



Indiana



Commissioners' Meeting

May 7, 2012

Present: Don Grogg, President

Don Kaufman, Vice President

Randall J. Deetz

Attorney: James P. McCanna

Auditor: John W. Fetters

MATTER OF COURTHOUSE BOILER SYSTEM:

Don Kaufman made a motion to approve the repairs to the Court House Building Circulating Pumps, Felger Hart, Inc. quote for this project will not exceed \$15,500.00, Randall Deetz second and all approved.

MATTER OF SPECIAL CLAIMS:

Don Kaufman made a motion to approve Special Claims in the amount of \$25,828.59 with warrant #s 107620 thru 107639, Randall Deetz second and all approved.

MATTER OF GENERAL CLAIMS:

Randall Deetz made a motion to approve General Claims in the amount of \$568,661.65 with warrant #s 107382 thru 107639, Don Kaufman second and all approved.

MATTER OF MINUTES:

Randall Deetz made a motion to approve Minutes of April 30, 2012, Don Kaufman second and all approved.

MATTER OF COUNTY ATTORNEY'S CLAIMS:

Don Kaufman made a motion to approve the (3) claims from Jim McCanna the County Attorney: 1) services from December 15, 2011 thru March 30, 2012 out of CEDIT #29 – Holiday Lakes; 2) services from December 15, 2011 thru March 30, 2012 for the following departments: Homeland Security, GIS, Auditor, Commissioners, Highway, Clerk, Assessor, Sheriff, Treasurer and Plan Commission to be paid out of Legal Fees (32820); 3) services from December 15, 2011 thru March 30, 2012 out of CEDIT #20 – 11A West; Randall Deetz second and all approved.

MATTER OF WATERLOO LIBRARY BOARD APPOINTMENTS:

Randall Deetz made a motion to appoint Roderick Pressler to the Waterloo Grant Twp. Public Library Board for a term of (4) years to end the 31st day of December 2015 and Anita Diehl to the Waterloo Grant Twp. Public Library Board for a term of (4) years to end the 31st day of December 2015, Don Kaufman second and all approved.

MATTER OF TRAVEL:

Don Kaufman made a motion to approve the travel request from the County Prosecutor's Office for Donald P. Shively to attend the 2012 Spring Conference in Indianapolis, IN on May 18, 2012 with an estimated cost for mileage, room and meals to be \$261.04 to be paid with the Pre-trial Diversion Fund, Randall Deetz second and all approved.

MATTER OF COMMUNITY CORRECTIONS GRANT AGREEMENT:

Randall Deetz made a motion to approve and all to sign the Grant Agreement EDS #D25-13-012 for DeKalb County Community Correction Department through the Indiana Department of Correction, Don Kaufman second and all approved.

MATTER OF COURTHOUSE DISPLAY CASES:

Randall Deetz made a motion to approve and Don Grogg to sign the "Temporary Loan Receipt" from Willennar Genealogy Center of the contents of the Courthouse Time Capsule, Don Kaufman second and all approved.

MATTER OF CLAIMS FROM CENTRAL COMMUNICATIONS:

Randall Deetz made a motion to approve (3) claims from Paul Brewer the Central Communications Director for electrical equipment: 1) To Dell/ASAP software in the amount of \$5,319.52; 2) To CDW \$8,873.68 for 8 – Acronis Image software license for admin offices; and 3) To CDW \$5,216.70 for 10 – Arcserve Hardware Backup License for admin offices, Don Grogg second and motion carried 2/1, Don Kaufman voted "No".

Meeting recessed at 3 PM on May 7, 2012 and reconvened at 8:25 on May 10, 2012.

MATTER OF PURCHASE AGREEMENT:

Don Kaufman made a motion to approve and Don Grogg to sign the Purchase Agreement for 21 Cottonwood Drive, Garrett, Indiana, Don Grogg second and all approved.

Donald D. Grogg

Don C. Kaufman

Attest: _____

John W. Fetters

Randall J. Deetz