

Commissioners' Meeting

May 4, 2009

Present:

William C. Ort, President

Don C. Kaufman, Vice President

Donald D. Grogg, Member

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF BIDS:

Don Kaufman made a motion to take bids under consideration for a week that were sent to the Highway Department for concrete work on CR 61 between CR 40 & CR 44, Don Grogg second and all approved.

Don Grogg made a motion to take bids under consideration for a week for Construction Engineering on the three (3) projects of resurfacing of On-System roadways in DeKalb County as the "Matter of Agreements for Federal Stimulus Package" that was approved on April 13, 2009 at the DeKalb County Commissioners Meeting, Don Kaufman second and all approved.

MATTER OF 11A WEST PROJECT:

Don Kaufman made a motion to approve and all to sign a letter to INDOT for the DeKalb County Commissioners to request approval of Credit on the Right-of-Way phase of the CR 11-A West improvement project in the amount of \$250,000 of 100% Local Funds, Don Grogg second and all approved.

MATTER OF CR 48:

Don Grogg made a motion to approve and all to sign a letter to INDOT for ARRA Preventive Maintenance on CR 48 from approximately 700 feet east of North Taylor Road in Garrett to approximately 1,600 feet west of County Road 23 in Auburn, Subject: Right-of-Way Certification (no ROW needed), Don Kaufman second and all approved.

MATTER OF ARRA – PROJECT DEKALB COUNTY (CR 35):

Don Kaufman made a motion to authorize Jim McCanna to sign a letter to INDOT for ARRA – Project DeKalb County (CR 35), Subject: Right-of-Way Certification (no new ROW needed), Don Grogg second and all approved.

MATTER OF ARRA – PROJECT DEKALB COUNTY (CR 40):

Don Kaufman made a motion to authorize Jim McCanna to sign a letter to INDOT for ARRA – Project DeKalb County (CR 40), Subject: Right-of-Way Certification (no new ROW needed), Don Grogg second and all approved.

MATTER OF CR 48 RESURFACING CONSTRUCTION PLAN INDEX:

Don Kaufman made a motion to approve and Commissioners to sign the DeKalb County, Indiana County Road 48 Resurfacing Construction Plan Index with DLZ, Don Grogg second and all approved.

MATTER OF INDOT ROAD PLANS CR 35 and CR 40:

Don Grogg made a motion to approve and Commissioners to sign INDOT Road Plans Project Description Overlay for United Consulting on (2) road projects: Project location CR 35 from County line to CR 46A and Project Location CR 40 from SR 1 to State Line, Don Kaufman second and all approved.

MATTER OF CR 11A-WEST:

Don Grogg made a motion to authorize A & Z Engineering to apply for additional Federal Funding for 11A-West Project DES# 0501174 in the amount of \$1,711,155, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Grogg made a motion to approve Minutes for April 27, 2009, William Ort 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 GENERAL CLAIMS:

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

MATTER OF EMS VEHICLES:

Don Kaufman made a motion to purchase two (2) SJC Industries, Inc/ McCoy Miller EMS Vehicles Medic 146-SE Type III Ambulances in the amount of \$199,044.00, William Ort second motion carried 2 – 1.

MATTER OF ASSESSOR'S PROFESSIONAL SERVICES AGREEMENT:

Don Grogg made a motion to approve and Commissioners to sign the Professional Services Agreement – Abatements Addendum between Nexus Group, Inc. and the County Assessor, Don Kaufman second and all approved.

MATTER OF ASSESSOR'S CONTRACT FOR ANNUAL ADJUSTMENTS:

Don Grogg made a motion to approve and Commissioners to sign the Contract for Annual Adjustments & Related Services Addendum between the County Commissioners and County Assessor of DeKalb County, Indiana and Nexus Group, Inc., Don Kaufman second and all approved.

MATTER OF HOMELAND SECURITY GRANT:

Don Kaufman made a motion to approve and Commissioners to sign the 2007 Homeland Security Grant Program Sub-Grant Agreement EDS# C44P-9-759A between the Indiana Department of Homeland Security and the Board of Commissioners of DeKalb County, Don Grogg second and all approved.

MATTER OF CERTIFICATE SALE CALENDAR:

Don Grogg made a motion to approve and William Ort to sign the DeKalb County Commissioners Certificate Sale Calendar with SRI, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS TRAVEL:

Don Grogg made a motion to approve Judge Kirk D. Carpenter's travel request to attend the Spring Judicial College Program April 15th thru 17th, 2009 in Indianapolis, IN costs of \$398.77, Don Kaufman second and all approved.

Don Kaufman made a motion to approve travel for Veterans Service Officer Brian Lamm to attend the annual Indiana VSO required training in Indianapolis, IN on June 1 – 4th, 2009 at the Marriott West Hotel, estimated costs \$348.50, Don Grogg second and all approved.

MATTER OF PAYROLL:

Don Kaufman made a motion to approve Payroll for 4/17/09 thru 4/30/09, Don Grogg second and all approved.

MATTER OF SUNNY MEADOWS HEATING SYSTEM:

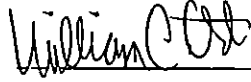
Don Grogg made a motion to approve and William Ort to sign the Auburn Heating & Air Cond., Inc Proposal for Sunny Meadows gas boilers in the amount of \$17,485.00, (Estimate No. 925-3299-1), Don Kaufman second and all approved.

MATTER OF COMMISSIONERS SALE:

Don Grogg made a motion to approve a Resolution with SRI to establish the intent to conduct a Commissioner's sale to sell Tax Sale Certificates for properties that are severely delinquent in payment of property taxes; Resolution 2009-R7, Don Kaufman second and all approved.

MATTER OF PURCHASE AND SALE AGREEMENT:

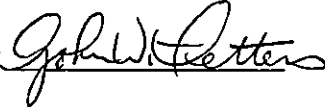
Don Grogg made a motion to authorize William Ort to sign the "Purchase and Sale Agreement" by and between Northern Indiana Fuel & Light Company, Inc. and DeKalb County, Don Kaufman second and all approved.



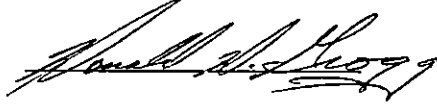
William C. Ort



Don C. Kaufman

Attest: 

John W. Fetters, Auditor



Donald D. Grogg