

Commissioners' Meeting
July 14, 2008

Present:

Connie Miles, Vice President

Don Kaufman, Member

Arrived 10:20 A.M.

William C. Ort, President

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF MISCELLANEOUS CLAIMS:

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

MATTER OF A & Z ENGINEERING CREDIT CLAIM #25:

Don Kaufman motioned to approve A & Z Engineering, LLC claim for \$2,000 out of CREDIT #25 for CR 61 bridge and roadway improvements, project #06-041 engineering and acquisitions, Connie Miles second and all approved.

MATTER OF COMMISSIONERS TRAVEL EXPENSE:

Don Kaufman motion to approve Linda Anderson and Wilma Miller of the Auditor's Office to travel to Fort Wayne, IN for the Department of Local Government Finance Regional Sales Disclosure Form Training on July 11, 2008 at the City-County Building, Connie Miles second and all approved.

MATTER OF HOLIDAY LAKES FLOODING:

Don Kaufman motion to approve the adding of \$2445 to the buy-out of 6 homes at the Holiday Lakes Addition, the total now stands at \$134,745.00, Connie Miles second and all approved. See June 30, 2008 minutes.

MATTER OF XEROX MACHINE:

Don Kaufman motion to approve purchase agreement of the Auditor's Xerox Machine for \$1.00, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve July 7, 2008 minutes, Connie Miles second and all approved.

MATTER OF PAYROLL:

Don Kaufman motion to approve Payroll for 6/27/08 thru 7/10/08, Connie Miles second and all approved.



William C. Ort, President

Connie R. Miles
Connie R. Miles, Vice President

Attest: John W. Fetters
John W. Fetters, Auditor

Don C. Kaufman
Don C. Kaufman, Member