

Commissioners' Meeting

November 24, 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 APPOINTMENT:

Don Kaufman motioned to appoint Don Grogg to the Northeastern Indiana Regional Coordinating Council Board "NIRCC", William Ort second and all approved.

MATTER OF BONDS:

Don Kaufman motion to approve the Surety Bond for Jackie Rowan with Insurance Trustees Inc. in the amount of \$100 for taking Office as the DeKalb County Recorder effective 1/01/09, Don Grogg second and all approved.

Don Kaufman motion to approve renewal of Bond for Claramary Winebrenner with Brown & Brown Insurance in the amount of \$75 for Prosecutor's Office effective 1/01/09, Don Grogg second and all approved.

Don Grogg motion to approve Bond of Developer, Southwest Development, LLC (American Heritage Village), unincorporated area of Section 12, Township 33 North, Range 12 east, Keyser Civil Township, DeKalb County, Indiana, Resolution No. 2008-R15, DCC 36-7-3-55 for drain and DCC 36-7-2-23 for the road a Performance Bond provided by the Ohio Farmers Insurance Company in the amount of \$555,437.00 Bond No. 0026234 continued from 8/10/08 to 8/10/09, Don Kaufman second and all approved.

Don Kaufman motion to approve Surety Bond Renewal Notice from Liberty Mutual, Ohio Casualty Bond No. 3786805 beginning 6/03/08 and ending 6/03/09 in the amount of \$46,300, agency Insurance Trustees Inc. for Dean V. Kruse Foundation, DeKalb County, Indiana, Resolution No. 2008-R16, DCC 36-7-2-24 replacement of 2007-R13, Don Grogg second and all approved.

Don Grogg motion to approve Bond of Developer for Gregory D. and Christine S. Gardenour, co-developers of "Grogg-Gardenour Estates" for the payment of Bond, a irrevocable standby letter of credit issued by Three Rivers Federal Credit Union, Resolution No. 2008-R17 DCC 36-7-3-56 replaces 2007-R17 DCC 36-7-3-52 unincorporated area of Section 25 in Wilmington Township, DeKalb County, Indiana, in the penal sum of \$4,000.00, subject to getting the letter of clarification, Don Kaufman second and all approved.

MATTER OF NACO DUES:

Don Kaufman motion to approve payment of NACO yearly dues of \$812, Don Grogg second and all approved.

MATTER OF COMMISSIONERS TRAVEL:

Don Grogg motion to approve (4) members from the Auditor's Office to attend a Payroll/Financial End of Year Meeting at LOW in South Bend, Indiana, on December 5, 2008, estimated cost will be for mileage only \$86.76, Don Kaufman second and all approved.

Don Grogg motion to approve travel cost for Kirk D. Carpenter, Judge to attend and expend funds for the Judge as Leader Conference on December 12, 2008 in Indianapolis, IN, estimated cost will be for mileage and perhaps a meal on the way home, Don Kaufman second and all approved.

MATTER OF SPECIAL CLAIMS:

Don Kaufman motion to approve Special Claims, Don Grogg second and all approved. The Primco, Inc. claim of \$258,370.74 for Bridge #60, CR 61 N of SR 8 was not approved, the Commissioners need the details of the claim.

MATTER OF UTILITY PERMIT:

Don Kaufman motion to approve the Verizon North utility permit work order No. 2355-9P008DB-10 to bore 30' across CR 64 to provide service to customer at 630 CR 64, Don Grogg second and all approved.

MATTER OF MINUTES:

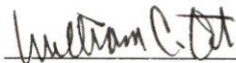
Don Kaufman motion to approve November 17, 2008 minutes, Don Grogg second and all approved.

MATTER OF SHERIFF'S CONTRACT:

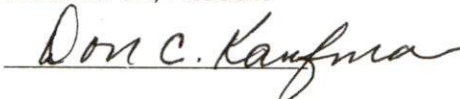
Don Kaufman motion to approve Sheriff's Contract for \$88,000 plus Tax Warrants for pay 2009, Don Grogg second and all approved.

MATTER OF EQUIPPING SHERIFF CARS:

Don Kaufman motion to approve payment of St. Joe Service Center claim for \$28,632.15, payment for equipping Sheriff Cars for operation and labor on (4) vehicles, Don Grogg second and all approved.

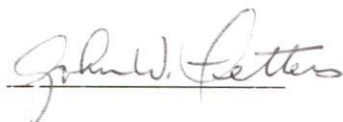


William C. Ort, President



Don C. Kaufman, Vice President

Attest:



John W. Feters, Auditor



Donald D. Grogg, Member