

## **DEKALB COUNTY COMMISSIONERS' MEETING**

October 2, 2023

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

Others Present: Auditor Susan Sleeper  
Deputy Jody Wiedenhoeft  
Attorney Andrew Kruse

### **MATTER OF GENERATOR QUOTES**

Larry provided quotes on a generator to run the courthouse with a separate generator to run the jail. The second option is for a generator to run both the courthouse and jail, with the thought of moving it when a new jail is constructed.

Votaw: 2 generators | (1) 230KW 3-phase 277/480-volt diesel outdoor generator and (1) 400-amp 480-volt 3-phase outdoor service rated Automatic Transfer Switch Generator | \$186,238.00.

Votaw: 1 generator | (1) 750KW 3-phase 277/480-volt diesel outdoor replacement generator with (1) 600-amp breaker and (1) 400-amp breaker, and (1) 600-amp 480-volt 3-phase indoor non-service-related replacement ATS | \$404,106.00.

Commissioner Sanderson suggested possibly putting the 750KW at DCCC and bring the current one at DCCC to the courthouse/jail.

### **MATTER OF HUMAN RESOURCES**

Dotty said they have received many applications for the Maintenance position that she and Larry would be going through as well as Dotty will be reviewing Larry's job description. She further discussed recruitment around the County. Department Heads' meeting was announced for this Thursday October 5<sup>th</sup> at 8:00 am at the Annex. Dotty will be back in touch with the Holiday survey results. Dotty feels that the second in command positions to the non-elected officials need to be reviewed and possibly put in a separate category, as well as one Department Head that is not in the Special Occupations (SO) category and should be. Dotty gave a review about the AIC Conference she attended.

### **MATTER OF LARE PROJECT OPENING OF BIDS**

Nellie Peffley opened the bids that were submitted at 9:00 as advertised. There were two bids received as shown below.

The Stanger Group, Inc. | \$317,005

Flatland | \$297,218.60

Commissioner Hartman clarified that the quotes received included 5-gallon bucket trees. The original bid for The Stanger Group was \$5,000 less and the Flatland bid was \$50,000. The city is taking care of the earthwork and is also on board for their 50% cost sharing. This will now go to the Maumee River Basin Commission Board and the Cedar Creek Drainage Board for approval and will return for bid awarding on October 30, 2023.

Currently there is \$100k LARE Grant dollars, \$100k Maumee River Basin Commission commitment which leaves \$97,000 to be shared between the City and the County, but Nellie is still waiting for the clean water Grant for \$100k, which would fund the total project or close to it.

**CONSIDERATION OF PROPOSED ECONOMIC DEVELOPMENT AGREEMENT WITH ROAD USE AND DECOMMISSIONING AGREEMENT FOR SCULPIN SOLAR: RESOLUTION 2023-R-17**

Michael Watson made a motion to approve Resolution 2023-R-17 on FIRST Reading. Todd Sanderson seconded, discussion took place, and it was decided to wait to act on this at the following meeting.

Michael Watson made a motion to withdraw his motion. Todd Sanderson seconded and all approved.

Andrew Provines asked when the changes were made and if the public was made aware. Auditor Sleeper explained that she does not have to and did not put the Resolution & Agreement online prior to the meeting and explained what the statute requires.

**MATTER OF HIGHWAY**

Ben brought in the Zachrich Bonds for Andrew to review and for the Commissioners to act on next week. Ben then gave an update on different projects in his department. The 2023 CCMG project is complete.

**MATTER OF ZONE MAP AMENDMENT RESOLUTION 2023-R-18: UDO-86**

The DeKalb County Plan Commission held a public hearing on September 20, 2023, on the proposed zoning change from A1, Conservation Agricultural to A2, Agricultural. The DeKalb County Plan Commission sent a *favorable* recommendation for the zoning change to the DeKalb County Board of Commissioners.

Todd Sanderson made a motion to approve Resolution 2023-R-18, UDO-86; An Resolution amending the zone map located at 0750 County Road 54, Garrett. Todd Sanderson seconded and all approved.

**MATTER OF PAYROLL**

Michael Watson made a motion to approve payroll for the period of September 10-23, 2023. Todd Sanderson seconded, and all approved.

### **MATTER OF CLAIMS**

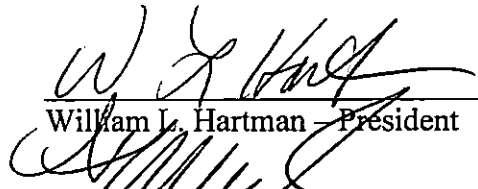
Todd Sanderson made a motion to approve September Payroll and Bookkeeper claims. Michael Watson seconded, and all approved.

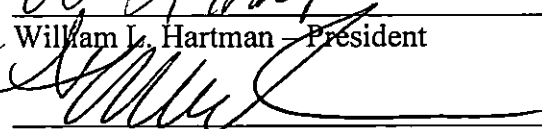
### **MATTER OF MINUTES**

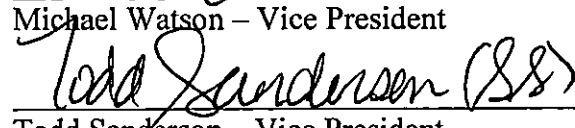
Todd Sanderson made the motion to approve the minutes dated September 25, 2023. Michael Watson seconded and all approved.

### **MATTER OF OTHER DISCUSSION**

Topics include- Annex card readers/cameras, Highway salt bunkers were set wrong and had to be replaced, Weights & Measures new vehicle, County Manager Research, and possibly RDC providing additional TIF money for the CR 56 project.

  
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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