

March 22, 1999

Chairman, Brian Hauptert, called the meeting to order in the courthouse at 9:00 a.m. with all members present. Minutes of the 3/15 meeting were approved as written, moved by Les, second by Darle, and passed. Commissioners reviewed and signed the Payroll Claim and Allowance Docket and the Payroll Check Register. They reviewed the Treasurer's Monthly Report and noted Galaxy Cablevision paid \$133.29 in 1998 franchise fees. Reluctantly approved and signed the GTE road cut request on Old St. Rd. 15 between CR 400 S and CR 500 S. Since that area is part of the reconstruction project, GTE will probably have to re-do their buried cable during the construction phase of the road. After having discussed the bids for the truck chassis and equipment with Larry Rice and Bill Kline, Commissioners took the decision under advisement, as none of the bids adhered entirely to the specifications. Heard from Paul Bergman that the tornado spotters meeting went well, and he's progressing with his office renovation, sanding floors and fixing the ceiling. Paul said his regional meeting for emergency personnel and department managers is set for April 27th. Darle moved approval to sign an agreement with Career Resources for free general office help for County Nurse, Jane Skeans, about 16 hours a week. Second by Les, and passed. Had updates from four insurance agents about their respective plans for health coverage for county employees. Coverage varies from traditional, to partially self-funded, to joining a consortium with other counties. Commissioners will decide before April 1st. Told Scott Siders they will get a survey done on the former Ralph Lawson property in Lagro, so they can deed it to the town of Lagro.

Butler, Fairman & Seufert representatives, John Speidel Jr. and Jim Hamilton told Commissioners the bridge inspection report has been sent to INDOT, and they haven't had any requests for additional information. They left a copy of the report for county records. They also discussed right-of-way grants that will be needed on the Old St. Rd. 15 project. Since it involves many property owners, they suggest Commissioners call a public meeting, and offered to participate in the meeting. Commissioners plan to schedule a meeting between April 15th and May 1st. With no further business, the meeting adjourned.

Brian Hauptert, Chairman

Darle Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor