

Commissioners' Meeting

December 29, 2008

Present:

Attorney:

William C. Ort, President

James P. McCanna

Don C. Kaufman, Vice President

Auditor:

Donald D. Grogg, Member

John W. Fetters

MATTER OF MINUTES:

Don Grogg motion to approve minutes for December 15th and 22nd, 2008, Don Kaufman second and all approved.

MATTER OF BENICOMP AMENDMENT:

Don Kaufman motioned to approve Amendment #2 Policy Number G-189 for Health Insurance 2009 with Benicomp and Assurity Life Insurance Co., Don Grogg second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Kaufman motion to approve travel for Holly Albright the DeKalb County Treasurer starting 1/1/09 to attend the Association of Indiana Counties newly elected official training seminar on Saturday January 24, 2009 at Crowne Plaza Indianapolis Airport, estimated cost \$185, Don Grogg second and all approved.

Don Grogg motion to approve travel for Communications Officer Nikki Long to attend training titled Communications Training Officer held at Warsaw, IN on May 13th thru May 15th, 2009, estimated cost \$31.90, Don Kaufman second and all approved.

Don Grogg motion to approve travel for Communications Officers Chrystal Buckles and William Hogestyn to attend a training class titled Emergency Medical Dispatch held at the Anderson University Campus, Anderson, IN, on March 2nd thru 4th, 2009, estimated cost \$552.00, Don Kaufman second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF UTILITY PERMIT:

Don Kaufman motion to approve Utility Permit for Eric Patton to sign with I & M on County Road 30 between State Road 1 and County Road 71 to bore under CR 30 a 300' trench to tower site, Don Grogg second and all approved.

MATTER OF APPOINTMENTS:

Don Kaufman motion to approve the following appointments for 2009:

Highway – Eric Patton Highway Superintendent, Judy Appleman Clerk and Diane Shockney Bookkeeper; Homeland Security – Roger Powers Director, Jason Meek Assistant Director; GIS – Brad Stump; Weights & Measures – David Swogger; Building Maintenance – Clint Stephens; County Attorney – James P. McCanna; Sunny Meadows Superintendent – Kim Pierson; Building Inspector – Bill Walters; Assistant Building Inspector – Lonnie Lanning; Airport Manager – Russell Couchman; Veterans Service Officer – Brian Lamm; Redevelopment Commission Members – David Swogger, Shannon Kruse and Jack Wallace; Health Office – Emily Engel and Bernie Sukala; County Board of Health – Cathy Manual; Zoning Administration – Clinton Knauer; Compliance Officer for the Plan Commission – Lonnie Lanning; Don Grogg second and all approved.

MATTER OF CELL PHONE CLAIM:

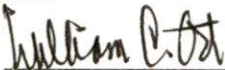
Don Kaufman motion to approve Dan Fry's Cell Phone claim for \$24.74 on billing date 12/20/08 account # 40560941-004, Don Grogg second and all approved.

MATTER OF PAYROLL:

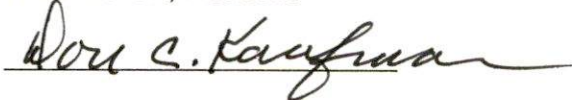
Don Kaufman motion to approve Payroll for 12/12/08 thru 12/25/08, Don Grogg second and all approved.

MATTER OF FELGER HART QUOTE:

Don Grogg motion to approve the quote from Felger Hart, Inc. for the hydramotor actuator on the gas valve for boiler #2 in the amount of \$817.00, quote dated November 9, 2007 is still being offered, Don Kaufman second and all approved.

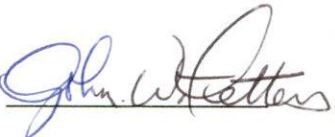


William C. Ort, President

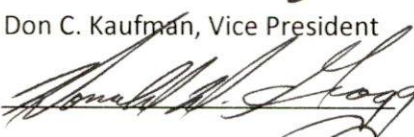


Don C. Kaufman, Vice President

Attest:



John W. Feters, Auditor



Donald D. Grogg, Member