

DEKALB COUNTY COMMISSIONERS' MEETING

March 4, 2019

Commissioners Present: President Donald D Grogg
Vice President Jacqueline Rowan
Vice President William Hartman

Others Present: Acting Auditor Susan Sleeper
Attorney James P McCanna

MATTER OF INDIANA DEPARTMENT OF HOMELAND SECURITY DIVISION OF FIRE SAFETY/PLAN REVIEW DIVISION

Jacqueline Rowan made a motion for Don Grogg to sign Allied Technologies Food Equipment to act as the authorized agent for filing and securing permits for work at DeKalb County Community Corrections, William Hartman seconded and all approved.

MATTER OF HYDROTECH PAY APP #4

Jacqueline Rowan made a motion to approve Hydrotech Pay App #4 for \$23,360.50 to the jail roof project contract. William Hartman seconded, and all approved.

Jail Roof Payment #4 to Hydrotech, Steve Feters agrees to pay the #4 payment but nothing more.

MATTER TO RESCIND HYDROTECH PAY APP #4

After receiving information from Steve Feters that paying Application #4 would start the 45 day window the following motion was made:

Jacqueline Rowan made a motion to rescind Hydrotech Pay App #4 for \$23,360.50 to the jail roof project contract. William Hartman seconded, and all approved.

MATTER OF MINUTES

William Hartman made a motion to approve minutes dated February 25, 2019. Jacqueline Rowan seconded, and all approved.

MATTER OF CLAIMS

William Hartman made a motion to approve Bookkeeper and Payroll Claims for the month of February 2019, Special Claims for the week of February 28, 2019 consisting of warrant #128355 through 128358 in the amount of \$434.42, and wire transfer #11394 through #11396 in the amount of \$33,118.05, Jacqueline Rowan seconded, and all approved.

MATTER OF TRAVEL REQUESTS

Jacqueline Rowan made a motion to approve the following travel requests:

- 1) Lauren Deutch to travel to Indiana Tech, Fort Wayne for the Labor & Employment Law Seminar February 21, 2019. Estimated cost of \$14.44 to be paid from the Commissioner's budget.
- 2) Kellie Knauer and Timothy Baker to travel to Danville for a Residential Guidelines Meeting March 8, 2019. Estimated cost of \$379.20 to be paid for by department travel.

- 3) Luis Loera and Nicholas Spade to travel to Carmel for NIC Pretrial Orientation April 2-5, 2019. Estimated cost of \$470.00 to be paid for by department travel.
- 4) Rick Short, Derek Bergdall & Gerald Kline to travel to Marriot Downtown Indianapolis for Safe School Specialist Certification May 13-14, 2019. Estimated cost of \$192.00 to be paid from the Commissioner's budget.

William Hartman seconded, and all approved.

MATTER OF HIGHWAY

Opening of 2019 Road Resurfacing Bids for CR 61 to State Rd 1, and CR 60 from State Rd 327 to State Rd 11A began at 11:00 a.m..

<u>Bidder:</u>	<u>Total Bid:</u>
API Construction Corp.	\$1,318,038.40
Brooks Construction Company, INC.	\$1,347,834.00
E&B Paving	\$1,502,080.84
Engineer's Estimate	\$1,376,618.13

Jacqueline Rowan made a motion for Ben Parker to review the bids to be sure they meet all the requirements and table the vote until next meeting, seconded by William Hartman and all approved.

William Hartman made a motion to approve LPA Voucher #0020004704 for Countywide Bridge Inspections Des No. 1592886 in the amount of \$12,228.00, seconded by Jacqueline Rowan and all approved.

Performance Bond #20171626 for Bridge #90 received by Commissioners.

Heavy Haul through DeKalb County has been postponed for now, the company ran into issues with the State on State Road 8.

Ben Parker also discussed new budgeting and how the State is putting limits on what can and cannot be spent.

MATTER OF PROSECUTOR TITLE IV-D PART TIME POSITION

Claramary Winebrenner was in to request a part-time Title IV-D employee that will be completely paid for from the Prosecutor's Incentive Fund. Claramary Winebrenner would like to bring Linda Craig back working 3 days a week.

Jacqueline Rowan made a motion to approve the part-time position for Title IV-D office being paid completely by Prosecutor's Incentive Fund, seconded by William Hartman and all approved.

MATTER OF LIFE AND SHORT TERM DISABILITY POLICIES and HEALTH PLAN RENEWAL

Andrew Loehr and Alexis Coonan with Gallagher presented their policies: Basic Life insurance to change carriers will result in a \$2,200.00 savings to the County, Long Term Disability Policy for the Sheriff to change carriers would result in a \$3,900.00 savings to the County, Short Term Disability Policy for the Highway to change carriers and offer a better benefit would result in a \$3,850.00 increase to the County. Discussion took place on what policies to offer to certain departments that currently have these policies vs. all County employees. Don Grogg is leaning toward a self-funded

Short Term Policy, and changing companies to result in the savings for the Long Term Policy and Basic Life Policy.

For Health Insurance renewal, Andrew will put us back out to market for pricing. Discussion of possible self-funding of health insurance took place as an option.

MATTER OF OTHER DISCUSSION

Other discussion included the following topics: Hydrotech Invoice, NIPSCO, Humane Society, DeKalb County Economic Development Commission, pole building out at Community Corrections, Allen Haynes email on septic, Weights and Measures message from State on their role, new insurance signatures complete, trailers and parking by Holben building for Cedar Creek Landing project and driveway permit on CR 34.

Donald D. Grogg - President

Jacqueline R. Rowan – Vice President

William L. Hartman – Vice President

Attest: _____

Jan Bauman, Auditor

Susan Sleeper, Acting Auditor