

## COMMISSIONERS' MEETING APRIL 2, 2007

Present:

William C. Ort, President  
Connie R. Miles, Vice President  
Don C. Kaufman, Member

Attorney:

James P. McCanna  
Auditor:  
John W. Fetters

### MATTER OF COUNTY ROAD 40:

Kevin McDowell expressed concerns on the over weight trucks that are using County Road 40. He would like axel weight signs posted and/or road monitored more for over weight vehicles. Eric Patton will check out possible weight limits and signs.

### MATTER OF HIGHWAY:

Eric Patton brought in two requests for additional driveways. Larry Leins at 1827 County Road 40, Auburn IN, between roads County Roads 15 and 19, east of existing driveway, would like access to his woods on the north side of the road. Dave Hurley at 1003 County Road 8, Corunna IN, between roads east of State Road 327 and County Road 9A, would like access to pole barn on the south side of the road. The suggestion for future new driveways is to get drawings to show new locations for proposal to be approved. Don Kaufman motion to approve these two requests for additional driveways, Connie Miles second and all approved.

### MATTER OF SECURE OUR SCHOOLS GRANT:

Don Kaufman motion to approve William Ort to sign the Secure Our Schools Grant letter, Connie Miles second and all approved.

### MATTER OF COUNTY INSURANCE:

Clint Stephens was in for a discussion on getting insurance thru the county. Discussion with Linda Means and Jan Bauman on possible ways to get him added. Linda will get with Brian Miller from the Matrix group for information.

**MATTER OF POLICE VEHICLES:**

John Dennis was in for the opening of bids for new police cars. The (6) bids to be advertised are as follows: 2 Ford Fusions, Detective vehicles \$36,000; 2 Chevrolet Impalas, Patrol vehicles \$44,000; and 2 Ford Crown Vics, Patrol vehicles \$46,000. Set-up parts and emergency equipment for the (6) vehicles is \$30,000. This totals \$156,000 for the vehicles and set-up.

**MATTER OF INDIANA COUNTY AUDITOR'S ASSOCIATION:**

Letter from Indiana County Auditor's Association for May 23<sup>rd</sup>-25<sup>th</sup>, 2007 conference. John W. Fetters is requesting mileage (300 miles), registration \$111.00, and \$99 plus tax per night for two nights hotel expense. Connie Miles motion to approve conference request and cost, Don Kaufman second and all approved.

**MATTER OF SUE BAUERMEISTER'S CONFERENCE LODGING:**

Don Kaufman motion to approve Sue Bauermeister's claim for overnight lodging, Connie Miles second and all approved.

**MATTER OF DAN FRY'S CELL PHONE:**

Don Kaufman motion to approve Dan Fry's cell phone bill claim, Connie Miles second and all approved.

**MATTER OF SPECIAL CLAIMS:**

Don Kaufman motion to approve special claims, Connie Miles second and all approved.

**MATTER OF "IT" DEPARTMENT:**

Jack Smith IT committee report; Jack spoke with Chuck Kuhn the Union Township Assessor. Chuck is requesting the use of a computer with a CD drive. IT department has used computers and can set him up for usage if the commissioners approve. Commissioners will review this at a later date. Jack also discussed the county web site, supply issues, and current projects.

**MATTER OF A&Z ENGINEERING:**

Don Kaufman motioned to approve A&Z Engineering LLC invoice for CEDIT #1 in the amount of \$10,724.61, Connie Miles second and all approved.

MATTER OF BENICOMP, HIPPA:

Connie Miles motion to approve William Ort to sign Benicomp HIPPA business Associated agreement, Don Kaufman second and all approved.

MATTER OF GENERAL CLAIMS:

Don Kaufman motion to approve General claims, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve February 26, 2007 minutes, Connie Miles second and all approved. Don Kaufman motion to approve March 5, 2007 minutes, Connie miles second and all approved.

MATTER OF VOTING MACHINES:

Jackie Rowan is to advertise \$127,160 for 2008 election funds for Microvote Infinity Voting Machines Systems for the Cumulative Capital Account.

MATTER OF PAYROLL:

Don Kaufman motion to approve payroll, Connie Miles second and all approved, 3/9 thru 3/22 *J.W.F.*

MATTER OF ABELL/IRVIN ELEVATOR ANNUAL CONTRACT:

Don Kaufman motioned to approve Abell/Irvin Elevator Service Company invoice in the amount of \$4300.98 annual contract period April 2007 thru March 2008, Connie Miles second and all approved.

MATTER OF MINUTES:

William Ort motion to approve March 12, 2007 minutes, Connie Miles second and all approved. Connie Miles motion to approve March 19, 2007 minutes with corrections, William Ort second and all approved. Connie Miles motion to approve March 26, 2007 minutes with corrections, William Ort second and all approved.

*William C. Ort*  
William C. Ort, President

*Connie R. Miles*  
Connie R. Miles, Vice President

*Don C. Kaufman*  
Don C. Kaufman, Member

Attest:

*John W. Fetters*  
John W. Fetters, Auditor