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Commissioners' Meeting

November 9, 2009

Present: William C. Ort, President

Attorney:

Don C. Kaufman

James P. McCanna

Donald D. Grogg

Auditor: John W. Fetters

MATTER OF MINUTES:

Don Kaufman made a motion to approve November 2, 2009 Minutes, Don Grogg second and all approved.

MATTER OF UTILITY PERMITS:

Don Kaufman made a motion to approve Utility Permit from Verizon North, Inc. work order number 2130-9P009DB to bore approximately 200 ft. north of the center line of CR 6 under CR 63 into the property of 667 CR 63 in Franklin Township Section 10 & 11, dated November 3, 2009, 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 COMP TIME:

Roger Powers was in to discuss the Comp Time he is getting because of his supervising the County Health Nurse to administer the H1N1 shot and when to use this time. Don Kaufman made a motion to allow Roger to make overtime as compensatory time in excess of his regular (35) hour week and to keep track of this time with the Payroll Clerk so that the use of this compensatory time will be extended to be used by March 31, 2010, Don Grogg second and all approved.

MATTER OF COMMISSIONERS' TRAVEL:

Don Kaufman made a motion to approve the mileage request from Monte L. Brown to travel to the Winter Conference for Judicial Officers on December 11, 2009 at the Indianapolis Marriott North titled "The Two Hemispheres, Personality Types & the Criminal Mind", estimated cost for mileage only \$104, Don Grogg second and all approved.

MATTER OF DEMO OF HOUSE AT 208 E. 7TH STREET:

Don Grogg made a motion to approve payment to Pat Longworth Exc. Inc. in the amount of \$8,700 for the Demo of the house at 208 E. 7th Street, Auburn, IN, Don Kaufman second and all approved.

William C. Ort

Don C. Kaufman

Attest: _____

John W. Fetters, Auditor

Donald D. Grogg