

JUNE 23, 2003

Commissioner Chairman, Lester Templin, called the meeting to order with all members present. Minutes of the 6/16 meeting were approved as written, moved by Brian Hauptert, second by Darle Dawes, and passed. Commissioners reviewed the Weights & Measures monthly and annual reports, and the Jail/Judicial Center custodian hours. Les signed paper work to send to the Department of Commerce, to begin the close-out process of the Servia Water Upgrade grant. Beverly Ferry with the Council on Aging is trying to be creative, looking for new sources of income and volunteerism. She knows county finances are tight, and hopes the county will contribute \$11,500.00, as they did in 2003. Last year both Area 5 and Wabash County cut their contributions by 10%. Transportation is their biggest program, and both generates income and costs money. Beverly is striving to make the program more efficient, and then she will market it. She thanked Commissioners for considering her request. Plan Commission director, Chad Dilling, reports the Co. Extension Board has appointed Doug Rice, to fill the position vacated by retiring Co. Agent, Vince Harrell, on the Plan Commission Board. Rice, with Indiana Lawrence Bank, will sit on the board for one year, or until a new Co. Agent is hired. Commissioners agreed with the appointment. Commissioner attorney, Tom Mattern, says Justin Frierhood and Kerry Shepherd, who own property at the south end of the Old Rd. 15 S project, haven't yet deeded road right-of-way to the county. Les said he would talk with them.

Larry Rice, Co. Highway Dept.: One mower is down, they're waiting for parts, but they're are still mowing. Larry says a VERIZON request to bury cable in the right-of-way on both CR 100 W and CR 1400 N, looks okay. Commissioners signed for work to be done between 13551 N 100 W and 13678 N 100 W and between 1520 W 1400 N and 1628 W 1400 N. He plans to start chip and seal work this week, a couple weeks later than planned, but preparing the roads took longer than expected. With no further business, the meeting recessed.

Lester D. Templin, Chairman

Darle V. Dawes

Brian K. Hauptert

ATTEST: _____
Carol Stefanatos, Auditor