

April 26, 1999

Chairman, Brian Hauptert, called the meeting to order at 9:00 a.m. in the courthouse with all members attending. Minutes of the 4/19 meeting were approved with two corrections, moved by Les, second by Darle, and passed. The 5 inch encroachment verbiage was removed from the Bond Flex report, and IVAN is the acronym for Indiana Victims Assistance Network. Commissioners reviewed the Jail/Memorial Hall custodian hours, and tentatively approved a SPRINT request to bury cable along CR 1000 N near CR 700 W, to service a new home, pending final approval from the Co. Highway Dept. They reviewed and signed the completed IVAN grant renewal application presented by Shelly Neal. Heard from Plan Commissioner, Chad Dilling, that he had reviewed maps sent by Census 2000, showing recent annexations and subdivisions. He didn't find any errors or needed additions, so Commissioners asked Chad to sign and return the maps. They reviewed a computer system disaster plan prepared by Les, and requested by the State Board of Accounts. Commissioner Attorney, Tom Mattern, will review it.

Bond Flex, Laketon: Adjacent property owner, Bob Rager, asked Commissioners to make a ruling today on the Bond Flex request to place a liquid nitrogen tank at their facility. Rager is opposed to the proposed site, but would agree to vacating an alley and turning over his half of the alley to Bond Flex for placement of the tank. Plan Commissioner Dilling, heard the State Fire Marshall is opposed to the tank being located on the originally planned site, as it's too near the roadway. Commissioners took no action today.

Tom Mattern, Commissioner Attorney: Reports he has reviewed the proposed agreement with GTE for new E-911 equipment. He also talked with County Council member Paul Sites about liability concerns, and Tom says definitely, the proposed contract places total liability responsibility with the county. Commissioners aren't comfortable with the idea of the county being responsible for equipment on GTE premises, and Tom will negotiate with GTE. Tom also reported on his review of the county agreement with the Prosecutor for building maintenance, and the Auditor will ask for a copy of the construction plans. Tom also reviewed the law regarding a policy change when leaving county employment. Although he found nothing to prevent requiring early notification for budgeting convenience, he doesn't recommend changing the policy. Tom feels it would create a whole new set of problems, and the Commissioners agree with him. No action was taken on the matter today. With no further business, the meeting adjourned.

Brian Hauptert, Chairman

Darle Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor