

Commissioners' Meeting

November 17, 2008

Present:

William C. Ort, President

Don C. Kaufman, Vice President

Donald D. Grogg, Member

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF UNIFIED DEVELOPMENT ORDINANCE:

Don Kaufman motion to suspend the rules and approve the DeKalb County Unified Development Ordinance effective January 1, 2009 on all three readings, this Ordinance was certified by the DeKalb County Plan Commission on October 6, 2008, Don Grogg second and all approved.

MATTER OF "IS" DEPARTMENT CUMULATIVE CAPITAL FUND:

Don Grogg motion to approve Jack Smith's request for an additional appropriation of \$4,693 from the County Cumulative Capital fund 253.50000.000.253 to be used in place of the "IS" Department account 100.44410.000.018 Furniture/Fixtures to purchase a 7 foot wall unit from Bassett's Office Furn. & Supply to enclose the "IS" Department computer server area, Don Kaufman second and all approved.

MATTER OF HIGHWAY SUPPLY BIDS:

Don Kaufman motion to accept bids for Highway Supplies for 2009 and take under advisement for two weeks, bid results to be announced 12/01/08, 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 TRAVEL FUNDS:

Don Grogg motion to approve the County Assessor's trip to Fort Wayne, IN to attend the NE District meeting on November 13, 2008, total amount of \$59.25 for Tammy Warstler and Sheila Stonebraker mileage and 2 meals, Don Kaufman second and all approved.

MATTER OF HEALTH INSURANCE:

Don Grogg motion to approve Tower Bank as the H.S.A. administrator for those employees wishing to participate in the H.S.A. plan with Benicomp Health Insurance, Don Kaufman second and all approved.

MATTER OF TRANSFERS:

Don Kaufman motion to approve and William Ort to sign letters for transfers for County Council to approve on Perf, Social Security, and Travel Funds for the Commissioners, Don Grogg second and all approved.

MATTER OF APPOINTMENT:

Don Kaufman motioned to appoint Don Grogg to the Sick Bank Committee, William Ort second and all approved.

MATTER OF CREDIT #25:

Don Grogg motion to approve payment to A & Z Engineering out of CREDIT #25 in the amount of \$8,658.50 for CR 61 reconstruction from CR 44 to US 6 project #07-107 and CR 61 Bridge and Roadway Improvements project #06-041, Don Kaufman second and all approved.

MATTER OF MINUTES:

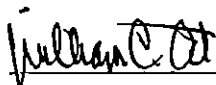
Don Kaufman motion to approve minutes for November 10, 2008, Don Grogg second and all approved.

MATTER OF OPERATING ASSISTANCE GRANT:


Don Grogg motion to approve and William Ort to sign the DeKalb County Commissioners' 2009 Section 5311 Operating Assistance Grant, INDOT grant number 18027650, Don Kaufman second and all approved. This is for the Council on Aging.

MATTER OF PAYROLL:

Don Kaufman motion to approve payroll for 10/31/08 thru 11/13/08, Don Grogg second and all approved.

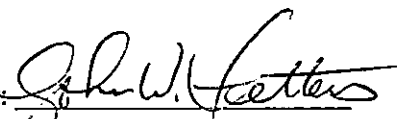


William C. Ort, President

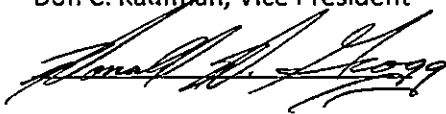


Don C. Kaufman, Vice President

Attest:



John W. Feters, Auditor



Donald D. Grogg, Member