

Commissioners' Meeting

August 31, 2009

Present: William C. Ort, President      Attorney: James P. McCanna

Don C. Kaufman, Vice President

Donald D. Grogg, Member      Auditor: John W. Feters

MATTER OF COMMISSIONERS' CERTIFICATE SALE:

Don Grogg made a motion for William Ort to sign the certificates in accordance to the Commissioners' Certificate Sale on July 2<sup>nd</sup> – 12<sup>th</sup>, 2009, Don Kaufman second and all approved.

MATER OF CENTRAL DISPATCH:

Don Kaufman made a motion to authorize DeKalb County to proceed with the City of Auburn to purchase 2.7 acres more or less from the Roger Inlow Family CR 34 contingent upon satisfactory soil testing for our intended use and to authorize Don Grogg to be the Commissioners Representative working with the City of Auburn to get true testing and complete the purchase of the property upon the completion of testing.

MATTER OF COMMISSIONERS' TRAVEL:

Don Kaufman made a motion to approve travel cost of \$1,740 for registration and lodging for Russ Couchman and two members of the Airport Board to attend the AAI Annual Meeting at Swan Lake Resort on October 14-17<sup>th</sup>, 2009 at Plymouth, IN, this is a state called meeting, Don Grogg second and all approved.

MATTER OF VARIANCE FOR SEPTIC SYSTEM:

Don Kaufman made a motion to grant a Variance of 4 feet for a perimeter drain for a septic system for Dewayne & Tina Middaugh at 3109 CR 43, Waterloo, IN, 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 CEDIT # 28:

Don Grogg made a motion to approve payment to Kelty Tappy Design, Inc. in the amount of \$10,000 out of CEDIT #28 for professional fees associated with the renovation of 220 E. 7<sup>th</sup> Street, Auburn, IN, progress invoice no. 1, August 2009, Don Kaufman second and all approved.

## MATTER OF SURVEYORS TRUCK TITLE:

Don Grogg made a motion for William Ort to sign the title for the 98 Ford truck in the Surveyors Office, Vin Number 1FTZX18WOWNB79525, to be used as a trade in when purchasing their new vehicle, Don Kaufman second and all approved.

## MATTER OF COMMISSIONERS' TRAVEL:

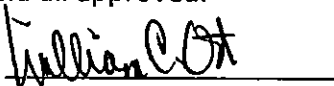
Don Grogg made a motion to approve travel for Jim McCanna, 306 miles @ \$.45 = \$137.70, to Farm Bureau Indianapolis, IN for Drainage 101 on August 26, 2009, William Ort second and all approved.

Don Grogg made a motion to approve travel for the Sheriff's Department Deputy Tim Rice to attend training on "Managing the Property and Evidence Room" on November 2<sup>nd</sup>-3<sup>rd</sup>, 2009 at the Public Agency Training Council Training Center in Indianapolis, IN, estimated costs \$194.00, William Ort second and all approved.

Don Grogg made a motion to approve travel for Judge Kevin P. Wallace to attend the Annual Judicial Conference in French Lick, IN on September 16 – 18<sup>th</sup>, 2009, estimated costs \$250, State Called Meeting, William Ort second and all approved.

## MATTER OF PERFORMANCE AND PAYMENT BONDS:

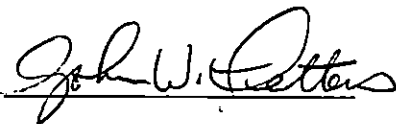
Don Grogg made a motion to approve the Contract Performance and Payment Bonds for Structural Remediation, 220 East 7<sup>th</sup> Street, Auburn, IN, with Jonathan D. McClain of Advanced Foundation Systems, William Ort second and all approved.



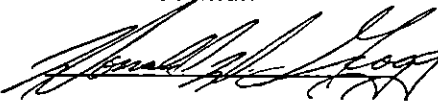
William C. Ort



Don C. Kaufman

Attest: 

John W. Feters, Auditor



Donald D. Grogg