

July 21, 1997

Chairman, Brian Hauptert called the meeting to order at 10:00 A.M. in the courthouse, with all attending. Minutes of the 7/14 meeting were approved as written, motioned by Les, second by Darle and carried.

Larry Rice, Highway Dept.: Apostolic Church requests a road cut for sanitary sewer on North Wabash St., 225 ft. north of the city limits. County cost for materials is \$4.26 per foot. Les motioned to approve, second by Darle and carried. Commissioners signed a request from GTE to re-locate pedestal and carrier equipment on CR 600 W, south of Division Road. Commissioners also signed approval for a road cut for installation of drain tile on CR 200 N, 75 ft. west of CR 600 W.

Allen Miracle, Benicomp Insurance: Company is offering wellness benefits coverage at no additional cost, in the form of mamograms on a set schedule of 1 baseline between 35-40 years, 1 every 2 years between 40-50, or more frequently based on physician recommendation, and 1 yearly after age 50, subject to deductible stipulations. Les motioned to approve at no additional cost, second by Darle and carried. Allen noted a wellness program could be added to the coverage, generally at an increase of 4 to 5%. Company would set an annual limit. Commissioners took it under advisement.

Chad Dilling, Plan Commission: Commissioners signed approval for two new subdivisions in the county. Frantz-Ridenour Estates in Liberty Township, 19.98 total acres divided into 6 lots, with 3 ingressing off CR 900 S and 3 on America Road. Darle motioned to approve, second by Les and carried. Pearson Mill Estates is 15.25 acres divided into 4 lots in Waltz Township at CR 300 W and CR 1000 S. Les motioned to approve, second by Darle and carried.

Mary Ellen Rudisel and Bill Anderson regarding courthouse dome work: Gold fleck car paint could be used on the dome. Atlas employees will do a test spot. Bill has cleaned, repaired and touched up the clock gears at no charge. He says it's a Seth Thomas clock, and a beautiful piece of machinery. Additional repair necessities have surfaced for a total of \$15,907.32. Mr. Anderson says it's mandatory to protect the integrity of the the tower from the clock down. After discussion, Commissioners approved the additional work.

Kelly Schenkel, County Clerk: Due to some new laws, she can re-align some precincts. Noble three (3) and three-A (3-A) will be combined to three (3), and ten (10) and 10A (10-A) into ten (10). Also boundaries will change because of annexation for Chester three (3) and Noble six (6) and eight (8). Commissioners signed an Order Setting Voter Precincts for Wabash County.

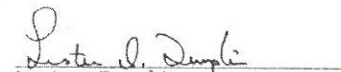
Regarding nine (9) properties that have not sold in the delinquent tax sale, that are now eligible to roll over to Wabash County, Commissioners requested County Auditor to send a notice to local companies for research estimates.

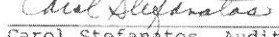
Memorial Hall employees have requested central air conditioning for the lower level, and custodian, Dick Smith, says the windows on the upper levels are bad. Lower level windows have already been replaced. Commissioners will consider the options.

Commissioners reviewed the hours for Memorial Hall/Jail custodian, Dick Smith, signed a Proof of Loss Statement regarding insurance reimbursement for computer damage from a spring storm. They also noted receipt of the check in the amount of \$14,725.50. There being no further business, the meeting was adjourned.

  
Brian Hauptert, Chairman

  
Darle Dawes

  
Lester Templin

ATTEST:   
Carol Stefanatos, Auditor

Witness to  
7/21/97