

January 18, 2000

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 a.m. with all members present. Minutes of the 1/10 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and carried. Commissioners reviewed the Treasurer's Monthly Report for December and the BENICOMP report for December. They learned from the Auditor, that she has received an Order from Judge Vanderpool to deed the Ralph Lawson lots in Lagro to Wabash County, due to unpaid taxes. This has been done, and now the lots may be deeded to the Town of Lagro. Commissioners reviewed the county contract with Converse Ambulance Service for emergency responses in the Somerset area, and feel item # 2 will need amended if dual responses become effective, as has been proposed. Darle moved to reappoint George Airgood to the Alcohol Beverage Board for one year, ending 12/31/00, second by Les, and carried. Following discussion with Co. Highway Dept. Supervisor, Larry Rice, Les moved approval for Larry to hire Rodney Lines and Mark Mills, second by Darle, and carried.

Tim Roberts, Sheriff: Advised the motherboard of his phone system failed last Friday, and since the system is old, they can't replace it. He had estimates for a new system with 22 phones (including Emergency Management), from Phone Line, Inc. of \$14,175. and \$13,355.41 from GTE. The GTE bid includes a guarantee of service and parts replacement for a minimum of 5 years, and Phone Line, Inc. couldn't match that. Tim would use Co. Corrections funds rather than an additional appropriation request to pay for the system. Darle moved to approve using Co. Corrections funds to purchase a new system from GTE, second by Les, and passed. With no further business, the meeting adjourned.

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Brian K. Hauptert, Chairman

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Darle Dawes

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Lester D. Templin

ATTEST: \_\_\_\_\_  
Carol Stefanatos, Auditor