

DEKALB COUNTY COMMISSIONERS' MEETING

December 7, 2020

Commissioners Present: President William L. Hartman
Vice President Donald D. Grogg

Others Present: Auditor Jan Bauman
Attorney James P McCanna

Absent: Vice President Jacqueline R. Rowan

MATTER OF HIGHWAY

The dump trucks will be delivered soon.

Ben Parker had AIC training this week.

Community Corrections grants may be announced this week.

Ben Parker has been told that he and Mary Diehl should talk with a person from the DNR regarding ADA requirements for the proposed trail near the covered bridge.

Mr. Parker is encumbering money from his 2020 budget for the truck bodies.

MATTER OF MINUTES

Donald Grogg made a motion to approve the minutes dated November 30, 2020, with one clarification. William Hartman seconded, and all approved.

MATTER OF CLAIMS

Donald Grogg made a motion to approve Payroll and Bookkeeper claims for the month of November 2020, and General Claims consisting of warrant #131349 through #131407 in the amount of \$152,563.55, and wire transfer #16521 through #16619 in the amount of \$425,082.28, as presented. William Hartman seconded, and all approved.

MATTER OF AGREEMENT WITH PURDUE UNIVERSITY FOR EXTENSION OFFICE

Donald Grogg made a motion to approve the Extension Contractual Services Agreement between Purdue University and Government of DeKalb County, Indiana, for 2021, and for the President to sign. William Hartman seconded, and all approved.

MATTER OF GRANT AGREEMENT AND POLICY TO OVERSEE THE DART PROGRAM

Director Duane Blankenship presented a policy for the Commissioners to consider adopting. It is to formalize the DART claims review and approval process. The County has lacked a policy, and State Board of Accounts would like for one to be adopted. Donald Grogg made a motion to approve the Policy for Oversight of DART Reimbursements as well as the Section 5311/5339 Grant Agreement for 2 new vehicles in 2021 in the amount of \$100,700. William Hartman seconded, and all approved. The grant agreement is EDS #A249-21-G200156, Project #3400765C, and is for CARES funding of a new low floor mini van and the replacement of a small transit vehicle.

MATTER OF DRUG FREE DEKALB GRANT CONTRACTS

Donald Grogg made a motion to approve the Drug Free Grant contracts for Serenity House, DeKalb County Community Corrections, DeKalb County Central United School District, and Hearten House Gospel Rescue Mission. William Hartman seconded, and all approved.

William L. Hartman – President

Donald D. Grogg – Vice President

Jacqueline R. Rowan – Vice President

Attest:

Jan Bauman, Auditor