

Commissioners' Meeting

April 6, 2009

Present:

Attorney:

William C. Ort, President

James P. McCanna

Don C. Kaufman, Vice President Auditor:

Donald D. Grogg, Member

John W. Fetters

MATTER OF SUPPLEMENTAL AGREEMENT NO. 3:

Don Grogg made a motion to approve Supplemental Agreement No. 3 with A & Z Engineering, LLC for Professional Engineering Services required in connection with CR 61 (CR 59) from SR 8 north to CR 44 in the amount of \$4,500 for additional cost for Inspection services, Don Kaufman second and all approved.

MATTER OF PRELIMINARY ENGINEERING COSTS FOR ARRA PROJECTS:

Don Kaufman made a motion to approve United Consultants for projects CR 40 and CR 35 in the amount of \$5,000 each and DLZ Engineers for project CR 48 in the amount of \$7,360 for Preliminary Engineering Costs for ARRA Projects, Don Grogg second, William Ort opposed, motion carried.

MATTER OF COMMISSIONERS' CERTIFICATE SALE:

Don Grogg made a motion to approve a Commissioners' Certificate Sale with SRI, Inc. over Tax Sale properties that did not sell during the regular Tax Sale on February 25, 2009, Don Kaufman second and all approved.

MATTER OF BUDGET & FINANCE CLASSES:

Don Kaufman made a motion to approve Bonnie Laux to attend 2009 Budgets and Finance Class Level I & II in Indianapolis, IN on April 16th & 17th, estimated costs \$419.00, Don Grogg second and all approved.

MATTER OF MINUTES:

Don Kaufman made a motion to approve March 30, 2009 Minutes, Don Grogg second and all approved.

MATTER OF BALL CAPS AND KNIT HATS:

Don Grogg made a motion to approve the County Sheriff's Claim in the amount of \$1,491.10 for Ball caps and knit hats to be paid out of the Continuing Education Fund, Don Kaufman second and all approved.

MATTER OF BIDS FOR SHERIFF'S VEHICLES:

Don Grogg made a motion to approve bids from Ben Davis for (3) vehicles in the amount of \$23,115.05 each and (2) vehicles from Bill Yoder Ford of Garrett, IN one for \$23,140 and another for \$22,390, Don Kaufman second and all approved.

MATTER OF SCHEDULE OF RATES AND CHARGES:

Don Kaufman made a motion to approve the DeKalb County Indiana Schedule of Rates and Charges for copying materials by county offices, Don Grogg second and all approved.

MATTER OF GENERAL CLAIMS:

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

MATTER OF SPECIAL CLAIMS:

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

MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 3/20/09 thru 4/2/09, Don Kaufman second and all approved.

MATTER OF RENT CONTRACT WITH THE CITY OF GARRETT:

Don Grogg made a motion to approve the Rent contract with the City of Garrett, IN for renting office space for Bill Kelham to do personal property and annually assess mobile homes in Keyser Township, Don Kaufman second and all approved.

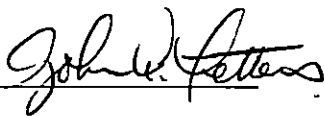


William C. Ort

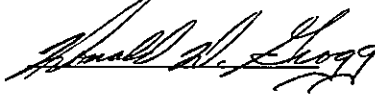


Don C. Kaufman

Attest:



John W. Fethers, Auditor



Donald D. Grogg