

Commissioners' Meeting
August 4, 2008

Present:

William C. Ort, President
Connie R. Miles, Vice President
Don C. Kaufman, Member

Attorney:

James P. McCanna

Auditor:

John W. Fethers

MATTER OF UTILITY PERMIT:

Don Kaufman motion to approve application for permit by utility company to construct utility fixtures with county owned right-of-way from Verizon North, Inc. Work Order Number 2355-3F0A0AB beginning at the City Limits of the Town of Garrett and proceeding in the North right-of-way on CR 48 to the Northwest intersection of CR 48 & 19, then proceeding South on CR 19 in the West right-of-way for approximately 600 feet, then boring CR 19 to access Verizon Cell Site at 4959 CR 19,
Connie Miles second and all approved.

MATTER OF BROOKS CONSTRUCTION COMPANY, INC. PROPOSAL:

Don Kaufman motion to approve Brooks Construction Company, Inc. proposal to pave CR 40/Morningstar Road 3280 feet approximately 425 feet east of SR 427 to the west side of bridge, total cost \$51,031.24, Connie Miles second and all approved.

MATTER OF SUPPLEMENTAL AGREEMENT No. 3:

Connie Miles motion for William Ort to sign Supplemental Agreement No. 3 with A & Z Engineering regarding CR 56 & 11A from CR 17 to I-69 Des. No. 0501174, STP-9917 (043) to contain costs and the scope of the project to allow for additional state federal participation, Don Kaufman second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF DAN FRY'S CELL PHONE:

Don Kaufman motion to approve Dan Fry's cell phone bill \$28.29, Connie Miles second and all approved.

MATTER OF BLACK BEAR SEMINAR:

Don Kaufman motion to approve Clint Knauer and Susan Yarian to attend the Black Bear Seminar on New Permitting Software used by the Plan Commission, Jack Smith of the IT Department will pay for the seminar and Clint will pay for the mileage, meals, and lodging and the County Commissioners will repay Clint, Connie Miles second and all approved.

MATTER OF GENERAL CLAIMS:

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

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MATTER OF MINUTES:

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

MATTER OF TAX SALE TRAINING:

Connie Miles motion to approve Holly Albright, Sue Bauermeister, Bonnie Laux, and John Fetters to attend the Huntington County Tax Sale on August 26, 2008, estimated cost \$85.00, 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

Don C. Kaufman
Don C. Kaufman, Member