

August 11, 1997

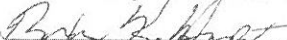
Chairman, Brian Hauptert called the meeting to order at 9:00 A.M. in the courthouse, with all attending. Minutes of the 8/4 meeting were approved as written, motioned by Les, second by Darle and carried. Commissioners approved a request from PSI for a road cut on CR 1000 N, 230 ft. W of CR 175 E, to provide underground service to Max Frye. Commissioners reviewed and signed the Payroll Claim and Allowance Docket and the Payroll Check Register. Les reported Deb Schuler and Clarence Biltz have contacted him for permission to clean up the County Farm Cemetery. Les will get more information on the clean-up plans and give Deb information on how to get access to the cemetery

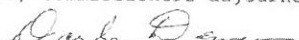
County Attorney, Tom Mattern, reviewed the MidAmerica Cable Co. request to assign the franchise to NewPath Communications, L.C., and advised it was an acceptable agreement, so Brian signed. MidAmerica covers unincorporated areas in Wabash County.

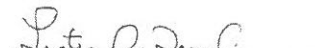
Pat Lynn regarding Transportation Grant: Commissioners reviewed the application filed under Section 5311 of the Federal Transit Act. This is a demonstration grant so if we don't live up to expectations, it won't be forthcoming in the future. The local match has already been met through the Wabash County Council on Aging. County Attorney Mattern recommended the Commissioners sign the grant, so Darle motioned to sign Resolution 97-3, authorizing the Commissioners to sign the grant application, second by Les and carried. Following acceptance of Resolution 97-3, Brian signed the grant.


Dr. Azim Nassimi, Consolidated Benefits Services: Presented a benefits program his company would like to offer to county employees. The plan offers pre-tax deductions and a ceiling of one hour's wage per week deducted. Options include; term life, long term disability, accidental death, college savings or mortgage insurance. Commissioners will assess employee interest before making a decision.

There being no further business, Commissioners adjourned.


Brian Hauptert, Chairman


Darle Dawes


Lester Templin

ATTEST: 
Carol Stefanatos, Auditor