

Commissioners' Meeting
January 14, 2008

Present:

William C. Ort, President, absent PM

Connie R. Miles, Vice President

Don C. Kaufman, Member

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF APPOINTMENT TO AVIATION BOARD:

Don Kaufman motion to approve the reappointments of Jim Mason and Brad Stump for a term of four years to the Board of Aviation Commissioners, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve December 31, 2007 and January 7, 2008 minutes, Connie Miles second and all approved.

MATTER OF CREDIT CLAIMS:

Don Kaufman motion to approve CREDIT Claim with DLZ for \$807.40 from CREDIT # 18, Connie Miles second and all approved.

Don Kaufman motion to approve (2) CREDIT Claims with A & Z Engineering, LLC: one for \$4935.00 from CREDIT # 25 and the second for \$3895.00 from CREDIT # 19, Connie Miles second and all approved.

MATTER OF PAYROLL:

Don Kaufman motion to approve payroll for 12/28/07 thru 1/10/08, Connie Miles second and all approved.

MATTER OF SHERIFF'S TRAVEL:

Don Kaufman motion to approve travel expenses for Deputy Aaron Long on January 22nd & 23rd, 2008 to attend a training class titled "Taser M26 & X26 Instructor Course". This class will be

held at the Ligonier Police Department in Ligonier, IN.
Approximate costs: meals for 2 days @ \$10.66 per day, \$21.32 and
no lodging or miles, Connie Miles second and all approved.

Don Kaufman motioned to approve travel for Paul Brewer
(E911 Director) on March 31st thru April 4, 2008. He will be
attending the NENA Pre-Conference and Conference in
Indianapolis, Indiana. Approximate costs: Meals 4 days @
\$32/day \$128 and lodging (1) room (4) nights @ \$97/day \$388,
totaling \$516, Connie Miles second and all approved.

William C. Ort
William C. Ort, Presidnet

Connie R. Miles
Connie R. Miles, Vice President

Attest: John W. Fetters
John W. Fetters, Auditor

Don C. Kaufman
Don C. Kaufman, Member