

DEKALB COUNTY COMMISSIONERS' MEETING

February 14, 2022

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

Others Present: Auditor Susan Sleeper
 Attorney James P McCanna

MATTER OF HUMAN RESOURCES

Dotty was not able to attend due to illness.

MATTER OF JUVENILE GRANT APPROVAL FOR FY 22/23

Shannon Talley presented the Community Corrections Juvenile Grant Application for FY 2023 (July 1, 2022 to June 30, 2023) in the amount of \$86,686.00. The total amount to fund the Juvenile Budget is \$215,572.00, this is funded by the IDOC Grant and the Fund 4116: Change Academy School Funding.

Todd Sanderson made a motion to approve and all three to sign the submission of the FY 2023 Juvenile Community Corrections Grant Application and Budget. Michael Watson seconded and all approved.

MATTER OF HIGHWAY

FYI: corn crib at Sunny Meadows is down. Ben talked with Tony Vie on his proposal and there are a few items are not included but the cost would not be substantial. Small discussion took place on plowing at Sunny Meadow's.

MATTER OF HIGHWAY ARCHITECT

Todd Sanderson made a motion to accept and move forward with the Highway Architect Proposal with Elevatus in the amount not to exceed 6% of construction costs or \$227,853.00. Michael Watson seconded and all approved.

MATTER OF 2022 ROAD RESURFACING PROJECTS

At 11:00 Ben Parker opened the bids received for the 2022 Road Resurfacing Projects. They were as follows:

	API Construction	Brooks Construction
Proj 1 – CR 56	\$ 663,200.00	\$ 605,791.08
Proj 2 – CR 64	\$ 362,594.00	\$ 345,744.02
Proj 3 – CR 60	<u>\$ 48,388.00</u>	<u>\$ 42,186.90</u>
Total	\$1,074,182.00	\$ 993,722.00

Michael Watson made a motion to allow Ben Parker to take these bids under advisement and recess to bring back results to award the project. Todd Sanderson seconded, and all approved. These are for the Community Crossings grant project.

Ben Parker distributed a breakdown of each bidder's submission for the 2022 Road Resurfacing Project. Mr. Parker's recommendation is to go with Brooks Construction for the contract which was the low bidder. Michael Watson made a motion to accept Brooks Construction's bid of \$993,722.00 for the Community Crossings Matching Grant Fund 2022 Road Resurfacing Project and for all three to sign, AND to approve the Commissioner president to sign the contract with Brook's. Todd Sanderson seconded, and all approved.

MATTER OF CLAIMS

Michael Watson made a motion to approve Special Claims as presented for payment on February 16, 2022. Todd Sanderson seconded and all approved.

MATTER OF MINUTES

Todd Sanderson made the motion to approve the minutes dated February 7, 2022 with the date change. Michael Watson seconded and all approved.

MATTER OF TRAVEL REQUESTS

Todd Sanderson made a motion to approve the following travel request:

- 1) Mike Watson to attend Maumee River Basin Commissioner Meeting in Fort Wayne held on February 10, 2022. Mileage expense of \$15.66 to be paid by Commissioner's Travel.
- 2) Susan Sleeper & Carla Winebrenner to attend SRI Tax Sale Seminar held at the Sheraton at Keystone in Indianapolis on March 24-25, 2022. Estimated cost of \$340.16 to be paid from the Elected Officials Training Fund.
- 3) Debra Krafft & Theresa Overy to attend the Word TB Day Conference held in Indianapolis on March 30, 2022. Estimate cost of \$0.00 to be paid from Department Travel.
- 4) Sgt. Matt Tamez & Dep. Matt Haber to attend Drug Interdiction Training held at the Community Learning Center in Kendallville on July 8, 2022. Estimated cost of \$498.00 to be paid by Department travel.
- 5) Susan Sleeper to attend virtually the AIC: Institute for Excellence Class: Discovery Preparedness & Recovery held on February 17, 2022. Estimated cost of \$60.00 to be paid from the Elected Officials Training Fund.

Michael Watson seconded and all approved.

MATTER OF RIGHT STUFF AGREEMENTS FOR CENTRAL COMMUNICATIONS

Michael Watson made a motion to approve and the president to sign the Application Hosting Agreement and the Software License Agreement between Right Stuff Software Corporation and DeKalb County to implement the Web-based timekeeping program at Central Communications. Todd Sanderson seconded and all approved.

MATTER OF COUNTY HOME REPORT


Michael Watson made a motion that the Commissioners acknowledge receipt of the January 2022 County Home Report. Todd Sanderson seconded, and all approved.

MATTER OF KRAFFT PROPERTY

Small discussion took place and Michael Watson does not mind having a meeting but not to drag it out as the County has given ample time to correct the issue. Attorney Jim McCanna will contact to set up a meeting.

MATTER OF OTHER DISCUSSION

Topics included: Community Corrections employment & utilities, solar field quotes, 220 Building insulation and roof, ORV discussion, straight 8 workday: work hrs. With paid 1/2 hour lunch discussion, no wage increase from 2022-2023 and work President's Day & New Year's Eve, workforce per department, and Donation Fund 4106 for Sheriff.



William L. Hartman – President



Michael Watson – Vice President



Todd Sanderson – Vice President

Attest:



Susan Sleeper, Auditor

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