

Commissioners' Meeting

June 7, 2010

Present:

Attorney:

William C. Ort, President

Jim P. McCanna, not present

Don C. Kaufman

Auditor:

Donald D. Grogg

John W. Fetters

MATTER OF DEKALB COUNTY COUNCIL ON AGING:

Don Grogg made a motion to deduct 6.5% from the DeKalb County Council on Aging yearly allotment of \$35,000 and make the check in the amount of \$32,725 now and pay the balance in December of this year, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Grogg made a motion to approve May 24, 2010 Minutes, Don Kaufman second and all approved.

MATTER OF TRAVEL:

Don Grogg made a motion to approve Daniel G. Pappas, Public Defender, to attend a (3) day conference entitled "Child Abuse Allegations: The Modern-Day Scarlet Letter" to be held in Las Vegas, NV on August 26-28th, 2010, estimated cost for registration, air fare, hotel and meals \$1,441.00 to be paid for with the Supplemental Public Defender Fund, Don Kaufman second and all approved.

Don Kaufman made a motion to approve travel for Brian Lamm to attend the annual mandatory training for Indiana Veterans Service Officers on June 7, 2010 in Indianapolis, IN with estimated costs for hotel, meals, mileage and registration fee \$471.00 and Association Dues of \$20 to be taken out of Commissioners Dues account 100.33940.000.019, Don Grogg second and all approved.

Don Grogg made a motion to approve travel for Kirk D. Carpenter, Circuit Court Judge, to attend the Juvenile Court Judicial Officers Annual Meeting on June 24 & 25th, 2010 with estimated costs of mileage and one meal \$127.00 (State Called), Don Kaufman 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 GENERAL CLAIMS:

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

MATTER OF CHANGE ORDER (NEW COUNTY OFFICE BUILDING):

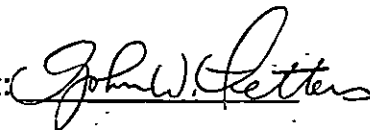
Don Grogg made a motion to approve the Change Order Proposal Request No. PR 09012-09 change to the base bid amount an additional of \$1,510 to purchase 11 additional door frames to replace the salvaged door frames found to have a throat too narrow to use on a commercially-framed wall, Don Kaufman second and all approved.



William C. Ort



Don C. Kaufman

Attest: 

John W. Fetters



Donald D. Grogg