

June 7, 1999

Commissioner Chairman, Brian Hauptert, called the meeting to order in the conference room of the courthouse about 10:45 a.m., with all members present. Minutes of the 6/1 meeting were approved as written, moved by Les, second by Darle, and passed. Commissioners reviewed the May Financial Report, the BENICOMP Insurance monthly report and the Jail/Memorial Hall custodian hours. They reviewed, and tabled for now, the option to piggy-back an agreement between the Assoc. of Indiana Counties and Office Depot. It would offer highly competitive prices for often used office supplies. They signed a contract with Mark Metzger for the June 25th Surplus Sale. Metzger will keep 15% of the proceeds for his services. They also signed a contract with Southwood Elementary School for use of their gym on June 17th and 24th. They will hold a public meeting concerning right-of-way acquisition along Old St. Rd. 15 S. Commissioners approved Paul Bergman, Emergency Management director, sign a Mutual Aid Agreement between Wabash & Huntington counties. Commissioners think we should have this with all surrounding counties, in case of a disaster. Commissioners think they will add a new line item to their 2000 budget for on-call engineering services. They tabled for now, mailing a Request for Proposals for Engineering Services for bridge # 28 over the Eel River in Pleasant Township. With current bridge projects on Carroll St. and Old St. Rd. 15 S, they fear there isn't sufficient funding in the Cumulative Bridge account for another federal project.

Larry Rice, Co. Highway Department: CR 1300 N elevation work is completed, unless additional stone along the berm is needed after it has been in use for a while. The surface is completed on bridge # 171 near the golf course. Darle will talk with Herb Underwood about what size structure is needed and the minimum size opening required to replace bridge # 51 on CR 600 E & CR 975 S, before Commissioners award the job. With no further business, the meeting adjourned.

Brian Hauptert, Chairman

Darle Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor