

Commissioners' Meeting
June 9, 2008

Present: William C. Ort, President
Connie R. Miles, Vice President
Absent: Don C. Kaufman

Attorney: James P. McCanna, absent
Auditor: John W. Fetters

MATTER OF SECURE OUR SCHOOLS GRANT:

Officer Gaylon Wisel brought in paper work for a grant. Connie Miles motion to approve William C. Ort to sign the grant "Secure Our Schools" William Ort second and all approved:

MATTER OF COMMISSIONERS TRAVEL:

On July 7, 2008 Don Lauer and Larry Kees will be attending a training class titled "Indiana Criminal Law Update". Training will be held in Warsaw, Indiana with approximate cost for meals \$21.32. Connie Miles motion to approve, William Ort second and all approved.

MATTER OF COURT HOUSE RESTORATION:

Received invoice from E. Lee Construction for partial Court House restoration, \$49,500.00. Connie Miles motion to approve, William Ort second and all approved.

Received invoice from Grinsfelder Associated Architects for exterior stone restoration and cleaning of Court House and Jail façade, \$1973.40. Connie Miles motion to approve, William Ort second and all approved.

MATTER OF SPECIAL CLAIMS:

Connie Miles motion to approve Special Claims, William Ort second and all approved.

MATTER OF DAN FRY'S CELL PHONE:

Connie Miles motion to approve Dan Fry's cell phone bill of \$35.36, William Ort second and all approved.

MATTER OF CREDIT CLAIMS:

A & Z Engineering Claims: 1) \$7,731.00 for 11A West project CREDIT # 20, 2) County Road 61 bridge & roadway improvements project #06-041 \$9,000.00 for CREDIT #25.

DeKalb County Recorder claim for \$172.00 for 11A East project recording of temporary highway easement grants for construction of (6) driveways and (2) warranty deeds CREDIT #19.

DLZ claim of \$16,733.53 for County Roads 427 & 60 intersection INDOT DES No. 0400034 CREDIT #18: Connie Miles motion to approve, William Ort second and all approved.

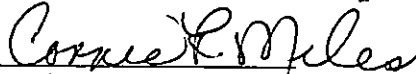
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MATTER OF LPA INVOICE VOUCHER:

Claim No. 6 Des. No. 0400034 for Preliminary (RW) construction Engineering, Force Account or R/W cost Project No. 9917042 CR 427 & CR 60 intersection, \$13,386.82, Connie Miles motion to approve, William Ort second and all approved.

Claim No. 4 Des. No. 0500(7452) for Preliminary (RW) construction Engineering, Force Account or R/W costs Project Description: 2006 Bridge Inventory - Phase 1 \$3,864.00 Connie Miles motion to approve, William Ort second and all approved.



William C. Ort, President



Connie R. Miles, Vice President

Attest:



John W. Fetters, Auditor