

July 3, 2000

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 A.M. with all members present. Minutes of the 6/26 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and carried. Commissioners reviewed and signed the Accounts Payable Voucher Register and the Indiana Board of Animal Health agreement with the county for Bovine Brucellosis and Tuberculosis eradication. The county commits \$1000. annually to this program. They also signed a contract with Tag Coatings for their portion of work on the judicial building project, upon the recommendation of architect Prince/Alexander. They reviewed a notice prepared by their attorney, Tom Mattern, and sent to Max Gaston as per their request. Commissioners also signed two ordinances prepared by Mr. Mattern following their approval. Ordinance V dictates a 45 mph speed zone on CR 600 E between CR 250 S and CR 500 S. Ordinance VI replaces a Yield sign with a STOP sign for east bound traffic on Division Road at CR 150 W. They learned from Paul Bergman that he has distributed a hazardous materials (HAZMAT) plan to local agencies for review and/or revision suggestions, and plans to have the final draft ready for Commissioner approval this fall. He also reports a change in the law now allows use of 911 funds to pay for phone lines for reverse 911, if approved by Commissioners. They learned Co. Health Nurse, Jane Skeans, will request Co. Council approval of an additional \$3,000. from Co. General Funds to pay \$14.00 per hour for a part-time nurse for the rest of 2000. Commissioners also talked with Doug Lehman, city zoning board attorney about the city jurisdiction lines. Commissioners say there's opposition to the city extending their jurisdiction lines a full two miles beyond the city limits, as is allowed by law, with restrictions. If the city isn't providing services (water, sewage, fire protection ect.) to the area, the county legislative body (Commissioners) must approve the plan. The city's primary interest in the area is control of urban sprawl, according to Lehman, but area residents have concerns about how their farmland might be affected. Commissioners suggested the jurisdiction signs be moved back to the old locations, and allow a cooling off period, before presenting the request for their consideration.

Larry Rice, Co. Highway Dept.: The water problem at First & North Streets in Liberty Mills has been fixed. The David Cox water problem is a drainage issue, that's not causing any road problems. Larry will talk to John Speidel Jr., with Butler, Fairman & Seufert Engineers, about the county applying for a grant that's available for covered bridge preservation, restoration or relocation. The deadline for application is 7/28. Larry briefed Commissioners on his 2001 budget requests. Larry and Darle both looked at the water problem between the Driscoll and Hipskind properties in Urbana. Larry located a 6 inch plastic tile, and marked the road, but he didn't have a probe with him. Driscoll's say the water drains faster than it did in the past, but still stands for a while.

Spring Valley Landfill (SVL) tax delinquent property: The county hasn't taken title to the property, by either certificate or deed, due to the hazardous materials potential. Don Metz, attorney for Wabash Valley Landfill (WVL), says the county should complete a Certificate of Sale to the county and date it 9/20/95, the second year the property was offered in the tax sale. Metz would also like Commissioners' Hauptert and Dawes (who were on the board in 1995) to sign an Affidavit indicating the county didn't take title to the property due to the hazardous conditions in the landfill. Metz has an appointment to meet with In Dept. of Environmental Management (IDEM) attorneys to hash out an agreement with IDEM on the SVL ground. Les moved to sign the revised agreement, with Wabash Valley Landfill. It includes a clause that prohibits acceptance of out of state trash at the Wabash County facility. The SVL (titled to RLG), with delinquent taxes forgiven, will be deeded to WVL. Second by Darle, the motion passed. WVL is interested in the SVL property only if WVL comes to an agreement with IDEM, who has a \$3 million judgement against the property. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor