

September 27, 1999

Commissioner Chairman, Brian Hauptert called the meeting to order at 9:00 a.m. in the courthouse with all members attending. Darle Dawes moved to approve the minutes of the 9/20 meeting with the correction that the estimated culvert installation cost is \$24,000. rather than \$23,000. for CR 700 W & CR 400 N, second by Lester Templin, and passed. Commissioners reviewed the Treasurer's Monthly report for August and the Memorial Hall/Jail custodian hours. They learned Thomas Carusillo, with the State Public Defender Commission, will be here October 12th at 4:00 p.m. to discuss the indigent reimbursement program. Based upon a certified letter of recommendation from Lecretia Swan, county president of the Township Trustee Association, Les moved to appoint Pleasant Township Trustee, Mary Rohrer, as the trustee member of the Plan Commission Board, second by Darle, and passed. The Commissioners still are disturbed that a law change mandates a sitting board member be removed and replaced by a trustee representative, effective 10/1/99. They also felt the replacement, like the member removed, should come from the southern part of the county. Les moved to accept and sign the amended contract with Prince/Alexander Architects for the new justice building, second by Darle, and signed by Brian. The Auditor will forward it to Prince/Alexander for their signatures.

Larry Rice, Co. Highway Dept.: Work on Old St.Rd.24 E is completed. Based on estimates to date, Les moved to request an additional appropriation of \$47,000. from the Cumulative Bridge account to replace Paw Paw Twp. bridge 21 on CR 700 W and CR 400 N, second by Darle, and passed. Les moved to accept a proposal from Pierceton Trucking to extend the 1999 bid price for liquid asphalt, thru 2000, second by Darle, and passed.

Pat Lynn of Step Ahead, presented the completed grant request for the Local Planning Council (LPC) Demonstration Project. It includes plans for mentoring, transportation, computer training and home child care. The grant requests funding of \$80,050., and requires a local 15% match of \$12,007.50, for a total of \$92,057.50. Pat says the state feels the local match should come from county tax monies, but she has it set up to come from the local programs reaping the benefits. Mr. Hauptert signed the application. With no further business, the meeting adjourned.

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Brian K. Hauptert, Chairman

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Darle Dawes

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Lester D. Templin

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