

Commissioners' Meeting

February 22, 2010

Present:

Attorney:

William C. Ort – President

James P. McCanna

Don C. Kaufman – Vice President Auditor:

Donald D. Grogg

John W. Fetters

MATTER OF REQUEST FOR SCULPTURES:

Don Grogg made a motion to approve the request from Auburn Arts Commission to place (3) sculptures from the J. Steward Johnson Foundation on the Court House sidewalks, Don Kaufman second and all approved.

MATTER OF AIRPORT:

Russ Couchman gave his Century Aviation/BOAC Activity Summary for January 2009 through January 2010.

MATTER OF COMMISSIONERS' TRAVEL:

Don Grogg made a motion to approve travel for Paul Brewer to attend the Annual NENA Conference to be held in Indianapolis, IN from March 22, 2010 through March 26, 2010 at the Sheraton Hotel & Suites at Keystone Crossing, estimated costs for meals and lodging \$516.00, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Grogg made a motion to approve Minutes for February 15, 2010, 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 PAYROLL:

Don Kaufman made a motion to approve Payroll for 2/2/10 through 2/15/10, Don Grogg second and all approved.

MATTER OF DUMP TRUCK BIDS FOR COUNTY HIGHWAY:

Don Grogg made a motion to take Dump Truck bids under advisement for one week, Don Kaufman second and all approved. The following bids were received with Trade-In for a 2011 Dump Truck: Stoops – Freight Liner \$71,196.00, Norris – International Truck \$61,592.00, Selking – International Truck \$61,650.00.

MATTER OF DUMP BED & EQUIPMENT:

Don Grogg made a motion to take Dump Bed & Equipment bids under advisement for a week, Don Kaufman second and all approved. The following bids were received: Fort Wayne Fleet Equipment - \$34,515.00, WA Jones - \$29,032.00, Hoosier Trailer & Truck - \$25,270.45.

MATTER OF CR 61 IMPROVEMENT BIDS:

Don Kaufman made a motion to take under advisement for a week the bids for DeKalb County CR 61 Improvements Project from CR 40 to US 6, Phase III, Don Grogg second and all approved. The following bids were received: Brooks Construction Co., Inc. - \$991,732.30, Wayne Asphalt, Inc. - \$1,115,947.30, API Construction Corp. - \$1,423,524.05.

MATTER OF LPA INVOICE-VOUCHER:

Don Grogg made a motion to approve and William Ort to sign the LPA Invoice-Voucher Claim No. 6, Contract R-29685 for preliminary (RW) construction engineering, Force Account or R/W costs, rehabilitation of CR 11A from I-69 east to CR 427, DES No. 0500017 in the amount of \$10,947.86, Don Kaufman second and all approved.

MATTER OF RIGHT-OF-WAY CERTIFICATION:

Don Grogg made a motion to approve and Commissioners to sign both the Right-of-Way Certification and cover page for the Right-of-Way Certification, Don Kaufman second and all approved.

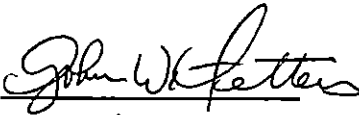
(See document on attached page).



William C. Ort



Don C. Kaufman

Attest: 

John W. Fetters



Donald D. Grogg

DeKalb County Highway Department

303 E. 19th Street
P.O. Box 345
Auburn, IN 46706

Phone: 260-925-1864
Fax: 260-925-1922

February 19, 2010

Jeremy McManama
Manager, Real Estate & Right-of-Way
Fort Wayne District Production
Indiana Department of Transportation
5333 Hatfield Road
Fort Wayne, IN 46808

Tracking No.: SF00276, SF00277, SF00278, SF00279, SF00280, SF00281
Des. No.: 1005162, 1005163, 1005164, 1005166, 1005168, 1005169
Description: JOBS Roadway Improvements on:
1. County Road 327 from CR 72 to SR 205 – SF00276, 1005162
2. County Road 48 from CR 1200 E (Noble Co./DeKalb Co. Line) to 1215' west of N. Baker St. (Altona Corp. Limits) – SF00277, 1005163
3. County Road 427 from CR 72 (Allen Co./DeKalb Co. Line) to 750' south of Cedar St. (Waterloo Corp. Limits) – SF00278, 1005164
4. County Road 27 from 170' north of Willard Dr. (Auburn Corp. Limits) to 550' south of CR 6 (Ashley Corp. Limits) – SF00279, 1005166
5. County Road 60 from CR 427 to SR 1 – SF00280, 1005168
6. County Road 39 from CR 427 to CR 800 S. (Steuben Co./DeKalb Co. Line) – SF00281, 1005169
Subject: Right-of-Way Certification (No New ROW Needed)

We understand that the above projects may be programmed for federal participation in construction costs from the JOBS funds.

We certify to you, expecting that you will rely on this certification that no additional right of way was required for this construction project. It will be constructed within the limits of existing right of way. No buildings or relocations are involved. Public Law 91-646, Uniform Relocation Assistance and Real Property Acquisition Policies Act, January 2, 1971, 84 Stat. 1894, 91st U.S. Congress and 49 CFR Part 24 dated March 2, 1989 are not applicable to this project. This project therefore is clear for construction.

We understand that if this certification is in any manner incomplete, in error or misleading, the project may be ineligible for JOBS funds, for other federal funds or for State of Indiana funds.

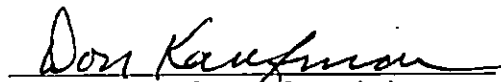
Sincerely,



William C. Ort, County Commissioner



Donald D. Grogg, County Commissioner



Don Kaufman, County Commissioner



County Attorney JAMES P. McMANAMA