

Commissioners' Meeting

November 3, 2008

Present:

Don C. Kaufman, Vice President

Donald D. Grogg, Member

Absent: William C. Ort, President

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF 11-A EAST PROJECT:

Don Grogg motion to authorize Jim McCanna to write a letter to Dean V. Kruse for him to have 1) at the close of business 4:30 PM on November 14 your final deadline to deliver to the County Auditor at his office either:

- (a) Deliver a fully executed Partial Release of Mortgage and properly executed deed for all Right of Entry you promised to donate to the County; or
- (b) Deliver \$225,000 in collected funds payable to the order of John Fetters, DeKalb County Auditor.

2) If he is unable or unwilling to perform either alternative, the Commissioners will direct A & Z Engineering to scale back the project considerably. Don Kaufman second and all approved.

MATTER OF RIGHT OF WAY FOR CR 59 & 61:

Don Grogg motioned to approve and Don Kaufman to sign claims out of CEDIT # 25 to Earl & Barb Goldsmith for \$150 and Durward Roop for \$16,730 for Right of Way for CR 59 & 61 from SR 8 to CR 44, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Grogg motion to approve October 27, 2008 minutes, Don Kaufman second and all approved.

MATTER OF BOND RELEASE:

Don Grogg motioned to approve the return of the \$16,280 check to Kenneth D. Allen regarding Allen Subdivision, in a letter from Mark Strong the DeKalb County Surveyor, the

subdivision now meets his approval based on the as-builts submitted by Michael C. Kline Associates, Inc. on October 23, 2008, Don Kaufman second and all approved.

MATTER OF APPOINTMENT:

Don Grogg motioned to approve the appointment of Jerry Yoder to a 3 year term to the DeKalb County Plan Commission, Don Kaufman second and all approved.

MATTER OF DUES:

Don Grogg motion to approve payment of Dues for Clinton W. Knauer to the American Planning Association in the amount of \$185.00, Don Kaufman second and all approved.

MATTER OF MISCELLANEOUS CLAIMS:

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

MATTER OF GENERAL CLAIMS:

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

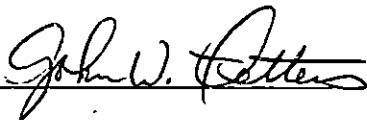
MATTER OF TREE REPLACEMENT:

Don Grogg motion to approve and for Don Kaufman to sign claim out of CEDIT #24 on replacing two trees that were damaged in Garrett, IN during the Flood clean-up in the amount of \$42.78 to Kelly Moreau, 6755 CR 9A, Garrett, IN, Don Kaufman second and all approved.

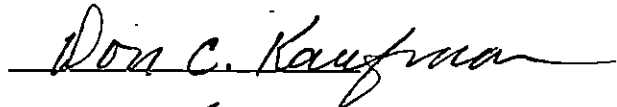
MATTER OF BOND:

Don Grogg motion to approve and for the Commissioners to sign the Bond for Kimberly Pierson at the County Home, Don Kaufman second and all approved.

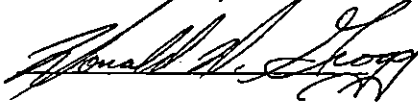
Attest:



John W. Fetters, Auditor



Don C. Kaufman, Vice President



Donald D. Grogg, Member