

Commissioners' Meeting  
July 21, 2008

Present:

Connie R. Miles, Vice President

Don C. Kaufman, Member

Arrived 11:00 A.M.

William C. Ort, President

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF MISCELLANEOUS CLAIMS:

Don Kaufman motion to approve Miscellaneous Claims, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve July 14, 2008 minutes, Connie Miles second and all approved.

MATTER OF UTILITY PERMIT:

Don Kaufman motion to approve Verizon North, Inc. Utility Permit work order number: 2355-9P008DB-4 to plow 800' in right of way to place old phone cable located 1170' east of CR 11A, Connie Miles second and all approved.

MATTER OF LPA INVOICE-VOUCHER:

Connie Miles motion to approve William Ort to sign LPA Invoice-voucher claim #7 Des. No. 0400034 for preliminary RW construction, Engineering, force account or R/W costs project No. 9917042 CR 427 & CR 60 intersection for \$12,526.03, Don Kaufman second and all approved.

MATTER OF INDIANA DEPARTMENT OF TRANSPORTATION REPORT:

Connie Miles motion to accept the Indiana Department of Transportation Report of contract final inspection and recommendation for acceptance; Contract No. R-29801 Project 400034 date completed May 16, 2008, preliminary inspection by Jim Keefer, Dave Somerlott - INDOT, Rick Evans, Kristine Thurston - DLZ, Harry Jordan - E & B Paving, final inspection made by Dave Somerlott and Rick Evans on June 26, 2008, Don Kaufman second and all approved.

MATTER OF ADVERTISEMENT OF BIDS:

Connie Miles motion to approve the Commissioners of DeKalb County, Indiana to receive sealed bids for furnishing all labor and materials for the construction of the DeKalb County CR 59 Improvements/Bridge No. 60 Replacement Project from SR 8 to CR 44 until 10:00 A.M. local time on August 11, 2008 at the Auditor's Office at DeKalb County Courthouse, bids will be publicly opened and read aloud at 11:00 A.M. local time on August 11, 2008 in the DeKalb County Commissioners Court Room, Don Kaufman second and all approved.

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MATTER OF QUALIFICATIONS ON SMALL STRUCTURE INSPECTIONS:

Connie Miles motion to approve Eric Patton to send for qualifications on small structure inspections, Don Kaufman second and all approved.

MATTER OF A & Z ENGINEERING'S RECOMMENDATIONS:

Connie Miles motion to approve A & Z Engineering recommendations to reduce County 11A West Project of 5 lanes to 3 & 2 lanes keeping the same rights of ways and plan construction in (2) phases, Don Kaufman second and all approved.

MATTER OF LANDFILL BIDS:

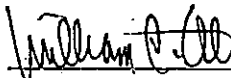
Don Kaufman motion to accept bid from Alan Belasco on Landfill installation of Methane probes and vents at the DeKalb County landfill in the amount of \$36,307.00, Connie Miles second and all approved.

MATTER OF BOND OF DEVELOPER:

Don Kaufman motion to approve bond of developer John A. Schenkel Jr. of Shawnee Construction & Engineering, Inc., developer of "World Auction" \$34,000 for the detention ponds and associated drainage work for the project on South County Line Road, Connie Miles second and all approved.

MATTER OF PUBLIC ENVIRONMENTAL NUISANCES ORDINANCE:

3<sup>rd</sup> Reading: Don Kaufman motion to approve and the Commissioners to sign the Ordinance No. 2008-R6 concerning Public Environmental Nuisance, Connie Miles second and all approved.



William C. Ort, President

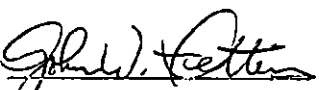


Connie R. Miles, Vice President



Don C. Kaufman, Member

Attest:



John W. Fetters, Auditor