

Commissioners' Meeting

January 11, 2010

Commissioners Present: Attorney: absent

William C. Ort, President Jim McCanna

Don C. Kaufman, Vice-President Auditor:

Donald D. Grogg John W. Fetters

MATTER OF COMMISSIONERS TRAVEL:

Don Grogg made a motion to approve travel for Brad Stump to attend the NIGIC Quarterly Meeting on 1/28/10 at Warsaw, IN with estimated cost of mileage \$40 and to attend the Indiana GIS Conference at Bloomington, IN on February 23rd thru 24th, 2010 with estimated costs of mileage, (2) rooms-(2) nights, meals and registration total \$1,260.40, Don Kaufman second and all approved.

Don Grogg made a motion to approve travel for Russ Couchman of the County Airport to attend the AAI Quarterly Meeting 1/28/10 at Indianapolis, IN with cost of registration for himself and two board members \$90 and also to attend the AAI Annual Conference at French Lick, IN on 10/12/10 thru 10/14/10 with estimated costs for himself and two board members (3) nights room and registration \$1,320.00, Don Kaufman second and all approved.

MATTER OF HEALTH INSURANCE:

Don Kaufman made a motion to approve and William Ort to sign the "Group Supplemental Medical Expense Reimbursement Insurance Application" with Pan-American Life Insurance Co. Benefit Plan (Maximum Eligible Expenses and Wellness Categories), Don Grogg second and all approved.

MATTER OF RECORDERS OFFICE:

Jackie Rowan was in to present the Fidler Technologies Software License Sales Agreement, County Router eRecording Software. The Commissioners will present the paper work to the County Attorney and set up a time to discuss and sign.

MATTER OF COURT HOUSE RESTORATION:

Don Kaufman made a motion for William Ort to sign the "General Form Status Inquiry CSP" from Ohio Farmers Insurance Company, Westfield Center, Ohio concerning E. Lee Construction

Inc. completion of contract with DeKalb County Court House Stone Restoration Bond No. BND 0056121, Don Grogg second and all approved.

MATTER OF LPA VOUCHER:

Don Kaufman made a motion to approve and William Ort to sign the LPA Voucher to the Indiana Department of Transportation for professional services rendered by DLZ through 12/12/09 Claim # 2, SR-32300 DES# 0900988 & 0901203 for preliminary RW Construction engineering, force account or R/W costs, project description CR 48 from Auburn City Limits to Garrett City Limits in the amount of \$2,927.52, Don Grogg second and all approved.

MATTER OF HIGHWAY TRUCK BIDS:

Don Kaufman made a motion to take under advisement for two weeks until 1/25/10 the County Highway truck bids, Don Grogg second and all approved.

MATTER OF BRIDGE INSPECTION PHASE I & II:

Don Kaufman made a motion to approve USI Consultants' DeKalb County Phase I and II Bridge Inspection for 2010 & 2012, Don Grogg second and all approved.

MATTER OF MINUTES:

Don Grogg made a motion to approve January 4, 2010 Minutes, Don Kaufman second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF MICROVOTE:

Don Kaufman made a motion to approve and William Ort to sign the "Microvote Election Management System Software License Agreement" with Micro Vote General Corporation for the period of one year to commence on the 1st day of January 2010, Don Grogg second and all approved.

MATTER OF PAYROLL:

Don Kaufman made a motion to approve payroll for 12/25/09 thru 1/4/2010, Don Grogg second and all approved.

MATTER OF CEDIT #16:

Don Grogg made a motion to approve payment to Techology Specialists for network engineering of fiber installation at the County Airport in the amount of \$1,599.40 from CEDIT #16, Don Kaufman second and all approved.

MATTER OF COVERED BRIDGES:

Don Grogg made a motion for the Commissioners to sign the form for certification of the number of covered bridges located within DeKalb County, IN, Don Kaufman second and all approved.

MATTER OF CONTRACT FOR SERVICES:

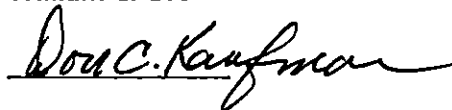
Don Grogg made a motion to approve and the Commissioners to sign the Contract for Services with Hugh N. Taylor for the purpose of providing necessary guardian ad litem services in proceedings before DeKalb County Circuit and Superior Courts effective as of January 1, 2010 and through December 31, 2010, Don Kaufman second and all approved.

MATTER OF RECESS:

Don Kaufman made a motion to recess until January 25, 2010, Don Grogg second and all approved.

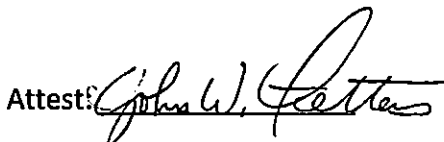


William C. Ort

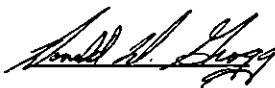


Don C. Kaufman

Attest:



John W. Fetters



Donald D. Grogg