

DEKALB COUNTY COMMISSIONERS' MEETING
June 3, 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-not in attendance

MATTER OF HIGHWAY

Ben Parker heard back from Mr. Beer on the covered bridge and provided the report. The estimated cost for complete rebuild comes in at \$273,823.50; of that amount roughly \$111,100.00 would be just the flooring. Discussion took place to possibly set up a donation fund at the County level for the public to donate to help with the costs. Ben Parker called Mr. Beer for some clarifications on the report; he did confirm the pricing sheet is correct. The Commissioners agree that the bid should go out for the Structure repair with the decking as an alternate on the bid.

Bridge #90 still at a stopping point due to Frontier and the relocation of the wires attached to the bridge. Estimated to be finished October, depending on permitting and start date.

Ben sent McCanna an email he received for a Maintenance Bond for Fawn Creek, Ben listed out several issues that have not been fixed, and will use those as leverage before the Maintenance Bond can move forward. Ben is going to wait for McCanna to return on how to proceed.

Discussion took place on the following: access to Bear Creek Addition due to the roads being torn up so badly, barricades needed, chip & seal of CR 51 between 16 and 20 with possible homeowner contributions, and permit fees.

MATTER OF RESOLUTION 2019-R-8

William Hartman made a motion to approve Resolution 2019-R-8 Authorizing Transfer of Funds from the County Rainy Day Fund to the Local Road and Bridge Matching Grant Fund for use as the County's 25% Share of a Community Crossings Grant in the amount of \$329,509.60, Seconded by Jacqueline Rowan and all approved.

MATTER OF DEVELOPMENT SERVICES: REZONES FOR PATRICIA KINSEY AND CALVARY CHAPEL OF AUBURN

Jacqueline Rowan made a motion to approve Resolution 2019-R-11, Ordinance: UDO-53 the rezoning from C4-Highway Commercial to R1-Low Density Residential for Patricia Kinsey at 5513 County Road 17, Garrett, Indiana, and William Hartman seconded and all approved.

William Hartman made a motion to approve Resolution 2019-R-12, Ordinance: UDO-54 the rezoning from IN-Industrial to A2-Agricultural for Calvary Chapel at 5856 County Road 427, Auburn, Indiana, and Jacqueline Rowan seconded and all approved.

MATTER OF CITY OF BUTLER TAX CERTIFICATES

Steve Bingham, City Planner of Butler City came to request the parcel #23-07-11-204-011 that did not sell at the most recent Certificate Sale be assigned to the City of Butler. Plans for the property would be to mow and maintain the property.

In January the Commissioners assigned the Certificate #171800218 to the City of Butler, and the City missed the 90 day noticing timeframe, therefore Cedric Hollabaugh is requesting the certificate to be reassigned to restart the 90 day noticing timeframe.

These will be acted on at the next meeting to allow Susan Sleeper in the Auditors office time to research the two requests.

MATTER OF DRUG FREE DEKALB COUNTY-MJS CLAIM

Steve Smith was in to discuss the purchase of T-shirts for public relations form MJS. Don Grogg wanted to be sure this would not hinder any future grants being awarded. Acting Auditor Susan Sleeper explained when she looked at the grant award there was not anything specifically allowing that type of purchase. Steve Smith assures the Commissioners that he does not feel the purchase of T-shirts would harm future grants. Steve explained that they want to get the word out about Drug Free and any committee member that wanted a t-shirt put in a request and they placed an order. Their future plans would possibly be to get the offer of t-shirts out to the schools for the kids.

Steve Smith also expressed his disappointment in the Commissioner's decision to not allow Bonnie Emerson to be the director. He feels that is a harmful decision that will affect many DeKalb County residents. Don Grogg read from the DeKalb County Handbook on page 22-23 where it states an employee cannot hold more than one paid positions within the county. Don Grogg also told Steve Smith the decision has been voted on there will not be further discussion or arguments on the allowance of Bonnie Emerson to be the director.

MATTER OF MINUTES

Jacqueline Rowan made a motion to approve minutes with the change dated May 20, 2019. William Hartman seconded, and all approved.

