

Commissioners' Meeting

October 19, 2009

Present: Don Kaufman, Vice President

Attorney:

Don Grogg, Member

James P. McCanna

Auditor: John W. Fetters

Absent: William C. Ort

MATTER OF OLD EMS VEHICLE:

Don Grogg made a motion for Don Kaufman to sign the title for the used EMS vehicle 2003 Ford Model WE35 Vin # 1FDWE35F23HA20164 over to the City of Auburn, Don Kaufman second and all approved.

MATTER OF GRANT AGREEMENT FOR HOMELAND SECURITY:

Randy Fox presented the sub-grant agreement for the Indiana Homeland Security Foundation C2009. Don Grogg made a motion to approve and sign the "Indiana Homeland Security Foundation Grant Agreement EDS Number PSF1-0-026" effective for one year starting from date of signing with the Indiana Homeland Security Foundation, Don Kaufman second and all approved.

Randy Fox also announced that DeKalb Memorial Hospital and DeKalb EMS wishes to advise the DeKalb County Government that the schedule of charges / user fees for the persons calling for the services of DeKalb EMS will not be increased for the period of October 1, 2009 through September 30, 2010. Also, the DeKalb EMS has received state certification and placed two ambulances purchased from SJC Industries / McCoy Miller, Elkhart, Indiana into service.

MATTER OF BIDS FOR DEMO OF INTERIOR OF 220 E. 7TH STREET:

The following bids were opened for Demo of interior of 220 E. 7th St.:

JD Yoder Builder Inc. \$23,250; Signature Construction \$24,850; Winebrenner Construction L.L.C. \$20,471; Freed & Son's Construction \$21,981; and Gramling Construction Co. \$23,500. Don Grogg made a motion to take these bids under advisement for a week and awarded contract on 10/26/09 at the next Commissioner Meeting, Don Kaufman second and all approved.

MATTER OF SUNNY MEADOWS FARMLAND BIDS:

The following bids were opened for farming of the ground at Sunny Meadows: Haynes Dairy Farm Inc. \$125/acre; Gene & Brian Clifford \$135/acre; and Strong Partnership \$165/acre. Don Grogg made a motion to take these bids under advisement for a week and award contract on 10/26/09 at the next Commissioner Meeting, Don Kaufman second and all approved.

MATTER OF COURT HOUSE FURNACE:

Don Grogg made a motion to replace the motor that regulates the temperature of the water in the boiler, replacing the complete system at the cost of \$2,647.71, this includes installation, labor and parts with Felger Hart, Don Kaufman second and all approved.

MATTER OF WATERLOO DEPOT:

Don Grogg made a motion to approve and Commissioners to sign Resolution No. 2009-R16; Resolution of the Commissioners of DeKalb County, Indiana, regarding a loan to the town of Waterloo for assistance with local match funds for the restoration of the Historic Waterloo Depot, loan amount \$55,000, Don Kaufman second and all approved.

MATTER OF ASBESTOS INVESTIGATION AND REPORT:

Don Grogg made a motion to approve Supplemental Agreement No. 4 with A & Z Engineering, LLC for professional engineering services required in connection with CR 11A west from I-69 southbound ramp to CR 56/CR 17, project STP-9917 (043), Des. No. 0501174 in DeKalb County for asbestos investigation and report on a house in the amount of \$1,250 which makes the total engineering services cost for that project \$156,180.00, Don Kaufman second and all approved.

MATTER OF CINDY PRATER:

Don Grogg made a motion to approve the release of waiver for a setback encroachment from right-of-way for Cindy Prater at 0695 CR 27 in DeKalb County, Don Kaufman second and all approved.

MATTER OF JIM McCANNA'S CLAIMS:

Don Grogg made a motion for Jan Bauman to change one of Jim McCanna's claims to be taken out of CEDIT #24, Administration of Funds in the amount of \$1,220 and replace that amount back into Legal Fees 100.32820.000.019, Don Kaufman 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 MINUTES:

Don Grogg made a motion to approve October 5, 2009 minutes, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Grogg made a motion to approve the following travel requests:

- 1) Holly Albright to attend a Public Funds Management Seminar on October 20, 2009 at the Landmark Conference and Reception Centre in Fort Wayne, Indiana, estimated cost mileage only \$24
- 2) Martha Grimm, Karen Bishop, Arden Dwyer & Pat Williams to attend a State called meeting November 30, 2009 at the Hyatt Regency in Indianapolis, IN for the 2010 Election Conference, estimated costs \$1,781.20
- 3) Sheila Stonebraker and Tammy Warstler to attend the NE District Assessor's meeting on October 16, 2009 in Fort Wayne, Indiana, estimated costs of mileage and meals \$56
- 4) John Feters and Heather Jones to attend the Assessor/Auditor NE District meeting at 6421 West Jefferson St., Fort Wayne, IN on October 16, 2009, estimated costs of mileage and meals \$49.66
- 5) On December 17th and 18th, 2009 Sergeant David Cserep to attend training at the Public Agency Training Council in Indianapolis, IN on a class titled "Legal & Best Law Enforcement Practices", estimated costs for (2) days meals and lodging \$194.00

Don Kaufman second and all approved.

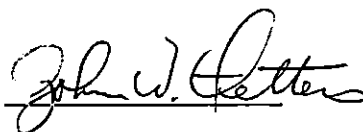
MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 10/2/09 thru 10/15/09, Don Kaufman second and all approved.

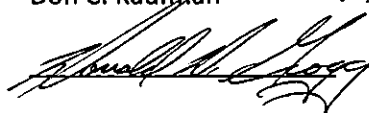


Don C. Kaufman

Attest:



John W. Feters, Auditor



Donald D. Grogg