

## Commissioners' Meeting

December 22, 2008

Present:

William C. Ort, President, absent

Don C. Kaufman, Vice President

Donald D. Grogg, Member

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF CREDIT CLAIM:

Don Grogg motion to approve CREDIT # 25 claim for \$19,994.00 for CR 61 Bridge and Roadway Improvements by A & Z Project #06-041, Don Kaufman second and all approved.

MATTER OF APPOINTMENTS:

Don Grogg motioned to approve the appointment of Janelle Graber to the DeKalb County Visitors Bureau Board of Directors for a two year term from January 1, 2009 thru December 31, 2010, Don Kaufman second and all approved.

Don Grogg motion to approve the appointment of Jerry Muzzillo to the City of Auburn Municipal (Advisory) Plan Commission for a (4) year term from January 1, 2009 thru December 31, 2012, Don Kaufman second and all approved.

MATTER OF COMMISSIONERS' PROMOTIONS CLAIM:

Don Grogg motioned to approve William Ort's claim for cake, beverage and plastic ware supplies for \$57.83 for the Honoring of the retiring Elected Officials, Don Kaufman second and all approved.

MATTER OF TRAVEL:

Don Grogg motion to approve Martha Grimm to travel to Indianapolis, IN on January 23 & 24, 2009 for the AIC Newly Elected Officials Training, approximate

cost: registration \$50, hotel \$90 and mileage \$140 totaling \$280, Don Kaufman second and all approved.

MATTER OF CORONER'S MEMBERSHIP DUES:

Don Grogg motion to approve Indiana State Coroners Association dues for the DeKalb County Coroner and (2) of his Deputies, total amount \$300, Don Kaufman second and all approved.

Don Kaufman

Don Kaufman, Vice President

Donald D. Grogg

Donald D. Grogg, Member

Attest: John W. Fetters

John W. Fetters, Auditor