

COMMISSIONERS' MEETING

April 16, 2007

Present:

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

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF TRAVEL EXPENSE:

Don Kaufman motion to approve the annual State Board of Accounts called meeting for the Indiana Clerk's Association June 12th-14th in Indianapolis; this includes mileage for one of them, registration fees \$100 per person, and hotel and meals cost (Jackie Rowan, Carol Lechleidner, Nancy Westrick, and Marty Grimm), Connie Miles second and all approved. Don Kaufman motion to approve Indiana Counties Conference in Warsaw, IN, May 3 2007, registration \$30 per person, mileage for one person, (Sue Bauermeister, Jackie Rowan, Burtie Rynearson, and John Fetters), Connie Miles second and all approved.

MATTER OF A&Z ENGINEERING:

Don Kaufman motion to approve A&Z Engineering CEDIT #11 claim, Connie Miles second and all approved.

MATTER OF MISCELLANEOUS CLAIMS:

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

MATTER OF REPORTS:

Commissioners looked at and signed off on the Superintendent of County Home Reports for the months of January, February, and March 2007, the County Treasure's report ending March 31, 2007, and the monthly phone charges of the Court House.

MATTER OF GRANTS:

Roger powers: County was awarded two grants, a search and rescue equipment grant of \$36,603.20 and the second one for lap-top computers.

To be distributed among partner agencies so that the partner agencies are able to use the 2005 aerial photography obtained by IDHS enhancing GIS capabilities in Indiana, this grant was for \$17,902. Don Kaufman motion to approve the grant paper work for both grants, Connie Miles second and all approved.

Connie R. Miles
Connie R. Miles, Vice President

Don C. Kaufman
Don C. Kaufman, Member

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