

Commissioners' Meeting

February 9, 2009

Present:

William C. Ort, President

Don C. Kaufman, Vice President

Donald D. Grogg,

Attorney:

James P. McCanna,

Auditor:

John W. Fetters

MATTER OF BOND RELEASE:

Don Kaufman made a motion to release bond #36-7-3-48, 2007 R-6 in the amount of \$26,500 for Leichty Acres, dated June 25, 2007, Don Grogg second and all approved.

Clinton Knauer, Department Head of DeKalb County Plan Commission, advised the Commissioners of a Type-O on the Unified Development Ordinance, the correct date is November 17, 2008, Don Grogg made a motion to approve the change of date and for the Commissioners to sign, Don Kaufman second and all approved.

MATTER OF APPOINTMENT:

Don Kaufman made a motion to approve Dave Wolff, 5329 CR 427, as the DeKalb County resident to the City of Auburn Prevailing Wage Committee, Don Grogg second and all approved.

MATTER OF ADDITIONAL:

Don Grogg made a motion to authorize John W. Fetters, DeKalb County Auditor, to write a letter to the County Council for an additional from Cumulative Capital Development in the amount of \$7,350 for a new air compressor for the air conditioner at the County Jail and \$100 for a new chair in the Surveyor's Office, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Kaufman made a motion to approve February 2, 2009 minutes, William Ort second and all approved.

MATTER OF TITLES FOR SHERIFF'S USED CARS SOLD:

Don Grogg made a motion for William Ort to sign the Titles for the (4) used vehicles sold by the Sheriff's Department, Title Numbers: 2FAHP71W33X203759, 2FAFP71W1YX103609, 2FAFP71WXYX103608 and 1FMZU34E8XZB59210 to Chicago Motors Inc. 2553 W. Chicago Avenue, Chicago, Illinois 60622, Don Kaufman 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 HIGHWAY TRUCK BIDS:

Don Grogg made a motion to take under advisement for two weeks the bids for the (2) new trucks and equipment for those trucks, Don Kaufman second and all approved.

MATTER OF CHANGE ORDER:

Don Kaufman made a motion to approve Change Order No. 2 for Project CR 59 Improvements/Bridge No. 60 Replacement Project, Contractor Primco, Inc. Contract date August 28, 2008 in the amount of \$2,392.50, Description of the Change: To modify the detour route to US 6 and CR 61 from CR 40; Reason for Change: The County requested a modification to the detour route, Don Grogg second and all approved.

MATTER OF LEVEL ONE DESIGN EXCEPTION REQUEST-NON-NHS:

Don Kaufman made a motion to approve Level One Design Exception Request – NON – NHS Des. No.: 0501174, Route No. or Road Name: CR 11A/CR 56, PE Project No.: STP-9917 (043), Structure No.: N/A for 11A west, Don Grogg second and all approved.

MATTER OF ELECTED OFFICIALS BOND:

Don Kaufman made a motion to approve Mike Kline's Officials Bond as DeKalb County's Surveyor, Don Grogg second and all approved.

MATTER OF COMMISSIONER'S TRAVEL:

Don Kaufman made a motion to approve the Sheriff's request for travel on March 30th thru April 3rd, 2009 for Officers Angela Grogg and Paul Brewer to attend the Annual National Emergency Number Association (NENA) conference in Indianapolis, IN at the Sheraton Hotel, estimated cost \$1,290.00, Don Grogg second and all approved.

The County Commissioners and County Attorney Jim McCanna will be traveling to Indianapolis, IN for the 2009 AIC Legislative Conference on Wednesday, February 25, 2009. The estimated cost for mileage and registration is \$455.50. Don Kaufman made a motion to approve, Don Grogg second and all approved.

MATTER OF COUNTY ATTORNEY'S CLAIMS:

Don Grogg made a motion to approve Jim McCanna's claim for services rendered from November 10, 2008 thru January 31, 2009 regarding County Road 11A in the amount of \$2,520.00 from CEDIT #19, Don Kaufman second and all approved.

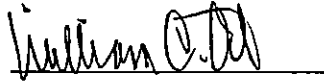
Don Kaufman made a motion to approve Jim McCanna's claim for services rendered from November 7, 2008 thru January 31, 2009 in the amount of \$3,200.00 for county miscellaneous matters, Don Grogg second and all approved.

MATTER OF CONTRACT FOR SERVICES:

Don Kaufman made a motion to approve and William Ort to sign the Contract for Services with the City of Auburn Building, Planning and Development Department and the DeKalb County Board of County Commissioners through its Building Department, BPD agrees to pay DCBD at the rate of \$45.00 per inspection for services by DCBD, Don Grogg second and all approved.

MATTER OF PAYROLL:

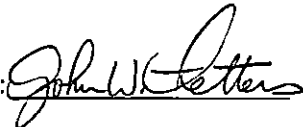
Don Kaufman motion to approve Payroll for 1/23/09 thru 2/5/09, Don Grogg second and all approved.



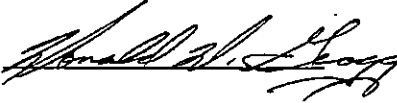
William C. Ort



Don C. Kaufman

Attest: 

John W. Fethers, Auditor



Donald D. Grogg