

DEKALB COUNTY COMMISSIONERS' MEETING

June 27, 2022

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

Others Present: Auditor Susan Sleeper
 Attorney James P McCanna

MATTER OF HUMAN RESOURCES

Dotty Miller discussed with the survey that IT is working with the Commissioners and expressed the need for feedback in order to get the survey out to the employees. Dotty discussed employment around the County. Dotty Miller also spoke on the insurance renewals period and other open enrollments.

DESIGN-BID-BUILD DISCUSSION

Hagerman Construction was in to check on the status of the project. Tim Ehlerding also spoke on having really good conversations last week. Both companies are on board and looking forward to being part of the project. The Commissioners would like to put the vote off until July 11th for decision.

MATTER OF DEVELOPMENT SERVICE: ELECTRICAL ISSUES

Chris Gaumer was in to discuss having window air units going on year 3, due to their A/C unit not being certified and the maintenance was no longer able to be completed. There are multiple things running off one circuit and was tripping the breaker, however the A/C unit is now plugged into Chris's office via an extension cord, as well as a front computer terminal that is also plugged in via an extension cord. There are doors that open inward not outward, that would not be ADA compliant, as well as nothing has been remodeled since the 1980s, Chris Gaumer has now requested and brought this to Commissioner's attention three times and was told to get quotes, that he did that has fallen on deaf ears. Chris provided pictures of the issues, leaks, etc. William Hartman did say this has been pushed down the road long enough with intent of possibly renovating or building a new building, that has not happened and now we are at the 11th hour and need to be act. Michael Watson stated this type of issue should be on an actual action plan. Michael Watson said he can get the space and facilities usage done that will not cost a penny so we have a starting point.

MATTER OF KRAFFT PROPERTY ON CR 55 AND CR 60

There were pictures shared, and Mr. Krafft is dumping more not removing. A message received by a Commissioner stated that it appears that he is creating embankments to be able to drive through and dump things. The last communication has been with their attorney to set up a meeting that has not happened. Chris feels we should have Jim send one more letter giving them 10 days to meet with the County or apply for a re-zone, or court would be the next option.

MATTER OF CAPITAL FUNDING FORECAST: SANDI WILCOX

Sandi Wilcox came in to discuss capital funding, to seek some guidance as to what plans the Commissioners have for short-term and long-term funding as she tries to take advantage of making as much as possible with the market beginning to turn around.

MATTER OF TREASURER APPLE AIR PODS

Sandi requested the Commissioner to approve her to purchase Apple Air pods with her budgeted dollars to be able to do her online webinars, etc. Michael Watson said they were pricy and that he has a less expensive pair. Todd Sanderson also stated that he had a less expensive pair that works well. The Commissioners has requested Sandi to look into a less expensive option and come back for approval.

MATTER OF PAYROLL

Michael Watson made a motion to approve payroll for the period of June 5-18, 2022. Todd Sanderson seconded, and motion passed by roll call vote:

Todd Sanderson: yes

Michael Watson: yes

William Hartman: yes

MATTER OF CLAIMS

Michael Watson made a motion to approve Special Claims as presented. William Hartman seconded, and motion passed by roll call vote:

Todd Sanderson: yes

Michael Watson: yes

William Hartman: yes

MATTER OF MINUTES

Todd Sanderson made the motion to approve the corrected minutes dated June 20, 2022. Michael Watson seconded and motion passed by roll call vote.

Todd Sanderson: yes

Michael Watson: yes

William Hartman: yes

MATTER OF TRAVEL REQUESTS

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

- 1) Ryan Hull to attend Probation Officers Professional Association of Indiana Fall Conference held at the French Lick Resort on Sept. 7-9, 2022. Estimated cost of \$930.00 paid by Department Travel.
- 2) Leta Hullinger and Patricia Brown to attend the Indiana Records Association District Meeting held at the Lindenwood Retreat and Conference Center in Plymouth, IN on August 23, 2022. Estimated cost of \$192.50 paid by County Elected Officials Training Fund.

Michael Watson seconded and motioned passed by roll call vote.

Todd Sanderson: yes

Michael Watson: yes

William Hartman: yes

MATTER OF 2021 INDIANA PUBLIC TRANSIT ANNUAL REPORT

Michael Watson made a motion that the Commissioners acknowledge receipt of the 2021 Indiana Public Transit Annual Report. Todd Sanderson seconded, and motion passed by roll call vote.

Todd Sanderson: yes

Michael Watson: yes

William Hartman: yes

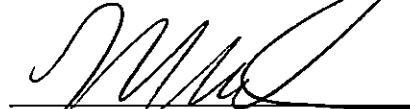
MATTER OF ANNEX BUILDING BAT BUG


There was thought to be bed bugs in the Annex Building, but they were found to be Bat Bugs and we have a quote from Mole Control, LLC for \$11,700 due to the soffit is bad and needs replaced and repaired. The bats are currently under protected until August, so we may not be able to do anything at this time, but need to get soffit repaired soon.

MATTER OF OTHER DISCUSSION

Topics include: Tort claim: Buswell vs. Sheriff, Horse Drawn Buggy Ordinance discussion, boring under road instead of cross cutting, Messenger parking, Mayor and speakers, treasurer online payment system, highway design meeting with Ben and Brian Grogg,


William L. Hartman – President


Michael Watson – Vice President


Todd Sanderson – Vice President

Attest:


Susan Sleeper, Auditor

