

Commissioners' Meeting
August 11, 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 HOMELAND SECURITY GRANT:

Connie Miles motion to approve and Commissioners to sign the 2007 Emergency Management Performance Grant, Sub-Grant Agreement CFDA #97.042 EDS# C44P-8-225A for the purpose of reimbursement of salaries in the amount of \$24,976.96, Don Kaufman second and all approved.

MATTER OF BRIDGE AND HIGHWAY BIDS:

Don Kaufman motioned to take Bids on a Bridge and Highway repairs on CR 59 between SR 8 and CR 44 under advisement for a week, Connie Miles second and all approved.

MATTER OF AIRPORT FENCING:

Don Kaufman motioned to approve the request for variance of 10 feet for fence placement within County Road 62 Right-of-way (20 feet from center line) between CR 27 and CR 29, Connie Miles second and all approved.

MATTER OF LPA INVOICE-VOUCHER:

Connie Miles motion to approve William Ort to sign the LPA invoice voucher with the Indiana Department of Transportation for \$9,047.64, invoice number 68230, Don Kaufman second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF DEKALB COUNTY COUNCIL ON AGING:

Don Kaufman motion to approve and William Ort to sign Resolution No. 2008R-9 to make grants to states through the Federal Transit Administration (FTA) to support capital, operating and feasibility study assistance projects for nonurbanized public transportation systems under Section 5311 of the FTA act of 1964, Connie Miles second and all approved.

MATTER OF SPENCER TOWNSHIP TRUSTEE CLAIM:

Don Kaufman motion to deny Cheri Bushee's Claim for mileage to attend Level II training, Connie Miles second and all approved.

MATTER OF BEAR CREEK ESTATES SECTION II:

Connie Miles motion to approve Resolution No. 2008R-10 DCC 36-7-2-24 replacing Resolution No. 2007R-14 DCC 36-7-2-23 for a Continuation Certificate on (15) lots that is a

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platted subdivision for residential purposes in the unincorporated area of Section 9 and the Township 33 North, Range 13 east, Jackson Civil Township, DeKalb County, Indiana, approved by the County Plan Commission of DeKalb County, Bond No. 5008158 Southwest Development Corp, Bond Safeguard Insurance Company in the sum of \$6,500 for the extended term beginning on the 1st day of August, 2008 and ending on the 1st day of August, 2009, Don Kaufman second and all approved.

MATTER OF RELEASE OF PERFORMANCE BOND FOR MCM MANAGEMENT CORP:

Don Kaufman motioned to approve the release of Performance Bond # 10041173 for drainage improvements for MCM Management Corp.; Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve August 4, 2008, Connie Miles second and all approved.

MATTER OF CREDIT CLAIM:

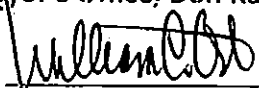
Don Kaufman motion to approve DLZ CREDIT Claim #18 in the amount of \$11,309.55 for professional services rendered through 7/12/08 on CR 427 & CR 60 Intersection INDOT Des No. 0400034, Connie Miles second and all approved.

MATTER OF PAYROLL:

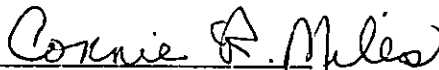
Connie Miles motion to approve payroll for 7/25/08 thru 8/7/08, Don Kaufman second and all approved.

MATTER OF XEROX MACHINE:

Connie Miles motion to approve Purchase Agreement with Xerox Corporation of \$1.00 buy-out of copy machine in the County Surveyor's Office, Don Kaufman second and all approved.




William C. Grt, President



Connie R. Miles, Vice President



Don C. Kaufman, Member

Attest: 
John W. Fetters, Auditor