

Commissioners' Meeting  
September 10, 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 HIGHWAY:

Eric Patton brought in an application for permit by utility company to construct utility fixtures with county owned right-of-way. Application is from Verizon North, INC., 8001 W. Jefferson BLVD., Fort Wayne, IN 46804. 1) Work Order Number 2355-9P031DB-041 beginning approx. 675' south of the center line of CR 56 on the east side of CR 7, boring under CR 7 at 5760 CR7. 2) AT&T Project Number 6082335, OSP Engineering Department, 116 E Taylor St., Kokomo, IN 46901  
Project of Applicant: At County Road 46A and Auburn Dr. to place new cable south to Coventry Subdivision.

From the Indiana Department of Transportation an approved letter for Construction Engineering Services contract – DLZ Indiana, LLC. Description: CR 60 and CR 427 Intersection, Des # 0400034.

MATTER OF MISCELLANEOUS CLAIMS:

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

MATTER OF GENERAL CLAIMS:

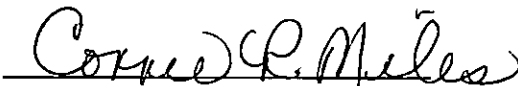
Don Kaufman motion to approve General Claims, Connie Miles second and all approved.

## MATTER OF PAYROLL:

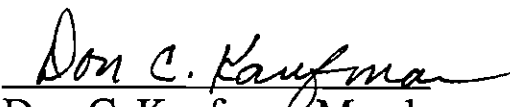
Don Kaufman motion to approve Payroll for dates of 8/10 thru 8/23, Connie Miles second and all approved.



William C. Ort, President

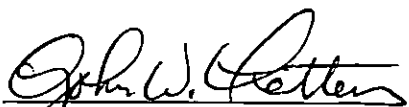


Connie R. Miles, Vice President



Don C. Kaufman, Member

Attest:



John W. Fetters, Auditor