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Commissioners' Meeting

December 28, 2009

Commissioners Present:

William C. Ort, absent

Don C. Kaufman

Donald D. Grogg

Attorney:

Jim McCanna

Auditor:

John W. Feters

MATTER OF MINUTES:

Don Grogg made a motion to approve December 21, 2009 Minutes, Don Kaufman second and all approved.

MATTER OF A & Z CLAIM:

Don Grogg made a motion to approve claim from A & Z Engineering for CR 61 reconstruction from CR 44 to US 6 project #07-107 in the amount of \$3,847.50 to be paid by Redevelopment Commission, Don Kaufman second and all approved.

MATTER OF CEDIT:

Don Grogg made a motion to approve CEDIT #19 claim from United Consulting for rehabilitation of CR 11A East from I-69 east to CR 427, contract R-29685, DES No. 0500017, Claim # 4 in the amount of \$14,200.28, 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 APPOINTMENTS FOR 2010:

Don Grogg made a motion to approve the following appointments for 2010; Highway – Eric Patton Highway Superintendent, Judy Appleman Clerk and Diane Shockney Bookkeeper, Homeland Security – Roger Powers Director, Jason Meek Assistant Director, GIS – Brad Stump, Weights & Measures – David Swogger, Building Maintenance – Jeanne Stephens. County Attorney – James P. McCanna, Sunny Meadows Superintendent – Kim Pierson, Building Inspector – Bill Walters, Assistant Building Inspector – Lonnie Lanning, Airport Manager – Russell Couchman, Redevelopment Commission Members – David Swogger, Shannon Kruse and Jack Wallace, Health Office – Emily Engel and Bernie Sukala, County Board of Health – Cathy Manuel, Zoning Administration – Clinton Knauer, Compliance Officer for the Plan Commission – Lonnie Lanning, Don Kaufman to Solid Waste District with William Ort as alternate, Don Kaufman second and all approved.

MATTER OF REORGANIZING:

Don Grogg made a motion to approve William C. Ort as President of the DeKalb County Commissioners for the year ending December 31, 2010, Don Kaufman second and all approved.

Don Grogg made a motion to approve Don C. Kaufman as Vice President of the DeKalb County Commissioners for the year ending December 31, 2010, Don Kaufman second and all approved.

MATTER OF SEISS CONCRETE:

Don Grogg made a motion to approve the final payment of the concrete sidewalk work done by Seiss Concrete Construction, Inc in the amount of \$20, 856 and for Don Kaufman to sign the Change Order for project number 0814 Sidewalk Renovation for the DeKalb County Courthouse and Jail in the amount of \$7,856.00 prepared by Grinsfelder Assoc. Architects, Inc, Don Kaufman second and all approved.

MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 12/11/09 thru 12/24/09, Don Kaufman second and all approved.

Don C. Kaufman

Attest: _____

John W. Fetters

Donald D. Grogg