

Commissioners' Meeting

May 24, 2010

Present:

William C. Ort, President

Don C. Kaufman, Vice-President

Donald D. Grogg, Member

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF COMMISSIONERS TRAVEL:

Don Kaufman made a motion to approve a revised travel request for Roger Powers to attend a State Called meeting at Indianapolis, IN for Homeland Security on July 7th & 8th, 2010 on "Legal Issues in Emergency Management", estimated costs \$268.00 for room and meals, Don Grogg second and all approved.

MATTER OF BOND RELEASE:

Don Kaufman made a motion to release the Western Surety Company Bond DCC 36-7-3-49, Resolution No. 2007-R7 for Twin Creeks, Bond # 70302578, Don Grogg second and all approved.

MATTER OF MINUTES:

Don Grogg made a motion to approve Minutes for May 17, 2010, Don Kaufman second and all approved.

MATTER OF HIGHWAY PAVING BIDS:

Don Grogg made a motion to approve API's bids for the "Resurface" on CR 17 and CR 19 between 56 & 48 in the amount of \$85,850 for Asphalt Overlay and \$1,450 for "Milling", Don Kaufman second and all approved.

MATTER OF LPA INVOICE-VOUCHER:

Don Kaufman made a motion to approve and William Ort to sign the LPA Invoice-Voucher Claim No. 9, Contract R-29685 for preliminary (RW) construction engineering, Force Account or R/W costs, rehabilitation of CR 11A from I-69 east to CR 427, DES No.: 0500017 in the amount of \$14,564.91, Don Grogg second and all approved.

MATTER OF UTILITY PERMIT:

Don Kaufman made a motion to approve (3) applications for permits by Utility Company to construct utility fixtures with County right-of-way by Verizon North, Inc. 1) Work Order Number 2160-9P010DB-1 beginning at pedestal 30216/80 located on the west R/W of CR 75 then south a distance of 400' to a

point then east 50' (including a 30' road bore under CR 75) to the east RW line of CR 75; 2) Work order Number 2110-9P010DB-1 beginning at pedestal 30112/90 and heading west 15' then south across CR 22 for a distance of 40' (including a 30' road bore) then south onto the property of 5542 CR 22 to place a new buried drop; 3) Work order number 2170-9P010DB-2 beginning on the north R/W of CR 18 then east approximately 80' to a point then south 50' (including a 30' bore) to the south R/W of CR 18 to replace damaged telecom service drop; Don Grogg second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF COMMISSIONERS TRAVEL:

Don Kaufman made a motion to approve travel for Holly Albright and 1st Deputy Charlene Stahl to attend the Indiana County Treasurers' Association's 2010 Annual Conference August 3rd thru August 6th, 2010 in Florence, Indiana with estimated costs for miles, room, meals and registration in the amount of \$1,241.60, Don Grogg second and all approved.

Don Kaufman made a motion to deny travel cost of a meal for Dispatch Director Angela Grogg to attend I.D.A.C.S. coordinator refresher classes in Fort Wayne, IN on June 1, 2010, Don Grogg second and all approved.

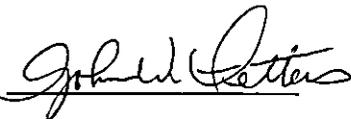
Meeting was recessed at 12 Noon for meeting with INDOT in Fort Wayne, Indiana at 1:30 PM.

Commissioners' Meeting reconvene at 10:30 AM on June 3, 2010.

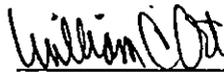
MATTER OF PAYROLL:

Don Grogg made a motion to approve Payroll for 5/11/10 thru 5/24/10, Don Kaufman second and all approved.

Attest:



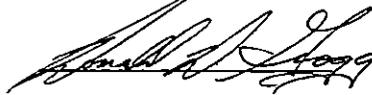
John W. Fetter



William C. Ort



Don C. Kaufman



Donald D. Grogg