

**Commissioners' Meeting****August 9, 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 Grogg made a motion to approve Minutes for August 2, 2010, 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 GRANT FOR COUNCIL ON AGING:**

Don Kaufman made a motion to approve and William Ort and Jim McCanna to sign the Council on Aging Resolution No. 2010 R-7 authorizing the filing of an application for a grant under Section 5311 of the Federal Transit Act, as amended, Don Grogg second and all approved.

**MATTER OF SHERIFF'S 97 FORD CROWN VIC:**

Don Grogg made a motion for William Ort to sign the title to the County Sheriff's 97 Ford Crown Vic, Vin No. 2FALP71W2VX156138 to the Jackson Township Fire Department, Don Kaufman second and all approved.

**MATTER OF BILL TO DEKALB COUNTY FAIR BOARD:**

Don Grogg made a motion to bill the DeKalb County Fair Board \$700 for all inclusive supplies, extra help for clean-up during and after the County Fair and for use of the Court House restrooms and grounds during the County Fair, Don Kaufman second and all approved.

**MATTER OF APPLICATION FOR PERMIT BY UTILITY COMPANY:**

Don Kaufman made a motion to approve and all to sign the application for permit by Frontier North, Inc. work order no. 2360-9P010DB-006 to bore 50' across CR 72 to provide phone service to 3391 CR 72, 1264' west of the Amstutz Road, Don Grogg second and all approved.

#### MATTER OF VETERAN'S OFFICE PRICE QUOTE:

Don Grogg made a motion to approve the "Price Quote" from Bassett Office Furniture and Supply, Inc. in the amount of \$1,102 for (1) Boat Table and (4) Guest Chairs for his office at 220 E. 7<sup>th</sup> Street, Don Kaufman second and all approved.

#### MATTER OF TRAVEL:

Don Grogg made a motion to approve (3) travel request for Community Corrections Department to be taken out of that department's accounts: 1) Kellie Knauer and Lonnie Lanning to attend the Community Corrections Annual Meeting at Indianapolis, Indiana on August 26, 2010 with estimated costs of \$79; 2) Adam Greene to attend a program titled "Thinking for a Change Training" at Grant County, IN on September 20-23, 2010 with estimated costs of \$385.40; 3) Adam Greene and Lonnie Lanning to attend a program titled "ECMS Training" at Grant County, IN on October 18-22, 2010 with estimated costs of \$798.00, Don Kaufman second and all approved.

#### MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 7/20/10 thru 8/2/10, Don Kaufman second and all approved.

#### MATTER OF 220 DEKALB COUNTY 4-D OFFICE:

Don Kaufman made a motion to approve the request from Claramary Winebrenner, DeKalb County Prosecutor, for some additional furnishings for the Title IV-D move to 220 E. 7<sup>th</sup> Street. This is the addition of (2) vertical filing systems for each of the (5) offices with a total estimated cost of \$10,000, Don Grogg second and all approved.

#### MATTER OF 220 E. 7<sup>TH</sup> STREET CHANGE ORDERS:

Don Grogg made a motion to approve the decision of the Commissioners to Accept / Reject the following Change Orders from Kelty Tappy Design, Inc. for Contractor Shawnee Construction & Eng., Inc. work at 220 E. 7<sup>th</sup> Street Office Building: 1) To omit the material and labor for the soap dispensers and paper towel dispensers specified for this project, \$275 reduction; PR 09012-14 accepted by Commissioners; 2) Install light in Housekeeping Room No. 130, \$418 addition, PR 09012-15 rejected by Commissioners; 3) Replace switch plate with sensor in IV-D Office #5 room 122, \$190 addition, PR 09012-16 rejected by Commissioners; 4) Paint vault door and frame, \$275 addition, PR 09012-17 rejected by Commissioners; 5) Install wiring grommets in exam rooms, \$145 additional, PR 09012-18 rejected by Commissioners; 6) Replace wire glass lite in door 126, \$275 addition, PR 09012-19 rejected by Commissioners; 7) Recombinate vault door, \$425 additional, PR 09012-20 rejected by Commissioners; 8) Install

window casing around window at Health Department reception area, \$625 additional, PR 09012-21 rejected by Commissioners; 9) Extend exterior condensate lines on west wall, \$695 additional, PR 09012-22 rejected by Commissioners, Don Kaufman second and all approved.

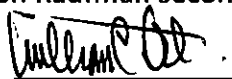
**MATTER OF ACD FESTIVAL:**

Don Grogg made a motion to approve Auburn Cord Duesenberg Festival, Inc. to use the grassy area north of the Police Station on Eight Street for three port a potties to be used during the festival on September 3<sup>rd</sup> thru September 6, 2010, Don Kaufman second and all approved.

Don Grogg made a motion to deny the Auburn Police Department the use of the grassy area north of the Police Station on Eight Street for a garage sale during the Auburn Cord Duesenberg Festival, Don Kaufman second and all approved.

**MATTER OF JEEP TITLE FOR COMMUNITY CORRECTIONS:**

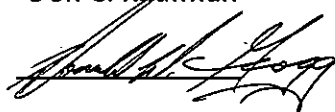
Don Grogg made a motion for William Ort to sign the Odometer Disclosure Statement from Auburn Chrysler for the Jeep Liberty 2008 Vin Number 1J8GN28KX8W206395 that the Community Corrections has purchased and to sign Form ST-108E (State Form 48841, R4/3-08), the Indiana Department of Revenue Certificate of Gross Retail or Use Tax Exemption for the Purchase of a Motor Vehicle or Watercraft, Don Kaufman second and all approved.



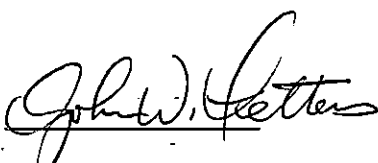
William C. Ort



Don C. Kaufman



Donald D. Grogg

Attest: 

John W. Fetters