

DEKALB COUNTY COMMISSIONERS' MEETING

April 1, 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 NORTH ENTRANCE PROJECT:

William Hartman made a motion to approve the Auburn Heating & Air Cond. agreement for the heated ramp/stoop and the Automatic Door Controls agreement for the handicap door opener for the north door, to come out of LITED #38, Jacqueline Rowan seconded and all approved.

MATTER OF HIGHWAY

Hansa Meyer heavy load is set to move through DeKalb County on April 2nd. The designated route is State Rd 8 to 11A from south bound exit to North bound entrance ramp to State Rd 8 at CR 59 onto CR 61 to U.S. 6.

Auburn Drive from State Rd 8 to Mason's Village, double micro-seal is estimated at \$60,000. Pavement solutions is honoring the bid from last year, Ben will get the documents and review them before getting quotes if needed. City of Auburn will pick up where the county stops and continue into Auburn.

Ben is still waiting for Alt & Witzig to do some core drillings, but currently the estimate for 3 miles is about \$344,000.00.

This year's projects with local funds: Double chip seal CR 39 from 427 to Countyline estimate is \$208,433.00 with the cracks being sealed by Pavement Solutions of an estimate of about \$15,000.00. SDI road would also need crack filled with and estimate of about \$42,000.00. Ben would like to chip and seal about 30 miles of road at an estimate of \$391,000.00.

Ben is seeking approval for summer mowers. All 3 Commissioners are in agreement to allow Ben to hire summer seasonal mowers.

MATTER OF INCREASE SPEED LIMIT ON CR 11A:

William Hartman made a motion to increase the speed limit on CR 11A to 45 mph from State Rd 427 to CR 17, seconded by Jacqueline Rowan and all approved.

MATTER OF OMNIA PURCHASING AGREEMENT:

Kellie Knauer came in to have the Commissioners sign an agreement with OMNIA Partners in order to receive discounts on the office materials. The Commissioners are going to put the purchasing agreement in the Commissioners names so that other county departments could possibly use it. William Hartman made a motion to approve the OMNIA Partners purchasing agreement, Jacqueline Rowan seconded and all approved.

MATTER OF CHANGE ORDER FOR COMMUNITY CORRECTIONS FACILITY:

Jacqueline Rowan made a motion to approve the AIA change order #G701-2017 in the amount of \$7,319.03 and for the president to sign, William Hartman seconded and all agreed.

MATTER OF HUMAN RESOURCES

Conference Call with Alexis Coonan from Gallagher: to go over the results of the STD/LTD and Life policies that has been compiled with different options to choose from. The Life and AD&D policy by switching from the current plan that covers only the sheriff department to a new plan with American United Life plan that covers ALL County employees would result in a savings of \$2,201.28. The Long Term Disability by switching from the current plan that covers only the sheriff department to a new plan with American United Life plan that still only covers the sheriff department but increases the benefit and would offer a voluntary option to all other employees would result in a savings of \$4,479.47. The Short Term Disability policy by switching from the current plan that covers only the highway department to a self-funded plan that covers all employees and has an increase benefit would only have an increase in premium of \$5,183.64.

Dotty has received another quote from the The Standard Company and the dollar amounts came in under what Gallagher has put together, and The Standard has some other ancillary options that are enticing. Dotty is going to try and put a comparison together for ease of understanding.

Waggoner, Irwin & Scheele will be here on Wednesday April 3rd to meet with all departments.

MATTER OF EAGLE SCOUT DISCUSSION ON CEDAR CREEK PROJECT:

Brock Seiler was in to give an update on the Doc Coleman Landing-Site Improvement project. Brock informed the Commissioners of the current progress of his project. Brock has received a grant in the amount of \$1,000 from DeKalb County VOICE. Brock has obtained plans and materials for the canopy from TFC Canopy and Midwest Pipe and Steel, concrete for foundation and slab donated by Irving Materials with technical support from Feters Construction, and stone for site entrance from DeKalb County Highway Department. Trees, canopy posts paint, site signage and picnic tables are still being researched.

Jacqueline Rowan made a motion to approve and not to exceed \$2,000.00 from LITED #45, William Hartman seconded and all approved.

William Hartman made a motion to excuse Brock Seiler from school on April 1, 2019, Jacqueline Rowan seconded and all approved.

MATTER OF MINUTES

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

MATTER OF CLAIMS

Jacqueline Rowan made a motion to approve Bookkeeper and Payroll Claims for the month of March 2019 and Special Claims for the week of April 1, 2019 as written, William Hartman seconded, and all approved.

MATTER OF TRAVEL REQUESTS

William Hartman made a motion to approve the following travel requests:

- 1) Ben Parker, Mark Goodrich, Mark Cline, Jason Hammon & Dennis Ferguson to travel to Wabash on April 16th to attend Temporary Traffic Control Seminar-LTAP. Estimated cost of \$0.00.
- 2) Cheryl Lynch and Debra Krafft to travel to Carmel on May 8th-9th to attend the 2019 Public Health Nurse Conference. Estimated cost of \$902.18 to be paid for by department travel.
- 3) Holly Albright & Karen Bishop to travel to Indianapolis on July 24th to attend the 2019 Indiana Voter Registration Association Annual Meeting. Estimated cost of \$277.92 to be paid for from the Elected Official Training Fund and an estimated cost of \$189.00 to be paid for by Commissioners travel.
- 4) Susan Sleeper to travel to Angola on April 3rd to attend the District Auditor's Meeting. Estimated cost of \$34.76 to be paid for by Commissioners travel.

Jacqueline Rowan seconded, and all approved.

MATTER OF OTHER DISCUSSION

Other discussion included the following topics: North Ramp, heated ramp & stoop, handicap entrance for ramp side, letter of credit for Heron Development, Paddle in the Park, Drug Free DeKalb Coordinator, and political signs on public property.

Donald D. Grogg - President

Jacqueline R. Rowan – Vice President

William L. Hartman – Vice President

Attest: _____

Jan Bauman, Auditor

Susan Sleeper, Acting Auditor