

DEKALB COUNTY COMMISSIONERS' MEETING
May 6, 2019

Commissioners Present: President Donald D Grogg
 Vice President Jacqueline Rowan
 Vice President William Hartman

Others Present: Acting Auditor Susan Sleeper
 Attorney James P McCanna

MATTER OF HIGHWAY

Ben Parker was in and reported that he still has 3 roads closed due to water, otherwise the water has gone down and the other roads are re-opened.

Ben should have the results back and recommendation from Altz & Witzig on CR 71, between CR 28 and CR 40.

Ben's department started their 10 hour work days today May 6 for the summer.

Ben received the PO from the state for the money we will be receiving for Community Crossings.

Ben has a meeting with Scott Karst to walk Potter Drive on Thursday, May 9th about the punch list items. Jim McCanna requested Ben say something to a Geiger Representative about the Auditor needing the original 3 year Maintenance Bond before the Commissioners can act on it. Ben will report back next week.

Ben has a gentleman in Spencerville that has an easement that he uses as his driveway and wants the County to maintain the right-of-way. Ben told the gentleman that the County would not be putting stone in the easement.

MATTER OF COUNTYWIDE BRIDGE INSPECTION LPA VOUCHER

William Hartman made a motion for the president to sign the LPA Voucher, Claim #5 for Des. No. 1592886 in the amount of \$13,247.00 with an 80% reimbursement of \$10,597.60, Jacqueline Rowan seconded and all approved.

MATTER OF NORTHEAST INDIANA WORKFORCE BOARD ELECTION OFFICIAL AGREEMENT

Kim Temple representing Kathleen Randall came in to have the Commissioners sign a continuance of the Regional Elected Officials' Agreement. The Commissioners are tabling the request until next Monday, May 13th for the vote.

MATTER OF HEALTH PLAN RENEWAL

Alexis Coonan came to present the Health Plan Renewal for 2019, PHP initial renewal came in at 9.5%, and after going back to them they negotiated a renewal of 3% increase. Alexis provided a packet that outlined the difference between PHP and Anthem, the changes to go with Anthem do not benefit the County nor the employees enough to make a change and the increase is much higher. The Commissioners are going to review and digest the information and act on the decision next week.

MATTER OF MINUTES

William Hartman made a motion to approve minutes with the change dated April 29, 2019. Jacqueline Rowan seconded, and all approved.

MATTER OF CLAIMS

Jacqueline Rowan made a motion to approve Bookkeeper and Payroll Claims as written, Special Claims consisting of warrant #'s 128632 thru 128655 in the amount of \$2,226.26 and wire transfer #'s 11832 thru 11835 in the amount of \$30,550.99, and General Claims consisting of warrant #'s 128656 thru 128745 in the amount of \$385,639.28 and wire transfer #'s 11836 thru 11930 in the amount of \$662,853.29. William Hartman seconded, and all approved.

MATTER OF TRAVEL REQUESTS

Jacqueline Rowan made a motion to approve the following travel requests:

- 1) Leesa Houser and Joyce Doty to travel to PFW, Fort Wayne on May 14th to attend Educational Extravaganza. Estimated cost of \$17.48 to be paid for by department travel.
- 2) Elysia Rodgers, Leesa Houser and Joyce Doty to travel to Bluffton on May 21st to attend CED Training. Estimated cost of \$42.94 to be paid for by department travel.
- 3) Kelly Mattes to travel to ACPL, Fort Wayne on May 30th to attend Digital Harm Workshop. Estimated cost of \$30.00 to be paid for by department travel.
- 4) Sheena Miller and Cari Martinez to travel to Valparaiso on May 31st to attend Correctional Staff and Response to Trauma Conference. Estimated cost of \$238.70 to be paid for by department travel.
- 5) Luis Lorea and Nick Spade to travel to Valparaiso on May 31st to attend Correctional Staff and Response to Trauma Conference. Estimated cost of \$238.70 to be paid for by department travel.
- 6) Quentin Young and Derek Herb to travel to Valparaiso on May 31st to attend Correctional Staff and Response to Trauma Conference. Estimated cost of \$238.70 to be paid for by department travel.
- 7) Katie Firestone to travel to Plymouth on June 25th to attend NE NW District County Records meeting. Estimated cost of \$65.12 to be paid for by department travel.
- 8) Sandi Wilcox and Joni Humbarger to travel to Indianapolis on August 8th - 9th to attend the Annual Treasurer's Conference. Estimated cost of \$1,613.16 to be paid for by Commissioner's Travel.

Seconded by William Hartman and all approved.

MATTER OF PAYROLL:

William Hartman motioned to approve payroll for the period April 16 – April 29, 2019 Jacqueline Hartman seconded, and all approved.

MATTER OF DART OPPORTUNITY TO HOLD A PUBLIC HEARING

Jacqueline Rowan made a motion for the president to sign the Notice of Opportunity to Hold a Public Hearing form, William Hartman seconded and all approved.

MATTER OF DART VEHICLE TITLE AND REGISTRATION APPLICATION

William Hartman made a motion for the president to sign the Municipal Corporation and Law Enforcement Vehicle Title and Registration Application Paperwork for the 2019 Dodge-Braun DART Van VIN# 2C7WDGBG5KR649614, Jacqueline Rowan seconded and all approved.

MATTER OF SUNNY MEADOWS ROOF REPAIR

Jacqueline Rowan made a motion for the president to sign the Hydrotech Solutions Contract to fix the Sunny Meadows roof in the amount of \$7,897.00, William Hartman seconded and all approved.

MATTER OF PART-TIME INFORMATION SYSTEMS POSITION

William Hartman made a motion to approve Jack Smith to hire a part-time position being paid part from Community Corrections and County General, Jacqueline Rowan seconded and all approved.

MATTER OF ATTENTI AGREEMENT

Jacqueline Rowan made a motion for the president to sign the Attenti Master Agreement for Professional Services and Products, William Hartman seconded and all approved.

MATTER OF RIGHT STUFF SOFTWARE LICENSE AND HOSTING AGREEMENT

William Hartman made a motion for the president to sign the Right Stuff Software License Agreement and Hosting Agreement, Jacqueline Rowan seconded and all approved.

MATTER OF SIGNATURE ALLOWANCE ON TRAVEL REQUESTS

Jacqueline Rowan made a motion for the Sheriff to sign an authorization for his Chief Deputy to affix the Sheriff's signature and sign his own name to authorize travel requests for the Sheriff's Department, William Hartman seconded and all approved.

MATTER OF DESK FOR JUDGE GRIMM

William Hartman made a motion to approve a not to exceed \$750.00 on a desk for Judge Grimm, Jacqueline Rowan seconded and all approved.

MATTER OF OTHER DISCUSSION

Other discussion included the following topics: Huntington Bank, part-time IT staff, Potter Drive, septic issues in Corunna and on CR 52, Attenti and Right Stuff Agreements, recording devices in the courthouse, out-building at Community Corrections, State Road 427 reflector coming out of the road on a patron's car, CR 39 and 800 possibility of 4-way stop or signage, after-hours courthouse use and the Community Garden will be opening.

Donald D. Grogg - President

Jacqueline R. Rowan – Vice President

William L. Hartman – Vice President

Attest: _____

Jan Bauman, Auditor

Susan Sleeper, Acting Auditor