

## **DEKALB COUNTY COMMISSIONERS' MEETING**

June 19, 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 HUMAN RESOURCES**

Dotty began by giving an update on insurance renewal and when the meetings are taking place. Next, Dotty discussed the new PUMP Act for nursing mothers. Dotty and the Labor Law Attorney updated the policy in the handbook to meet the requirements of the PUMP Act, and she provided the changes prior to the meeting. The large hospitals in the area offer cardiac scans, Parkview has one for \$50, it is possible for the County to purchase vouchers and the employee would pay \$25 as the employer would pay \$25 and this may be something to add for our wellness around the County. Worker Comp. claims were then discussed. Dotty then went over recruitment around the County.

### **MATTER OF MAINTENANCE**

Larry has reached out to Derek Weimer to get a quote on painting. Larry will get new parts and redo the insides of the toilets to see if that will help. Larry was already locating new faucets for the sinks and plans to change those. Larry will also check into flooring.

Larry also informed the Commissioners that the City of Auburn got new trash bins, and the current ones that are on the courthouse grounds do not fit in them. The City would like to place them in the middle of the ramps with the hopes that the business owners would pull the bins out for trash pickup. Larry does not feel it is a good idea in the middle of ramps for snow removal and other reasons.

Commissioner Watson heard from Mark Olivero and if there is a health emergency for the bat situation then the removal of bats can begin now instead of waiting until August.

### **MATTER OF KRAFFT SITUATION**

Chris Gaumer was in attendance to discuss the newest email sent of the construction of walls and a gate around the debris that needed to be cleared. Attorney Kruse has already sent out a letter to the landowner and the next step would be litigation.

### **MATTER OF HIGHWAY**

#### **Utility Permit for US 6 Highway Project:**

Todd Sanderson made a motion for the President to sign the Utility Permit Packet. Michael Watson seconded and all approved.

**Lift Systems:**

Ben brought in a quote from ARI-HETRA for a quantity of four - 18,000 Lb. capacity 48" – 74" Mobile Support Stands in the amount of \$4,171.12, as well as one- wireless, battery mobile column lift system, 4 columns, 13' forks, min. 109" rim, Adjustable 520mm to 900mm width carriage, 18,000 lbs. per column, 72,000 lbs. total system in the amount of \$50,365.48 and a quantity of 4 pairs of forklift pockets, factory installed on one LP, CB or BPQ MCL in the amount of \$742.32.

Michael Watson made a motion to proceed with the ARI-HETRA quotes for the lifts and stands as detailed out above. Todd Sanderson seconded and all approved.

Brooks Paving looking to start around the second week of July for CR 52, CR 29 and CR 35 and to be done by end of July. Discussion took place on dust control timeframe, wheel tax, and future funding.

**MATTER OF BRIDGE #132 BID OPENING**

No bids were received.

**MATTER OF CLAIMS**

Michael Watson made a motion to approve General Claims consisting of warrant #134307 thru 134312 in the amount of \$12,498.83, and wire transfer #24862 thru 24979 in the amount of \$603,548.98. Todd Sanderson seconded, and all approved.

**MATTER OF MINUTES**

Todd Sanderson made the motion to approve the minutes as dated June 12, 2023. Michael Watson seconded and all approved.

**MATTER OF TRAVEL REQUESTS**

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

- 1) Holly Albright, Kelli Lockwood & Dana Hedrick to attend the 2023 Trial Court & Clerk Employee Conference held at the Marriott East Hotel on July 11, 2023. Estimated cost \$139.00 paid by department travel.
- 2) Sheriff Thomas and Chief Rick to attend the ISA Annual Conference held at French Lick Resort on July 17-30, 2023. Estimated cost of \$1,419.00 paid by department travel.
- 3) Leta Hullinger and Patricia Brown to attend the IN Recorders Association District Meeting held at the Lindenwood Retreat & Conference Center on July 18, 2023. Estimated cost \$192.50 paid by department travel.
- 4) Ashley Allen to attend the Trial Court/Clerk Conference held at Marriott East hotel on July 11, 2023. Estimated cost \$139.00 paid by department travel.

Michael Watson seconded and all approved.

**MATTER OF DCCC COGNITIVE BEHAVIORAL SERVICES INSTRUCTOR AGREEMENT**

Michael Watson made a motion to approve the Cognitive Behavioral Services Instructor Agreement. Todd Sanderson seconded and all approved.

**MATTER OF INDIGITAL PHONE UPGRADE AGREEMENT FOR CENTRAL DISTPATCH**

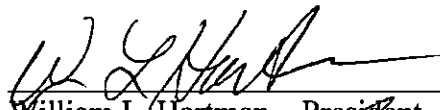
Brian Humbarger was called for an explanation of the phone refresh with INdigital, he explained that the County was just notified that our upgrade was over the 5 year upgrade plan which is the reason why the agreements/requests are coming in front of the Commissioners/Council now.

This will be figured in the 5-year capital needs plan going forward.

Todd Sanderson motioned to approve the INdigital Equipment Purchase & Sale Agreement in the amount of \$109,775.64 and also the Support & Maintenance Agreement. Michael Watson seconded and all approved.

**MATTER OF OTHER DISCUSSION**

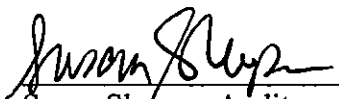
Topics include- butler city property/deer damage, wood-lands-lakes, Trooper Bailey Road named on section of I69, travel policy,

  
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William L. Hartman – President

  
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Michael Watson – Vice President

  
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Todd Sanderson – Vice President

Attest:

  
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Susan Sleeper, Auditor