

May 11, 1998

Chairman, Lester Templin, called the meeting to order at 9:00 a.m. in the courthouse with all members present. Minutes of the 5/4 meeting were approved as written, motioned by Darle, second by Brian and passed. The PERF rate for the county contributions for "99" will be 7.25%, down from 7.50% this year. The Roann/Paw Paw Twp. Library has been listed in the Indiana State Register of Historic Sites and Structures. Noted effective April 23, 1998, Marcus Cable Assoc. LLC (Limited Liability Co.) will be the new name. Reviewed Memorial Hall/Jail custodian hours. Commissioners booked the Honeywell Room at the Honeywell Center for an update of pending changes in PERF investing for Tues. June 9th at 6:30 p.m. Commissioners will pay Tony Pulley \$250. to make the presentation. Room set-up is \$10. Tony will have a contract for Commissioner signatures.

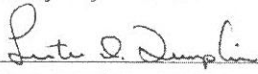
Larry Rice, Co. Highway: Hasn't yet gotten an estimate from Warsaw Roofing to coat the middle roof at the highway garage. He doesn't think the survey update on the Odgen Road project is completed, yet. Supported a SPRINT request to make a road cut to bury cable and replace a pedestal on CR 650 W south of St. Rd. 16. This area will get double chip and seal, so now is the time to make the cut. Commissioner's agree. Brian motioned to request an additional appropriation of \$573,000. from Local Road and Street funds for total engineering costs for Phases II & III of the Old St. Rd. 15 project, second by Darle and passed. The state will ultimately reimburse all but 20% of the funds. Les noted fair board members plan to donate and spread 2,000 gallons of soy oil on Grover St. to keep dust down. He also noted there is a tractor pull set for June 26th & 27th at the fairgrounds. Larry noted Bridge # 32 in Liberty township, due to be replaced this summer, is deteriorating. He suggested a temporary weight limit reduction for safety. Brian motioned to set a temporary 7 ton limit, second by Darle and passed. Herb Underwood, the project engineer, needs to get the drainage pipe requirements from John Stephens, and Herb doesn't think a 26 foot span is needed.


Tom Mattern, County Attorney: Will get summons information on the Robert and Scott Carty suit to the insurance company. Should have a signed lease for the County Farm tillable acres by next week.

Lawrence Kessler of CR 1000S discussed concerns about the condition of his property upon completion of road widening. He has been compensated, but understood from Herb Underwood that the property would be restored as it was. The contractor indicates only the mailbox will be replaced. Commissioners will talk with Herb.

Ralph Lawson Lagro property: Darle motioned to have Fleck's Trenching of Andrews remove the buildings, clear the debris and level the ground for seeding for a cost of \$1,000., second by Brian and passed. Scott Siders of Lagro, indicates there can't be much land due to right-of-way for highway and railroad, but Lagro would be willing to split the cost of building removal in exchange for the ground. Siders will contact Fleck's.

Jane Ridgeway presented the Plan Commission approved plat of Grant Creek Village Addition, for Commissioner approval. Sewage concerns were ironed out before Plan Commission approval, and there will be wells rather than city water. Darle motioned approval, second by Brian and passed. Commissioners signed the plat. With no further business, the meeting adjourned.

  
Lester Templin, Chairman

  
Darle Dawes

  
Brian Hauptert

ATTEST:   
Carol Stefanatos, Auditor