

Commissioners' Meeting  
June 2, 2008

Present:	Attorney:
William C. Ort, President	James P. McCanna, absent
Connie R. Miles, Vice President	Auditor:
Don C. Kaufman, Member	John W. Feters

**MATTER OF ASSESSOR'S OFFICE WINDOWS:**

Don Kaufman motioned to approve the billing of \$135.00 for darkening window film for Sheila Stonebraker's Office windows, Connie Miles second and all approved.

**MATTER OF BRIDGE INVENTORY REPORT:**

Connie Miles motion to approve the Bridge Inventory Report prepared by United Consulting, Don Kaufman second and all approved.

**MATTER OF LOCAL PUBLIC AGENCY QUARTERLY REPORTS:**

Connie Miles motion to approve and for William Ort to sign the 11A East (Des. No.): 0500017, Project description: County Road 11A from I-69 east to County Road 427 and 11A West (Des. No.): 0501174, Project description: County Road 11A & 56 from CR 17 East to I-69 Local Public Agency quarterly reports from A & Z Engineering, Don Kaufman second and all approved.

**MATTER OF REZONING:**

Connie Miles motioned to approve Rezoning Petition No. 08-15 for Donald Norden of Tiremaxx, Don Kaufman second and all approved. Ordinance No. 402, DCC 36-8-5-24

**MATTER OF ROGER POWERS – FIRE GRANT:**

Don Kaufman motion to approve and for William Ort to sign the Indiana Department of Homeland Security Grant Agreement, Connie Miles second and all approved.

**MATTER OF HOMELAND SECURITY EXERCISE EVALUATION PROGRAM:**

Don Kaufman motion to approve Roger Powers to attend a Homeland Security Exercise Evaluation Program on June 10<sup>th</sup> – 12<sup>th</sup> at Peru IN, all costs are covered by the State except for meals, Connie Miles second and all approved.

**MATTER OF HOMELAND SECURITY CONFERENCE:**

Don Kaufman motioned to approve Roger Powers to attend the Indiana Statewide Interoperable Communications Conference July 1<sup>st</sup> thru 2<sup>nd</sup> at the Westin Hotel in Indianapolis, IN, all costs are covered by the State except for meals, Connie Miles second and all approved.

**MATTER OF COMMISSIONERS' TRAVEL:**

Don Kaufman motion to approve Chief Deputy Jay Oberholtzer to attend the annual training conference for the American Polygraph Association August 18<sup>th</sup> thru 22<sup>nd</sup>, 2008 estimated cost \$705.00, Connie Miles second and all approved.

Connie Miles motion to approve Judge Monte L. Brown to travel to Indianapolis, IN for the 2008 annual meeting of Juvenile Court Judicial Officers at the Indianapolis Convention Center on June 10-20, 2008, estimated cost for mileage: 300 miles @ \$.45/mile, \$135.00, Don Kaufman second and all approved.

Connie Miles motioned to approve \$200.00 registration fee for Carol Lechleidner to attend the State Called Clerk's Association meeting in French Lick, IN June 10<sup>th</sup> thru 12, 2008, Don Kaufman second and all approved.

Connie Miles motion to approve payment of Roger Powers' and Jason Meek's lunch after a FEMA Meeting in Fort Wayne, IN May 16, 2008 @ \$12.15 each, 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 SPECIAL CLAIMS:**

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

**MATTER OF MINUTES:**

Don Kaufman motion to approve May 19, 2008 minutes with corrections, Connie Miles second and all approved.

**MATTER OF PAYROLL:**

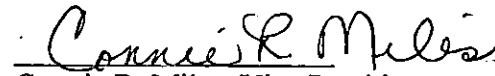
Connie Miles motion to approve Payroll for 5/16/09 thru 5/29/08, Don Kaufman second and all approved.

**MATTER OF COMMISSIONERS' DUES:**


Don Kaufman motioned to approve payment of the County Coroner's Indiana State Coroners Association, Inc. dues for the Coroner and two Deputy Coroners of \$300.00, Connie Miles second and all approved.



William C. Ori, President



Connie R. Miles, Vice President

Attest:   
John W. Fetters, Auditor

  
Don C. Kaufman, Member