

January 27, 1997

Commissioners met in regular session, called to order by Brian, with all attending. Minutes from 1/21/97 were approved as written, motioned by Darle, 2nd by Les and carried.

Larry Rice, Highway Dept.: Reports he normally calls his crews in from road clearing between 5:00 and 5:30 P.M. He's still checking sander-box options.

Nan Clemmons, Area Five Agency on Aging and Community Services:  
Had Indiana Housing Finance Authority Community Development Block Grant for \$300,000., which needed commissioner signature. Her agency purchases and rehabilitates homes, then re-sells them to lower income families.

Computer Terminal Purchase: Motioned by Darle to purchase two terminals, seconded by Les and approved.

County Assessor Air Conditioner: Compressor needs replaced, and request for installation of thermostat allowing conditioner to operate in cold temperatures at a cost of \$750. plus labor. Les motioned to replace compressor (which is still under warranty), but shut down air conditioner during winter. Seconded by Darle, the motion carried.

Tim Roberts, Sheriff: Commissioners signed Ordinance # 97-1: County Corrections Fund. Regarding Dick Smith, part-time custodian, sick days will begin accumulating as of Jan. 1997.

Paul Bergman, Benecorp Insurance update: Negotiating for coverage of employees 65 and older. County policy is to include them. We're good with Healthsource thru April 1997.

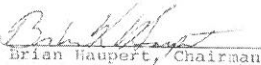
Bob Luce, Butler, Fairman and Seufert: Needed commissioner signature on PA-3 application to IN Dept. of Transportation requesting federal funds for right-of-way acquisition on Old St. Rd. 15.

Commissioners approved payment of claim for E-911 battery replacement for Manchester Police Dept. in the amount of \$394.25. Motioned by Darle, 2nd by Les and approved.

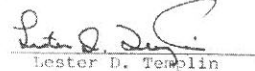
Independent Appraisals: Commissioners reviewed valuations of 6 county properties.


Signed Payroll Claim & Allowance Docket and Payroll Check Register.

There being no further business, the meeting was adjourned.

  
Brian Haupert, Chairman

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Darle Daves

  
Lester D. Terplin

ATTEST   
Carol Stefanatos, Auditor  
Wabash County