

Commissioners' Meeting April 7, 2008

Present:

William C. Ort, President

Connie R. Miles, Vice President

Don C. Kaufman, Member

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF COURT HOUSE INSURANCE:

Don Kaufman motion to approve Ron Dicke from Insurance Trustees Inc. to increase the insurance coverage from \$100,000 to \$1,000,000 for extra expense that may occur if the Offices in the Court House or any County Building needs to be relocated due to a disaster, Connie Miles second and all approved.

MATTER OF TREASURERS CONFERENCE:

Don Kaufman motion to deny hotel expense for Susan Bauermeister at the Treasurers Conference in Fort Wayne, IN, August 5th thru 7th, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve March 31, 2008 minutes, Connie Miles second and all approved.

MATTER OF PAYROLL:

Don Kaufman motion to approve payroll of 3/21/08 thru 4/3/08, Connie Miles second and all approved.

MATTER OF MISCELLANEOUS CLAIMS:

Don Kaufman motion to approve Miscellaneous Claims, Connie Miles second and all approved.

MATTER OF GENERAL CLAIMS:

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

MATTER OF AIC CONFERENCE:

Don Kaufman motion to approve Andy Crow to attend the 2008 Association of Indiana Counties District Meeting in Auburn, IN at the Auburn Cord Duesenberg Museum, cost of registration and meal \$30, Connie Miles second and all approved.

MATTER OF NORTHEAST INDIANA REGIONAL PARTNERSHIP:

Connie Miles motion to approve the claim from Northeast Indiana Regional Partnership for the 2008 Annual Investment Commitment of \$8865 out of CEDIT # 15, Don Kaufman second and all approved.

MATTER OF SHERIFF'S TRAVEL:

Don Kaufman motion to approve (5) Sheriff's Travel Claims:

- 1) On June 24th & 25th, 2008 Sergeant Larry Kees will be attending a training class on "Legal Issues for Arrest, Search and Seizure". Class will be held at Porter County Sheriff's Department Valparaiso, IN, approximate cost for 2 days' meals and lodging \$232.00.
- 2) On May 19th & 20th, 2008 Sergeant Larry Kees will be attending a training class on "Investigation of Citizen Complaints and Officer Misconduct for First Line Supervisors". Class will be held at the Public Agency Training Council Training Center in Indianapolis, IN, approximate cost for 2 days' meals and lodging \$194.00
- 3) On May 28th & 29th, 2008 Deputy Rick Short will be attending a training class on "Legal and Liability Management for Tactical, SWAT and Emergency Response". Class will be held at the Public Agency Training Council Training Center in Indianapolis, IN, approximate cost for 2 days' meals and lodging \$194.00.
- 4) On April 22nd, May 11th, & May 25th, 2008 Merit Deputy Joshua Hurley will be attending three different sessions at the Indiana Law Enforcement Academy at Plainfield, IN. The sessions are on Agility Testing, Distance Learning Pre-Academy and Formal Academy Training, approximate cost for meals and lodging \$300.00.
- 5) On August 25, 2008 Phillip Simmons and Anthony Miser will be attending a training class on Jail Evacuation and Implementation at Peru, IN, approximate cost for meals \$64.00, Connie Miles second and all approved.

MATTER OF COMMISSIONERS TRAVEL:


Don Kaufman motion to approve Judge Kevin P. Wallace to attend the Spring Judicial College on April 16th thru 18th, 2008 in Indianapolis, IN, approximate cost \$250 plus miles and parking, Connie Miles second and all approved.



William C. Ort, President



Connie R. Miles, Vice President

Attest: 
John W. Fetters, Auditor


Don C. Kaufman, Member