

Commissioners' Meeting  
August 27, 2007

Present:

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

Attorney:

James P. McCanna  
Auditor:  
John W. Feters

MATTER OF HUMANE SHELTER:

The Humane shelter was in with their financial report for the year. Report was handed out and reviewed with the Commissioners.

MATTER OF BUILDING DEPARTMENT WITH CITY OF GARRETT:

Mayor of Garrett was in to discuss the Building Department's bill to them for the Building Inspectors' inspections. They were also concerned about the new demolition ordinance that the County Commissioners had passed. The Garrett City has their own policy and would like to use their own.

MATTER OF TRAVEL CLAIMS:

Connie Miles motion to approve travel claims for Anthony L. Kraus in the amount of \$25.00 and Daniel G. Pappas in the amount of \$131.95, Don Kaufman second and all approved.

MATTER OF MISCELLANEOUS CLAIMS:

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

MATTER OF AIRPORT MONTHLY REPORT:

Russ Couchman was in to give his monthly report of the Airport. He brought with him Lara Zook Garete who with Century Aviation signed a new lease, transition will take place after the Labor Day weekend.

MATTER OF VERIZON NORTH INC:

Don Kaufman motioned to approve Verizon North Inc. Work Order #2360-9P031DB-118 to replace a defective service wire to 2027 County Road 72, Jenny and Jared Newby, Connie Miles second and all approved.

MATTER OF API CLAIM:

Connie Miles motion to approve API claim of \$187,160 for CEDIT #26, Don Kaufman second and all approved.

**MATTER OF SHERIFF TRAVEL:**

Don Kaufman motioned to approve Sheriff's travel request for Phillip Simmons and John Dennis to attend a one day seminar on September 13, 2007 in Richmond, Indiana on Managing Jails Effectively, Connie Miles second and all approved.

**MATTER OF MINUTES:**

Don Kaufman motioned to approve August 13<sup>th</sup> and 20<sup>th</sup>, 2007 minutes, Connie Miles second and all approved.

**MATTER OF UNION TOWNSHIP ASSESSOR TRAVEL:**

Don Kaufman motioned to approve travel and meals for Union Township Assessor Charles Kuhn and a Deputy to attend level one classes in Huntington, Indiana September 10 thru 14, 2007, Connie Miles second and all approved.

**MATTER OF EMERGENCY MANAGEMENT PERFORMANCE GRANT:**

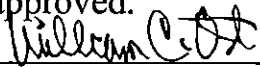
Don Kaufman motioned to approve signatures on 2006 Emergency Management Performance Grant, Sub-Grant Agreement CFDA #97.042 EDS# C44P-8-42A, Connie Miles second and all approved.

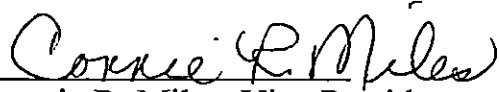
**MATTER OF PAYROLL:**

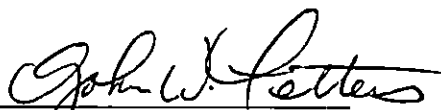
Don Kaufman motioned to approve Payroll weeks of August 10<sup>th</sup> thru August 23, 2007, Connie Miles second and all approved.

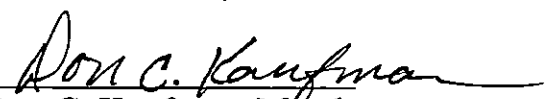
**MATTER OF COUNTY ATTORNEY'S CLAIM:**

Connie Miles motioned to approve Jim McCanna's claims from May 1<sup>st</sup> thru July 31, 2007, Don Kaufman second and all approved.

  
William C. Ort, President

  
Connie R. Miles, Vice President

Attest:   
John W. Feters, Auditor

  
Don C. Kaufman, Member