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Commissioners' Meeting June 15, 2009

Present:

William C. Ort, President

Don C. Kaufman, Vice President

Donald D. Grogg, Member

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF NORTHERN INDIANA FUEL & LIGHT:

Don Grogg made a motion to move forward with and for Jim McClain from Structural Engineering Services to receive (3) bids to install the (27) Helical Piers and (10) slab jacks in the Northern Indiana Fuel & Light gas building, Don Kaufman second and all approved.

Don Grogg made a motion to approve the purchase of the Northern Indiana Fuel & Light gas building and remove the contingencies from the purchase agreement, Don Kaufman second and all approved.

MATTER OF RENEWAL OF DRAINAGE BOND:

Don Kaufman made a motion to approve and Commissioners to sign Bond No. 70302578, Knott Drainage and Excavating, Inc. installation of retention ponds on Lots 2, 3, 4, 5 and 6 for Twin Creeks Subdivision; Butler, IN. Previous DCC No. 36-7-3-52, resolution 2008R-5; Renewal Bond DCC No. 36-7-3-59, resolution 2009R-9, Don Grogg second and all approved.

MATTER OF SPECIAL CLAIMS:

Don Kaufman made a motion to approve Special Claims, Don Grogg second and all approved.

MATTER OF MINUTES:

Don Kaufman made a motion to approve June 8, 2009 Minutes with additions, Don Grogg second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Kaufman made a motion to approve travel expenses for the County Assessor Sheila Stonebraker to attend the NE District Assessor's meeting on June 11, 2009 in Ft. Wayne, IN, estimated costs \$44.25, Don Grogg second and all approved.

MATTER OF CENSUS 2010 PROCLAMATION:

Don Grogg made a motion to approve and William Ort to sign the Census 2010 Proclamation, Don Kaufman second and all approved.

MATTER OF PAYROLL:

Don Kaufman made a motion to approve Payroll for 5/29/09 thru 6/11/09, Don Grogg second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters, Auditor

Donald D. Grogg