

Commissioners' Meeting April 14, 2008

Present:

William C. Ort, President

Connie R. Miles, Vice President

Absent:

Don C. Kaufman, Member

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF INDIANA DEPARTMENT OF TRANSPORTATION:

Connie Miles motion for William Ort to sign the Indiana Department of Transportation Contract Invoice-Voucher from Meg Zenk of the Council on Aging for \$20,175.00, William Ort second and all approved.

MATTER OF COUNTY HOME MOWER:

Connie Miles motion for William Ort to sign the Contract/Invoice Agreement with Taylor Rental, Invoice # TR840038 for a mower for Sunny Meadows County Home \$6299.00, William Ort second and all approved.

MATTER OF MINUTES:

Connie Miles motion to approve April 7, 2008 minutes, William Ort second and all approved.

MATTER OF DLZ CLAIM FROM CEDIT #18:

Connie Miles motion to approve DLZ Claim of \$6885.54 with Indiana Department of Transportation from CEDIT #18 for Professional Services rendered through 3/15/08 for CR 427 & CR 60 Intersection INDOT DES No. 0400034, invoice # 67908, project #9917042, William Ort second and all approved.

MATTER OF COMMISSIONERS TRAVEL:

Connie Miles motion to approve Sheriff's request for travel funds on June 23rd thru 25th, 2008 for Jail Commander Phillip Simmons and Medical Officer Eric Openlander to travel to Indianapolis, IN to attend a training class titled "Unlock The Mystery", this workshop focuses on Mentally Ill Offenders, Sex Offenders, and Substance Abusing Offenders, approximate cost for meals and lodging (3) days and nights \$468.00, William Ort second and all approved.

Connie Miles motion to approve Jeff Warner to travel to Rensselaer, IN June 5th thru 6th, 2008 for a Death Scene Investigation Workshop, estimated cost: workshop fee, travel 300 miles, and lodging total \$610, William Ort second and all approved.

MATTER OF FEMA BUYOUT GRANT APPLICATION:

Connie Miles motion for William Ort to sign the Holiday Lakes-FEMA Buyout Grant Application letter, William Ort second and all approved.

MATTER OF SPECIAL CLAIMS:

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

William C. Ort

William C. Ort, President

Connie R. Miles

Connie R. Miles, Vice President

Attest: John W. Fetters

John W. Fetters, Auditor