

DEKALB COUNTY COMMISSIONERS' MEETING

June 17, 2024

Commissioners Present: President William L Hartman
Vice President Michael Watson
Vice President Todd Sanderson

Others Present: Auditor Susan Sleeper
Attorney Andrew Kruse

MATTER OF HUMAN RESOURCES

Dotty discussed the Health Plan open enrollment and how it is going. She is not sure how the wellness initiative will go over until the employees start turning in their forms. Workman's Comp claims for the month did not close, but 6 remain open. Dotty asked the Commissioners to take care of the appointment situation of Andrew Provines so that he can be entered into payroll prior to the first meeting he needs to attend. Recruitment around the County was covered.

MATTER OF SHERIFF OFFICE PRINTER | BUSINESS IMPRESSIONS

Shane Turner with Business Impressions attended to ask for approval for the Service and Supply Agreement for a printer at the Sheriff's office.

Todd Sanderson made a motion to approve the agreement with Business Impressions for a black and white printer, model #B415DN-YEQ115603, monthly base cost of \$12.00 and \$0.015 per print. Michael Watson seconded and all approved.

MATTER OF MOTOROLA-SPILLMAN CONTRACT PROPOSAL

Brian Humbarger returned with the contract and verified numbers in the contract for the third time. Auditor Sleeper has reviewed the agreement and the explanation of values and now agrees that it balances.

Michael Watson made a motion to approve and sign the Motorola/Spillman 5-year Contract for a total amount of \$1,286,602.97, broken down below. Todd Sanderson seconded and all approved.

DeKalb Central Communications: \$962,153.50

Auburn Police Department: \$82,097.52

Butler Police Department: \$14,130.77

DeKalb County Sheriff's Office: \$172,968.17

Garrett Police Department: \$43,805.79

Waterloo Police Department: \$11,447.22

MATTER OF PAYROLL

Michael Watson made a motion to approve payroll for the period of May 19-June 1, 2024, that processed on June 14, 2024, and was pre-approved by Commissioner Watson. Todd Sanderson seconded, and all approved.

MATTER OF CLAIMS

Todd Sanderson made a motion to approve General claims processed on June 17, 2024, in the amount of \$415,815.82 consisting of warrant #'s 135380 through 135384 and wire transfer #'s 28717 through 28819. Michael Watson seconded and all approved.

MATTER OF MINUTES

Todd Sanderson made the motion to approve the minutes dated June 3, 2024. Michael Watson seconded, and all approved.

MATTER OF OTHER DISCUSSION

DCCC Lease Agreement for CHANGE building: DCCC has been trying to get the updated lease agreement from Michael Ley for quite some time and has finally received it.

Michael Watson made a motion to approve the Lease Agreement with Mike & Sara Ley for CHANGE Academy building for the term of July 1, 2023, to June 30, 2025, and for the president to sign. Todd Sanderson seconded and all approved.

Sheriff Totaled Vehicle Title:

Todd Sanderson made a motion to sign off on the title of the 2020 Dodge Durango, VIN#1C4SDJFT3LC283601 that was totaled May 23, 2024. Michael Watson seconded and all approved.

Highway Disbursement #12:

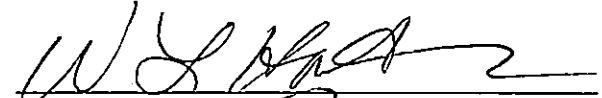
Todd Sanderson made a motion to approve releasing the TWELFTH draw request to GM Development Companies, LLC in the amount of \$224,147.35. Michael Watson seconded, and all approved.

Sitework/Utilities: 100% complete
Site Seeding, Lawn & Landscape: 100% complete
Concrete: 100% complete
Pre-Engineered Metal Buildings: 100% complete
General Trades: 95% complete
Existing Roof Replacement: 100% complete
Wall & ceiling Assemblies, Flooring: 100% complete
Finish and Paint: 95% complete
Pole Building: 85% complete
Salt Storage Structure: 100% complete
Fuel Station: 95% complete
Fire Protection: 95% complete
Mechanical & Plumbing: 95% complete
Electrical: 85% complete
General Conditions: 95% complete
Overhead: 83.26% complete


Brownfield Grant EPA document approvals:

Todd Sanderson made a motion to approve and the president to sign the EPA pre-award documents. Michael Watson seconded and all approved.

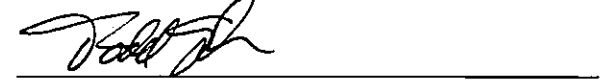
Misc: live roadside animals and transport to Humane Shelter, development service office remodel thoughts



William L. Hartman – President



Michael Watson – Vice President



Todd Sanderson – Vice President

Attest:



Susan Sleeper, Auditor