

## Commissioners' Meeting May 5, 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 SHERIFF'S USED VEHICLES:**

Don Kaufman motion to approve the County Sheriff to advertise the list of used vehicles from the Sheriff's department to be sold, Connie Miles second and all approved.

**MATTER OF SHERIFF'S DEPARTMENT TRAVEL:**

Connie Miles motion to approve travel for Communications Officers Noah Schimpf and Brian Humbarger to attend a training class for Emergency Medical Dispatch at the Sidney Police Department in Sidney, Ohio, approximate cost for meals and lodging \$384.00, Don Kaufman second and all approved.

**MATTER OF A & Z ENGINEERING CREDIT CLAIM:**

Don Kaufman motion to approve A & Z Engineering, LLC CREDIT #20 claim for \$4838.75, Connie Miles second and all approved.

**MATTER OF MINUTES:**

Connie Miles motion to approve April 28, 2008 minutes, Don Kaufman second and all approved.

**MATTER OF TRAVEL FUNDS:**

Jack B. Smith, Director of Information Systems, is requesting travel funds to South Bend, Indiana for the Low Associates meeting on a new option that will help automate the billing adjustment process. Connie Miles motioned to approve the travel funds for this meeting, Don Kaufman second and all approved.

**MATTER OF ARCHITECTURAL & ENGINEERING CLAIM:**

Don Kaufman motion to approve payment of Grinsfelder Associates Architects claim of \$2631.20 for exterior Court House stone restoration, cleaning & Jail facade fee for Architectural Services Rendered 4/01/08 thru 4/30/08, Connie Miles second and all approved.

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

Don Kaufman motion to approve Dan Fry's cell phone bill of \$35.12, billing date 4/20/08, Connie Miles second and all approved.

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MATTER OF SPECIAL CLAIMS:

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

MATTER OF PAYROLL:

Connie Miles motion to approve payroll for 4/18/08 thru 5/1/08, Don Kaufman second and all approved.

MATTER OF GENERAL CLAIMS:

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

William C. Ort  
William C. Ort, President

Connie R. Miles  
Connie R. Miles, Vice President

Attest: John W. Fetter  
John W. Fetter, Auditor

Don C. Kaufman  
Don C. Kaufman, Member