

Commissioners' Meeting 1/22/07

Commissioners Present:

Don Kaufman

Connie Miles

William C. Ort

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF MINUTES:

Don Kaufman motion to approve minutes of 12/18/06, William Ort second and all approved. Don Kaufman motion to approve minutes of 1/2/07 and 1/8/07, Connie Miles second and all approved.

MATTER OF TAX BILLS:

Sue Bauermeister.. Board of Finance -- Tax Bills, Connie Miles motion to approve, Don Kaufman second and all approved.

MATTER OF APPOINTMENTS:

Don Kaufman motion to appoint Garl Miles to Alcoholic Beverage Board, William Ort second and all approved. William Ort motion to appoint Jim Pepple to Plan commission for a 4 year term, Connie Miles second and all approved. Don Kaufman made a motion to appoint Roger Powers to District 3 local agent for Indiana Firefighters System, Connie second and all approved.

MATTER OF BUILDING DEPARTMENT:

Bill Walters - discussion - Lonnie Lanning is now a certified inspector. Question - do we move him from part time to full time? (All benefits will then apply). Will look into this and talk with Council.

MATTER OF BRIAN LAMM:

Brian Lamm- Veterans Service Officer wants more hours added to workweek, from 20 to 25 hours per week. Don Kaufman motion to add 5 hours a week, making 25 total per week, Connie Miles second and all approved.

MATTER OF PEN PRODUCTS:

Pam Friend - presentation from Pen Corporation. Pam Friend presented what her company provides and will contact John Dennis to give him information.

MATTER OF A&Z ENGINEERING:

Connie Miles motion to approve a claim of \$93,480 to A&Z engineering from the C.E.D.I.T. plan, Don Kaufman second and all approved. Received a Project Status Report from A&Z Engineering. Supplemental Agreement No. 1 - LOCAL PUBLIC AGENCY or LPA, and A&Z Engineering, LLC. Don Kaufman motion to approve Supplemental Contract No. 1, Connie Miles second and all approved.

MATTER OF EMERGENCY MANAGEMENT:

Roger Powers discussion on Emergency Management by-laws, maintenance on vehicle, and secretary position.

MATTER OF SPECIAL CLAIMS:

Don Kaufman motion to approve special claims, Connie Miles second and all approved.

MATTER OF APPROVAL OF TRAVEL FUNDS:

Don Kaufman motion to approve Jackie Rowan's travel expense for AIC legislative conference, Connie Miles second and all approved. Don Kaufman motion to approve 2 travel funds for training: Deputy Floyd Fowler, April 23rd - 27th FBI crisis hostage negotiation course and Paul Brewer April 3rd - 6th NENA conference, Connie Miles second and all approved.

MATTER OF VOTING MACHINES:

Jackie Rowan's discussion on voting machines. Connie Miles motion to approve Election Management System Software Maintenance agreement 2007, Don Kaufman second and all approved.

MATTER OF COUNTY HIGHWAY:

Eric Patton - information meeting for people on 11A east of I 69 on drainage on January 31, 2007 at 1:00 PM held at the WWII Victory Museum located in the Heritage Village, 5634 County Road 11 A, Auburn, IN 46706. Quotes for tile maintenance track - discuss with Council Feb. 5, 2007.

MATTER OF BONDS:

William Ort motion to approve bond for John W. Feters, Don Kaufman second and all approved, Connie Miles motion to approve bond for John W. Dennis, Don Kaufman second and all approved

MATTER OF UTILITY PERMITS:

Don Kaufman motion to approve Utility Permit for Verizon North 6418 on 327, William Ort second and all approved.

MATTER OF COPY MACHINES:

Lease agreement with Xerox filed with Jan Bauman. Don Kaufman made a motion to move a color scanner-printer to surveyor's office and lease a new color copier for IT department, Connie Miles second and all approved. Don Kaufman motion for William Ort to sign a contract with Business Impressions to lease a scanner-printer for IT department, Connie Miles second and all approved. Don Kaufman motion to buy 3 xerox copy machines from Business Impression for the following departments: Emergency Management, Treasurer, and Sheriff; Connie Miles second and all approved.

MATTER OF PAYROLL:

Don Kaufman motion to approve payroll, Connie Miles second and all approved.
12/29 thru 1/11


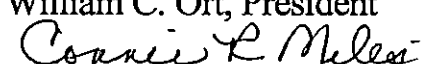
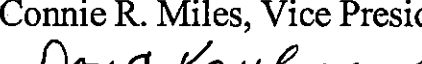
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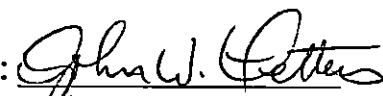
MATTER OF THE MASTER PLAN:

Clint Knauer - Independent contract Master Plan 2007. Don Kaufman motion to approve Sharon Kline, Clint Knauer, and Brad Stump to work on the Master Plan at a Don motion to approve bids on surplus Sheriff vehicles, Connie second and all approved. rate of \$22.4033 per hour, Connie Miles second and all approved.

MATTER OF BIDS ON SURPLUS SHERIFF VEHICLES: The following bids were accepted:

BID	BIDDER	VEHICLE	VIN	ODOMETER
\$858.00	Grace Quality Used Cars, Inc	1999 Ford	2350	127,000
1158.00	Grace Quality Used Cars, Inc	2000 Ford	3607	138,850
1158.00	Grace Quality Used Cars, Inc	2000 Ford	3610	137,000
1158.00	Grace Quality Used Cars, Inc	2000 Ford	5185	123,500
958.00	Grace Quality Used Cars, Inc	2000 Ford	5186	150,880
801.00	Chicago Motor Inc.	1998 Ford	7326	126,400
1801.00	Chicago Motor Inc.	2001 Che Imp	5145	123,130
120951	Terrill E. Whan	99 Che Tahoe	8749	189,075


 William C. Ort, President

 Connie R. Miles, Vice President

 Don C. Kaufman

ATTEST: 
 John W. Fetters