

August 28, 2000

Commissioner Chairman, Brian Hauptert, called the meeting to order with all members present. Minutes of the 8/21 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and passed, with Brian abstaining due to absence. Commissioners reviewed the Jail/Memorial Hall custodian hours. Commissioners received a promotional video of Wabash Co. from Trula Frank, Convention and Visitors Bureau director. Trula says it would make a great gift for just \$10.00. Commissioners referred a Lagro lady, whose landlord had shut off her water, to the Co. Sanitarian, the Lagro Clerk/Treasurer or the Lagro Twp. Trustee. They also learned from Weights & Measures director, Debbi Ingersoll, that she will be moving in early November, and must resign her position. She could continue until year's end, if Commissioners don't find a replacement sooner. Toby Steffen with Butler, Fairman & Seufert, and project manager on the Carroll Street bridge project, updated Commissioners on progress, and presented change order #1 for removal of excess debris around the old bridge pilings. The county would pay 20% of the \$5,970. total, or \$1,194. Les moved acceptance of Change order # 1, second by Darle, and passed. Toby said they had negotiated the amount with Atlas Construction, the contractor. He also reports that removal of the old bridge is on hold, since Atlas is behind schedule on another project.

CR 175 E & 180 E, CR 300 E and Durnbaugh Rd. bids: Les moved to close bids at 9:00 A.M., second by Darle, and passed. Phend & Brown bid \$162,911. for CR 175 E & 180 E between the Manchester City limits and CR 900 N, less \$19,635. if county trucks haul. Gaunt & Son Asphalt bid \$147,942.50 with the condition that county trucks haul. Phend & Brown bid \$74,257. for CR 300 E between CR 800 N and 900 N, less \$9,450. if the county hauls. Gaunt & Son bid \$65,150. with the county hauling. Phend & Brown bid \$437,970. for Durnbaugh Rd. less \$39,150. if county hauls, Gaunt & Son bid \$275,370. with conditions. Pierceton Trucking bid \$51,727.78 for underseal on all three projects. Darle moved to take the bids under advisement, second by Les, and passed.

Larry Rice, Co. Highway Dept.: 111.9 miles of chip & seal completed, all that was planned. Larry still has money, so crews may work in Somerset and on Old 24 W. Commissioners signed a letter accepting the INDOT audit of CR 1000 S for construction engineering services, presented last week. Butler, Fairman & Seufert will send Request for Proposal letters to 12 firms for work on state bridges #13 & # 28. Larry will get figures together on costs to pave the streets in Ijamsville, some of which are gravel. He received a petition signed by 25 residents. Larry says Chester Twp. bridge # 82 and Lagro Twp. bridge # 10 need repairs, and he estimates it will cost about \$30,000. each. Les moved support for Larry to request \$60,000. from the Cumulative Bridge fund for the bridges at the 9/11 Co. Council meeting, second by Darle, and passed. Larry says his crews can't mow around 1275 Tillman Rd. because of roadside debris. Commissioners are ready to give the owner 30 days to remove the debris and file suit if it isn't cleared. This is not a first offense. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor