

July 10, 2000

Commissioner Chairman, Brian Hauptert, called the meeting to order in the Commissioners Conference Room of the Courthouse, with all members present. Minutes of the 7/3 meeting were approved as written, moved by Darle Dawes, second by Lester Templin, and passed. Commissioners reviewed and signed the Payroll Claim & Allowance Docket and the Payroll Check Register. They reviewed the June Financial Report. Commissioners reviewed and signed the 5311 Transportation Grant quarterly voucher presented by Mary Ashba with the Council on Aging. They reviewed the Convention and Visitor's Bureau budget for 2001 presented by director, Trula Frank, and approved by her board. The total budget is up about \$7000. over 2000 and includes a 7% salary increase for Trula. In 2000 the bureau has been contributing \$100. for each day, to county festivals. Commissioners learned their attorney, Tom Mattern, had a response from the Max Gastons of Urbana, saying they need more than the allowed two weeks to arrange to relocate their tree and bushes, and they talked with Darle also. Tom reminded them the right-of-way needs cleared and feels the Gastons will comply as soon as possible. After review by Tom Mattern, Commissioners signed an amendment to their lease agreement with Pillar Corporation, represented by Alfred Plummer. They agreed to pay an additional \$400. per month for rent of space for the Victim's Assistance Coordinator, Shelly Neale, effective 7/1/00. The Prosecutor's office now supervises this required service.

Larry Rice, Co. Highway Dept.: Commissioners agreed that two culvert pieces to be sold in the Surplus Sale on the 28th, should have as a minimum price, their value if sold as scrap. John Speidel, Jr. with Butler, Fairman & Seufert, has the covered bridge grant papers. Darle and Larry discussed the Cyclone Inc. road cut work in Urbana, and Darle said as of last week the catch basin wasn't yet installed. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

Attest: _____
Carol Stefanatos, Auditor