

Commissioners' Meeting

October 26, 2009

Present: William C. Ort, President

Attorney:

Don C. Kaufman

James P. McCanna

Donald D. Grogg

Auditor: John W. Fetters

MATTER OF COUNTY FARM:

Don Kaufman made a motion to accept Strong Partnership's bid to farm for the next (5) years the property at Sunny Meadows at \$165/acre and have a soil test yearly with the cost allocation of said testing to be determined at a later date, Don Grogg second and all approved.

MATTER OF 220 E. 7TH INTERIOR DEMO:

Don Grogg made a motion to accept Winebrenner Construction L.L.C. bid of \$20,471 for the demolition of the interior of 220 E. 7th St. and take the cost out of CEDIT #28, Don Kaufman 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 A & Z ENGINEERING COMPUTER PRESENTATION:

Don Grogg made a motion to approve A & Z Engineering LLC claim for TE Appl. & Computer Presentation from CEDIT #31 in the amount of \$750, Don Kaufman second and all approved.

MATTER OF VACATING ALLEY:

Don Grogg made a motion to approve Petition No. 09-18 from the DeKalb County Plan Commission filed by Dennis and Debra Schleppi requesting a vacation of an alley in DeKalb County. Indiana, Don Kaufman second and all approved.

MATTER OF DUES:

Don Kaufman made a motion to approve payment of Dues for Clint Knauer to the American Planning Association in the amount of \$185, Don Grogg second and all approved.

MATTER OF COUNTY HEALTH PLAN:

Don Grogg made a motion to approve the Matrix Benefits and Consulting Group recommended plan / contribution changes for 2010, Group Health Plan, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Kaufman made a motion to approve Minutes for October 19, 2009, Don Grogg second and all approved.

MATTER OF (2) DRIVEWAY VARIANCES:

Don Kaufman made a motion to approve (2) Driveway Variances for the DeKalb County Highway Department; 1) William Blomeke wants a driveway for pole barn at 3526 CR 68, 2) Kurt & Margaret Grimm wants a driveway to pole barn at 4315 CR 50, Don Grogg second and all approved.

MATTER OF DEKALB COUNTY PROBATION DEPARTMENT:

Don Kaufman made a motion to approve the list of names provided by the DeKalb County Probation Department to be on the Community Corrections Advisory Board for DeKalb County pursuant to Indiana Code 11-12-2-2 Section 2(a), the Dekalb County Commissioners have established an Ordinance for its creation, Don Grogg second and all approved.

MATTER OF SHERIFF'S SALARY:

Don Kaufman made a motion to approve leaving the DeKalb County Sheriff's Salary at the same level, \$88,000 per year, Don Grogg second and all approved.

MATTER OF COUNTY HEALTH INSURANCE:

Don Grogg made a motion for William Ort to sign the Letter of Intent to Renew BeniComp Advantage Company Health Insurance for DeKalb County Government effective 1/1/2010, Don Kaufman second and all approved.

MATTER OF DRAINAGE CLAIMS:

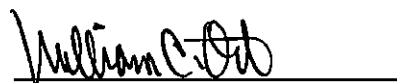
Don Kaufman made a motion to approve two drainage claims to the DeKalb County Treasurer to transfer from miscellaneous unappropriated per State Board to be paid back if ever reconstructed into account 254.62025.000.254: 1) \$17,250 for Fred Groscup South deficit and 2) \$8,658.50 for Fred Groscup North deficit, Don Grogg second and all approved.

MATTER OF DISTRICT 3 COMMAND UNIT:

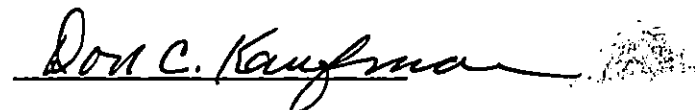
Don Kaufman made a motion to approve the letter expressing interest to acquire the District 3 Command Unit currently in Allen County's possession, Don Grogg second and all approved.

MATTER OF FALL IACC CONFERENCE:

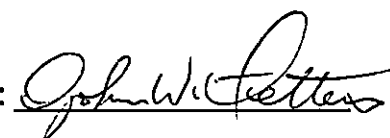
Don Grogg made a motion to approve travel for the three County Commissioners to attend the IACC Conference at the Sheraton, Keystone Crossing, Indianapolis, Indiana on December 1 to December 3, 2009, estimated costs for Hotel, mileage, meals and registration \$1,077.60, Don Kaufman second and all approved.



William C. Ort



Don C. Kaufman

Attest: 

John W. Feters, Auditor



Donald D. Grogg