

DEKALB COUNTY COMMISSIONERS' MEETING

August 21, 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 was contacted by the United Way to see if the County wanted to be a part of their fundraising by allowing County employees to contribute from their paychecks. The Commissioners are all supporters of United Way but feel if the employee wants to contribute, they can do so on their own. Dotty announced that the Wage Study Committee will be meeting to discuss a few items that came about from Council presentation days. Recruitment around the County was discussed. Dotty filled the Commissioners in on the work comp claim status. An insurance rep will be in the County where employees will be given the opportunity to make appointments to get issues resolved.

MATTER OF NEW HEALTH FIRST INDIANA FUNDING BUDGET | SEA #4

Cheryl introduced Alyssa, her new First Deputy. Cheryl had sent documents ahead of the meeting and handed out a hard copy of her requested budget. She is wanting to get all the Council, Commissioners, and Health Board all on the same page as to the process of the money and changes that took place once opting into the SEA 4 funding. Cheryl went over all the documents that she had sent with the Commissioners. Cheryl is wanting to add a School Liaison position to her department to handle all the schools in the county to provide the services, she explained there is an option to give money to the school to hire their own nurse, but the County Health Department is responsible the person is only doing what is supposed to be done and the reporting is correct. Cheryl has also recommended to the Council to have another employee to do the heavy lifting on preparing the things done out in the Community and set dates for clinics and then the rest of the nurses would show up to give the immunizations. Questions were asked and discussion took place. Cheryl emphasized low income, transportation difficulties, tobacco cessation, obesity, bike safety, safe sleep, maternal/child health, vape program, and diabetes. Commissioner Watson feels it is obvious that Cheryl has the budget going in the direction that the monies are to be spent on and this is not a locked in plan, just a proposal of a plan at this point. Commissioner Sanderson would like to review all the documents and decide next Monday. Consensus among the Commissioners is that Cheryl can start her grant paperwork with the proposal submitted to help with the time constraints.

MATTER OF BROWNFIELD PROJECT AROUND THE COUNTY

Proposal to pursue Brownfield assessment and grant through the EPA. Town of Waterloo has approached DCEDP to investigate the areas around the County that are stagnant to help remedy those issues. The total amount that could be received is \$500,000 to be used for brownfields, inventory, phase I & II, clean up, community events about the potential of the areas. They have been advised to apply as a coalition, rather than a single entity and the three entities would be DeKalb County, Town of Waterloo, and DCEDP. The County would be the lead piece of the project. The consultant would do the heft work and lead on the grant paperwork that needs to be submitted. Anton is seeking the approval from the Commissioners to apply for the highly competitive grant. Commissioner Sanderson said this is a good grant, it doesn't cost the County anything and the company that works with the process does all the paperwork and reporting.

Todd Sanderson made a motion to be the lead and pursue the Brownfield Grant with DCEDP. Michael Watson seconded and all approved.

MATTER OF ESTABLISHING PRECINCT BOUNDARIES DUE TO CITY OF AUBURN ANNEXATIONS

Clerk Holly Albright explained the need to update the precinct boundaries and explained that the Commissioners needed to vote on the orders.

Todd Sanderson made a motion to approve and for all to sign the following precincts due to Annexations into the city of Auburn:

- 1) Fall Creek and YMCA from Union 9 to Union 4 (14-06-30-200-002, 14-06-30-200-008)
- 2) Fuller/Hefty from Keyser 5 to Keyser 6 (07-05-36-100-003, 07-05-36-100-004, 07-05-36-100-007)
- 3) Smith Property: 0.911 acres from Union 9 to Union 3 (parcel 18-06-28-451-005)

Michael Watson seconded and all approved.

MATTER OF PAYROLL

Todd Sanderson made a motion to approve payroll for the period of July 30 – August 12, 2023. Michael Watson seconded, and all approved.

MATTER OF CLAIMS

Michael Watson made a motion to approve General Claims consisting of warrant #134540 thru 134565 in the amount of \$19,917.99, and wire transfer #25485 thru 25611 in the amount of \$1,570,379.88. TS seconded, and all approved.

MATTER OF HIGHWAY DISBURSEMENT REQUEST #2

Todd Sanderson made a motion to approve releasing the SECOND draw request to GM Development Companies, LLC in the amount of \$568,972.12. Michael Watson seconded and all approved.

Sitework/Utilities: 90.16% complete
Concrete: 13.32% complete

Pre-Engineered Metal Buildings: 60.18% complete
General Trades: 4.68% complete
Mechanical & Plumbing: 6.09% complete
General Conditions: 7.92% complete
Overhead: 13.89% complete

MATTER OF MINUTES

Todd Sanderson made the motion to approve the minutes dated August 14, 2023. Michael Watson seconded and all approved.

MATTER OF GENOA PHARMACY AGREEMENT FOR DCCC-AMENDED

The Commissioners previously approved the GENOA Pharmacy Agreement, but an amended one was sent that included:

1.5: Pharmacy shall provide the Contracting Entity with four (4) Dispill Racks for the file cabinet (the "Equipment") to use during the term of this Agreement. Within fifteen (15) days following termination of this Agreement, contracting Entity shall return such Equipment in good working order, except for normal wear and tear.

Todd Sanderson made a motion to approve and for the president to sign the Genoa Healthcare, LLC Pharmacy Agreement. Michael Watson seconded and all approved.

MATTER OF CONSIGNMENT AGREEMENT WITH LITTLEJOHN AUCTIONS, INC

The Sheriff would like to sell a 2018 Dodge Charger: VIN# 2C3CDXKT5JH167733 through LittleJohn Auctions during an auction to be listed the week of August 21-25, 2023 and runs through the week of August 29 – September 11, 2023. The pickup date would be September 14, 2023 at 4pm. This would be sold at no reserve to the highest bidder regardless of price. There is a 15% commission charged on the total selling price of each item sold, plus a \$100 listing fee per vehicle paid to LittleJohn Auctions and paid by the seller. The agreement also includes a buyer's premium of 15% which will be retained by the auction firm.

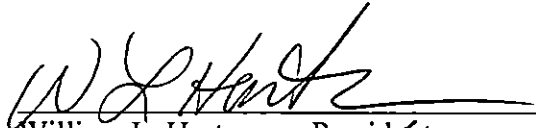
Todd Sanderson made a motion to enter into the Consignment Agreement with LittleJohn Auctions, Inc. on this vehicle only. Michael Watson seconded and all approved.

MATTER OF POKA-BACHE FEE

MW made a motion to transfer \$2900 from the audit fees to pay for the 15% Poka-Bache fee. TS seconded and all approved.

MATTER OF OTHER DISCUSSION


Topics include- DCCC building updates, Johnson Controls, Todd Land lawsuit, Highway Build Meeting and Engineering Firm issues,



William L. Hartman – President




Michael Watson – Vice President



Todd Sanderson – Vice President

Attest:



Susan Sleeper, Auditor