

Commissioners' Meeting

November 23, 2009

Commissioners Present:	Attorney:
William C. Ort	Jim McCanna
Don C. Kaufman	Auditor:
Donald D. Grogg	John W. Fetters

MATTER OF REPLACEMENT OF RTU:

Don Kaufman made a motion to approve replacement of the 6 ton, R-22, RTU with economizer on the County Office Building not to exceed \$6,000.00, Don Grogg second and all approved.

MATTER OF LETTER OF CREDIT:

Don Kaufman made a motion to approve the release of the Irrevocable Standby Letter of Credit for drainage improvements for Paul Zook Subdivision Sec IV in the amount of \$16,170.00, Don Grogg second and all approved.

MATTER OF DAN FRY'S PHONE BILL:

Don Kaufman made a motion to approve the payment of Dan Fry's phone bill with billing date of 10/20/09 in the amount of \$21.50, Don Grogg second and all approved.

MATTER OF CREDIT # 20:

Don Grogg made a motion to approve payment of A&Z Engineering, LLC CREDIT claim in the amount of \$2,119.45 for CR 11-A west DCHD improvement Des #0501174, A&Z project #05-017, right-of-way acquisition services and asbestos report for demolishing of a residential home required by INDOT, 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 CONTRACT FOR TECHNICAL SERVICES:

Don Grogg made a motion to approve the contract for technical services on behalf of the DeKalb County Assessor, Auditor and Treasurer with GⁿA Assessment Professionals of 1803 S CR 550 West, Greensburg, IN 47240, which has been designated by the Department of Local Government Finance, in the amount of \$5,000.00 for the purpose of conducting an onsite audit of the assessment, tax and billing systems of software currently in use by the County as required by Indiana Code 50 IAC 23, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Grogg made a motion to approve November 16, 2009 Minutes, Don Kaufman second and all approved.

MATTER OF COUNTY LAWYERS CLAIMS:

Don Kaufman made a motion to approve claims from Jim McCanna regarding 1) CEDIT #19 – 11A East in the amount of \$140 for services from October 5th thru 20th, 2009; 2) CEDIT #24 – NIFL 220 E. 7th St. in the amount of \$160 for services from October 5, 2009 thru November 20, 2009; 3) CEDIT #14 – Unsafe Structures in the amount of \$150 for services from October 5, 2009 thru November 20, 2009; 4) various departments in the amount of \$1,060.00 for services from October 5th thru 27th, 2009 to be taken out of Personal Service Fees (32820); total claims \$1510, Don Grogg second and all approved.

MATTER OF TEMPORARY STOP SIGN:

Don Grogg made a motion to approve the DeKalb County Ordinance # 2009R-17, DCC 9-1-5- for all (3) readings a Temporary Stop Sign for east bound traffic on CR 11A at the intersection with CR 23, Don Kaufman second and all approved.

MATTER OF DEMO CONTRACT FOR 220 E. 7TH ST.:

Don Grogg made a motion to approve the contract for demolition package of the interior work at 220 E. 7th St. in the amount of \$20,471.00, bid reference number B-09012, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Grogg made a motion to approve travel for Communications Officer Steve Parker to attend a training class titled "Emergency Medical Dispatch" at Hardin County 911 center in Kenton, Ohio, total costs estimated at \$312.00 for meals and 3 nights lodging, Don Kaufman second and all approved.

Don Kaufman made a motion to approve travel for the County Prosecuting Attorney and Chief Deputy Don Shively to attend the annual Winter Conference on December 6th – 9th, 2009 at Indianapolis, IN, which is provided by statute, estimated costs of mileage, room, meals and registration for two nights and two people \$1,127.80 for State Called Meeting, Don Grogg second and all approved.

MATTER OF BONDS:

Don Grogg made a motion to approve the "Continuation Certificate" from The Cincinnati Insurance Company, Bond Number 8818253, Bond Amount \$9,000 extended to 1/1/2011 for Claramary Winebrenner, the DeKalb County Prosecuting Attorney, Don Kaufman second and all approved.

Don Grogg made a motion to approve the Indiana Public Official Bond from Ohio Farmers Insurance Co., Bond Number 5849027, Bond Amount \$15,000 for Bill Walters, DeKalb County Building Inspector, Don Kaufman second and all approved.

MATTER OF APPOINTMENT:

Don Kaufman made a motion to appoint Garl E. Miles to the Alcohol & Tobacco Board for the year 2010, Don Grogg second and all approved.

MATTER OF AIRPORT JEEP TITLE:

Don Kaufman made a motion for William Ort to sign the title for the Airport's 1994 Jeep Cherokee Vin No. 1J4FJ27S1RL177804, this is to be sold to a junk yard, Don Grogg second and all approved.

MATTER OF WATERLOO DEPOT:

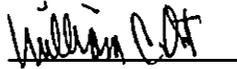
Don Grogg made a motion to approve payment of \$55,000 to the Town of Waterloo as a loan to assist with the restoration of the Historic Waterloo Depot to be paid out of the Community Development Block Grant Fund, Don Kaufman second and all approved.

MATTER OF BIDS:

Don Grogg made a motion to "Take Under Advisement" the bids for asphalt to repair the bikeway, County Portion, between Auburn and Waterloo, IN (826 ft x 5 ft x 2 in thick); 1) API Construction Corp. \$6,125; 2) Brooks Construction Co. Inc. \$9,000; 3) Pulver Asphalt Paving Inc. \$5,162.50; Don Kaufman second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Kaufman made a motion to approve Jim McCanna to attend the Local Government and School Law Workshop given by Baker & Daniels Law Firm, estimated costs for mileage \$110 and registration \$15, Don Grogg second and all approved.

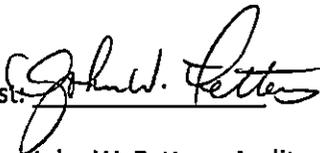


William C. Ort



Don C. Kaufman

Attest:



John W. Feters, Auditor



Donald D. Grogg