

Commissioners' Meeting
August 6, 2007

Present:

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

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF DESIGN EXCEPTION PROJECT:

Don Kaufman motion to approve signatures for Design Exception Project #0300092 Bridge file #I-69-123-4603A County Road 68 over I-69, second by Connie Miles and all approved.

MATTER OF VOTAW CONTRACT FOR GENERATOR:

Don Kaufman motioned to approve signatures on the VOTAW contract for Sunny Meadow's Generator for \$29,888, Connie Miles second and all approved.

MATTER OF CREDIT CLAIM #18:

Don Kaufman motion to approve Butler Fairman Seufert claim of \$270.33 CREDIT #18, Connie Miles second and all approved.

MATTER OF MISCELLANEOUS CLAIMS:

Connie Miles motion to approve Miscellaneous Claims, 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 CONTRACT WITH NEXUS GROUP:

Connie Miles motioned to approve Commissioners' signature on the annual trending contract from Nexus Group for \$60,000, Don Kaufman second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve the July 30, 2007 minutes, Connie Miles second and all approved.

MATTER OF TRAVEL:

Don Kaufman motioned to approve Jim McCanna, John Feters, and Don Kaufman to go to a 1478 House Bill seminar in Indianapolis, IN at \$25 per person and one mileage, Connie Miles second and all approved.

MATTER OF COUNTY AUDITORS' FALL CONFERENCE:

Connie Miles motion to approve Heather Jones, Jeanne Smith, Jan Bauman, and John Feters @ \$120 each and one mileage to attend the Indiana County Auditors' Association Fall Conference in French Lick on October 30th thru November 2, 2007, Don Kaufman second and all approved.

MATTER OF COVERED BRIDGE CERTIFICATION:

Connie Miles motion to approve Commissioners' signature for the Covered Bridge Certification IC 8-14-1-10-1, Don Kaufman second and all approved.

MATTER OF NEXUS SERVICE AGREEMENT:

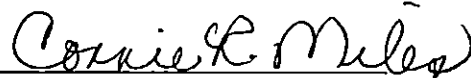
Connie Miles motion to approve signatures on the \$7250 Nexus Professional Services Agreement contract, Don Kaufman second and all approved.

MATTER OF AUBURN FOUNDRY TAX REFUND:

Don Kaufman motion to approve Auburn Foundry/Summit Bridge tax refund of \$460,795.65 subject to the County Council's need for approval, Connie Miles second and all approved.



William C. Ort, President

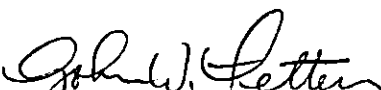


Connie R. Miles, Vice President



Don C. Kaufman, Member

Attest:



John W. Feters