

February 3, 1997

Commissioners met in regular session with Darie absent. Brian called the meeting to order, Les motioned to approve the minutes from 1/27/97 as written, second by Brian, and approved.

Larry Rice, Highway Dept: Drainage problem on 1400N between 100W and 200W, will need road repair after drainage repair. Question regarding private drain onto county right-of-way. Owner responsible, first, for repairs on their part, county responsible for repairs in right-of-way. Regarding petition for double chip and seal on 900N, commissioners need to go see it. Larry presented a recommendation to purchase a new Larson, 10 ft. sander-box for \$4,700.00. Motion to purchase by Les, second by Brian, and passed.

Commissioners signed GTE request for buried cable along CR 500E between CR 1300 N and State Road 114, for 2,710 Feet.

Tim Roberts, Sheriff: Regarding Law Enforcement Liability coverage, Les motioned to renew policy with American Justice Insurance Reciprocal for the million/million coverage with \$10,000. deductible, second by Brian, the motion carried.

At 10:00 A.M., Les motioned to close the bids on a new computer system for the Sheriff's department. There was only one bid submitted:

K & K Computer Solutions from Danville, IN, bid: \$90,631.55.

Les motioned to take the bid under advisement, seconded by Brian, and carried.

Bob Luce, Butler, Fairman & Seufert: Reports all is in readiness on Old St. Rd. 15 project, except money from the state is not available at this time.

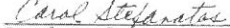
Signed Accounts Payable Voucher Register

There being no further business, the meeting was adjourned.


Brian Haupt, Chairman


Darie Dawes


Lester Templin

ATTEST: 
Carol Stefanatos, Auditor
Wabash County