

Commissioners' Meeting

April 26, 2010

Present:

William C. Ort – President

Don C. Kaufman – Vice President

Donald D. Grogg

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF MINUTES:

Don Kaufman made a motion to approve Minutes for April 19, 2010, Don Grogg 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 COPY MACHINE:

Don Grogg made a motion to lease a Copy Machine for the DeKalb County Sheriff's Office in the amount of \$82.34/mo./4 years with cost per copy of \$.0099 which includes supplies and fixed for the term, Don Kaufman second and all approved.

Don Grogg left at 9:17 AM for Ft. Wayne for a hearing.

MATTER OF TRAVEL:

Don Kaufman made a motion to approve Roger Powers to attend the Comprehensive Emergency Management Plan meeting in Indianapolis, IN on May 10th thru 13th, 2010 with estimated costs of \$208, this is a State Called Meeting, William Ort second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Kaufman made a motion to approve John Fetters with Office staff Heather Jones and County Treasurer Holly Albright to attend the Phase II of the Software Certification Part I at LOW in South Bend, IN on April 29, 2010, estimated cost of mileage \$77.12, William Ort second and all approved.

Don Grogg returned to meeting at 10:46.

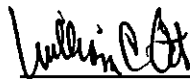
MATTER OF LPA-CONSULTING CONTRACT:

Don Kaufman made a motion to approve and Commissioners to sign the LPA-Consulting contract with USI Consultants, Inc., Des No. 0902179 for the DeKalb County Bridge Inspection Program – 2010-2014, the maximum amount payable under this contract shall not exceed \$152,299.46, Don Grogg second and all approved.

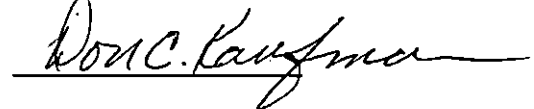
MATTER OF WARRANTY DEEDS:

This Indenture Witnesseth, that the following property owners the Grantor(s), of DeKalb County, State of Indiana convey(s) and warrant(s) to the Board of County Commissioners of DeKalb County, Indiana, the Grantee, for and in consideration of the sum of:

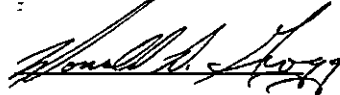
- 1) Don Kaufman made a motion to approve Hippensteel Properties, LLC, an Indiana limited liability Company the sum of \$4,270 for parcel 7 and \$1,460 for parcel 8 totaling \$5730 for project STP-9917(043), Don Grogg second and all approved.
- 2) Don Grogg made a motion to approve Custer Farms, Inc., an Indiana Corporation the sum of \$1,420 for project STP-9917(043) parcel 10, Don Kaufman second and all approved.
- 3) Don Kaufman made a motion to approve Colby J. Latham the sum of \$10,830 for project CR 59/Bridge 35 parcel 1, Don Grogg second and all approved.
- 4) Don Grogg made a motion to approve William J. Moore Jr. and Rhonda L. Moore the sum of \$320 for project CR 59/Bridge 35 parcel 2, Don Kaufman second and all approved.



William C. Ort

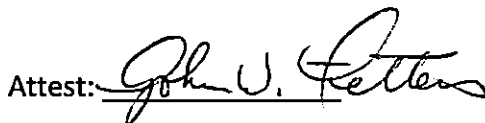


Don C. Kaufman



Donald D. Grogg

Attest:



John W. Fetters