

DEKALB COUNTY COMMISSIONERS' MEETING

November 6, 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 HUMAN RESOURCES

HR has completed the EEO4 report but had issues getting connected to the report site and has since received notice from LOW that there is a format issue. The Safety committee will be meeting on November 17th. Recruitment and Job Evaluations were covered.

MATTER OF COUNCIL ON AGING VEHICLE TITLE

Todd Sanderson made a motion for the president to sign the title for the vehicle listed below for Council on Aging to sell. Michael Watson seconded, and all approved.

VIN#2C7WDGBG7FR634408 | 2015 Braun Handicap Van

MATTER OF COUNCIL ON AGING QUARTERLY REPORT:

Tracy Bell, Executive Director presented the 3rd Quarter Report:

Review of Past Quarter DCCOA:

- low on drivers | 14 working now but several only wanting 1-2 days' work.
- compliance review with INDOT is complete and closed
- working on the drug & alcohol compliance now
 - : review was on 10/26 and went well, all corrected and waiting on final ruling.
- schedule commissioner ride-along | Tuesday, Wednesday, Thursday would be best
- sold Van #19: \$4,500, sold Van #20: \$4,000

Quarterly Invoice to INDOT for 3rd Quarter:

- expense report: 3rd Quarter Transport Invoices
- FARE totals: Income Driven
- Passenger Trips: July (1,225), August (1,573), September (1,273)
 - Total Trips for Q3: 4,071 compared to Q2: 4,280
 - Trips are low this quarter due to drivers needed, several out ill, several out with injury and needing to cut back to 6 routes from 7-8 per day currently. Sharing lots of messages on drivers needed!!!
- Rod and Tracey are in a research mode for 2024 on their radios and cb's are outdated, Rod checked with ERS of who the county uses, but there are certain guidelines with fire, law

enforcement, and even the highway needed a separate line, so Rod will continue to research more to get updated radios. This will change the 2024 budget once an option is determined.

Section 5311 Operating/Administration Quarter 3 Invoice:

Michael Watson made a motion to accept and the president to sign the Quarterly Invoice in the amount of \$102,895.00. Todd Sanderson seconded and all approved.

MATTER OF HIGHWAY

Todd Sanderson made a motion for all three to sign the Road Plans for County Road 56 Project #1702950 as requested by Butler, Fairman and Seufert, Inc. Michael Watson seconded and all approved.

MATTER OF CLAIMS

Michael Watson made a motion to approve October 2023 Bookkeeper and Payroll claims and General claims processed on November 6, 2023 in the amount of \$603,937.85 consisting of warrant #'s 134762 thru 134803 and wire transfer #'s 26257 thru 26367. Todd Sanderson seconded and all approved.

MATTER OF MINUTES

Todd Sanderson made the motion to approve the minutes dated October 30, 2023. Michael Watson seconded, and all approved.

MATTER OF CONTRACT FOR CEDAR CREEK STREAM STABILIZATION PROJECT (LARE GRANT)

Micheal Watson motioned to approve the Contract with Flatland Resources for the Cedar Creek Stream Stabilization Project (LARE) in the amount of \$297,218.60 with the work to be substantially completed by November 1, 2024. Todd Sanderson seconded and all approved.

MATTER OF OTHER DISCUSSION

Topics include-

Annex Building Security: They currently have card readers, and the board is maxed out, which is why the price is so high. Commissioner Sanderson suggested the LEVEL lock for \$200 and Wi-Fi solar powered camera's with 4K for \$89.


Liz Day from NEC: taking opportunity to visit and offer a presentation if Commissioners wanted one, and Commissioner Watson said the Steve will be doing a presentation for the Council and encourages Liz to attend.

Introduction of New Maintenance Officer: Larry introduced Rick Snyder to the Commissioners, as the main point of contact for maintenance at DCCC, Central and Sunny Meadows.

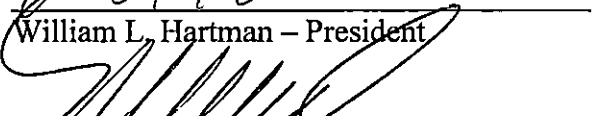
Generator: Larry explained that the quote came in at under the \$150,000 threshold to require sealed bids and wanted to check with the Commissioners on whether to get a few more quotes. The Commissioners and Attorney Kruse all agree that he needs to try for at least 2 additional quotes and to make notes if there is no response. As long as the quotes are not 'gamed' to be under the threshold.

Evapar Maintenance Quote: Larry has been working with Evapar to get all 6 generators on the same maintenance schedule.

Todd Sanderson made a motion to sign the agreement for the 6 generators in the amount of \$5,235.00. Michael Watson seconded and all approved.




William L. Hartman – President

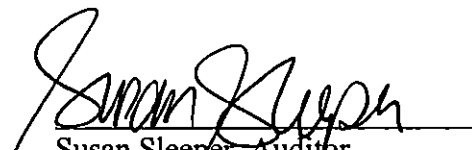


Michael Watson – Vice President

Attest:



Todd Sanderson – Vice President



Susan Sleeper, Auditor