

Commissioners' Meeting

December 27, 2010

Present:

Attorney:

William C. Ort, President

James P. McCanna

Don C. Kaufman, Vice President Auditor:

Donald D. Grogg

John W. Feters

MATER OF MEDICAL CONTRACT FOR JAIL:

Don Grogg made a motion to approve the Business Associate Agreement between Health Professionals, LTD., and DeKalb County, Indiana, and the amendment to the agreement for Inmate Health Care Services at the DeKalb County Jail, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Kaufman made a motion to approve Derek Bergdall to travel to Plainfield, IN to attend the Indiana Criminal Justice Academy beginning January 3, 2010 for a mandatory 15 week class with an estimated costs for the evening meals only \$900, 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 MINUTES:

Don Grogg made a motion to approve Minutes of December 20, 2010, Don Kaufman second and all approved.

MATTER OF CENTRAL DISPATCH:

Don Grogg made a motion to proceed with the acceptance of the Communications System Agreement and William Ort to sign the purchase and lease agreements and no extended warranty with Motorola Inc. for radios for the Central Communications Center/Dispatch System, Don Kaufman second and all approved.

MATTER OF MEMORANDUM REGARDING EMPLOYEE HIRING:

Don Grogg made a motion to approve and Commissioners to sign the "Memorandum to All Department Heads Regarding Employee Hiring" and for it to be sent to all County Department Heads and County Council members, Don Kaufman second and all approved.

## MATTER OF RESOLUTION ON MOTIONS:


Don Kaufman made a motion to approve and the Commissioners to sign a resolution confirming consideration of motions, resolutions and ordinances of the DeKalb County Commissioners, Resolution Number 2010R-16, Don Grogg second and all approved.

## MATTER OF PAYROLL:

Don Kaufman made a motion to approve Payroll for 12/7/10 thru 12/20/10, Don Grogg second and all approved.

## MATTER OF COMMISSIONERS TRAVEL:

Don Grogg made a motion to approve travel for Jackie Rowan to attend the "AIC Newly Elected Officials Meeting" on December 20, 2010 in regards to her presenting the Newly Elected Recorder's Program, registration fee of \$50 is taken off so estimated cost for mileage, meals and hotel will be \$233.80 paid by the Recorder's Educational/Training account, Don Kaufman second and all approved.

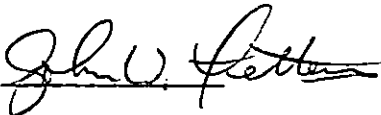


William C. Ort



Don C. Kaufman

Attest:



John W. Fetters



Donald D. Grogg