

**DEKALB COUNTY COMMISSIONERS' MEETING**  
May 20, 2019

Commissioners Present: President Donald D Grogg  
Vice President Jacqueline Rowan  
Vice President William Hartman

Others Present: Acting Auditor Susan Sleeper  
Attorney James P McCanna

**MATTER OF HUMAN RESOURCES**

Dotty brought a comparison chart from Gallagher for the PHP premiums to help even out the employee portion. Discussion took place on increasing the employee only portion by 100%, 50%, or 20%. There was also discussion on HSA contributions and how to calculate them, giving money upfront vs. dollar match.

William Hartman made a motion to approve the PHP increase of 3% at 50% going to the employee only category of HSA and PPO plans, increase the HSA contributions to \$700, \$1000, \$1000 and \$1200 matching dollar for dollar up to those limits, providing County funded short-term disability insurance for all employees, changing life insurance carriers, and funding Sheriff long-term disability insurance but offering voluntary long-term disability insurance to all other employees at the group rate, all to start on July 1, 2019. Seconded by Jacqueline Rowan and all approved.

Don Grogg has requested for a summary from Gallagher to be provided with all these decisions.

**MATTER OF ASSESSOR-STAND UP DESKS**

Sheila Stonebraker was in to request a stand up desk for one of her staff, who has been trying one out and really likes it. The employee needs and wants this desk to help with back issues and other medical issues. William Hartman would like Sheila to call Workspace Solutions for a quote and the commissioners will discuss with Council at the next meeting.

**MATTER OF COMMUNITY CORRECTIONS UPDATE**

Building Progress meeting Thursday the 23<sup>rd</sup> at 10:00 a.m... Discussion took place on the header with the I-beam issue and how to remedy the situation. Kellie stated that she has encouraged Tony Vie to attend the Monday Commissioners meeting to help answer the questions that arise. Kellie brought up a couple of questions: maintenance for their generator, moving of the offices when the time comes, and furniture usage/by back.

### **MATTER OF HIGHWAY ANNUAL REPORT**

Jacqueline Rowan made a motion for the all three to sign the Highway Annual Operations Report, seconded by William Hartman and all approved.

### **MATTER OF HIGHWAY**

CR 27 Bridge is open according to INDOT. CR 36A Bridge is scheduled to be closed May 23<sup>rd</sup> for an estimate of 7 weeks, weather permitting. CR 71 Report is back and Ben has some questions on it and is in the process of getting them clarified. CR 61 crack fill is completed and are moving to CR 49 and a crack at Diamond Lakes. Small Structure #169 on CR 44 and #174 on CR 36 are in.

### **MATTER OF MINUTES**

Jacqueline Rowan made a motion to approve minutes with the change dated May 13, 2019. William Hartman seconded, and all approved.

### **MATTER OF CLAIMS**

William Hartman made a motion to approve Special Claims as written for the week of May 20<sup>th</sup> and Special Claims consisting of warrant #'s 128753 thru 128754 in the amount of \$3,549.36 and wire transfer #'s 11965 thru 11966 in the amount of \$30,154.43, and General Claims consisting of warrant #'s 128756 thru 128764 in the amount of \$31,187.32 and wire transfer #'s 11967 thru 12058 in the amount of \$268,632.32 except for the Drug Free Grant claim to MJS apparel to be pulled and have Drug Free come in to justify the purchase, Jacqueline Rowan seconded and all approved.

### **MATTER OF TRAVEL REQUESTS**

William Hartman made a motion to approve the following travel requests:

- 1) Kevin Wallace to travel to French Lick on June 5-6 to attend the Indiana Graduate Program Reunion and Conclave. Estimated cost of \$337.72 to be paid for by Commissioner Travel.
- 2) Ryan Hull to travel to Indianapolis on June 6-7 to attend Indiana State Family Recovery Court Best Practices Training. Estimated cost of \$387.72 to be paid for by department travel.
- 3) Holly Albright to travel to Indianapolis on June 11 to attend the AIC Institute for Excellence Legal and Ethical Class. Estimated travel to be paid for from the County Elected Officials Fund.
- 4) Mark Olivero to travel to Indianapolis on June 12<sup>th</sup> to attend the Chief Quarterly Meeting. Estimated costs of \$155.96 to be paid for from commissioners' travel.
- 5) Sheena Miller and Marianne Snyder to travel to Denver, Co. on June 13-15 to attend National Association of Community and Restorative Justice. Estimated cost of \$3,333.73 to be paid for from a discretionary grant awarded from the State in the amount of \$2,858.00 and the remainder to be paid for from the DCCC Juvenile Grant training funds.
- 6) Joni Humbarger and Pam Wallace to travel to Kokomo on June 18<sup>th</sup> to attend Bankruptcy Training. Estimated cost of \$129.04 to be paid for from commissioners' travel.

Seconded by Jacqueline Rowan and all approved.

**MATTER OF PAYROLL:**

William Hartman motioned to approve payroll for the period April 30 – May 13, 2019 Jacqueline Rowan seconded, and all approved.

**MATTER OF THE TAX SALE SERVICES SUPPORT ADDENDUM**

Jacqueline Rowan made a motion for all three to sign the Tax Sale Services Support Addendum between SRI, Inc and DeKalb County effective 5/20/2019, William Hartman seconded and all approved.

**MATTER OF 2020 CENSUS NEW CONSTRUCTION PROGRAM**

Jacqueline Rowan made a motion for the president to sign the registration form for the 2020 Census New Construction Program, William Hartman seconded and all approved.

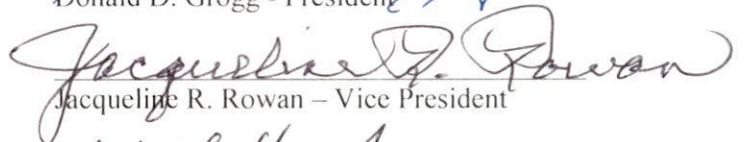
**MATTER OF HUNTINGTON BANK PAYMENT REQUEST FORM FOR PAY APP #2 OF THE JAIL SECURITY UPGRADE**

Jacqueline Rowan made a motion for the president to sign the Payment Request Form to authorize Huntington Bank send payment to Security Automation Systems for pay app #2 in the amount of \$70,300.00, seconded by William Hartman and all approved..

**MATTER OF OTHER DISCUSSION**

Other discussion included the following topics: Septic Issues, Spencerville Covered Bridge, PTO, LITED, Fire Protection, plumbing requirements, Ashley Molding vacated alley issue, Ortho-photography GIS, Assessing Company and handicap stripping.

  
Donald D. Grogg - President

  
Jacqueline R. Rowan – Vice President

  
William L. Hartman – Vice President

Attest:

  
Jan Bauman, Auditor

Susan Sleeper, Acting Auditor