MATTER OF CLAIMS

William Hartman made a motion to approve Bookkeeper and Payroll claims for the month of May, Special Claims consisting of warrant #'s 128767 thru 128773 in the amount of \$1,967.48 and wire transfer #'s 12059 thru 12060 in the amount of \$64.00 for the week of May 22nd and Special Claims consisting of warrant #'s 12870 thru 128808 in the amount of \$1,946.60 and wire transfer #'s 12061 thru 12064 in the amount of \$12,911.84 for the week of May 29th, and General Claims consisting of warrant #'s 128816 thru 128946 in the amount of \$172,391.37 and wire transfer #'s 12100 thru 12201 in the amount of \$197,604.39 Jacqueline Rowan seconded and all approved.

MATTER OF TRAVEL REQUESTS

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

- 1) Sheriff David Cserep and Chief Investigator David Bundy to travel to Louisville on June 15-19, to attend the National Sheriff's Association meeting. Estimated costs of \$1,608.00 to be paid for by Commissioners travel.

- 2) Sgt Joshua Hicks and Sgt Ryan Openlander to travel to Louisville on June 17-18, to attend the National Sheriff's Association Education & Training. Estimated costs of \$466.00 to be paid for by Commissioners travel.
- 3) Richard Ring to travel to Shelbyville on June 28-29th to attend State Called Meeting "Depopulating your county Jail". Estimated costs of \$203.68 to be paid for from the State Called non-appropriated account within County General.
- 4) Martha Grimm to travel to Shelbyville on June 28-29th to attend State Called Meeting "Depopulating your county Jail". Estimated costs of \$266.48 to be paid for from the State Called non-appropriated account within County General.
- 5) Bailee Grayless and David Ward to travel to Indianapolis on July 8-9 to attend Courtroom Security Training. Estimated costs of \$508.00 to be paid for by Commissioners travel.
- 6) Cheryl Lynch, Debra Kraft & Emily Engle to travel to Fort Wayne on July 16th to attend HPV In Adults Training. Estimated costs of \$0 to be paid for by department travel.

Seconded by William Hartman and all approved.

MATTER OF PAYROLL:

William Hartman motioned to approve payroll for the period May 14 – May 27, 2019 Jacqueline Rowan seconded, and all approved.

MATTER OF CHANGE ORDER #6 FOR COMMUNITY CORRECTIONS

Jacqueline Rowan made a motion to approve Change Order #6 in the amount of \$12,385.87. William Hartman seconded and all approved.

William Hartman made a motion to approve Change Order #7 in the amount of \$17,721.45. Jacqueline Rowan seconded and all approved.

MATTER OF SHERIFF VEHICLES GOING TO AUCTION

Jacqueline Rowan made a motion for the president to sign the Vehicle Titles for the following two vehicles in order to take them to auction, William Hartman seconded and all approved.

2015 Dodge Charger VIN#2C3CDXKT0FH818032

2016 Dodge Charger VIN#2C3CDXKT8GH223544

MATTER OF OATH OF OFFICE FOR SUSAN SLEEPER

Jacqueline Rowan made a motion to accept the Oath of Office for Susan Sleeper as Acting Auditor taken and signed February 13, 2019 in the absence of Jan Bauman beginning February 13, 2019 until the return of Jan Bauman, William Hartman seconded and all approved

MATTER OF RESOLUTION 2019-R-9

William Hartman made a motion to approve Resolution 2019-R-9 Approving the Designation of DeKalb County as a Voter Center County, Jacqueline Rowan seconded and all approved.

MATTER OF DOSSETT CONSULTING, LLC CONTRACT

Jacqueline Rowan made a motion for all three to sign the Dossett Consulting Agreement for a period of 3 years, William Hartman seconded and all approved.

MATTER OF USE OF COUNTY PARKING LOT

Jacqueline Rowan made a motion to approve the DeKalb Chamber Partnership and the Beacon Credit Union use of parking lot on Sat. July 27th from 9-12 to offer shredding to the public, William Hartman seconded and all approved.

MATTER OF OTHER DISCUSSION

Other discussion included the following topics: PHP Renewal, Pearsall Tort Claim, Cost Allocation Plan Results, Holiday Schedule for 2020, 48 file cabinets in abundance, septic issues, broadband committee, and Barb Kessler Resolution.

Donald D. Grogg - President

Jacqueline R. Rowan – Vice President

William L. Hartman – Vice President

Attest: _____

Jan Bauman, Auditor

Susan Sleeper, Acting Auditor