

July 9, 2001

Commissioner Chairman, Lester Templin, called the meeting to order with all members present. Minutes of the 7/2 meeting were approved with a correction, moved by Darle Dawes, second by Brian Hauptert, and carried. The 2004 bid letting is a DNR/INDOT project on CR 950 S., not a bridge project. Commissioners reviewed and signed the Payroll Claim & Allowance Docket and the Payroll Check Register. They signed Ordinance 2001-3, to set a speed limit of 45 mph on CR 300 S from CR 950 S to DNR property, approved last week. Moved by Brian, second by Darle, and passed, Commissioners accepted a bid of \$100. from William Henson to purchase lot 395 in block C of Sandy Beach Estates, section 2. Offered for sale last week, there were no timely submitted bids for this lot. Commissioners met with Wabash Mayor, Arvin Copeland, concerning the needed force main repair work at the Bent Street intersection. Mayor Copeland agreed that the work should be done as promptly as possible so bridge completion won't be stalled. He agreed that the city would pay the 20 % share of the federal project, and if the bridge contractor, Atlas Excavating Services, submits a quote that is acceptable to the state, Copeland agrees they should do the work, since they're already mobilized. An Atlas quote of \$68,000. has been rejected, but a modified quote around \$45,000. is expected, and the city would pay 20%. County and city attorneys' Tom Mattern and Robert McCallen, respectively, will prepare a mutually signed agreement about responsibility for the 20% share of the project. The Commissioners and Mr. Copeland also discussed an agreement between the city and county for ambulance services outside city limits. The county has paid a \$100,000. subsidy for this service annually since 1997. The new contract requests \$150,000. for 2002, and language covering response areas will be altered before both parties sign.

Larry Rice, Co. Highway Dept.: Larry reports a road cut request has been submitted by 4 residents in Northcliff Addition, for sanitary sewer hook-up. Beginning at the intersection of Cloverleaf and Northcliff roads, and running along the road to the residences, the fee due the county is \$400. The contractor hired, will do all the work. While agreeing, Commissioners asked Larry to get a drawing of the installation, so pipes could be locted in the future. Larry says Butler, Fairman & Seufert engineers will compile a list of firms to contact for bridge inspection proposals. With no other business, the meeting adjourned.

Lester D. Templin, Chairman

Darle V. Dawes

Brian K. Hauptert

ATTEST: _____
Carol Stefanatos, Auditor