

November 6, 2000

Commissioner Chairman, Brian Hauptert, called the meeting to order with all members present. Minutes of the 10/30 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and passed. Commissioners reviewed and signed the Accounts Payable Voucher Register, and reviewed the October Financial report and the Jail/Memorial Hall custodian hours. After talking with Bill Bradley, WEDCOR director, Darle moved to approve an advance of \$50,000. from the CEDIT account of the Urbana Drainage project to finish the project, second by Les, and passed. Commissioners asked Jeff Kellam to get them a quote to repair the courthouse south steps. The Sheriff's department will remove the spiral steps to the basement in the Clerk's office. They will be stored at the Co. Highway Dept. for sale at the next auction. They must be removed due to conversion of the basement storage room to a mechanical room. Darle presented Randy Tackett's estimate of \$972.50 to replace 3 windows in the Surveyor's office in the courthouse basement. Les moved to accept the quote and ask Tackett to proceed with the work, second by Darle, and passed. Commissioners accepted a notice of resignation from Betty A. Miller, effective 11/10/00. Betty is the Veterans Service office deputy, and has held the position for 23 years. Upon the recommendation of Larry Rice, Commissioners signed a request from Verizon to bury cable in the south right-of-way (R/W) of CR 1000 N, from 400' west of CR 400 E to 500' east of CR 400 E. Commissioners will ask Sheriff Roberts to ask an Urbana property owner to move a trailer farther from the roadway for safety.

Larry Rice, Co. Highway Dept.: After review of last week's highway supplies bids for 2001, Darle moved to accept all bids that were timely presented, second by Les, and passed. Tom Mattern, Commissioner attorney, will prepare an ordinance prohibiting U-turns at the CR 200 S intersection with Old Rd. 24 W (Higgley Curve). The group discussed placing guardrail in the intersections' island. Larry says 122 lane miles are bermed and side-ditched. There's a final partnering meeting on new 24 E on 11/15. A meeting at 9:00 A.M. across from the drive-in theater and lunch at 11:30 at the Wabash Inn. Commissioners directed Larry to bill Jack Banter, CR 500 E, \$92.50 for installing a field tile. Larry will check to see if farm equipment has been moved on the Keith Cook property. It was a problem for mowing, but would be a hazard for snow plows. Les commended Larry and his crew on their work in Somerset.

Old Rd. 15 S project: John Speidel, Jr. with Butler, Fairman & Seufert (BF&S) will prepare two letters for property owners for late December mailing. One for those who have already deeded R/W to the county, and one for those who haven't. The letter will offer monetary compensation for the R/W based on area market values, establish a response deadline and the consequences of not responding. The letters will be sent certified mail for record of owner receipt. BF&S will also prepare new packets for land parcels. Mr. Mattern thinks new deeds will have to be done for those properties already transferred, if the owner wants to accept compensation. Plan Commissioner, Chad Dilling, will do the appraisals for the county. With no further business, the meeting adjourned.

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Brian K. Hauptert, Chairman

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Darle V. Dawes

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Lester D. Templin

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