

Commissioners' Meeting
November 5, 2007

Present:

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

Attorney:

James P. McCanna
Auditor:
John W. Fethers

MATTER OF GIS COORDINATOR FORUM:

Don Kaufman motion to approve Brad Stump to attend the Local Government GIS Coordinator Forum on November 7, 2007 at Indiana State Library, History Reference Room, Indianapolis, Indiana, Connie Miles second and all approved.

MATTER OF CREDIT CLAIMS:

Don Kaufman motion for Commissioners to sign CREDIT Claims from A&Z Engineering, LLC; CREDIT #20 in the amount of \$6,657.50, #25 in the amount of \$18,675.00, and #19 in the amount of \$6,232.00, and to Indiana Department of Transportation CREDIT # 18 in the amount of \$97,933.90, 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 GENERAL CLAIMS:

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

MATTER OF CANDLES:

Reminder to Employees, NO burning of candles and/or NO hot plates and candles.

MATTER OF PAYROLL:

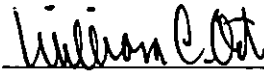
Don Kaufman motion to approve payroll for 10/19/07 thru 11/1/07, Connie Miles second and all approved.

MATTER OF MILEAGE:

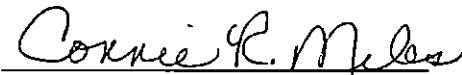
Don Kaufman motion to approve Judge Wallace's mileage to Indianapolis, Indiana December 7, 2007, Connie Miles second and all approved.

MATTER OF COBRA RATES:

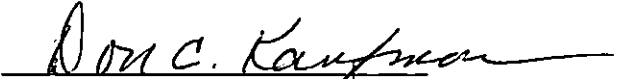
Don Kaufman motion to approve William Ort to sign letter from Benicomp Group dated November 1, 2007 in regards to proposed COBRA rates for 2008 Plan Year, Connie Miles second and all approved.



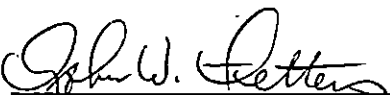
William C. Ort, President



Connie R. Miles, Vice President



Don C. Kaufman, Member

Attest: 
John W. Fetters, Auditor