

DEKALB COUNTY COMMISSIONERS' MEETING

May 22, 2023

Commissioners Present: President William L Hartman
Vice President Michael Watson
Vice President Todd Sanderson

Others Present: Auditor Susan Sleeper
Attorney Andrew Kruse

MATTER OF APEX BENEFITS

APEX was in attendance to explain more on the health insurance. They handed out a 2023-2024 County Premium Equivalent document, Total current cost document and the Benefit Renewal Report. Discussion took place over the documents between APEX and DeKalb County Commissioners.

Todd Sanderson made a motion to approve the 2023-2024 Insurance Employee renewal through APEX with the Surest Plan through United Healthcare modeling of Proposal 8 on page 8 on the Benefit Renewal Report that includes \$100,000 specific deductible and choosing to reduce the Employee contribution by 50% from the current PPO rates, maximum out-of-pocket for single \$5,000/\$10,000 and family \$10,000/\$20,000, keeping the spousal carve-out and including the option to take dental and vision coverage. Michael Watson seconded and all approved.

MATTER OF HIGHWAY

Ben brought to the Commissioners attention an issue with Surf Internet in the County as they have not followed their permit of boring all of their lines and have caused several issues around the County. Ben has stopped the company at this time at CR 28 and CR 31 and had a discussion with them; they also did not have the correct paperwork with them on site. Surf Internet is acceptable at this time to a Hold Harmless Agreement in case the County would hit the conduit when future work is needed. Commissioner Watson does not have a problem with a Hold Harmless Agreement but because there are increasing requests that an inspector should be requested in the 2024 budget between the Highway and Surveyors Department to monitor these permits. Ben also feels there needs to be a fee and penalty for not following the permitting requirements. Attorney Kruse will prepare the Hold Harmless Agreement.

Misc. Topics: Calcium started but is moving slow with the cold overnight temperatures, CR 54 is schedule for first week of June for full depth restoration

MATTER OF BRIDGE #132 ON COUNTY RD 72 ADVERTISEMENT TO BID

Bridge #132 has right of entry request for the 4-corners of the bridge and has not received any response from the landowners. Ben discussed with the County Attorney and DeKalb County Drainage Board and has found out the Metcalf Ditch is regulated by Allen County and is going in front of the Allen County Drainage Board on June 1st, and there is not speculation of any issues in the approval.

Todd Sanderson made a motion for Ben to proceed with the advertising of Request for Bid on Bridge #132 due in the Auditors office by 10:00 on June 19, 2023 to be opened the same day at 10:30 and to be awarded on June 26, 2023. Michael Watson seconded and all approved.

MATTER OF COUNTY RD 40 | BRIDGE #57 BID OPENING

There were three bids received and opened in the public meeting as advertised.

Milestone Contractors, LP: \$158,757.60

R.L. McCoy, Inc: \$172,439.90

Pioneer Associates, Inc: \$219,044.90

The most recent Engineer Estimate received is: \$178,819

Michael Watson made a motion to accept for Ben to take the bids under advisement and bring back recommendation to the Commissioners at their next scheduled meeting. Todd Sanderson seconded and all approved.

MATTER OF WAYNE ASPHALT IRREVOCABLE AMENDED LETTER OF CREDIT FOR HERON LAKE:

Todd Sanderson acknowledges receipt of the Amended Letter of Credit from Wayne Asphalt for Heron Lake- The Springs Section 1; in the amount of \$62,612 extending the expiration date to May 20, 2024. Michael Watson seconded and all approved.

MATTER OF DRIVEWAY VARIANCE REQUEST | JACK HILL

Todd Sanderson made a motion to deny the variance requested by Jack Hill at the May 15, 2023 meeting. Michael Watson seconded and all approved.

MATTER OF CLAIMS

Michael Watson made a motion to approve Special Claims consisting of warrant # 134225 thru 134227 in the amount of \$1,901.36 and wire transfer # 24529 in the amount of \$2,832.05 processed on May 17, 2023 and General Claims consisting of warrant # 134231 thru 134254 in the amount of \$704.90, and wire transfer # 24565 thru 24713 in the amount of \$774,873.59 processed on May 22, 2023. Todd Sanderson seconded, and all approved.

MATTER OF MINUTES.

Todd Sanderson made the motion to approve the minutes as dated May 15, 2023. Michael Watson seconded and all approved.

MATTER OF TRAVEL REQUESTS

Michael Watson made a motion to approve the following travel requests:

- 1) Rick Collins to attend the Mental Health Roundtable held at the Hyatt Regency on May 16, 2023. Estimated cost of \$172.00.
- 2) Deputy Kerley & Deputy Burgett to attend Reid Interview Technique of Investigations held at the Lafayette Police Department on June 5-9, 2023. Estimated cost of \$1,988.00.
- 3) George Mavronicolas to attend Motivational Interviewing Training held at the IN Office of Court Services on June 21-22, 2023. Estimated cost of \$216.15.
- 4) Holly Albright, Nancy Westrick & Liz Blotkamp to attend the 2023 State Called Clerks Conference held at the Crown Plaza Hotel on June 26-28, 2023. Estimated cost \$2,107.00.
- 5) Jail Commander Josh Hicks to attend NACo High Performance Leadership Academy Virtually from July 31 – November 3, 2023. Estimated cost \$1,995.00.
- 6) Sgt. Bergdall & Detective Olinske to attend Glock Armorer Re-Cert Class held at the Indiana Law Enforcement Academy on November 7, 2023. Estimated cost \$500.00.

Todd Sanderson seconded and motion passed (2,1) with Commissioner Hartman voting against.

MATTER OF POSITIVE RECOVERY SOLUTIONS FOR DCC

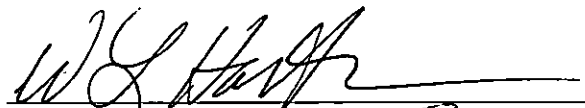
Michael Watson made a motion to accept the Positive Recovery Solutions Agreement to provide outpatient treatment services that are in full support of medication assistance treatment (MAT) for which the DCCC participant have no MAT medical personnel or MAT medical services in connection with the program and therefore engage Positive Recovery Solutions, LLC to make medical personnel available to program participants. Todd Sanderson seconded and all approved.

MATTER OF RCF SALVAGE AGREEMENT

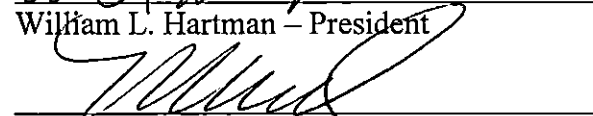
Todd Sanderson made a motion to approve the RCF Salvage Agreement for the Removal of stock for Disposition of the MK Environmental DPVE System & its salvageable contents at the Highway Department located at 306 E. Ensley Ave. Michael Watson seconded and all approved.

MATTER OF OTHER DISCUSSION

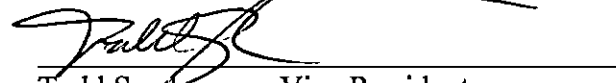
Topics include-



William L. Hartman – President




Michael Watson – Vice President



Todd Sanderson – Vice President

Attest:



Susan Sleeper, Auditor