

Commissioners' Meeting
August 25, 2008

Present:

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

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF LANDFILL CONTRACT WITH INSITE:

Connie Miles motion to approve William Ort to sign contract with InSite, Incorporated regarding the Improvements and Repairs at the Former DeKalb County Landfill, \$13,362.00 for Professional work to complete installation of methane probes and methane vents and \$9,870.00 for Professional work to prepare design, plans and specifications for repair of landfill depressions and leachate seeps, Don Kaufman second and all approved.

MATTER OF CONTRACT FOR INSTALLATION OF METHANE PROBES AND VENTS:

Don Kaufman motion to approve contract with Belasco Drilling Services, Inc., for installation of methane probes and vents for the amount of \$36,307.00, Connie Miles second and all approved.

MATTER OF DEKALB COUNTY CODE 10-2 AMENDED:

Don Kaufman motion to approve Resolution Number 2008-R-12, DCC 10-2 amended to include under "Department" Homeland Security and to clarify cost, Connie Miles second and all approved.

MATTER OF VEHICLE TITLE:

Connie Miles motion to approve William Ort to sign Vehicle Title for 1962 white 2 ½ ton 6x6 truck, Vin Number 2320006908365, Title Number 85006026807, MFR'S Identification No. 153347, over to William Geiser, Don Kaufman second and all approved.

MATTER OF SMALL STRUCTURE INSPECTION QUOTES:

Don Kaufman motion to take under consideration for two weeks the quotes for small structure inspections; from DLZ \$91,700, United Consulting \$91,545, A&Z \$68,316.60, and BF&S \$66,634.61, Connie Miles second and all approved.

MATTER OF UTILITY PERMIT:

Don Kaufman motion to approve Verizon North, Inc. utility permit on North County Line Rd./CR 72, to bore 50' across to provide phone service to 2329 CR 72 work order number: 2360-9P008DB-16, Connie Miles second and all approved.

MATTER OF PRIMCO BID:

Connie Miles motioned to approve bid to Primco, Inc. for project CR 59 Improvements/Bridge No. 60 replacement project from SR 8 to CR 44 in the amount of \$1,347,587.78, Don Kaufman second and all approved.

MATTER OF PRIMCO CONTRACT:

Don Kaufman motion to sign contract with Primco, Inc. for project CR 59

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Improvements/Bridge No. 60 replacement project from SR 8 to CR 44 in the amount of \$1,347,587.78, Connie Miles second and all approved.

MATTER OF PRIMCO, INC. TO PROCEED:

Don Kaufman motion for William Ort to sign "Notice to Proceed" with Primco, Inc. on the CR 59 Improvements/Bridge No. 60 Replacement Project from SR 8 to CR 44 and the Contract Time for the contract will commence to run on August 28, 2008. No later than that date, they are to start performing their obligations under the Contract Documents. In accordance with Article 3 of the Agreement (contract), the dates of Substantial Completion and Final Completion are July 10, 2009, and July 31, 2009, respectively, Connie Miles second and all approved.

MATTER OF SHERIFF'S TRAVEL:

Don Kaufman motion to approve Sheriff's Travel for Medical Officer Eric Openlander, Intake Officer Timothy Moord and Jail Officer Scott Freed to travel to Fort Wayne, Indiana to attend Jail Officer Academy that is mandated by the State, cost \$159.00, Connie Miles second and all approved.

MATTER OF PAYROLL:

Don Kaufman motion to approve payroll for 8/8/08 thru 8/21/08, Connie Miles second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF MINUTES:

Don Kaufman motion to approve August 13, 2008 minutes, Connie Miles second and all approved.

MATTER OF ROAD NAME CHANGE:

Don Kaufman motioned to approve the request from World Wide Group, John Kruse and RIJ Holdings for a name change of CR 72 west of CR 427 to I-69, the name shall be Motorcar Boulevard, Connie Miles second and all approved.

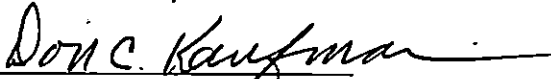
MATTER OF COUNTY ATTORNEY'S CLAIM:

Don Kaufman motion to approve Jim McCanna's claim for \$4,900.00, Connie Miles second and all approved.



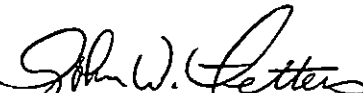
William C. Ort, President

Connie R. Miles, Vice President



Don C. Kaufman, Member

Attest:



John W. Fetters, Auditor