

May 4, 1998

Chairman, Lester Templin called the meeting to order in the Commissioner's Room of the courthouse at 9:00 a.m. with all members present. Minutes of the 4/27 meeting were approved as corrected, motioned by Darle, second by Brian and passed. Corrections include (1) 3.56 miles of double chip and seal rather than 4.96 miles, (2) Bridge # 51 replacement option is # 588 steele, (3) local match funds for the Crime Victims Assistance grant would come from the Indiana Victims Assistance Network (IVAN). Commissioners reviewed and signed: (1) the Congressional School Funds report, (2) the Payroll Claim and Allowance Docket, the Payroll Check Register and the Accounts Payable Voucher Register. They reviewed the Clerk's Monthly report and the Monthly Financial report. Learned title searches are completed on the Ralph Lawson properties in Lagro, and want to confer again with Lagro Town Board members. Received a notice from Mark York he has submitted plans for a confined feeding project, and a notice of approval for Scott Chamberlain's confined feeding plans. Learned Karen Decker has been hired as the Deputy Registrar for the County Health Department, and Nicole Jamison has been hired as Circuit Court Bailiff. Learned the Courthouse, Memorial Hall and Probation Department windows will be cleaned on July 6th & 7th by Advanced Window Cleaning Service, at a 15% discount from the quoted price of \$1,925. Rescheduled the County Surplus Auction to Friday, June 26th at 4:00 p.m. at the County Highway garage. The July 10th date conflicted with 4-H Fair preparations. Learned the 1997 Audit exit conference is set for May 7th at 8:00 a.m. in the Auditor's office.

Larry Rice, Highway Dept: Had more highway roof repair figures. (Lawmaster) Morris & Son and Warsaw Roofing do not recommend adding rafters and shingles to the side roof to eliminate the flat roof. Estimates included:
Repair and coat middle roof Side roofs
Lawmaster - \$3,279. Lawmaster - \$19,955. (12 yr. warranty)
Keith Davenport - \$8,718. Davenport - \$24,500. (10 yr. warranty)
Tyson & Son - \$2,000. Tyson - \$27,000. (18 month workmanship)
Warsaw Roofing - \$12,000. (10 yr. warranty)

Rafters and shingle for sides
Davenport - \$40,000. (25 yr. warranty)
Tyson - \$46,340.44
Commissioners took the matter under advisement.

Tom Mattern, County Attorney: Read a letter from the Board of Health regarding a trash and human waste situation at Twin Lakes Estates. He recommended a combination of efforts by the Commissioners', Health Board and Plan Commission, following this weeks' Plan Commission meeting results. Mr. Mattern noted the Key National Bank foreclosure proceedings against KFC have been released, Michigan Livestock Co. has filed bankruptcy proceedings regarding the Richard Rager property, and Cincinnati Insurance Co. has denied any county liability in the Robert and Scott Carty suit. A settlement could exceed our coverage limit.

Bill Bradley, WEDCOR: He's working on an amended CREDIT plan to carry thru to 2001, and his figures were off on his revenue estimate for the end of 2000. He anticipates it will be about \$755,000. rather than the \$500,000. + figure he reported earlier. He also offered to help the county to complete the necessary steps to have the County Farm property ready to sell if the opportunity arose.

Tim Roberts, Sheriff: 66 in jail today, only 58 last Friday. Jail roof isn't leaking for first time since Tim has been Sheriff. He's having the water pump replaced in the emergency generator. It blew up when they did a weekly test. He's also having the alternator repaired, and has sufficient funds to cover the repairs.

Urbana Drainage project: Commissioners heard presentations from Gove and Associates and Butler Fairman & Seufert. Both are interested in involvement with the project. Commissioners took the matter under advisement. With no further business, the meeting adjourned.


Lester D. Templin, Chairman


Darle Dawes


Brian Haupt

ATTEST: 
Carol Stefanatos, Auditor