

Commissioners' Meeting
October 22, 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 ADDRESSING STANDARDS:

Jack Smith of the IT Department and Brad Stump from the GIS Department were in to discuss address standards and document pricing issues for the County. The Commissioners will look at the materials and discuss at a later date.

MATTER OF REZONING PETITION:

Don Kaufman motion to table the On Call PSN Rezoning Petition No. 07-22 zone change from C-RS to C-I-1 and to hear the rezoning issue on October 29, 2007 at 1:30 PM, Connie Miles second and all approved.

MATTER OF AVIATION REPORT:

Russ Couchman submitted a review from the new FBO.

MATTER OF TOWN OF WATERLOO ANNEXATION:

DeWayne Nodine was in to discuss annexation of land for MCM Management Corp. and Flying J, Inc. located in the jurisdiction of the town of Waterloo, IN. DeWayne Nodine presented a Resolution for Commissioners to review. Don Kaufman motion to accept Resolution No. 2007-R16 presented by DeWayne Nodine, Connie Miles second and all approved.

MATTER OF SPECIAL CLAIMS:

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

MATTER OF MINUTES:

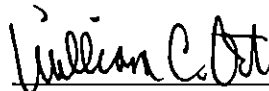
Connie Miles motion to approve October 15, 2007 minutes with corrections, Don Kaufman second and all approved.

MATTER OF PROFESSIONAL FEES OF DAVID LAWS; INSITE

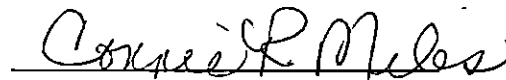
Connie Miles motion to approve Commissioners to sign InSite's proposal authorizing engineering services at the closed county landfill with estimated professional fees of \$11,055.00, Don Kaufman second and all approved.

MATTER OF PAYROLL:

Don Kaufman motion to approve September 21st thru October 4th 2007 payroll, Connie Miles second and all approved.



William C. Ort, President



Connie R. Miles, Vice President



Don C. Kaufman, Member

Attest: 
John W. Fetters, Auditor