

January 16, 2001

Commissioner Chairman, Lester Templin, called the meeting to order, with Brian Hauptert arriving late from another meeting. Minutes of the 1/8 meeting were approved with a correction of vehicle rather than truck in the highway department quotes for a new vehicle, moved by Darle Dawes, second by Les, and passed. Commissioners reviewed the Jail/ Memorial Hall custodian hours and the State Surplus Sale notice. They heard an Emergency Management progress report from director, Paul Bergman. Darle moved to approve a quote from Draper Construction, Inc. of \$4693. to construct a 12 x 14 foot building at the LaFontaine water tower, second by Brian, and passed. The pole building, with a concrete floor, will house 911 equipment. After a report from the Auditor that a written report is included in a building re-appraisal, Commissioners stayed with their decision on 1/8/01 to have Universal Valuation Consultants, Inc. update the appraisals for the Highway Dept. main building and salt shed, the Courthouse, Memorial Hall and Jail/ Sheriff's department. The \$3000. quote includes the written report for our records and copies sent to our insurance vendors. They also quoted \$75. to update the Probation building appraisal. Brian moved to approve the quotes of \$75. for Probation and \$3000. for the other buildings, since it's been ten years since the last appraisal, second by Darle, and passed.

Larry Rice, Co. Highway Dept.: Gaunt & Son is progressing on Durnbaugh Rd. work, two box culverts are installed. Larry had quotes from prospective buyers of the Terex front end loader. (1) Tom Hulvey, Ossian, bid \$4600. (2) J's Excavating, LaFontaine, bid \$3101. (3) Mark Elrod, Peru, bid \$3875. (4) Siders & Son, Roann, bid \$7,200. (5) Steve Denney Equipment bid \$7500. Brian moved to accept the high bid of Steve Denney, second by Darle, and passed. Larry reports Erik's Chevrolet, Kokomo, offered \$5,000. in trade for the two highway cars due to be traded. After reviewing the quotes and remembering that Erik,s and Denney's were the only two to meet specifications, Brian moved to go with the 4.8 liter 2001 Yucon from Denney's at \$24,534., second by Les, and passed by all. Darle wants the county name affixed, so it's recognized as a county vehicle. With no further business, Commissioners adjourned, and met with Co. Treasurer, Lu Ann Layman, for a Board of Finance meeting.

\_\_\_\_\_  
Lester D. Templin, Chairman

\_\_\_\_\_  
Darle V. Dawes

\_\_\_\_\_  
Brian K. Hauptert

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