

## Commissioners' Meeting

June 28, 2010

## Present:

## Attorney:

William C. Ort, President

Jim P. McCanna

Don C. Kaufman

## Auditor:

Donald D. Grogg

John W. Fetters

## MATTER OF HEALTH DEPARTMENT:

Don Grogg made a motion to approve Emily Engel of the DeKalb County Health Department to spend \$2,078 out of the Tobacco Funds to move current built in cabinetry to the new location at 220 E. 7<sup>th</sup> Street, Auburn, IN, Don Kaufman second and all approved.

## MATTER OF EMERGENCY MANAGEMENT PERFORMANCE 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-1-003A in the amount of \$6,000, Don Grogg second and all approved.

## MATTER OF DAN FRY'S PHONE BILL:

Don Kaufman made a motion to approve Dan Fry's cell phone claim in the amount of \$27.81 for the month of June, 2010, Don Grogg second and all approved.

## MATTER OF MINUTES:

Don Kaufman made a motion to approve Minutes for June 21, 2010, Don Grogg second and all approved.

## MATTER OF INSURANCE AGENT:

Don Grogg made a motion to appoint Brian R. Miller of Matrix Benefits and Consulting Group as the DeKalb County Health Insurance Agent/Broker for 2010-11 and not to do an RFP for another agent, Don Kaufman second and all approved.

## MATTER OF SPECIAL CLAIMS:

Don Kaufman made a motion to approve Special Claims and not to pay the claim for Dana Ginder, Jail/Uniforms in the amount of \$48.56 for the DeKalb County Sheriff's Department, Don Grogg second and all approved.

## MATTER OF COMMISSIONERS' TRAVEL:

Don Grogg made a motion to approve travel for Friedel, Kees and Cserep of the DeKalb County Sheriff's Department to attend a training class titled "Patrol Response to the Suspicious Death and Homicide Scene" held at Gallahue Hall Room 106, 751 W. 46<sup>th</sup> Street, Indianapolis, IN on June 30, 2010, estimated costs for meals \$96.00, Don Kaufman second and all approved.

## MATTER OF COMMUNITY CORRECTIONS:

Don Grogg made a motion to approve Kellie Knauer to sign the Master Agreement with Pro Tech for Professional Services and Leased Products for Community Corrections. Kellie will obtain a signature page from Pro Tech for the County Commissioners to sign to make them responsible for this Master Agreement with Pro Tech, William Ort second and all approved. Don Kaufman was out of the room at the time of the motion. Kellie brought in the signature page for the Commissioners to sign later that day.

## MATTER OF CONDENSER FAN MOTORS:

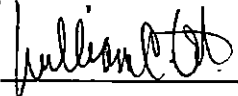
Don Kaufman made a motion to approve the bid from Felger Hart, Inc. in the amount of \$2,518.95 to replace two condenser fan motors, blades and fan guards on the chillers, Don Grogg second and all approved.

## MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 6/8/10 thru 6/21/10, Don Kaufman second and all approved.

## MATTER OF COMMISSIONERS' BUDGET:

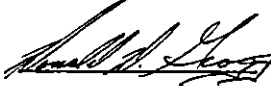
Don Grogg made a motion to increase from \$37,500 to \$40,000 Rise, Inc. appropriation for 2011, fund number 100.34290.000.019 and to leave the appropriation for the Humane Shelter as is, Don Kaufman second and all approved.



William C. Ort

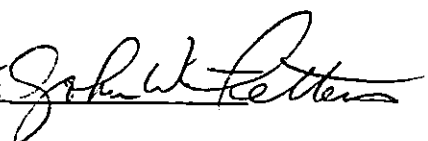


Don C. Kaufman



Donald D. Grogg

Attest:



John W. Fetters