

October 12, 2004

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 A.M. with all members present. Minutes of the 10/4 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and passed. Commissioners reviewed the September Financial Report, the Benicomp Insurance report and the Jail/Judicial Center custodian hours. Jenny Nance, Probation office manager, reported a \$15,000.00 grant application for the Day Reporting Program has been approved. Les moved to accept and sign the grant, second by Darle, and passed. Jenny said the department won't be awarded an occupancy permit until the north doors of Memorial Hall have crash bar exits. She also asked Commissioners to look at the paint on previously existing walls, they're not happy with the finished product. Leroy Striker, Sheriff, reports there are 98 in jail today. Commissioner attorney, Tom Mattern, reported a contract renewal with Intelenet Commission and the county for long distance telephone service, is the same as the 2004 contract. The indemnity clause makes the county totally liable, but it's the same as previously signed. Les moved to renew the contract for 12 months, rather than the recommended 60 months, second by Darle, and passed. Tom will review an agreement between the county and Moake Park Architects regarding jail renovation for the Community Corrections program, for next week. Sheriff Striker says the program isn't fully approved by the state yet, but it will be. Commissioners agreed Mr. Mattern could be absent from 3 meetings next February 7, 14 & 21. He will keep in contact in case he's needed. Steve Schlemmer, Benton Street resident, asked Commissioner help in getting approval for a septic system for his son-in-law, so he may build a home in the same area. A proposed solution for a perimeter drain has brought objection from a neighboring property owner who fears additional water into a creek on his property will increase mosquito problems. Commissioners said the environmental sanitarian is guided by state requirements, but they don't think a natural water flow can be altered, so a drain that follows the natural path shouldn't be objectionable. Attorney Mattern agrees the flow of surface water can't be significantly altered. Co. Assessor, Kelly Schenkel, reported the fax machine need is getting critical. She has talked with K & R Office Supplies, and they can get her a Brother unit that's heavy duty, and the toner cartridge covers 6000 copies for \$20. more than the Panasonic brand. She feels it would be a better quality product. Les moved to rescind his motion last week to buy the Panasonic machine, second by Darle, and passed. Les moved to approve \$469.00 for a Brother unit from K & R Office Supplies, second by Darle, and passed. The Auditor has submitted an additional appropriation request from Cumulative Capital Development funds.

Larry Rice, Co. Highway Dept.: He has accepted the "demo" truck, but the company is looking for an air ride seat, which was to have been included. With great help from McKillips Equipment, the mowing tractor with 1900 hours on it is fixed, and Larry recommends keeping it for now. Commissioners agree. The 1992 back hoe has 2800 hours use, and has a significant hydraulic leak. It may run \$5,000. to repair. The 1996 roller for chip and seal work has been down for repairs many times, and appears to be on its last leg. Larry knows that rental rollers are available for sale, and would like to find a rental extend-a-hoe to buy, too. He has saved over \$10,000. on the distributor purchased earlier, plus there is \$55,000. in his truck accounts. The extend-a-hoe would likely save a minimum of \$5,000. in outsourcing costs. He would like to repair the back hoe to use for smaller jobs, and find a hydraulic hammer for the new hoe. Commissioners told Larry to get quotes for them to review. Larry has reviewed the RFP's for bridge # 208, and noted overhead costs and past experience varies by company. United Consulting Engineering is familiar with the project, having done the design. Les moved to accept United Consulting for the project, second by Darle, and passed. Larry says they are laying asphalt on Old Rd. 15 S, then the grade work and guardrail will be finished. The retaining wall is progressing, but may not be finished this week. Commissioners set Nov. 22nd at 11:00 A.M. for highway supplies bids. Toby Steffen with Butler, Fairman & Seuffert Engineers (BF&S), reports the county may hold off signing a corrective deed regarding Old Rd. 15 S right-of-way (R/W) for now, so that all deeds may be done at the same time. Phase II R/W is progressing, and if all is settled by mid December, the project could be bid by mid April. He knows Commissioners want an earlier date. He told Darle that Steve McCammack, with the state, would set the completion date before the bidding. Les asked clarification about where the project ends, and Toby thinks it's just north of the intersection of Old 15 and CR 1000 S. Toby will check and advise Les whether the intersection is included. Bridge # 13 will be let for bids on January 13th, and there are 8 parcels to procure on the DNR project on CR 950 S and CR 300 W. He talked with Matt Bobay, site manager on Phase III of Old 15 S this morning. Things are progressing, and Matt will likely attend next Monday's meeting. With no more business, they recessed.

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Brian K. Hauptert, Chairman

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Darle V. Dawes

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Lester D. Templin

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