

Commissioners' Meeting
September 8, 2008

Present:

William C. Ort, President
Don C. Kaufman, Member

Absent:

Connie R. Miles, Vice President

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF INDOT LETTER:

Don Kaufman motion to approve William Ort to sign the letter to Michael R. Fitch, P.E., Local Public Agency Review Engineer of INDOT, Fort Wayne District

The request for additional Federal Funds for construction Engineering Services for CR 427 & CR 60 intersection project Des. No.: 0400034, Project No.: 9917042, Contract No.: R29801-A, William Ort second and all approved.

MATTER OF COUNTYWIDE SMALL STRUCTURE INSPECTION:

Don Kaufman motion to accept bid from Butler Fairman & Seufert for \$66,634.61 for our countywide small structure inspection, William Ort second and all approved.

MATTER OF CERTIFICATE OF APPOINTMENT:

Don Kaufman motion to approve Louise Hamm to the Garrett Public Library Board for a term of Four Years, said term to end 31st day of December 2012, William Ort second and all approved.

MATTER OF SPECIAL CLAIMS:

Don Kaufman motion to approve Special Claims, William Ort second and all approved.

MATTER OF LETTER TO PEM ADVISORY BOARD:

Don Kaufman motion to approve William Ort to sign the letter to PEM Advisory Board letting them know DeKalb County has had several emergencies where Roger Powers, the Homeland Security Officer for DeKalb County, has had to activate our EOC to help coordinate emergency agencies and provide information to the public, William Ort second and all approved.

MATTER OF COMMISSIONERS TRAVEL:

Don Kaufman motion to approve Roger Powers' travel request for the fall emergency management alliance conference in Indianapolis, IN, October 16-18, estimated cost \$585.00, provided County Council approval of additional to Commissioners Travel Account, William Ort second and all approved.

Don Kaufman motion to approve Sheriff's travel on September 15 & 16, 2008 for Deputy Joshua Hurley to attend training with the Department of Toxicology at the Law Enforcement Academy, estimated cost \$154.00, provided County Council approval of additional to Commissioners Travel Account, William Ort second and all approved.

MATTER OF CELL PHONE BILL:

Don Kaufman motion to approve Dan Fry's cell phone bill of \$35.34, William Ort second and all approved.

MATTER OF SCOTTSDALE INSURANCE COMPANY:

Don Kaufman motion to approve payment to Scottsdale Insurance Company for \$4,957.12, this is a deductible invoice/August 2008 Deductible-Recovery for Duane Squire policy number PKI0000978 claim number 01112948-01 date of loss 2/18/08 Policy Deductible \$10,000.00, William Ort second and all approved.

MATTER OF PAYROLL:

Don Kaufman motion to approve payroll for 8/22/08 thru 9/04/08, William Ort second and all approved.

MATTER OF GENERAL CLAIMS:

Don Kaufman motion to approve General Claims. William Ort second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve August 25, 2008 minutes, William Ort second and all approved.

MATTER OF CALENDAR:

Don Kaufman motion to approve calendar for 2009, William Ort second and all approved.

MATTER OF COMMISSIONERS' MEETING:

There will not be a Commissioners' Meeting September 22, 2008, it will be scheduled for Thursday September 25, 2008.

MATTER OF MILLPOND CONSERVANCY DISTRICT:


Don Kaufman motioned to appoint Susan Bauermeister to the Board of Directors of the Millpond Conservancy District, William Ort second and all approved.

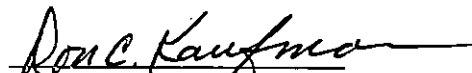
MATTER OF ELEVATOR:

Don Kaufman motion to approve the purchase of parts and repair of the elevator by Oracle Elevator at the cost of \$6,369.69, William Ort second and all approved.


MATTER OF AREA PLAN COMMISSION AIR CONDITIONING UNIT:

Don Kaufman motion to approve Felger Hart, Inc. to replace the air conditioning system for the Plan Commission office at the cost of \$2,690.00 which includes a new roof-mounted condensing unit, a new evaporator and all labor, materials and crane charges to complete the project, William Ort second and all approved.


William C. Ort, President


Don C. Kaufman, Member

Attest:


John W. Feters, Auditor