

## Commissioners' Meeting

March 9, 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 CHANGE ORDER #3:

Don Grogg made a motion to approve Change Order #3 on Project CR 59 Improvements/Bridge No. 60 Replacement Project with Primco, Inc. to modify structure #25 from 21" to a 24" pipe and add 15" end sections for structure #13 and #21, in the amount of \$1,659.00, Don Kaufman second and all approved.

## MATTER OF CR 61 RECONSTRUCTION A &amp; Z PROJECT #07-107:

Don Grogg made a motion to approve A & Z Claim of \$12,685.55: CR 61 Reconstruction from CR 44 to US 6, A & Z project #07-107 Geotechnical Investigation, Roadway Design and Inspection Services for \$9,695.25 and CR 61 Bridge & Roadway Improvements, A & Z Project #06-041 Construction Inspection for Bridge Improvement for \$2,990.00, and for this claim to be turned over to the Redevelopment Commission, Don Kaufman second and all approved.

## MATTER OF MINUTES:

Don Kaufman made a motion to approve March 2, 2009 minutes, Don Grogg second and all approved.

## MATTER OF TRAVEL:

Don Grogg made a motion to approve Monte L. Brown, Judge, DeKalb superior Court II, travel expenses estimated to be \$391.50 to attend the 2009 Annual Spring Judicial College on April 15<sup>th</sup> thru 17<sup>th</sup> at the Hilton North in Indianapolis, IN, Don Kaufman second and all approved.

Don Grogg made a motion to approve travel request for Jackie Rowan, DeKalb County Recorder, for the State Board of Accounts called meeting for the Recorders of the State, estimated costs \$462.00 to be held on the 13<sup>th</sup> thru 16<sup>th</sup> of April 2009 at the downtown Indianapolis, IN, Hilton Hotel, Don Kaufman second and all approved.

## MATTER OF SPECIAL CLAIMS:

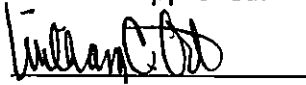
Don Kaufman made a motion to approve Special Claims, Don Grogg second and all approved.

## MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 2/20/09 thru 3/5/09, Don Kaufman second and all approved.

## MATTER OF FLOOD SAFETY AWARENESS WEEK:

Don Kaufman made a motion to approve the Proclamation: The Board of Commissioners of the County of DeKalb, Indiana, hereby proclaims March 16-20, 2009 as Flood Safety Awareness Week in DeKalb County, Don Grogg second and all approved.



William C. Ort

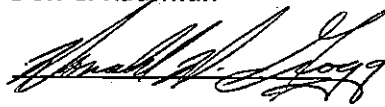


Don C. Kaufman

Attest:



John W. Fetters, Auditor



Donald D. Grogg