

April 5, 1999

Chairman, Brian Hauptert called the meeting to order in the courthouse with all members attending. Minutes of the 3/29 meeting were approved as written, moved by Les, second by Brian, and passed. Minutes of the 3/31 emergency session were approved as written by Les, second by Darle, and passed. Commissioners reviewed and signed the Payroll Claim and Allowance Docket, the Payroll Check Register and the Accounts Payable Voucher Register. They reviewed the Monthly Financial Statement. Darle moved to decline the excess coverage option for uninsured motorists on our umbrella liability policy thru Beau champ and McSpadden Insurance, at an additional cost of \$53. per vehicle per year, second by Les, and passed. Upon approval from Bill Kline, Les moved to approve a GTE request to bury cable on CR 1300 N from ST. Rd. 15 west for 260 ft., second by Darle, and passed.

Tom Mattern, Commissioner Attorney: Updated on a 1996 lawsuit involving Richard Rager, that named the Co. Treasurer and Auditor as defendents due to delinquent taxes. It's been in bankruptcy, and now the foreclosure case has been settled. As of today there's \$24,500. due in delinquent taxes, and Tom will learn the status of the bankruptcy case to see if the county may proceed with collection procedures. He will also check options for a policy change for payment of accrued benefits for those leaving county employment, and review the Prosecutor's agreement with the county for the lease and maintenance of the Prosecutor's office building. With no further business, the meeting adjourned.

Brian Hauptert, Chairman

Darle Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor