

Commissioners' Meeting
May 19, 2008

Present: William C. Ort, President
Connie R. Miles, Vice President
Don C. Kaufman, Member

Attorney: James P. McCanna
Auditor: John W. Feters

MATTER OF FIXED ASSETS:

Don Kaufman motion to approve and for William Ort to sign the letter for providing assistance to the County as it prepares its prospective financial reporting relating to capital assets for fiscal year 12/31/08 and its initial implementation and transition to GASB Statement No. 34, Connie Miles second and all approved.

MATTER OF WESTERN SECURITY BOND:

Bond of Developer: Connie Miles motion to approve and William Ort to sign Performance Bond issued by Western Surety Company between William L. Knott of Knott Drainage & Excavating, INC., developer of "Twin Creeks", in consideration of the resolution of the DeKalb County Commissioners for the penal sum of \$69,750.00; Bond No. 70302578, installing of Retention Pond for Lots 2,3,4,5 & 6, Twin Creeks Subdivision, Butler, IN, Don Kaufman second and all approved. DeKalb County Code Section 36-7-3-52, Resolution No. 2008-R5

MATTER OF CALCIUM CHLORIDE BIDS FOR THE HIGHWAY DEPARTMENT:

Don Kaufman motion to approve bid from Great Lakes Chloride, Inc. for dust control materials of 208,000 gallons of Calcium Chloride 38% solution (\$.638 per gallon), all Calcium Chloride is furnished, delivered, and applied to any gravel road in the county as directed by the County Highway Department, Connie Miles second and all approved.

MATTER OF A & Z ENGINEERING:

Don Kaufman motion to approve Supplemental Agreement No. 2 between the DeKalb County Board of Commissioners and A&Z Engineering, LLC, for Professional Engineering Services required with C.R. 61 (C.R. 59) from S.R. 8 north to C.R. 44, Connie Miles second and all approved. The Professional Engineering Services called for under this Agreement for a lump sum fee of \$140,600.
The total contract fee will change from \$136,100 to \$140,600 for a net contract increase of \$4500 for Alternate Concrete Pavement Design.

MATTER OF LPA VOUCHER:

Don Kaufman motion to approve and for William Ort to sign the LPA Voucher between DLZ and the DeKalb County Highway Department for professional services rendered through 4/12/08 on
CR 427 & CR 60 Intersection, INDOT DES No. 0400034, Project No. 9917042, CEDIT No. 18, Claim # 5 for \$15,602.04 for salaries, Connie Miles second and all approved.

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MATTER OF MISCELLANEOUS CLAIMS:

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

MATTER OF PAYROLL:

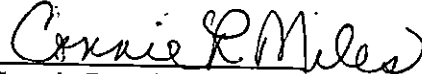
Don Kaufman motion to approve Payroll for 5/02/08 thru 5/15/08, Connie Miles second and all approved.

MATTER OF COMMISSIONERS TRAVEL:

Don Kaufman motion to approve Judge Kirk D. Carpenter to travel to Indianapolis, IN for the 2008 annual meeting for Indiana Juvenile Court Judicial Officers on June 19 and 20, cost may be a meal or two, mileage, and parking; Connie Miles second and all approved.

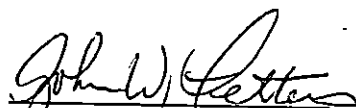



William C. Ort, President



Connie R. Miles, Vice President

Attest:


John W. Fetters, Auditor


Don C. Kaufman, Member