

November 10, 1997

Chairman, Brian Hauptert, called the meeting to order at 9:00 A.M. in the courthouse with all members attending. Minutes of the 11/3 meeting were approved as written, motioned by Lester, second by Darle and passed.

Michael Beauchamp of Beauchamp and McSpadden was present to give a quote on Professional Liability Insurance for the Health Department medical. The premium would be around \$691. per year, covering up to 1 million per occurrence and a maximum of 3 million based on serving 2,500 to 4,000 people. The individual giving the injections must be listed on the policy, and the company must be notified one or two days in advance who the individual will be. Commissioners asked Mr. Beauchamp to complete the application.

Larry Rice appeared with estimates for chip and seal of streets in Somerset and Frances Slocum Estates.

Ray Moore requested the highway department put stone on an alley off Second Street in the South part of Servia. The decision was that Mr Moore could put down gravel himself since it would only benefit him and he would be responsible for it.

The tort claim filed concerning an accident on St. Rd. 16 at CR 200 W was noted. Since it involves a state highway, Attorney Mattern should contact Beauchamp Insurance, and ask that the county be excused.

GTE requested permission to bury cable on Old U.S. 24 to 257 W, and it was granted.

Alan Jones of Bernardin, Lochmueller & Associates stopped to see if the county is needing his services.

Toby Seiler was present to request some help with back taxes and penalties on the old Warner Brooder building in North Manchester, which he owns. Brian will meet with Chris Garber of North Manchester to see if an agreement could be worked out.

A grievance was presented to the Commissioners.

Quality Electric submitted a quote of \$2,080. to repair the Memorial Hall radiator. There was a prior quote from Summit City Boiler Service for \$2,100. Les moved to accept the Quality Electric quote, Darle seconded the motion, and it carried.

Jerry Lobsiger presented a quote from F & M Tile and Terrazzo Company, Inc. of Fort Wayne, in the amount of \$6,027. to finish the floor in the Auditor's office. The matter was taken under advisement.

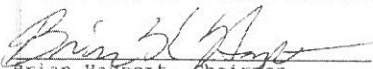
A letter was received from John D, Miller of Wabash, asking Commissioners not to place the creche on the courthouse lawn this year. The letter was referred to Mr. Mattern.

Lester moved to pay the E-911 bill for maintenance at the No. Manchester police department, with the stipulation that a policy be written regarding all future claims. Seconded by Darle, the motion carried.

Bob Luce presented letters for proposals on bridge inspections for 1998.

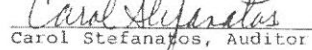
The bid from ABF Business Forms was extended through 1998, signed by Brian Hauptert.

There being no further business, the meeting adjourned.

  
Brian Hauptert, Chairman

  
Darle Dawes

  
Lester Templin

ATTEST:   
Carol Stefanatos, Auditor