

March 29, 1999

Chairman, Brian Hauptert, called the meeting to order at 9:00 a.m. with Darle Dawes absent. Minutes of the 3/22 meeting were approved as written, moved by Les, second by Brian, and passed. Commissioners reviewed the Clerk's Monthly Report, the BENICOMP Insurance monthly report and the Memorial Hall/Jail custodian hours. They approved and signed Voting Places for May 4, 1999. Les moved to proceed with lowering the culvert on the Ruth Oldfather property on CR 200 W, second by Brian, and passed. Les moved approval of a SPRINT/United Telephone Co. request to bury cable for 1700 ft. along the right side of CR 400 E north of CR 500 N and south of CR 600 N, second by Brian, and passed. Heard from Paul Bergman, Emergency Management director, that his survey of county computer system preparedness for year 2000 appears to be completed for all systems except ATEK/MANATRON. Paul also reports he attended an informative seminar on terrorist activities. Allen Reeves and Brian Campbell of Shearer Business products, Kokomo, explained the Risograph machine capabilities to Commissioners. It prints single or duplicate forms, and using it for bulk copying, increases the life of a copy machine. It turns out the Co. Extension Office has this machine, so we don't need another one.

Urbana Drainage Project: Surveyor, John Stephens, reports that we need to apply for a loan thru the Natural Resources Commission to help with expenses, since the CEDIT approved funds are divided over a five year period at \$100,000. per year. The loan of \$300,000. would be used for helping improve drainage in the Urbana area, and repaid with some of the CEDIT funds. Les moved to approve adoption of Resolution 1999-2 which authorizes application by the Commissioners for \$300,000. in loans from the Flood Control Revolving Fund, second by Brian, and passed. Les also moved approval of Resolution 1999-3 which designates responsibility for the operation and maintenance of the proposed project, to the Commissioners, second by Brian, and passed.

County Health Insurance: Carrie Rees and Skip Daughtry of Beauchamp and McSpadden Insurance presented a guaranteed quote for fully funded coverage thru PrinChoice ( The Principal) for \$497,483.64 a year. Les thinks PrinChoice offers the most coverage for the money, since our current coverage would increase by 55%. Les moved to accept the PrinChoice package for 1999, second by Brian, and passed. Brian will meet with Carrie on 3/30 to sign the agreement. Paul Bergman, who had presented a package, indicated he was disturbed that he misunderstood what the Commissioners wanted. He said he could have had lower firm quotes days ago. With no further business, the meeting adjourned.

\_\_\_\_\_  
Brian Hauptert, Chairman

\_\_\_\_\_  
Darle Dawes

\_\_\_\_\_  
Lester D. Templin

ATTEST: \_\_\_\_\_  
Carol Stefanatos, Auditor