

Commissioners' Meeting

March 30, 2009

Present: Attorney
William C. Ort, President James P. McCanna
Don C. Kaufman, Vice President Auditor:
Donald D. Grogg, Member John W. Feters

MATTER OF EXTENSION COMPUTER EQUIPMENT:

Don Grogg made a motion to approve and for the Auditor's Office to advertise for the Extension Office's Computer Equipment request from the Cumulative Capital Development Fund in the amount of \$3,760 for a new (3) year lease with the first year being 2009, Don Kaufman second and all approved.

MATTER OF INSITE CLAIMS:

Don Kaufman made a motion to approve payment of the following claims: 1) Routine ground water sampling, analysis and reporting at the former DeKalb County landfill (Feb. 09) in the amount of \$4,284.00 and 2) Routine quarterly monitoring of methane probes and vents at former DeKalb County Landfill in the amount of \$936.00, Don Grogg second and all approved.

MATTER OF COMMISSIONERS TRAVEL:

Don Kaufman made a motion to approve travel for the Auditor's Office to attend the Spring Auditor's Conference at French Lick, IN. Attending will be Heather Jones, Leanne Sparkman and John Feters on May 19th thru 22nd, 2009. This is a State Called meeting with estimated costs of \$1537.50, 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 March 23, 2009 minutes, William Ort second and all approved.

MATTER OF APPOINTMENT:

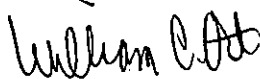
Don Grogg made a motion to appoint Don Kaufman to the Northeast Indiana Solid Waste Management District, William Ort second and all approved.

MATTER OF BIDS FOR SHERIFF'S VEHICLES:

Bids were received from Bill Yoder Ford, Garrett, IN, Auburn Motor Sales and Ben Davis Auburn, IN and opened at 10:00 AM on March 30, 2009. Don Kaufman made a motion to accept the Bids and take them under advisement until the County Sheriff John Dennis can give a report of the Bids on April 6, 2009, Don Grogg second and all approved.

MATTER OF ST. JOE SERVICE CENTER CLAIM:

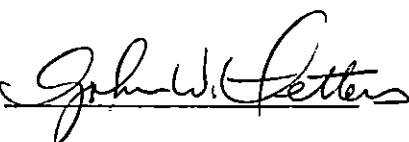
Don Grogg made a motion to approve payment of St. Joe Service Center Claim in the amount of \$3,390.33 for the servicing of County Sheriff's vehicles, Don Kaufman second and all approved.



William C. Ort



Don C. Kaufman

Attest: 

John W. Fetters, Auditor



Donald D. Grogg