

**DECEMBER 28, 2005 THE 26TH DAY OF
THE OCTOBER ADJOURNED TERM**

The County Commission met in the County Commission Office at 9:13 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	100134-100136, 100164-100165, 100167-100208
Road & Bridge Trust Warrants	100138-100161, 100166
Assessors Fund Warrants	100137, 100162-100163
Transfer Station Warrants	100211-100212
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4435-4439
Accounts Payable Warrants	92653-92663

Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BOARD APPOINTMENTS

Commissioner Strahan made a motion to appoint the following board members:
Industrial Board- Mike Davis and Cyrus Murray
Planning and Zoning- Shawn Pinkleton, Ray Edwards (Cedar Creek Township), and Jim Brawner (Oliver Township).
Board of Adjustment- Gary Wakefield

Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

RECONVENE

The County Commission reconvened in the County Commission Office at 9:50 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District,

and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

MOPERM INSURANCE

Commissioner Strahan made a motion to approve MOPERM Insurance subject to changes made on the proposal. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).