



Indiana



## Commissioners' Meeting

April 30, 2012

Present: Don Grogg, President      Don Kaufman, Vice President-absent

Randall J. Deetz

Attorney: James P. McCanna

Auditor: John W. Feters

### MATTER OF MINUTES:

Randall Deetz made a motion to approve Minutes of April 23, 2012, Don Grogg second and all approved.

### MATTER OF SPECIAL CLAIMS:

Randall Deetz made a motion to approve Special Claims in the amount of \$19,931.74 with warrant #s 107366 thru 107375, Don Grogg second and all approved.

### MATTER OF EMPLOYEE REPLACEMENT:

Allen Haynes from DeKalb County Soil & Water was in to request permission to replace a soon to be vacated position in his office, Randall Deetz made a motion to approve, Don Grogg second and all approved.

### MATTER OF COMMISSIONER'S TRAVEL:

Randall Deetz made a motion to approve a travel request from the County Sheriff for Chief Deputy Gerald Kline to attend training in Indianapolis, IN on May 22-24, 2012 titled "Internal Affairs, Managing Citizens Complaints and Employee Discipline" with estimated costs for hotel and meals \$303.00, Don Grogg second and all approved.

### MATTER OF CREDIT FUNDS:

Randall Deetz made a motion to approve spending, not to exceed \$2,000.00, out of CREDIT #24 Administration of Funds for the 2012 Court House Employee Christmas Dinner, Don Grogg second and all approved.

MATTER OF LPA INVOICE-VOUCHER:

Eric Patton, DeKalb County Highway Superintendant presented an LPA Invoice-Voucher to the Indiana Department of Transportation in the amount of \$7,668.00 Claim No. 3, Project/Job No. Des No: 1173242 for Preliminary (RW) (const.) engineering, force account or R/W costs for DeKalb County Bridge #134 CR 75 over CSX Railroad, Randall Deetz made a motion to approve and Don Grogg to sign, Don Grogg second and all approved.

MATTER OF DRIVEWAY VARIANCE:

Randall Deetz made a motion to approve a variance for a second driveway entrance for Kim Shippy at 3121 CR1, Kendallville, IN, Don Grogg second and all approved.

MATTER OF CENTRAL DISPATCH EQUIPMENT CLAIM:

Randall Deetz made a motion to approve and Don Grogg to sign a claim to Hoosier Communications, Inc. in the amount of \$2,000 for Labor & Materials for cabling for new Central Communications Bldg. invoice number 13925, Don Grogg second and all approved.

MATTER OF PAYROLL:

Randall Deetz made a motion to approve Payroll for 4/10/12 thru 4/23/12, Don Grogg second and all approved.

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Donald D. Grogg

Attest: \_\_\_\_\_

John W. Fetters

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Randall J. Deetz