

March 13, 2000

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 A.M. with all members attending. Minutes of the 3/6 meeting were approved with a correction in the highway department paragraph that states: If it's a private tile, it's the property owners responsibility. With the correction, Lester Templin moved to approve the minutes, second by Darle Dawes, and passed. Commissioners reviewed and signed the Payroll Claim and Allowance Docket and the Payroll Check Register. They reviewed the Treasurer's Report for February and the Jail/Memorial Hall Custodian hours. Based on the vote last week by the employee insurance committee, Les moved to renew county medical insurance coverage thru Benicomp, with no changes to the current coverage, second by Darle, and passed. The new plan year will run 4/1/00 thru 3/31/01. Steven Rieck and John Riley, with LHRS Architects, were here to renew acquaintances with Commissioners, and offer their firm's services for any future needs. Former contact, Jerry Lobsiger died recently. Jack Sadler, with International Management Institute, asked Commissioner support of a seminar, "The Power of Creative Thinking", set for presentation at the Honeywell Center on April 19th. The four hour meeting costs \$129. per person, and Sadler recommends it for everyone. Commissioner consensus is that they won't pay for employees to attend, or allow time off to attend. If employees want to attend, they'll have to pay from their department budget, and account for the time.

Larry Rice, Co. Highway Dept.: Learned the cost for underseal work on CR 175 E and CR 300 E has increased about \$3,000. from last year's figures due to oil increases. Commissioners set April 17th at 9:00 A.M. as the deadline to accept bids on the highway department's used truck, grader and roller. Larry will set a minimum bid for each item and Commissioners signed the notice. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor