

Commissioners' Meeting

April 12, 2010

Present:

Attorney:

William C. Ort – President

James P. McCanna

Don C. Kaufman – Vice President Auditor:

Donald D. Grogg

John W. Feters

MATTER OF MINUTES:

Don Grogg made a motion to approve April 5, 2010 Minutes, Don Kaufman second and all approved.

MATTER OF PLAN COMMISSION AND BUILDING DEPT.:

Clint Knauer, Bill Walters and Lonnie Lanning were in to discuss the Public Nuisance Ordinance and the procedure of sending letters to the property owner.

Don Grogg stepped out to attend the Central Dispatch meeting held at the Auburn City Hall.

MATTER OF GRANT:

Don Kaufman made a motion to approve and Commissioners to sign the 2009 Emergency Management Performance Grant, Sub-Grant Agreement CFDA #97.042 EDS #C44P-0-267A with the Indiana Department of Homeland Security Award Number 2009-EP-E9-0012, William Ort second and all approved.

MATTER OF INDIANA COUNTY ASSESSOR ASSOCIATION DUES:

Don Kaufman made a motion to approve the Assessor's Indiana County Association Dues in the amount of \$428.86 for the Assessor and \$25 for Deputy Tammy Warstler, William Ort second and all approved.

MATTER OF COMMUNITY CORRECTIONS GRANT:

Don Kaufman made a motion to approve and Commissioners to sign the "Intent to Award" with the Indiana Department of Corrections in the amount of \$273,069.00, William Ort second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF CREDIT CLAIMS:

Don Kaufman made a motion to approve two CREDIT claims: 1) to Larry L. McChesney in the amount of \$600 for Appraisal Services at 21 and 26 Cottonwood Drive, Garrett, Indiana, 2) to Ron Matthews in

the amount of \$600 for Appraisal Services at 21 and 26 Cottonwood Drive, Garrett, Indiana, both claims will be out of CREDIT #29, William Ort second and all approved.

MATTER OF LPA INVOICE-VOUCHER:

Don Kaufman made a motion to approve and William Ort to sign the LPA invoice-voucher for DLZ's claim in the amount of \$626.30 to be issued to the Indiana Department of Transportation claim No. #3, SR-32382 DES #0901097 for preliminary (RW) construction engineering, force account or R/W costs, CR 40 from SR 1 to the Ohio State Line, William Ort second and all approved.

Don Grogg returned to the Commissioners' Meeting.

MATTER OF AWARDING CONTRACT TO R.G. ZACHRICH CONSTRUCTION:

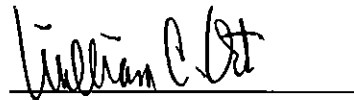
Don Kaufman made a motion to award the bid for Bridge 35 Replacement Project to R. G. Zachrich Construction in the amount of \$431,753.99, Don Grogg second and all approved.

MATTER OF APPOINTMENT:

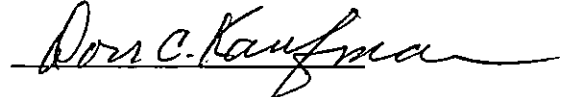
Don Kaufman made a motion to appoint Joe Messer to the DeKalb County Economic Development Commission for a four-year term ending January 31, 2014, Don Grogg second and all approved.

MATTER OF FARM CASH RENTAL AGREEMENT:

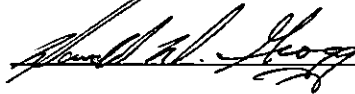
Don Kaufman made a motion for the Commissioners to sign the "Farm Cash Rental Agreement" with Gary, Adam, Kevin, Jerry, and Rodney Strong for a five (5) year commitment starting March 1, 2010 and ending February 28, 2015 in the amount of \$22,225.50 semi-annual payments on April 1 and October 1 of each year ending October 1, 2014 and less \$907.50 if the (11) acres are not planted, Don Grogg second and all approved.



William C. Ort

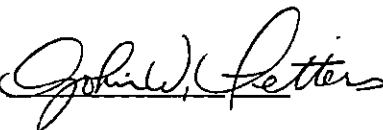


Don C. Kaufman



Donald D. Grogg

Attest:



John W. Fetters