

## Commissioners' Meeting

October 20, 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 SIDEWALK RENOVATION:

Don Kaufman motion for William Ort to sign contract with Grinsfelder Associates Architects for the Sidewalk Renovation for the Dekalb County Court House and Jail, Don Grogg second and all approved.

## MATTER OF MINUTES:

Don Grogg motion to approve October 6, 2008 minutes, Don Kaufman second and all approved.

## MATTER OF BOND:

Don Kaufman motion to approve bond for Bill Walters of the Building Department with Ohio Farmers Insurance Co., Don Grogg second and all approved.

## MATTER OF RELEASE OF LETTER OF CREDIT:

Don Grogg motion to accept the Release of Letter of Credit for Drainage improvements for Allen Subdivision #FNB/M 07-06 issued by the First National Bank of Monterey and to reduce the bond from \$20,000 to \$16,280 and to return the \$20,000 bond letter to The First National Bank of Monterey and replace it with a cashier's check in the amount of \$16,280 in order to finish the project, Don Kaufman second and all approved.

## MATTER OF BLACKBEAR CONFERENCE:

Don Kaufman motion for Susan Yarian to attend the Blackbear Conference on New Permitting Software used by the Plan Commission by herself, Clinton Knauer has a test conflict on that date, Don Grogg second and all approved.

## MATTER OF STATE HIGHWAY PERMIT:

Don Grogg motion for William Ort to sign Right of Way Permit and Bond and/or Permit Fee Waiver with the State of Indiana Department of Transportation to replace approximately 16 ft. of concrete curb within the right of way in conjunction with a sidewalk and ramp replacement project at the intersection of Main Street and State Road 8 and the intersection of Cedar street and State Road 8, Auburn, IN, Don Kaufman second and all approved.

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MATTER OF AT & T CONTRACT:

Don Grogg motion to approve and William Ort to sign contracts with AT & T; AT & T Centrex Service 12 month term payment plan-Indiana confirmation of Service Order, Amendment to AT & T Centrex Letter of Election and Letter of Agency-Indiana First Extension – 12-month term, AT & T ILEC CompleteLink 2.0 Confirmation of Service Order, Attachment A to AT & T ILEC CompleteLink 2.0 Confirmation of Service Order, and Attachment B to AT & T ILEC CompleteLink 2.0 Confirmation of Service Order Plan BTN List, Don Kaufman second and all approved.

MATTER OF INSITE AND DEKALB COUNTY LANDFILL:

Don Kaufman motion to approve payment to Belasco Drilling Services, Inc. for the installation of 25 Methane Probes and Methane Vents in the amount \$36,307, all work has been satisfactorily completed, Don Grogg second and all approved.

MATTER OF LETTER OF INTENT TO RENEW BENICOMP ADVANTAGE.

Don Kaufman motion to approve William Ort to sign Letter of Intent to renew Benicomp Advantage for DeKalb County Government Health Insurance effective 1/1/09, Don Grogg second and all approved.

MATTER OF PAYROLL:

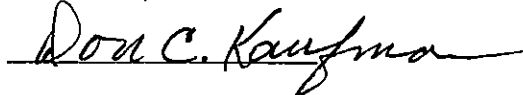
Don Kaufman motion to approve payroll for 10/3/08 thru 10/16/08, Don Grogg second and all approved.

MATTER OF SPECIAL CLAIMS:

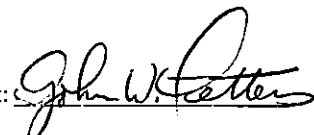
Don Grogg motion to approve Special Claims, Don Kaufman second and all approved.

  
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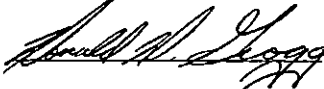
William C. Ort, President

  
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Don C. Kaufman, Vice President

Attest:   
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John W. Fetters, Auditor

  
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Donald D. Grogg, Member