

September 8, 1998

Chairman, Lester D. Templin, called the meeting to order with all members present. Minutes of the 8/31 meeting were approved as written, motioned by Brian, second by Darle, and passed. Commissioners reviewed and signed the Payroll Claim and Allowance Docket, the Payroll Check Register and the Accounts Payable Voucher Register. They reviewed the Monthly Financial Report and signed an authorization of service completion form with Advantage Capital Corp. indicating Tony Pulley had presented a seminar for county employees. Reviewed a Marcus Cable Co. letter advising that Vulcan Cable proposed to assume control of Marcus Cable Co., LLC. We will be notified when the transaction is complete.

Larry Rice, Co. Highway: Noted a letter from Triad Assoc., requesting permission to explore the possibility of attaching the Wabash to Lagro sewer line at the Enyeart Creek bridge # 92. Larry says 104 1/2 miles of chip and seal are completed, with 24 miles to go. Commissioners asked Larry to fill in a rut in the alley between the Enyeart and Brainard properties in Liberty Mills when he has time. James Hamilton of Butler, Fairman and Seufert, will meet with Larry on 9/9 at 9:00 a.m. for a bridge inspection report. Larry told Commissioners the SPRINT request to bore under CR 800 N at 4738 W, and the GTE request to bore under CR 400 S east of ST. Rd. 13 for a modular home, should be O.K. to approve.

Commissioner Attorney, Tom Mattern, gave Commissioners a copy of the letter sent to the Somerset resident warning of non-compliance with the Animal Control Ordinance, and the potential for court assistance in resolving the issue. Mr. Mattern will also review the papers of dedication for Riverwood Dr. in Riverwood Estates, before Commissioners sign.

Jan Sircey of Ft. Wayne Roofing, asked Commissioners to allow his company to bid on the Courthouse/Memorial Hall roof project, even though he missed the mandatory prebid conference held on site 9/2/98. He indicated that requirement has been challenged in court. Darle moved to allow Ft. Wayne Roofing to bid, second by Brian and passed.

Commissioners set October 26, 1998 at 10:00 a.m. as the deadline to accept bids for the highway department for supplies for 1999.

The Wabash Garden Club, who plants and tends the flowers surrounding the flagpole and Lincoln monument on the courthouse lawn, are seeking estimates to put in an underground watering system. Darle moved to allow the club to explore the matter, but they would have to assume responsibility for any damage to underground utility lines, second by Brian, and passed. They are to get final approval of any plans from the Commissioners.

Commissioners will hold an "Executive Meeting" on 9/10/98 at 4:00 p.m. at the Co. Highway garage. The media was notified as required. With no further business, they adjourned.

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Lester D. Templin, Chairman

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Darle Dawes

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Brian Hauptert