:

Don Kaufman made a motion to authorize Roger Powers from Homeland Security Department to sign the contract with Environmental Remediation Services (ERS) for the year 2010, 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 JIM MACCANNA'S CLAIMS:

Don Kaufman made a motion to approve claims from Jim McCanna regarding 1) travel to seminars given by Baker & Daniels in Indianapolis and South Bend, IN on legal updates for local government in the amount of \$239.40, 12/8/09 and 12/9/09, 2) Itemized services from October 27 thru December 18, 2009 in the amount of \$3,160, 3) CEDIT #14 – Unsafe Structures for November 20 thru December 19, 2009 in the amount of \$110, 4) CEDIT #24 – 208 and 220 East Seventh Street for November 20 thru December 18, 2009 in the amount of \$680, 5) CEDIT #20 – 11A West Project for November 7 thru December 18, 2009 in the amount of \$230, 6) CEDIT #19 – 11A East project for November 7 thru December 18, 2009 in the amount of \$150, 7) CEDIT #29 – Holiday Lakes for November 7 thru December 18, 2009 in the amount of \$790, 8) CEDIT #27 – Central Dispatch for October 27 thru December 18, 2009 in the amount of \$100, Don Grogg second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters

Donald D. Grogg