

DEKALB COUNTY COMMISSIONERS' MEETING

June 12, 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 HIGHWAY

Unofficial Detour Reimbursement Contract for CR 72: \$7,987.19, this has already been paid by the County already and this is from 2022 when State Road 427 was closed.

Todd Sanderson made a motion to accept and all to sign the INDOT Contract in the amount of \$7,987.19. Michael Watson seconded and all approved.

Unofficial Detour on SR 1 between 60 and 64 request from INDOT for the fall of 2024

Todd Sanderson made a motion to approve and all to sign the Letter of Understanding for the unofficial detour. Michael Watson seconded and all approved.

Bridge #9 on CR 60 was open to traffic on Friday June 9, 2023. Buchanan is wanting to do a heavy load permit through the County on SR205, CR56, SR427, Auburn Drive, SR8, CR55 into the back side of SDI. Ben explained there are three bridges on that corridor and Ben has sent the bridges to USI for approval with the weight to cross. Ben doesn't have any concerns with the roads and asked if the Commissioners were accepting of Ben approving the permit as long as USI approves the bridges, and they all agree. The bridge on CR 11-A over I-69 belongs to INDOT and so does the road right of way. There is a good sized bump at the end of the approach slab to the bridge. INDOT claims they are only responsible for the bridge deck its self. They sent an MOU stating that is all they will cover. Ben asked where the county signed agreeing to that and he has not received anything back. INDOT wants us to repair the bump but also wants us to file for a permit through them stating the work that will be done since it is in their R/W but they will not charge us for the permit.

MATTER OF PAYROLL

Michael Watson made a motion to approve payroll for the period May 21- June 6, 2023. Todd Sanderson seconded, and all approved.

MATTER OF MINUTES

Todd Sanderson made the motion to approve the minutes as dated June 5, 2023. Michael Watson seconded and all approved.

MATTER OF TRAVEL REQUESTS

Todd Sanderson made a motion to approve the following travel requests:

- 1) Michael Watson to attend the Maumee River Basin Commission held at the Allen County Soil & Water District Office on June 8, 2023. Estimate cost \$17.50 paid by department travel.
- 2) Megan Sexton to deliver recording to Petro Recording in Fort Wayne on June 12, 2023. Estimated cost \$23.80 paid by department travel.
- 3) Effie Campbell to travel to Chicago O'Hare Airport to attend the 4-H Trip to Alaska. Estimated cost \$203.00 paid by department travel.
- 4) Cheryl Lynch, Debra Krafft & Theresa Overy to attend the 2023 Public Health Nurse Conference held at the 502 East Event Centre in Carmel, IN on June 28-29, 2023. Estimated cost \$1,527.02 paid by department travel.
- 5) Travis Holcomb to Transport flags from Collins Flags in Marion on June 30, 2023. Estimated cost of \$86.00 paid by department travel.
- 6) Dana Hedrick to take the NaCo High Performance Leadership Academy online. Estimated cost \$1,995.00 paid by department travel.

Michael Watson seconded and all approved.

MATTER OF ORDINANCE 2023-O-1: DCC 28-9-12 | AN ORDINANCE ESTABLISHING A RESTRICTED FUND FOR DONATIONS FOR THE ADDICTION TREATMENT COURT THROUGH DEKALB SUPERIOR COURT I

MATTER OF ORDINANCE 2023-O-2: DCC 28-9-13 | AN ORDINANCE ESTABLISHING A RESTRICTED FUND FOR DONATIONS FOR THE VETERANS COURT OPERATED THROUGH THE DEKALB CIRCUIT COURT

MATTER OF ORDINANCE 2023-O-3: DCC 28-9-14 | AN ORDINANCE ESTABLISHING A RESTRICTED FUND FOR DONATIONS TO THE FAMILY RESTORATION COURT

MATTER OF ORDINANCE 2023-O-4: DCC 28-9-15 | AN ORDINANCE ESTABLISHING A RESTRICTED FUND FOR FUNDS FOR THE DRUG TESTING DONE BY THE ADDICTION TREATMENT COURT

Michael Watson moved to approve all the ordinances listed above: 2023-O-1, 2023-O-2, 2023-O-3, & 2023-O-4 on SECOND & THIRD Readings. Todd Sanderson seconded and all approved.

MATTER OF INDOT 5339 MOTOR VEHICLE PURCHASE AGREEMENT | DART

Todd Sanderson made a motion approve and the president to sign the Purchase Agreement in the amount of \$116,300.40 for a small Transit Vehicle/ 266' / 8 Ambulatory & 2 Wheelchairs/ Non-CDL Ford E350 to be purchased from Midwest Transit Equipment Inc.. Michael Watson seconded and all approved.

MATTER OF MOU WITH DABA & AUBURN MAIN STREET FOR FARMER'S MARKET


Todd Sanderson made a motion to approve and the president to sign the MOU with Downtown Auburn Business Association, Inc and Auburn Main Street for the use of the County parking lot located at the corner of Seventh Street and Union Street for the Farmer's Market on Saturday mornings. Michael Watson seconded and all approved.


MATTER OF OTHER DISCUSSION

Topics include- Maumee River Basin Commission Meeting discussed the Cedar Creek Stabilization Project and the Maumee River Basin is acceptable in some cost-sharing options, Annex Building bat issue,

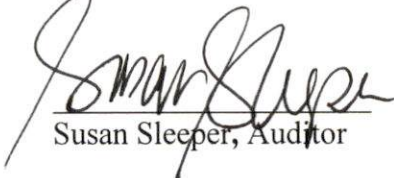
Andrew Provines: Broadband question, heard the EDCP. had a meeting with MetaLink. Anton and Mike Watson met with MetaLink and the question was asked why Commissioner Sanderson was not informed, as he is the liaison for the EDCP. Commissioner Watson explained that he has been the point of contact for the past two years with the Broadband initiative. Todd Sanderson asked Andrew how he was doing with Starlink and he is happy with it. Todd Sanderson then asked Michael Watson how wireless is going to be included in the solution. Commissioner Watson explained that most of the Next Level grants are mostly for the fiber option, but one of the Next Level 3 grant did fund a wireless option.


William L. Hartman – President


Michael Watson – Vice President


Todd Sanderson – Vice President

Attest:


Susan Sleeper, Auditor