

Commissioners' Meeting

February 23, 2009

Present:

William C. Ort, President

Don C. Kaufman, Vice President

Donald D. Grogg, Member

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF GRANT:

Don Kaufman made a motion to approve and the Commissioners sign the Grant presented by Roger Powers titled, "2006 Homeland Security Grant Program Sub-Grant Agreement" from the U.S. Department of Homeland Security Grant Program, EDS# C44P-9-594A, in the amount of \$499,280.00 from State Homeland Security Program (CFDA 97.073), Don Grogg second and all approved.

MATTER OF WEATHER EMERGENCY AND TRAFFIC CONTROL:

Don Kaufman made a motion to approve with all three readings "Title 10, Civil Defense Article 1, Weather Emergency and Traffic Control" Ordinance No. 2009-R3 DCC section 10-1-1, Don Grogg second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Grogg made a motion to approve the County Sheriff's travel request for Sergeant Larry Kees to attend (2) training sessions at the Public Agency Training Council in Indianapolis, IN on March 2nd thru the 4th, 2009 on Command Leadership for Field Training Officers and the second on April 1st thru 3rd, 2009 on Command Leadership for Field Training Officers, Estimated cost for each session \$291, totaling \$582, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Grogg made a motion to approve the Minutes of February 16, 2009, Don Kaufman second and all approved. William Ort abstained from voting.

MATTER OF COUNTY HIGHWAY 2009 DUMP TRUCK BIDS:

Don Grogg made a motion to accept the bids for the Highway 2009 Dump Truck Bids as follows, Don Kaufman second and all approved.

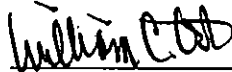
After review the results of our bid opening on February 9, 2009, Eric Patton, Superintendent of the County Highway Department, recommended accepting from Selking International as the lowest qualifying bid of \$126,463.20 for two trucks and outfitter bid from W.A. Jones in the amount of \$59,996.00 for two Galion Beds.

MATTER OF PAYROLL:

Don Kaufman made a motion to approve Payroll for 2/6/09 thru 2/19/09, Don Grogg second and all approved.

MATTER OF 11A EAST PROJECT:

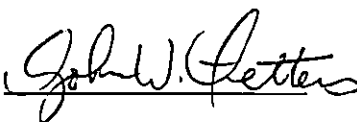
A letter has been written to Phillip A. Ellet, PE, Consultant Service Manager at INDOT Fort Wayne District. The DeKalb County Commissioners acknowledge receipt of the e-mail notice from Mr. Ellet confirming the determination by Tony Perkinson of FHWA, Indiana Division, that it has been decided not to participate in the funding of a pedestrian tunnel for the project. Accordingly, since we want to move with the May 2009 letting, we request that you remove the tunnel from the CR 11A East Project and transfer the budgeted funds to the CR 11A West project. Don Kaufman made a motion to approve this letter to Mr. Ellet on the CR 11A East Project #0500017, Don Grogg second and all approved.



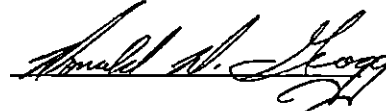
William C. Ort



Don C. Kaufman

Attest: 

John W. Fetters, Auditor



Donald D. Grogg