

Commissioners' Meeting

September 21, 2009

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

Don C. Kaufman, Vice President

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

MATTER OF BOND RENEWAL:

Don Grogg made a motion to approve the Irrevocable Letter of Credit for a Bond renewal for Larry W. Seiler for "Gerig Estates Section III" Lots 4 through 11 on the condition that the aforesaid improvements are completed on or before the 21st day of September, 2012 with total improvements - \$97,000 with The Community State Bank by Stuart Hood S.V.P. and for the Commissioners to sign DCC section 36-7-2-26 (street); DCC section 36-7-3-60 (drainage); resolution no. 2009-R11 of the County Commissioners, DeKalb County, Indiana, Don Kaufman second and all approved.

MATTER OF DAN FRY'S PHONE BILL:

Don Kaufman made a motion to approve Dan Fry's phone bill claim in the amount of \$43.10 for billing dates of 7/20/09 and 8/20/09, 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.

MATER OF AVIATION ASSOCIATION OF INDIANA:

Don Grogg made a motion to amend the travel request made by Russ Couchman to attend the AAI meeting and to pay for as many board members to go as possible but not to exceed \$1600 and with understanding in the future years that the County will not consider a travel request for more than the Airport Administrator and (2) Airport Commissioners, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Kaufman made a motion to approve John W. Fetters the County Auditor and two of his office staff, Jeanne Smith and Bonnie Laux, to attend the State Called Auditors' Fall Conference at the Marriott North Indianapolis IN on October 28th thru 30th, 2009 with estimated costs of \$1,263.60, Don Grogg second and all approved.

MATTER OF MINUTES:

Don Grogg made a motion to approve Minutes for September 14, 2009, Don Kaufman second and all approved.

MATTER OF SUPERIOR COURT II REQUEST:

Don Kaufman made a motion for the Auditor to process the request from Monte L. Brown of Superior Court II for funds from Cumulative Capital at the November County Council Meeting to purchase (4) ultra light banquet tables to conduct small claim hallway hearings for a total cost of \$375.96, Don Grogg second and all approved.

MATTER OF DEKALB COUNTY CABLE TELEVISION FRANCHISE ORDINANCE:

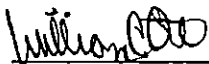
Don Grogg made a motion to approve and Commissioners to sign an ordinance authorizing the amendment of the County of DeKalb Cable Television Franchise Ordinance with Mediacom Indiana LLC, Don Kaufman second and all approved.

MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 9/4/09 thru 9/17/09, Don Kaufman second and all approved.

MATTER OF NEW BUSINESS:

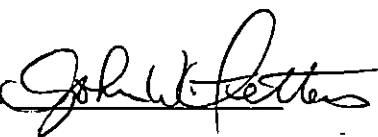
Jack Smith of the IT department brought in Williams Electronics, LLC to discuss video cameras for the Covered Bridge. More investigation needs to be done on the type of camera, location of mounting, wiring, where the recording of film will be kept and cost of equipment and installation.



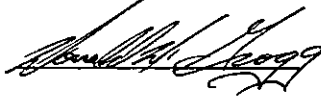
William C. Ort



Don C. Kaufman

Attest: 

John W. Feters, Auditor



Donald D. Grogg