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Commissioners' Meeting June 22, 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 UNITED CONSULTING:

Don Grogg made a motion to approve Supplemental Agreement No. 1 with United Consulting on County-wide Locations Stimulus Resurfacing Projects for additional services of Road Design and Plans in order to qualify for the Federal Funding. The Engineer shall receive as payment for the work performed under this Agreement the total fee not to exceed \$12,600 unless a modification of the Agreement is approved in Writing by the Client, Don Kaufman second and all approved.

MATTER OF ZONING ORDINANCE No. 405:

Don Grogg abstained from discussion and voting on the rezoning petition No. 09-12 for Curt Vinson.

Don Kaufman made a motion to approve the rezoning petition No. 09-12 for Curt Vinson Zoning Ordinance No. 405, William Ort second and all approved.

MATTER OF DAN FRY'S CELL PHONE:

Don Kaufman made a motion to approve Dan Fry's cell phone bill in the amount of \$25.11 for billing date 5/20/09, account number 40560941-004, 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 COMMISSIONERS TRAVEL:

Don Grogg made a motion to approve travel for Rick Short on October 5th thru 7th, 2009 to attend a training class titled Tactical Command Program at the North Miami Beach Police Department in Miami, Florida with estimated costs of \$453.00, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Kaufman made a motion to approve Minutes for June 15, 2009, Don Grogg second and all approved.

MATTER OF TITLE FOR WRECKED SHERIFF'S CAR:

Don Grogg made a motion for William Ort to sign the title of the 2009 Impala Police Car that was wrecked, vin number 2G1WS57M191183476, Don Kaufman second and all approved.

MATTER OF SERVICE AGREEMENT FOR BULK PAPER SHREDDING:

Don Grogg made a motion for William Ort to sign the Service Agreement with Confidential Shredding Services, Inc. at the rate of \$.10/pound of easily accessible material, Don Kaufman second and all approved.

MATTER OF GAS BUILDING PURCHASE:

Don Kaufman made a motion to make payment to Kelty Tappy Design, INC., in the amount of \$2,600; \$1,050.00 Phase I Environmental Site Assessment done by InSite, Inc., \$550.00 for topo of interior elevations of Northern Indiana Fuel & Light building done by Michael C. Kline Associates, INC., and \$1,000.00 for Subsurface Soils Exploration which included mobilization, drilling of test borings, field testing and sampling, laboratory testing and reports done by Materials Inspection & Testing, INC., Don Grogg second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____
John W. Fetters, Auditor

Donald D. Grogg