

Commissioners' Meeting
September 29, 2008

Present:

William C. Ort, President
Don C. Kaufman, Member
Donald D Grogg, Member

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF COUNTY COMMISSIONERS' OFFICERS:

Don Grogg motion for William Ort to continue to be President of DeKalb County Commissioners and for Don Kaufman to be Vice President for the remainder of the year 2008, this is due to Connie Miles early retirement, Don Kaufman second and all approved.

MATTER OF AIRPORT RULES AND REGULATIONS:

Don Grogg motion to approve Resolution No. 2008R-13, DCC code 30-2-1 replacing Ordinance 98-7, DCC code 30-2 DeKalb County Airport Rules and Regulations established by DeKalb County Board of Aviation Commissioners of DeKalb County, Indiana, Don Kaufman second and all approved.

MATTER OF TRAVEL:

Don Grogg motion to approve travel and education expense for Russ Couchman for American Association of Airport Executives Certified Member Test and registration to the AAI Annual Meeting at Pokagan State Park with total cost of \$3,580.00 to be taken out of CEDIT #16, Don Kaufman second and all approved.

MATTER OF UTILITY PERMIT:

Don Kaufman motion to approve Utility Permit from Verizon North, Inc. work order number: 2355-9P008DB-6 to bore 50' under CR 54 to provide phone service to 1450 CR 54, Don Grogg second and all approved.

MATTER OF LPA INVOICE-VOUCHER:

Don Kaufman motion to approve and William Ort to sign LPA Invoice-Voucher Number 68292 net amount of claim \$5,247.60 between the DeKalb County Commissioners and the Indiana Department of Transportation, Don Grogg second and all approved.

MATTER OF CR 59 PROJECT:

Don Kaufman motion to approve and William Ort to sign County Road 59 Project (State Road 8 to County Road 44) with A & Z Engineering, LLC, Don Grogg second and all approved.

MATTER OF CEDIT CLAIMS:

Don Kaufman motion to approve the following CEDIT Claims: 1) A&Z Engineering, LLC for \$11,795.25 out of CEDIT #25, CR 61 Bridge and Roadway Improvements A&Z Project #06-041 2) A&Z Engineering, LLC for \$7,812.00 out of CEDIT #20, CR 11-A (west) DCHD Improvements Des # 0501174 A&Z Project #05-017 3) DLZ for \$6,559.50 out of CEDIT #18, CR 427 & CR 60 Intersection INDOT Des No. 0400034 payment request #9, Don Grogg second and all approved.

MATTER OF CONTINUATION CERTIFICATE:

Don Grogg motion to approve Resolution 2008R-14, DCC code 36-7-3-54 with Merchants Bonding Company Bond No. INC45100 in the sum of \$30,000.00 on behalf of R & D Concrete of Indiana, Inc., Don Kaufman second and all approved.

MATTER OF PAYROLL:

Don Kaufman motion to approve Payroll 9/05/08 thru 9/18/08, Don Grogg second and all approved.

MATTER OF HEALTH INSURANCE:

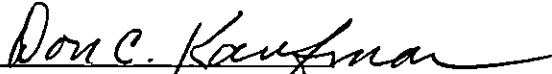
Don Grogg motion to approve providing to the County Employees the choice of HSA (Health Savings Account) or BCA (Benicomp Advantage), Don Kaufman second and all approved.

MATTER OF MINUTES:

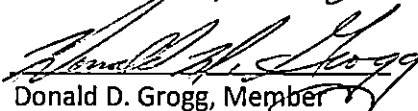
Don Kaufman motion to approve September 25, 2008 minutes, Don Grogg second and all approved.



William C. Ort, President

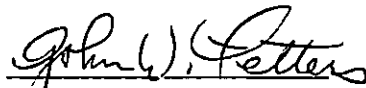


Don C. Kaufman, Vice President



Donald D. Grogg, Member

Attest:



John W. Fetters, Auditor