

May 5, 1997

Chairman, Brian Hauptert, called the meeting to order with all present. Minutes of the 4/23 meeting were approved as written. Motioned by Les and second by Darle.

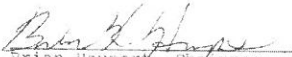
Highway Department, Larry Rice: CR 1050 N culvert will be worked on 5/6 by Hank Dilts. CR 500 E, 1st box culvert north of 400 N needs work. Les asked Larry to look at the box culvert on 700 S (Gene Kendall's). Larry will ask Herb Underwood to assess the needs. Bridge # 19 in Pleasant Twp. is being underpinned by Camden at a cost of \$11,000.00. GTE had two requests for buried cable that were approved by Commissioners. One is on CR 50 E for 230 feet from Southwood to Whites, and the other is on Baum-bauer Road for 2110 feet between 877<sup>NEW</sup> E and 1650 E. Commissioners set May 12th at 9:30 A.M. as the quote deadline for a used equipment trailer. Larry has asked for value estimates on the 1963 military trailer that's being replaced. Commissioners set a quote deadline of June 2nd at 9:30 A.M. for a bed for the new truck purchased from Denney's. William Earle, who recently had approval for a road cut on 500N and 400W, has requested a refund, as he cut 26 feet rather than the anticipated 50 feet. Darle motioned that he be refunded \$220.00 as requested, with the stipulation that any future problem precipitated by his change in plans would be Mr. Earle's responsibility. Les seconded the motion and it carried. Refund monies will come from highway dept. funds. Commissioners told Larry to shut off the heat in the building where Herb did his work. Darle motioned to accept a quote from Herb Underwood for on call engineer services at a rate of \$45.00 per hour which includes overhead and mileage, with outside services at cost plus 5%. Second by Les, the motion carried.

Sheriff, Tim Roberts: There are 31 in jail this morning. Roddy Sizemore is the new security person for Roana, and Deputy Nonce sustained a shoulder injury in a week-end arrest. Lightning damaged the emergency radio console switching unit last week. It's about 20 years old, and they're looking for parts. Tim and the Commissioners will schedule a visit to the Blackford County Sheriff to see his Motorola system. Commissioners signed a proclamation making the week of May 12th thru May 16th, "National Police Week", with May 15th designated as "Police Memorial Day". This is an annual event.

Butler, Fairman & Seufert, Bob Luce: Commissioners signed letters of transmittal to INDOT for review of right-of-way engineering on Phase II and Phase III of Old St. Rd. 15 project, which is eligible for federal funds. Bob discussed the pros and cons of proceeding with the job locally, or waiting until 1998 for federal help. Three Rivers Title Company has been notified their bid was accepted for title work when they reach that stage.

Kelly Schenkel advised Commissioners that 7 computer terminals and 1 printer were lost to a lightning strike last week. Some were located in the Probation Dept., and the rest were in the courts. Kelly said the repairman said the wiring needed updated. Les suggested she make sure there are surge protectors. Equipment is insured. Kelly also reported she has collected over \$27,000. in delinquent support docket fees in the last month. Some of these date back to the 1970's.

Commissioners approved a claim from Kellan Contracting, Inc. for additional labor and materials for the courthouse east steps, in the amount of \$2,137.00. They reviewed the April Financial Statement and signed the Payroll Check Register, the Accounts Payable Voucher Register, the Payroll Claim and Allowance Docket and the minutes. There being no further business, the meeting was adjourned.

  
Brian Hauptert, Chairman

  
Darle Daves

  
Lester Tesplin

ATTEST   
Carol Stefanos, Auditor