

June 30, 1997

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 A.M. in the courthouse. Darle was absent due to surgery. Les motioned to approve the 6/23 minutes as written, second by Brian and carried. Commissioners reviewed and signed the Payroll Claim and Allowance Docket and the Payroll Check Register.

Larry Rice, Highway Dept.: Larry noted the state has not yet accepted the bid for salt supplies thru June of 1998 from North American Salt Company, so our acceptance may be void since it was contingent on state acceptance, first. Linda Kleintank, Sandy Beach resident, requested permission to make a road cut for sewer access to the leachfield on their property across the road. Commissioners approved the request as long as she understands future maintenance including tile under road is owner's responsibility. In the same vein, Les motioned to amend the present policy for road cut agreements. Anything 6 inches & under is \$5.00 per running foot and over 6 inches is \$10.00 per running foot, second by Brian and carried. The old rates have been in effect since August 17, 1994. Regarding Old St. Rd. 15 project, Commissioners signed agreements with Bluegrass Estates Ltd., Mid American Cable Co. and they signed one with LaFontaine City Water works on June 16th.

Tasmy Eilts, Lukens Lake property owner, has an encroachment onto a private road. She wants to sell the property with clear title. Commissioners have no jurisdiction over private roads, and feel she would need a petition signed by the neighbors.

Jim Burd, Riverwood Estates resident, had a certification from County Surveyor, John Stephens, indicating to this point, their 20 foot wide by 1 mile long private road ending in a cul-de-sac meets county requirements for accepting a road, which are: 5 in. of # 2 stone, then 3 in. of # 73 stone followed by 3 in. of Binder Asphalt and topped with 1 in. Bituminous Surface Asphalt. Mr. Burd requested an amendment to the policy, allowing them to double chip and seal rather than finish with asphalt. Commissioners took the matter under advisement, feeling an amendment would cause future problems.

Bill Anderson, Atlas Industries: Mr. Anderson had a change order for work on the courthouse dome that needed Commissioner approval. This includes louver replacement at the top of the dome, additional joist installation and structural steel replacement on the cupola for a total of \$7,402.00. He complimented architect, Mary Ellen Rudisul on her diligence and accessibility. Commissioners approved the agreement.

Paul Augsperger, Lighting Design Services: Paul responded to Commissioner's concern about electrical expenses so far this year, based on the fact we're in a new Energy Conservation program, and the funds are nearly depleted. He explained the lease payment for all county offices is coming from one account, rather than being divided, so that fund has an unexpected additional burden. He's going to check billings for the five month period and report back to Commissioners.


Dallas Duggan, Chief of Probation: Dallas has resigned his post effective July 6th, and he introduced his replacement, Tina Edwards, who is being promoted. He also needed approval for an additional appropriation request for salaries, since he has vacation and sick pay coming. Commissioners approved the request and wished Dallas well.

The Wabash Garden Club has completed their beautification project on the courthouse grounds. They removed the old evergreen bushes from around the flagpole and Abraham Lincoln's statue and replaced them with flowers and bushes. The finished product is lovely. Commissioners will now make arrangements for new lighting.

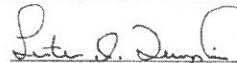
County Attorney, Tom Mattern, sent two notices of TORT Claims to the county liability insurance carrier. They were from John Earshney and William Earl Dyson.

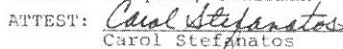
Commissioners signed approval letters for accrued vacation compensation for county employees, Glen Barrus, Kimberly Pegg and Maxine Howard. They will be compensated the first payroll of 1998. Glen for 52 days, Kim for 12 days and Maxine for 65 days. There being no further business, the meeting adjourned.

June 30, 1997, continued


Brian Hauptert, Chairman


Darle Dawes


Lester D. Templin

ATTEST: 
Carol Stefanatos