

OCTOBER 25, 2004

Commissioner Chairman, Brian Hauptert, called the meeting to order at the conclusion of the County Council meeting, about 10:45 A.M. With all members present, Lester Templin moved to approve the 10/18 minutes as written, second by Darle Dawes, and passed. Commissioners reviewed the Treasurer's September Report and the Jail/Judicial Center custodian hours. Co. Clerk, Lori Draper, needs 5 personal computers (PC's) replaced in her office, but will settle for 2, now. Her proposal is to have 3 used PC's for public access, and buy 2 new PC's. Lori suggests transferring funds within her Clerk's budget along with using some Clerk's Incentive money. She would buy flat screen monitors to conserve desk space, and the total cost comes to \$4,005.00. Les moved in support of her plans, second by Darle, and passed. She will present the request to Council at the Dec. 6th meeting. Commissioner attorney, Tom Mattern, reports the county's insurance carrier has denied coverage of a TORT notice passed on to them. The notice claims an ambulance service made a hospital transport via a circuitous route, and the patient didn't survive. Allen Miracle, Joe Clark and Felicia Stahley, representing Benicomp Insurance, told Commissioners the plan continues to run well this year, holding at about 67% of the estimate. They explained a recent incident which involved a large claim and the county's aggregating deductible responsibility. In this instance, Benicomp could not release a partial payment without losing their hospital discount. At this point the issue is resolved, and a similar situation is unlikely. Felicia will check with the county hospital about doing employee screenings prior to proceeding with a change to a "wellness" coverage. Those who needed to modify their behavior would have 5 months before renewal time arrives. Clark indicated carriers are taking 20 to 30 % off attachment costs when employers switch to the new program. Commissioners haven't yet committed to the change.

Larry Rice, Co. Highway Dept.: Larry says a request from SPRINT to bury cable to a new home looks okay, since he talked with them and indicated they had to move their cable farther from the roadside so there's room for his crews to side ditch. Commissioners signed the request on CR 400 N, beginning at St Rd 15 and going east for 3300 ft. Larry will talk with Matt Bobay today about a local resident's concern along Old Rd. 15 S. Commissioner Dawes told another Old 15 S resident she was welcome to take large stone from his property, if it fit her needs.

Memorial Hall Renovations: Jeff Kumfer with Scearce/Rudisell Architects, presented Change Order # 4 in the amount of \$2,212.00. This includes adding exit and emergency lights to stairs and second floor exterior doors at \$612.00 and to re-glue and shave edges of existing doors at \$1600.00. Approval would bring the total contracted amount to \$135,773.33. Les presented a quote from Quality Discount Carpet to cover the damaged terazzo floor in the amount of \$981.32. He originally asked for three quotes, but only Quality responded. Brian had a quote of \$2,109.00 for an alarm on the north door that will notify security if the entry is breached. Les moved to approve Change Order # 4 and the carpet and security alarm quotes, second by Darle, and passed.

Health Department fee schedule: Co. Council today approved a proposed schedule of fees for the Health Department and the Food Sanitarian. (1) Retail food establishments will pay a \$75.00 per year permit fee, as will Mobile Units and Bed and Breakfast facilities. (2) Temporary food establishments will pay a fee of \$5.00 per day. (3) New or existing establishments who intend to build or remodel will pay a \$25.00 fee for review of their plans. If the prescribed fees aren't received or postmarked by January 10th of each year a penalty of \$100.00 per day will be imposed. If penalties aren't paid within 30 days the establishment will be closed. Not-for-profit religious, charitable and educational organizations are exempt from permit fees, as are businesses that sell only pre-packaged or bottled products. The Vital Records department will establish or increase fees for various services, also. (1) \$5.00 for a certified death certificate, a certified paper and laminated card combo pack of birth records and paternity establishment upon marriage. (2) A \$10.00 fee to establish paternity for a birth certificate. (3) \$2.00 for a genealogy sheet of births and deaths, and microfiche copies per page. (4) \$1.00 for extra copies of paternity papers. (5) \$ .25 per sheet for regular copies. (6) No charge for amendments and corrections to records, court ordered paternity pages or a legal change to birth records. Les moved approval of Ordinance 2004 - IV, setting the Health Department fees, second by Darle, and passed. With no further business the meeting 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