

Commissioners' Meeting October 27, 2008

Present:

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

Attorney:

James P. McCanna, absent

Auditor:

John W. Fetters

MATTER OF INMATE HEALTH CARE SERVICES:

Don Kaufman motion to approve and William Ort to sign the Agreement for Inmate Health Care Services at DeKalb County Jail, Auburn, IN Effective November 1, 2008 through December 31, 2010 with Health Professionals, Ltd, (hereinafter, "HPL") an Illinois corporation doing business in the state of Indiana, Don Grogg second and all approved.

MATTER OF SNOW REMOVAL:

Don Grogg motioned to accept and for William Ort to sign the Snow Plowing Quote from Summer Lawnscape Maint., Inc. for snow removal only of 2 inches or more at the cost of \$150.00 Proposal # 590 dated 10/26/08 for 1 year, Don Kaufman second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF CEDIT CLAIM:

Don Grogg motioned to approve CEDIT Claim for A & Z Engineering, LLC in the amount of \$22,233.75 out of CEDIT #25 for CR 61 Reconstruction from CR 44 to U.S. 6, A & Z Project #07-107, Don Kaufman second and all approved.

MATTER OF MINUTES:

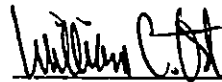
Don Kaufman motion to approve October 20, 2008 minutes, Don Grogg second and all approved.

MATTER OF LPA QUARTERLY REPORT:

Don Kaufman motioned to approve and William Ort to sign the Local Public Agency Quarterly Report Designation Number (Des. No.): 0501174, Project description: County Road 11-A and 56 from CR 17 East to I-69, Quarter: September, 2008, Don Grogg second and all approved.

MATTER OF CHANGE ORDER NO. 1:

Don Kaufman motion to accept Change Order No. 1 Project: Cr 59 Improvements/Bridge No. 60 replacement project (from SR 8 to CR 44), Contractor: Primco, Inc., Contract Date: August 28, 2008, Description of the Change: 1) Revised / Added various pay items, quantities, or unit price for the concrete overlay pavement section. 2) Certified inspection of bridge structure prior to demolition. Reason for the Change: 1) Defined 10" PCCP overlay and 11" PCCP pavement areas required the revision or addition of various pay items. 2) Asbestos inspection of bridge structure to determine if any special removal required for demolition. This Change Order decreased the Contract Sum in the amount of \$40,958.23, Don Grogg second and all approved.

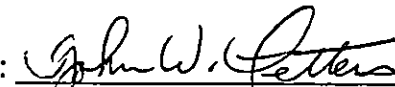


William C. Ort, President



Don C. Kaufman, Vice President

Attest:


John W. Fetters, Auditor
Donald D. Grogg, Member