

Commissioners' Meeting
October 6, 2008

Present:

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

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF UTILITY PERMIT:

Don Kaufman motion to approve Utility Permit from Verizon North, Inc. work order number 2340-9P008DB-7 to bore 50' across CR 72 to provide phone service to 1883 CR 72, Don Grogg second and all approved.

MATTER OF SMALL STRUCTURE CONTRACT:

Don Grogg motioned to approve and all to sign the Small Structure Contract between the DeKalb County Board of Commissioners and Butler, Fairman and Seufert, Inc. of 8450 Westfield Boulevard, Suite 300, Indianapolis, IN for Small Structure Inventory, Structure Size 3 feet to 20 feet, Don Kaufman second and all approved.

MATTER OF CLAIM FOR WORK ON 11-A EAST, CEDIT # 19:

Don Kaufman motion to approve payment of a claim from Jim McCanna for services rendered from March 1, 2008 through August 15, 2008 regarding County Road 11-A east project for \$3822.04, Don Grogg second and all approved.

Don Kaufman motioned to approve claim to Auburn Abstract Company, Inc. for Certified Title Report regarding Graber Enterprise of DeKalb County, Inc., ordered by County Attorney James P. McCanna in connection with eminent domain proceeding against Graber Enterprise of DeKalb County, Inc. for \$125.00, Don Grogg second and all approved.

MATTER OF MINUTES:

Don Grogg motion to approve Minutes for September 29, 2008, Don Kaufman second and all approved.

MATTER OF EXTERIOR JAIL CAMERAS:

Don Grogg motion to approve Quote #30166 for \$7,595.56 from Williams Electronics, LLC to replace (3) Exterior Cameras for North West and South East corners of DeKalb County Jail, Don Kaufman second and all approved.

MATTER OF HOMELAND SECURITY GRANT:

Don Grogg motion for all to sign the "Indiana Department of Homeland Security 2007 Public Safety Interoperable Communications Grant Program, Sub-Grant Agreement" CFDA Number: 11.555 EDS #C44P-9-257A, Award Number 2007-GS-H7-0041 for the PSIC Radio award of \$82,309.00, Don Kaufman second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF DUES:

Don Grogg motioned to approve payment of Indiana Council of Juvenile and Family Court Judges membership dues for 10/01/08 to 9/30/09 for Judge Kirk Carpenter joint National and Indiana Dues of \$195.00, Don Kaufman second and all approved.

MATTER OF TRAVEL FUNDS:

Don Grogg motion to approve travel costs for Sheriff's Department on December 15th and 16th, 2008 Deputy Floyd Fowler will be attending training at the Public Agency Training Council in Columbus, Ohio, approximate cost for meals and lodging \$194.00, Don Kaufman second and all approved.

MATTER OF PAYROLL:

Don Kaufman motion to approve Payroll for 9/19/08 thru 10/02/08, Don Grogg second and all approved.

MATTER OF GENERAL CLAIMS:

Don Kaufman motion to approve General Claims, Don Grogg second and all approved.

MATTER OF LEVEL II DESIGN EXCEPTION REQUEST:

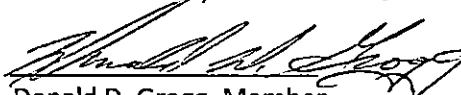
Don Kaufman motioned to approve Level II Design Exception request for County Road 56 & 11-A from CR 17 east to I-69, Des No. 0501174, Project No. STP-9917 (043), Don Grogg second and all approved.



William C. Ort, President

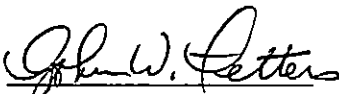


Don C. Kaufman, Vice President



Donald D. Grogg, Member

Attest:



John W. Fetters, Auditor