

October 5, 1998

Chairman, Lester Templin, called the meeting to order at 9:00 a.m. in the Commissioners Conference Room with all members attending. Minutes of the 9/28 meeting were approved as written, moved by Brian, second by Darle, and passed. Commissioners reviewed and signed the Payroll Claim and Allowance Docket, the Payroll Check Register, the Accounts Payable Voucher Register, and the Clerk's Notice of Voting Places. They reviewed the Monthly Financial Report and the BENICOMP Insurance monthly report. Commissioners asked the Auditor to get estimates to repair the bench outside Superior Court. Learned the Museum is closed between Sept. 28th and Oct. 9th for vacation. Notification of the closing was made only to the switchboard operator on Sept. 25th. Commissioners agreed to pay for repairs to the Treasurer's window air conditioner in the amount of \$43.08. They learned a new 16 horse Simplicity Hydro Stat mower with a cab is \$3100. with trade in of the five year old unit. A new cab for our current mower is \$727. installed, and could be used on a new similar unit. Darle moved to purchase the new mower for \$3100. including trade-in, second by Brian, and passed. Commissioners reviewed a Census 2000 participation request, and Brian moved not to participate in the program at this time, second by Darle, and passed. After review and discussion of the notes and minutes from the Small Business Development Center funding request for 1998, Brian motioned support of requesting an additional appropriation request of \$2,500. from CEDIT funds for support of the program in 1999, second by Darle, and passed. Commissioners heard from Phillip FitzSimmons of Abel Elevator International. He left quotes for maintenance services from his company, indicating they are non-union, and their fees average \$70. to \$80. less per month. Heard from Paul Bergman, Emergency Management director, that a critique of the hazardous materials disaster drill held 10/3 at Urbana, is scheduled for 10/6 at 11:00 a.m. at the EMA office. Commissioners are invited. County resident, Earl Ravenscroft, urged the Commissioners to consider changing all traffic signs at rural crossings to Yield rather than Stop. Earl feels people are more inclined to yield rather than come to a complete stop. Consequently, we would have fewer traffic violators.

Larry Rice, County Highway dept.: Old St. Rd. 15 is open again, although things were behind schedule. Elliott Rd. bridge #182 is behind schedule as materials haven't arrived yet. Larry and INDOT have agreed on \$2,500. in restitution for damages to the local detour during state bridge repairs on ST. Rd. 114 east of No. Manchester. Commissioners accepted Larry's estimate. Larry and Mike Hileman have looked at the erosion damage on the Ray Waller property just south of the Miami St. bridge. It appears to have deteriorated since last spring. Mike is to offer solutions. There's still money in that account, so no additional funds will be needed. Larry learned the Commissioner's haven't heard from FEMA or SEMA that funds are available to the county, for loss damages from the July storms. Larry asked Commissioners to set a time to work with him on new equipment needs. Nothing was purchased last year, and delivery time could take 6 to 8 months. Money could be encumbered from this year's budget. Responded to Darle's query about progress on building up the road on CR 1300 N east of CR 300 W, that he understood someone was to get figures together on the project, so no work has been done to date. He discussed various prices for de-icing salt for next year. Either we accept the state price or advertise for quotes. Brian moved to accept the state bid for salt of \$37.33 per ton from Cargill Inc., second by Darle, and passed. Commissioners set an Executive Session for Tues. Oct. 13, 1998 at 8:30 a.m. to review a grievance filed with Larry.

Tom Mattern, Commissioner Attorney, reviewed and approved a GTE prepared contract for new E-911 equipment. Commissioners are waiting for additional estimates from the 911 coordinator before making a decision. Brian and Les understand the upgrades are mandatory. Lester asked Tom to send a letter to Stanley and Jerry Enyeart, notifying them the Co. Highway dept. will be filling potholes, and items encroaching the alleyway must be moved. The alley must remain open.

Oyler Acres on CR 1200 S: Commissioners approved a request from Bill Davidson, a Marion Realtor, to amend the covenants and restrictions of Oyler Acres to include the words home occupations, motioned by Darle, second by Brian, and passed.

Bill Bradley, WEDCOR: Presented Commissioners with a tentative CEDIT plan for 1999 thru 2001, for their review. He plans to have a final draft by the end of October. Bill estimates the total income next year will be around \$120,000. With no further business, the meeting adjourned.

Lester D. Templin, Chairman

Darle Dawes

Brian Hauptert

ATTEST: _____
Carol Stefanatos, Auditor