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County Commissioners Meeting

January 3, 2011

Present:

Donald D. Grogg, President

Don C. Kaufman, Vice President

Randall J. Deetz

Attorney:

James P. McCanna, absent

Auditor:

John W. Feters

MATTER OF REORGANIZING:

Don Kaufman made a motion to appoint Don Grogg as President of the County Commissioners for 2011, Randall Deetz second and all approved.

Randall Deetz made a motion to appoint Don Kaufman as Vice President of the County Commissioners for 2011, Don Grogg second and all approved.

MATTER OF MINUTES:

Don Kaufman made a motion to approve Minutes for December 27, 2010, Don Grogg second and all approved. Randall Deetz abstained from voting, new member.

MATTER OF SPECIAL CLAIMS:

Don Kaufman made a motion to approve Special Claims, Randall Deetz second and all approved.

MATTER OF GENERAL CLAIMS:

Don Kaufman made a motion to approve General Claims, Randall Deetz second and all approved.

MATTER OF APPOINTMENTS:

Don Kaufman made a motion to appoint Kellie Knauer as Director of Community Corrections, Randall Deetz second and all approved.

Randall Deetz announced his resignation as Citizen Representative to the Plan Commission which was appointed by the County Commissioners.

Don Kaufman made a motion to appoint Randall J. Deetz as the County Commissioners' Representative to the Plan Commission, Don Grogg second and all approved.

Randall Deetz made a motion to appoint William C. Ort as the Citizens Representative to the Plan Commission, Don Kaufman second and all approved.

MATTER OF CENTRAL COMMUNICATIONS CENTER:

Randall Deetz made a motion to approve the application for development plan approval for the Central Communications Building and associated parking and for Don Grogg to sign and to get the filing fees waived, Don Kaufman second and all approved.

MATTER OF HIRING EMPLOYEES:

Don Kaufman made a motion to approve the County Sheriff Don Lauer to hire a Road Deputy for the Sheriff's Department pending County Council approval with the Budget, Randall Deetz second and all approved.

Randall Deetz made a motion to approve the County Sheriff Don Lauer to fill the position that is open at the Jail, Don Kaufman second and all approved.

Don Kaufman made a motion to approve Dan Pappas the Public Defender to hire Adam Squiller in a New Position that has been approved in the County Council's Budget, Randall Deetz second and all approved.

Don Kaufman made a motion to approve the County Health Nurse to hire a part-time clerk at \$10.01/hr., (1) day/wk to do Birth and Death Certificates and be a trained person when someone is on vacation, paid by the Health Departments budget filling in a previous position, Randall Deetz second and all approved.

MATTER OF DEKALB COUNT COUNCIL ON AGING:

Randall Deetz made a motion to approve and Don Grogg to sign (3) Transportation Contract Invoice-Vouchers with the Indiana Department of Transportation

- 1) Auditor DOC # 0010803508 in the amount of \$5,500 dated 11/10/10
- 2) In the amount of \$21,900, dated 10/04/10
- 3) In the amount of \$1,546.50, dated 12/29/10, Don Kaufman second and all approved.

Donald D. Grogg

Don C. Kaufman

Attest: _____

John W. Feters

Randall J. Deetz