



Commissioners' Meeting

May 14, 2012

Present: Don Grogg, President

Don Kaufman, Vice President

Randall J. Deetz

Attorney: James P. McCanna

Auditor: John W. Fetters

MATTER OF MINUTES:

Don Kaufman made a motion to approve Minutes of May 7, 2012, Randall Deetz second and all approved.

MATTER OF DAN FRY'S CELL PHONE CLAIM:

Randall Deetz made a motion to approve Dan Fry's cell phone claim in the amount of \$27.34 for billing cycle 4/2/12 thru 5/1/12, Don Kaufman second and all approved.

MATTER OF SPECIAL CLAIMS:

Don Kaufman made a motion to approve Special Claims in the amount of \$117,557.43 with warrant # 107642 thru 107655, Randall Deetz second and all approved.

MATTER OF DOCUMENTS FOR HOMELAND SECURITY:

Randall Deetz made a motion to approve and all to sign the "Promulgation of the DeKalb County Debris Management Plan" and the "Promulgation of the DeKalb County Comprehensive Emergency Management Plan" for the DeKalb County Public Safety Agencies, Partners and Stakeholders, Don Kaufman second and all approved.

MATTER OF EMPLOYEE REPLACEMENT FOR COMMUNITY CORRECTIONS:

Don Kaufman made a motion to approve Kellie Knauer of the Department of Community Corrections to add a new part-time employee for her department and Don Grogg to send her a letter stating that this replacement will be made if funding is made available, Randall Deetz second and all approved.

MATTER OF APPOINTMENT:

Don Kaufman made a motion to approve appointments of David Swogger, Jack Wallace and Kevin Webb to the Redevelopment Commission Board for a (1) year appointment, Randall Deetz second and all approved.

MATTER OF DRIVE-WAY VARIANCE:

Don Kaufman made a motion to approve a drive-way variance for J.P. Hines on CR 46A between CR 39 and CR 41, permit no. 1343, Randall Deetz second and all approved.

MATTER OF LPA INVOICE-VOUCHER:

Don Kaufman made a motion to approve and Don Grogg to sign (2) LPA Invoice-Vouchers to the Indiana Department of Transportation: 1) preliminary engineering for sign inventory to meet MUTCD retroreflectivity requirements, Des. No. 1173483 in the amount of \$1089.00, invoice number 66199, 2) preliminary, (RW) construction engineering force account or R/W costs for sign inventory to meet MUTCD retroreflectivity requirements, Des. No. 1173483 in the amount of \$23,616.00, invoice number 66033, Randall Deetz second and all approved.

MATTER OF REHAB OF COUNTY ROADS:

Randall Deetz made a motion to approve Eric Patton of the Highway Department to use up to \$65,000 from CEDIT #24 Administration of Funds for gravel road dust control, Don Kaufman second and all approved.

MATTER OF ELEY ENTERPRISES CLAIM:

Don Kaufman made a motion to approve and Don Grogg to sign the claim to Eley Enterprises in the amount of \$1,668 for site restoration on lots 27, 43, 46 and 48 Cottonwood Dr. Holiday Lakes, Garrett, Indiana to be paid out of CEDIT #29, Randall Deetz second and all approved.

MATTER OF PAYROLL:

Randall Deetz made a motion to approve Payroll for 4/24/12 thru 5/7/12, Don Kaufman second and all approved.

Donald D. Grogg

Don C. Kaufman

Attest: _____

John W. Feters

Randall J. Deetz