

December 15, 1997

Chairman, Brian Hauptert, called the meeting to order at 9:00 A.M. in the courthouse with all attending. Minutes of the 12/8 meeting were approved as written, motioned by Darle, second by Les and passed. Commissioners approved bonds for John Stephens and Tim Roberts for 1998. They reviewed the monthly report from Benicomp Insurance, and learned that between April (when our affiliation with them began) and October, \$163,547. has been paid in premiums and \$171,000. in claims. Commissioners reviewed and signed the Payroll Claim & Allowance Docket and the Payroll Check Register.

Larry Rice, County Highway: Larry has a letter from TRIAD Associates, indicating the sewer line on the old Carroll Street bridge may be demolished with the bridge. The Commissioners will check with Bob Luce to make sure that's acceptable. In regards to the petition for STOP signs on CR's 650 E, 700 E and 800 E, Larry needs more time for research before making his recommendation. The 1982 pick-up truck needs a great deal of work. There are 4 pick-up trucks in the department, not always in use except in the summer. Larry has looked on Denney's and Dorais' lots, and there's a two wheel drive for \$19,000. and a four wheel drive for just under \$22,000. There is money available, he could encumber for purchase of a new truck. Larry will get additional estimates.

E-911: Commissioners make appointments to the board after the first of the year. Sandi Beeks will schedule a meeting after the appointments are made. In a related matter, Les motioned to approve payment from E-911 funds for a new monitor used in the Plan

Commission for current addressing of the E-911 system, second by Darle and passed. The old monitor went bad, and the new one costs \$244.99.

GTE Network Services Agreement for E-911 services: Signing agreement would freeze charges at current rate for 60 months. We have not had an agreement with GTE in the past. Not signing would make no difference in service, it would just freeze the rates at current levels. Commissioners will ponder the matter before making a decision.

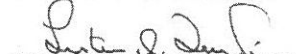
Bob Watson, Emergency Management: Cincinnati Insurance adjustor, Rick Harness, will give Bob an estimate for compensation on the wrecked 4x4 if the county keeps the truck. Because of deductibles, we'll hold off on repairs until after settlement.

Commissioners signed a Source Code Escrow Agreement, a Source Code License Amendment Agreement, and a Non-disclosure/Confidentiality Agreement with ATEK/Manatron. The agreement is designed to protect county governments from the loss of use of systems and individual software packages if ATEK/Manatron ceases to exist, or discontinues support for existing packages. The cost for the county for 1998 is \$1,720. Darle motioned to sign the agreement, second by Les, and passed.

Tourism Committee: Les motioned to appoint Todd Richards to replace Oris Hippensteel on the committee, second by Darle and passed. With no further business, they adjourned.


Brian Hauptert, Chairman


Darle Dawes


Lester D. Templin

ATTEST: 
Carol Stefanatos, Auditor