

Commissioners' Meeting

January 25, 2010

Commissioners Present:

Attorney:

William C. Ort, President

Jim McCanna

Don C. Kaufman, Vice-President

Auditor:

Donald D. Grogg

John W. Feters

MATTER OF MINUTES:

Don Kaufman made a motion to approve January 11, 2010 Minutes, Don Grogg second and all approved.

MATTER OF 220 E. 7TH STREET REMODEL BIDS:

Don Grogg made a motion to accept the bids for the remodeling of 220 E. 7th Street and take under advisement for a week with Kelty Tappy Design, Inc. until 2:00 PM on February 1, 2010, Don Kaufman second and all approved.

MATTER OF BOARD OF FINANCE:

Holly Albright, Secretary of the Board of Finance, read the Minutes of 1/26/09. William Ort made a motion to approve the Minutes of the meeting of the Board of Finance on 1/26/09, Don Grogg second and all approved.

Holly gave a report on the interest earned from the investments, savings and CD's of the Counties funds. William Ort made a motion to appoint Don Kaufman as the President and Holly Albright as the Secretary to the Board of Finance for the year 2010, Don Grogg second and all approved.

Don Grogg made a motion to close the meeting of the Board of Finance, William Ort second and all approved.

MATTER OF CONTRACT FOR ASSESSMENT OF NEW CONSTRUCTION:

The County Assessor has determined it is in the County's best interest to employ a Contractor as a technical advisor pursuant to the provisions of I.C. 6-1.1-4-17 for the purpose of completing assessments for new construction. She has advertised for bids as required by I.C. 6-1.1-4.18.5 and has fulfilled all other statutory conditions precedent to the employment of a technical advisor.

Don Grogg made a motion to approve and Commissioners to sign the contract for assessment of new construction with Daniel F. Bubb and the Department of Local Government Finance for the purpose of completing assessments for new construction, Don Kaufman second and all approved.

MATTER OF LAND FILL IMPROVEMENTS:

David Laws from InSite, Inc. was in to give an up-date on the progress of the improvements of the County Land Fill. There are some additional costs for clay dirt and drainage for which he will provide the paper work. The cost of On Sight monitoring and inspections by InSite is not to exceed \$7,600 of which is to come out of Commissioners' Testing Services (33900).

MATTER OF APPLICATION FOR CONSTRUCTION DESIGN RELEASE:

Don Grogg made a motion for William Ort to sign the Application for Construction Design Release for project Interior Buildout at 220 E. 7th Street, Auburn, IN, Don Kaufman second and all approved.

MATTER OF HIGHWAY PICK-UP:

Don Kaufman made a motion to approve the bid from Ben Davis Chevrolet in the amount of \$28,594 for a 2010 ¾ ton crew cab 4x4 Pick-Up with the 1997 Tahoe Trade-In, Don Grogg second and all approved.

MATTER OF DUMP TRUCK BIDS:

Don Grogg made a motion to approve Eric Patton, Highway Superintendent, to advertise for bids on a new Dump Truck, Don Kaufman second and all approved.

MATTER OF LPA INVOICE-VOUCHER:

Don Grogg made a motion for William Ort to sign the LPA Invoice-Voucher to the Indiana Department of Transportation in the amount of \$15,392.42 Claim No. 5 contract R-29685 for preliminary RW construction engineering, force account or R/W costs, rehabilitation of CR 11A from I-69 E. to CR 427, Des No. 0500017, Don Kaufman second and all approved.

MATTER OF STATEMENT OF THE BASIS FOR JUST COMPENSATION:

Don Grogg made a motion for William Ort to sign the Statement of the Basis for Just Compensation for the purchase of this right-of-way for highway purposes. The legal description of this acquisition is set forth in the instrument of conveyance in the following identified parcel and this acquisition is identified in the Acquiring Agency's record. 1) Parcel 1, road CR 59/Bridge 35 DeKalb County, owner Gregory D. Lothamer, area and type of interest being acquired 0.181 acres including presently Existing right-of-way in Fee Simple with total amount believed to be Just Compensation offered for this Acquisition is \$10,830; 2) Parcel 2, road CR 59/Bridge 35 DeKalb County, Owners William J. Moore Jr. and Rhonda L. Moore, husband and wife, area and type of interest being acquired .031 acres including presently existing right-of-way in Fee Simple with total amount believed to be Just Compensation offered for this Acquisition is \$320.00. Don Kaufman second the motion and all approved.

MATTER OF UTILITY PERMIT:

Don Kaufman made a motion to approve the application for permit by Utility Company to construct utility fixtures with County owned right-of-way by Verizon North, Inc. work order number 2355-9P009DB-5 to bore 50' across CR 60 to provide service to 1967 CR 60, Don Grogg second and all approved.

MATTER OF ECONOMIC DEVELOPMENT DISTRICT:

Dan Avery was in to discuss the Northeast Indiana Comprehensive Economic Development Strategy for the (9) county area. Don Grogg made a motion to

adopt the Resolution 2010R-2 and for the Commissioners to sign, Don Kaufman second and all approved.

Don Kaufman made a motion to appoint Don Grogg to the Economic Development Board, William Ort second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF RECORDER'S CONTRACT WITH FIDLAR:

Don Grogg made a motion to approve and Commissioners to sign the contract with Fidar Technologies on "Fidar Technologies Software License Sales Agreement", County Router eRecording Software electronic document router that connects department within the county to various county offices within the same county for electronic recordation of land records documents, Don Kaufman second and all approved.

MATTER OF PAYROLL:

Don Kaufman made a motion to approve payroll for 1/5/10 thru 1/18/10, Don Grogg second and all approved.

MATTER OF TRAVEL:

Don Grogg made a motion to deny the claim from Tammy Warstler for a meal while she was at a State called meeting dated January 22, 2008, claim was not turned in on a timely manner, regards to Employee Policy Handbook, Don Kaufman second and all approved.

MATTER OF OFFICIAL BOND:

Don Kaufman made a motion to approve Official Bond for Lonnie Lanning for his appointment to the DeKalb County Building Inspector in and for DeKalb County in the amount of \$15,000, Don Grogg second and all approved.

MATTER OF HOMELAND SECURITY GRANT AGREEMENT:

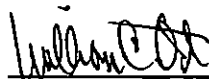
Don Kaufman made a motion to approve and Commissioners to sign the "Indiana Department of Homeland Security Regional Public Safety Grant Agreement", EDS Number: C44P-0-018A in the amount of \$33,061.00, Don Grogg second and all approved.

MATTER OF DEKALB COUNTY COMMUNITY CORRECTIONS:

Don Kaufman made a motion to approve Resolution 2010R-1, DCC 28-4-4, an ordinance of the DeKalb County Board of Commissioners establishing a DeKalb County Community Corrections Program, and to approve the By-Laws for the DeKalb County Community Corrections Advisory Board, Don Grogg second and all approved.

MATTER OF XEROX CONTRACT:

Don Grogg made a motion for William Ort to sign the Purchase Agreement with Xerox to install a copy machine at the DeKalb County Airport, this is part of the 2010 purchase agreement so no extra charge, Don Kaufman second and all approved.

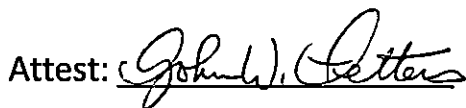


William C. Ort

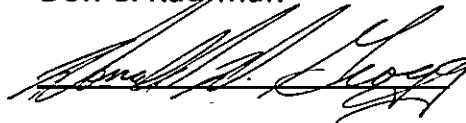


Don C. Kaufman

Attest:



John W. Feters, Auditor



Donald D. Grogg