

October 22, 2001

Commissioner Chairman, Lester Templin, called the meeting to order with all members present. Minutes of the 10/15 meeting were approved as written, moved by Brian Hauptert, second by Darle Dawes, and passed. Commissioners reviewed the Memorial Hall/ Jail custodian hours, and approved and signed the bond for court administrator, Nancy Corn. Darle moved to allow Boston Mutual Life Insurance representatives to offer life insurance coverage to county employees, second by Brian, and passed. Employees would pay for the coverage, and take it with them if they leave county employment. Sheriff Tim Roberts and Roy Gregory with Warsaw Roofing report the jail roof is leak free, right now. Gregory says the roof drains aren't sufficient during a heavy rain, and water stands on the flat roof. The shield that protects the drains from clogging, slows down drainage and has been removed, however the drains must be kept clear. He suggests adding 6 inch eaves to the penthouses, which should eliminate about 1/3 of the water going into the drains. Gregory also suggests an aluminized coating for the flat rubber roof, to reflect sunlight and ease heat damage. It would need reapplied every 3 years.

Larry Rice, Co. Highway Dept.: Larry's crews started laying asphalt last Friday. The contractor starts work today on Chester bridge # 83 (between CR 600 E & CR 650 E), and work should be completed in three weeks. Larry has set 11/19/01 at 1:30 P.M. for a meeting between Commissioners, and representatives for Metropolitan and Manchester Schools, concerning winter roads. Gary Carr asked approval for a road cut 300 ft. west of CR 300 N. Darle moved to allow Majenica to do the work, with \$100. due the county for the road cut, second by Brian, and passed. Upon Larry's recommendation, Commissioners approved a request from United Telephone Co. to bury cable on CR 600 E, north of Lincolnville, then south to CR 450 S. Larry says Chad Dilling has gathered information, and Larry is drafting a letter to notify adjacent property owners of the county's intent to properly close several county roads, that weren't closed correctly in 1989. Darle moved to close the same roads as before, except CR 950 N between CR 200 W and CR 250 W, and add a portion of Pakerton Rd. and part of CR 200 E, just south of St. Rd. 124, second by Brian, and passed. Darle wants Commissioners to look at a water problem in Urbana.

Judicial building: Commissioners chose medium gray for placards identifying the offices throughout the building. They learned from Mike Murphy with Pyramid, that Prince/Alexander Architects (P/A) doesn't have errors and omissions insurance coverage. He also reports the parking lot plans drawn by P/A won't work, there's not enough room for three rows of spaces on Court Street. Pyramid has redrawn the lot, allowing for drainage from an island in the lower level, across the rip rap to the west. The plan includes a larger landscaped area around the entry to the judicial building. Murphy suggests eliminating the acorn lights in the parking lot, and adding lights to the building's corners that will reflect off the building and light the parking area. Commissioners agreed to the changes. Murphy presented three change orders (c/o) for review. (1) \$1100. due Eclipse Masonry for elevation changes due to a Minnick Construction error, (2) \$5100. due Indiana Stone & Monument Co. for additional stone not included in original drawings and (3) \$1,162.50 due Architectural Brick and Tile for waterproofing due to a Minnick error, and additional grout. The Minnick bond company has been notified of both expenses, due to Minnick error. Brian moved to approve all three c/o requests, second by Darle, and passed. Murphy presented pay application # 17 with amendments 17-2 and 17-3. Brian moved to approve pay app. 17, totaling \$390,561.72, except the claim from Wings Contract Furnishings for \$10,000. for courtroom pew supplies, second by Darle, and passed. Brian moved to approve pay app. 17-2 in the amount of \$19,530. for B & G Woodworking, second by Darle, and passed. Brian moved to approve pay app. 17-3 for Wolff's Insulation Service in the amount of \$3,487.12, second by Darle, and passed. With no further business, the meeting adjourned.

Lester D. Templin, Chairman

Darle V. Dawes

Brian K. Hauptert

ATTEST: _____
Carol Stefanatos, Auditor