

December 1, 1997


Chairman, Brian Haupt called the meeting to order in the Courthouse with all members attending. Minutes of the 11/24 meeting were approved as written, motioned by Darle, second by Les and passed. Commissioners accepted the resignation of Dr. Robert Mattern to the Wabash River Heritage Corridor Commission. Dr Mattern has held that appointment since its inception 6 years ago. Commissioners will search for a replacement. Commissioners reviewed and signed the Payroll Claim and Allowance Docket, the Payroll Check Register and the Accounts Payable Voucher Register.

Cindy Barrus and Terry Hudson questioned the fairness and the equitability of the grievance procedure. Mr. Hudson again requested a written "comp time" policy. Brian and Lester signed a response letter supporting the supervisor's handling of the grievance, and Darle abstained.

Tom Mattern, County Attorney, had the completed Ordinance 97-7, which vacates part of an alley in Fred Maurer's Add. in Urbana. Commissioners signed the ordinance. He also has the quit claim deed from the City of Wabash to Wabash County for a small area at the Carroll Street bridge site. The Auditor will have it recorded.

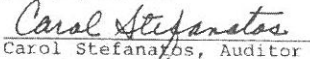
Larry Rice, County Highway Dept.: He has reviewed the 1998 Highway Supplies quotes, and recommended all be accepted. He noted one came after the cut off time, and wasn't accepted, one never arrived, and one accepted bid excluded one item of gravel. Les motioned to accept all bids recommended by Larry, second by Darle and passed. Larry asked the Auditor to return all checks included with quotes under \$50,000. Larry received a response from Emmanuel Nsonwu at INDOT stating CR 950 S road work will extend to Mississinewa Road.

The deck for the Miami Street bridge is due this week, and a broken sewer line must be repaired, though it's unclear who broke it. Work may be completed within 2 weeks. There being no further business, the meeting adjourned.


Brian Haupt, Chairman


Darle Dawes


Lester Temple

ATTEST: 
Carol Stefanatos, Auditor