

May 27, 1997

Chairman, Brian Hauptert called the meeting to order at 9:00 A.M. in the Commissioners room at the Courthouse, with Les Templin absent. Minutes of the 5/19 minutes were approved as written, motioned by Darle, second by Brian and passed.

Larry Rice, Highway Dept.: About 1/3 of the county has been mowed, and the department is working on wash-outs this morning. Gary Mosier, who lives at 7957 W 1200 N, has requested his road be extended from the old R.R. property to 600 W. Larry will send him a letter indicating it's not feasible at this time. The department is also doing berm work around the county, and the force-feed dirt loader has about 40 hours on it.

Tom Mattern, County Attorney: Advised TRIAX Cable agreement to consolidate needs the approval of the Commissioners. Changes shouldn't affect service to their local customers. Chairman Hauptert signed the agreement, attested by the Auditor. Discussed with Commissioners a contract agreement with Bernardin, Lochmueller & Associates, Inc. for On Call Engineering Services. The Commissioners' consensus was to not sign the agreement because of some questions with the language.

Tim Roberts, Sheriff: There are 105 in jail this morning. Tim is still waiting for an estimate from the plumber on needs to convert the jail basement to a work release center. This may be a major stumbling block in progress on the project.

Commissioners approved 9 requests from GTE for road cuts. They are:
South 5400 feet on Odgen Road from St. Rd. 114 to C.R. 1050 N
C.R. 650 E south of CR 1100 N for 746 feet
West from CR 200 W on CR 1025 N for 380 feet
South on CR 200 W from CR 1050 N for 7260 feet
Begin at Odgen Rd east on CR 1050 N for 432 feet
South from 1150 N for 2163 feet on CR 200 W
Beginning at St. Rd. 124 north on CR 550 W for 2865 feet
South from Lukens Lake Rd for 1800 feet on Troyer Road
CR 400 W beginning 706 feet north of CR 900 N proceeding south for 2740 feet

Commissioners reviewed custodian Dick Smith's hours and signed an Indiana Housing Finance Authority request for grant extension from 5/31/97 to 11/30/97. There being no further business, the meeting was adjourned.

Brian Hauptert
Brian Hauptert, Chairman

Darle Daves
Darle Daves

Lester Templin
Lester Templin

ATTEST: Carol Stefanatos
Carol Stefanatos, Auditor