

April 16, 2001

Commissioner Chairman, Lester Templin, called the meeting to order at 9:00 A.M. with all members present. Minutes of the 4/9 meeting were approved as written, moved by Darle Dawes, second by Brian Hauptert, and carried. Commissioners reviewed and signed the Payroll Claim & Allowance Docket and the Payroll Check Register. They reviewed the Beni-comp March report. Commissioner attorney, Tom Mattern, will explore the possibility of setting up money holding accounts in the Clerk's office for two parties who hold part interest in land along Old State Rd. 15 S. One is a minor, and the other lives out of state and hasn't been located. If they come in to collect their money, they can sign a deed for the right-of-way (R/W) grant. Tom also acknowledged a notice to amend the original claim by unpaid bricklayers on the judicial project. They are adding fringe benefits to the claim. The contractor, Minnick Construction, hasn't paid them. Brian moved to sign two VOCA (Victims of Crime Act) grant applications covering 7/1/01 thru 6/30/02, and presented by Shelly Neal, second by Darle, and passed. Neal, director of the Victims Assistance program, says in the first 9 months of this grant cycle, she has made 272 initial contacts with crime victims. This number doesn't include follow up contacts or referrals. At the request of Deb Schneider, Council on Aging director, Commissioners reviewed and signed the 5311 Transportation grant quarterly report. They also signed a letter of support concerning the Miami County YMCA interest in establishing a transportation program like ours. Deb will send it to the Miami Co. Commissioners. Treasurer, Lu Ann Layman, presented tax statements for properties the county has acquired thru delinquent tax sales. Commissioners set July 2nd at 1:30 P.M. as the deadline to accept bids for the sale of these properties. Commissioners asked Larry Hoover, with Quality Electric, to present costs for regular maintenance of the jail HVAC system.

Old St. Rd. 15 S: John Speidel, Jr. with Butler, Fairman & Seufert (BF&S), presented letters for signatures from Les and Chad Dilling. They will be mailed to all property owners along the project. Based upon an INDOT formula and appraisal comparisons compiled by Chad, the owners will be offered payment in return for granting R/W to the county. Those who have already granted R/W, will also be offered compensation. Condemnation procedures will commence after a 35 day grace period has expired, for those who haven't granted R/W.

Larry Rice, Co. Highway Dept.: Larry had estimates to repair the entire side (200 ft.) of the highway barn. J.L. Sparks Construction quoted \$23,372., Faust Masonry estimated \$30,537. and Kroft Construction quoted \$31,400. Brian moved to select the J. L. Sparks quote of \$23,372. to do the entire side, second by Darle, and passed. Larry will ask the Co. Council to approve an additional \$10,000., making a total of \$25,000. to cover unexpected contingencies. E. & B. Paving will be doing road milling this week, and have offered the milled material to the county. Larry recommends using it to build up CR 700 W, 3/10 of a mile north of CR 1000 N. by about one foot. His crews can haul it, rent a roller and complete installation in about 3 days. They would chip and seal it in the future. Darle moved to proceed with the work, second by Brian, and passed. Darle moved for Larry to notify INDOT the county intends to proceed with the process of closing Ruth Street in Urbana at the railroad (RR) crossing, in exchange for flashers and arms at the crossing on CR 500 N in Urbana, second by Brian, and passed. Upon Larry's recommendation, Commissioners signed two requests from Verizon to bury cable and add pedestals. (1) On CR 200 S, starting at CR 700 W, then west for 560 feet, and (2) on CR 1100 N for about 550 feet at the 100 E address. Darle asked Larry to look at the bridge on CR 150 E, 1/2 mile north of St. Rd. 16. Dean Hauptert has indicated there's a problem, and he can't get his equipment thru.

Judicial building: Pyramid representatives, Don Flick and Tanya Zoellner updated on progress over the last two weeks and plans for the next 30 days. They also presented pay application 11, which includes change orders for Kellam Construction, \$1315., R & M Construction, \$1158. and ADM Interiors, \$1423. There were also change directives for R & M Construction totaling \$15,339.72, making the total for changes \$19,235.72. Darle moved to approve the changes as presented, second by Brian, and passed. Pyramid submitted a claim for \$26,966.50 that includes their monthly contract fee of \$12,310. plus \$14,656.50 for additional work needed to get the project straightened out. There were several problems and mistakes to be reconciled. Flick predicts there may be as much as \$15,000. in extra charges next month for HVAC plans. Pyramid took over project management at a set fee of \$82,000., and at that time, \$96,000. remained in the account, about enough to cover the additional request this month. Brian moved to approve pay application # 11 as presented, second by Darle, and passed. County Clerk, Jo Ann Hettmansperger, maintains the dumbwaiter to transport files to the two courtrooms in invaluable. Without it, her employees will be running between floors all the time. She has some incentive funds she's been saving to buy furnishing, and she's willing to use it for the service elevator. Flick will contact Stress Corp to get hard figures for shaft preparations. At present the estimated installation cost stands at \$35,000., and Jo Ann has sufficient incentive funds to cover the cost. With no further business, the meeting adjourned.

Lester D. Templin, Chairman

Darle V. Dawes

Brian K. Hauptert

ATTEST: _____
Carol Stefanatos, Auditor