

## Commissioners' Meeting

November 8, 2010

## Present:

William C. Ort, President

Don C. Kaufman, Vice President

Donald D. Grogg

## Attorney:

Jim P. McCanna

## Auditor:

John W. Feters

## MATTER OF RESOLUTION ON RECOVERY ZONE:

Don Grogg made a motion to approve and all to sign a Resolution declaring DeKalb County, IN a "Recovery Zone and waiving recovery zone facility bond allocation to the Indiana Finance Authority for the benefit of the Andersons, Inc. bond project", Resolution 2010R-11, Don Kaufman second and all approved.

## MATTER OF MINUTES:

Don Grogg made a motion to approve Minutes for November 1, 2010, Don Kaufman second and all approved.

## MATTER OF SHERIFF DEPUTY:

Don Grogg made a motion to grant Roger Powers of Homeland Security to be deputized and allowed to carry a gun as long it is ok with the Sheriff of DeKalb County pursuant to Indiana Code 36-8-10-10.6, Don Kaufman second and all approved.

## MATTER OF APPOINTMENT:

Don Kaufman made a motion to appoint Brian Lamm to the DeKalb County Council on Aging, Inc. as a representative to the Board of Directors for 2011, Don Grogg second and all approved.

## MATTER OF SPECIAL CLAIMS:

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

## MATTER OF REPAIR OF MOTOR VEHICLES:

Don Grogg made a motion in accordance with Indiana Code 27-4-1.5-1 to approve the type of body parts to be used in the repair of the motor vehicles as "New body parts manufactured by or for the manufacturer of the motor vehicle", insured under policy no. S 1690618 for DeKalb County, Don Kaufman second and all approved.

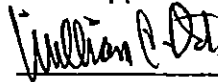
## MATTER OF COMMISSIONERS' TRAVEL:

Don Kaufman made a motion to approve travel request by the DeKalb County Sheriff's Office for Eric Openlander and Robert Christian to attend training titled "Objective Inmate Classification" held at Morgan County Jail in Martinsville, IN on November 23, 2010 with estimated cost of \$64.00 for meals, Don Grogg second and all approved.

Don Grogg made a motion to approve travel request from the DeKalb County Sheriff's Office for Deputy Larry Elzey to attend a seminar titled "First Line Supervision: Mastering Leadership Skills" at Hampton Inn & Suites in Indianapolis, IN on December 14<sup>th</sup> thru 16<sup>th</sup>, 2010 with estimated cost of \$282.00 for meals and lodging of three days, Don Kaufman second and all approved.

## MATTER OF INDOT CONTRACT INVOICE-VOUCHER:

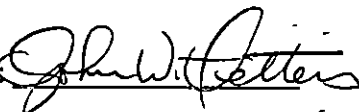
Don Grogg made a motion to approve and William Ort to sign the Indiana Department of Transportation Contract DOC # 0010803508, Invoice Number ARRA Transit in the amount of \$8,822.40, fund 4900, Don Kaufman second and all approved.



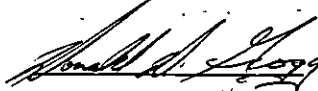
William C. Ort



Don C. Kaufman

Attest: 

John W. Fetters



Donald D. Grogg