

DEKALB COUNTY COMMISSIONERS' MEETING

June 16, 2022

Commissioners Present: President William L Hartman
 Vice President Michael Watson
 Vice President Todd Sanderson

Others Present: Auditor Susan Sleeper
 Attorney James P McCanna

MATTER OF HIGHWAY BIDS

At 2:11 p.m., William Hartman opened Proposals for Services that were all delivered to DeKalb County Auditor's office prior to 2:00 p.m.

MKS: \$15,000 and 3.5% of total cost
FCI Construction: \$15,000 and 3.5% of total cost
Hagerman Construction: \$25,000 and 3% of total cost

Tony Vie discussed what was requested and that all three of these companies could perform the job, and made sure to tell the Commissioners to not just base their dollar amount listed.

Todd Sanderson made a motion to acknowledge a receipt of three Proposals that were received from the RFP that went out and to take them under advisement. Michael Watson seconded and all approved.

Discussion took place between the Commissioners, and Todd feels we need to put a cap on the project and possibly have to cut down on some of the plans. Michael Watson feels we should do the whole project with financing instead of cutting corners. Todd will not approve a \$10-million-dollar project, he suggests that Commissioners go to the Council and say they will build the best possible highway department for \$6 million of the ARP funds and to leave some ARP dollars for other projects as well. Michael Watson stated that they can propose it to the Council, but the Council is who will decide how to fund the project, whether it is with cash or financing. Michael Watson is in favor of cutting back but not to a project that the County cannot be proud of. Further discussion took place on options.

MATTER OF STONE BRIDGE ESTATES SECTION 1 & VILLAS PERFORMANCE BOND RELEASE

Michael Watson made a motion for all to sign the Release of Performance Bond (K40314441) for Stone Bridge Estates Section 1 & Villas. Todd Sanderson seconded and all approved.

MATTER OF COMMUNITY CORRECTIONS DISHWASHER REPAIR

The dishwasher at Community Corrections needed an external temperature boost pump, but while they were trying to obtain quotes, it was discovered the unit was in need of a rinse pump (internal component). The repair was completed on May 23-25, 2022 and the dishwasher is now functioning at acceptable

temperatures. The diagnosis, purchase and installation of the rinse pump totals \$1,347.06 compared to the quotes of an external temperature boost pump and appropriate electrical lines that came in around \$7,000. The Commissioners is wanting Community Corrections to pay the invoice from their funds if possible.

MATTER OF CANTEEN FOOD SERVICE AGREEMENT FOR SHERIFF DEPARTMENT

Auditor Sleeper informed the Commissioners that it was brought to her attention that Sheriff Cserep had signed into a Food Service Agreement with Canteen Services, Inc. rather than having the Commissioners sign the agreement.

MATTER OF FRIENDS OF THE LIBRARY & STRAWBERRIES IN THE PARK

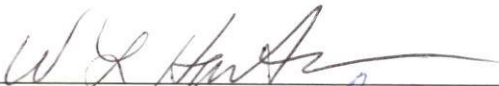
Dick Schenkle from the Friends of the Eckhart Public Library group called and is requesting to come to the Courthouse on June 22nd to each office and sell Strawberry Shortcake tickets for employees to be able to pick-up on July 1st from The Deli between 11-1. The main event will take place at the Eckhart Public Library beginning at 5pm, but the Friends of the Library are trying to have a special time for downtown employees to still enjoy the Strawberries. The Commissioners all agree for Dick to come on June 22nd.

MATTER OF HIGHWAY OPERATIONS OUT OF LITED

Todd Sanderson made a motion to transfer \$900,000 from Highway build to Highway operations. Michael Watson seconded and all approved.

OTHER DISCUSSION:

Topics included: BF&S and AEP request, broadband,



William L. Hartman – President

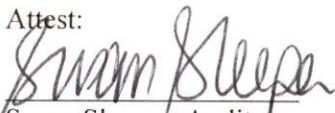


Michael Watson – Vice President



Todd Sanderson – Vice President

Attest:



Susan Sleeper, Auditor