

## Commissioners' Meeting

November 10, 2008

## Present:

## Attorney:

William C. Ort, President

James P. McCanna

Don C. Kaufman, Vice President

## Auditor:

Donald D. Grogg, Member

John W. Feters

## MATTER OF EMERGENCY DISASTER &amp; EVACUATION PLAN:

Don Kaufman motion to approve with corrections done by Roger Powers, Homeland Security Officer, as and when needed the DeKalb County Court House & County Office Building Emergency Disaster & Evacuation Plan, Don Grogg second and all approved.

## MATTER OF APPOINTMENT:

Don Kaufman motioned to appoint Susan Bauermeister to the Board of Directors of the Hamilton Lake Millpond Conservancy District, Don Grogg second and all approved.

## MATTER OF UTILITY PERMITS:

Don Kaufman motion to approve (3) utility permits: 1) AT & T Project Number ut#7066782 to place buried cable with in right away starting at the intersection of Iwo St. along CR 46A to the intersection of Ashwood Dr and CR 46; 2) Verizon North, Inc. work order number 2355 – 9P008DB – 9 buried service drop starting at Ped 30115/20 E/O SR 327, W/O CR 15, Bore CR 40, 50 ft to serve 1393 CR 40; 3) Verizon North, Inc. work order number 2355 – 9P008DB – 8 buried service drop starting at 5520 CR 11, starting at Ped 30530/25 S/O CR 54, N/O CR 56, Bore RW 50', Don Grogg second and all approved.

## MATTER OF PROFESSIONAL SERVICE AGREEMENT:

Don Kaufman motioned to approve the contract between X-Soft and the DeKalb County Assessor's Office for \$11,500 to establish a Web-Site for taxpayers to obtain information on their own, Don Grogg second and all approved.

## MATTER OF SPECIAL CLAIMS:

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

## MATTER OF CEDIT:

Don Kaufman motion to approve the claim from DLZ Engineering for \$2,948.40 out of CEDIT # 18 for professional services rendered through 9/13/08 on project #0766332900, invoice #68340 project CR 427 & CR 60 intersection INDOT Des No. 0400034, Don Grogg second and all approved.

## MATTER OF LPA INVOICE-VOUCHER:

Don Kaufman motioned to approve and William Ort to sign LPA Invoice-voucher Claim No. 10 Des. No. 0400034 for Preliminary RW Const. Engineering, Force Account or R/W costs project No. 9917042 CR 427 & CR 60 intersection in the amount of \$2,358.72, Don Grogg second and all approved.

## MATTER OF MINUTES:

Don Grogg motion to approve November 3, 2008 minutes, Don Kaufman second and all approved.

## MATTER OF CELL PHONE BILL:


Don Kaufman motion to approve Dan Fry's Cell Phone bill of \$42.41 Account #40560941-004 billing date 9/20/08, Don Grogg second and all approved.

## MATTER OF COUNTY ATTORNEY'S CLAIMS:

Don Grogg motion to approve (2) claims from Jim McCanna: 1) Invoice date 11/10/08 claim for \$652.04; 2) Invoice date 11/10/08 claim for \$4,572.04, Don Kaufman second and all approved.

## MATTER OF PAYROLL:

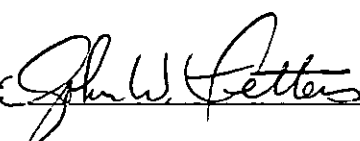
Don Kaufman motion to approve Payroll for 10/17/07 thru 10/30/08, Don Grogg second and all approved.



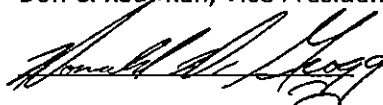
William C. Ort, President



Don C. Kaufman, Vice President

Attest 

John W. Fetter, Auditor



Donald D. Grogg, Member