

Commissioners' Meeting

December 8, 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 CITY OF WATERLOO:

Don Kaufman motion to approve a Loan to the City of Waterloo for the restoration of the Waterloo Historic Depot in the amount of \$55,000 from the Community Development Block Fund to be paid back in installments of twice a year starting June of 2009 and December 2009 in the amount of \$5,500 for each installment, Don Grogg second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve December 1, 2008 minutes, Don Grogg second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF EXTENSION OFFICE CONTRACT:

Don Kaufman motion to approve and William Ort to sign the Extension Contractual Services Agreement between Purdue University and The Government of DeKalb County, Indiana in the amount of \$99,830, Don Grogg second and all approved.

MATTER OF ASHLEY FIRE DEPARTMENT:

Don Grogg motion for Jim McCanna to write a letter to Ashley Fire Department to terminate the contract on Hurst 32B Jaws of Life with the DeKalb County Commissioners dated February 7, 1983 and to send the same letter to Auburn Fire Department, Butler Fire Department and the St. Joe Fire Department, Don Kaufman second and all approved.

MATTER OF APPOINTMENT:

Don Grogg motion to appoint Garl E. Miles to the Local Alcoholic Beverage Board for (1) year ending December 31, 2009, Don Kaufman second and all approved.

MATTER OF DUES:

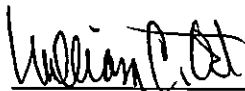
Don Grogg motion to approve payment of the Public Defender Daniel G. Pappas Membership Dues to the National Association of Criminal Defense Lawyers, annual fee \$125 for 2009, Don Kaufman second and all approved.

MATTER OF BOND:

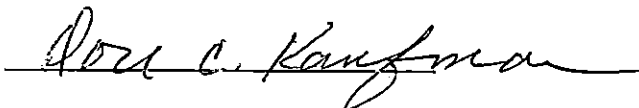
Don Grogg motion to approve Commissioners to sign Surety Bond from Pekin Insurance Company for Mary D. Dangler, Grant Township Trustee, DeKalb County Indiana, The Indiana Public Official Bond, Don Kaufman second and all approved.

MATTER OF PAYROLL:

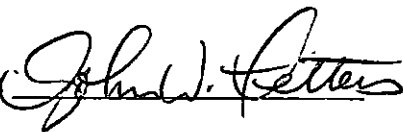
Don Grogg motion to approve Payroll for 11/14/08 thru 11/27/08, Don Kaufman second and all approved.



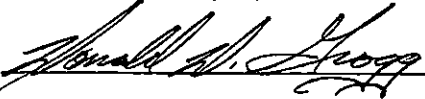
William C. Ort, President



Don C. Kaufman, Vice President

Attest: 

John W. Fetters, Auditor



Donald D. Grogg, Member