

January 20, 1998

Chairman, Lester Templin, called the meeting to order in the courthouse with all members attending. Minutes of the 1/12 meeting were approved as written, motioned by Darle, second by Brian and passed. Commissioners reviewed the Clerk & Treasurer's Monthly reports, the Memorial Hall/Jail custodian hours, the annual report of Weights and Measures Inspector, Debbie Ingersoll, and the BENICOMP Insurance monthly update. Commissioners signed a corrected agreement with AFLAC which eliminates service charges.

Carroll Street Bridge: Bob Luce of Butler Fairman & Seufert, Mayor Bob McCallen, and a representative from Triad Associates met with Commissioners to discuss the city/county agreement for sewer removal costs. City Attorney, Robert McCallen, and County Attorney, Tom Mattern, will meet this week to finalize the document. The city awarded the project to Reynolds & Co. of Orleans at a bid of \$198,000.

Mayor McCallen also spoke on the need for a city/county agreement regarding the street from Wedcor Drive and Farr Pike. A Mr. Alvey is to meet with Commissioners next week.

Larry Rice, County Highway: Presented a list of water problem areas throughout the county. Something needs to be done, but some of these may be drainage issues.

CR 1400 N east of CR 100 E	CR 1400 N east of CR 200 W
CR 1400 N east of CR 100 W	CR 200 W at CR 700 N
CR 1300 N east of CR 300 W	CR 700 N east of CR 200 W
CR 300 N 1/2 mi. west of CR 400 W	CR 300 W 1/2 mi. south of ST. Rd. 114
CR 800 N between CR 400 E and CR 500 E	
CR 100 S (Farr Pike) 1/2 east of St. Rd. 115	
CR 800 N at CR 200 E and west to open ditch.	

E & B Paving was awarded the bid for paving ^{AND CONSTRUCTION ON PHASE I} on Old St. Rd. 15 and CR 1000 S. Construction may begin in March.

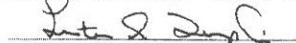
Liberty Mills alley: Tom Brainard and Cathy Green again asked for it to be cleared. Two options discussed include sending Mr. Enyeart a letter requesting he remove his obstructing property, or Commissioners could vacate the alley. They will talk with Judge Vanderpool regarding the court order.


Bob Watson, Emergency Management: Handed Commissioners a check from Cincinnati Insurance Co. in the amount of \$1,500 for damage to their 1983 Dodge Ram in an accident in Dec.

Tim Roberts, Sheriff: Presented the County Corrections Ordinance # 98-1 for Commissioner approval. Darle motioned to approve it, second by Brian and passed. Commissioners agreed to allow Tim to get gas cards for each of his drivers, so they may fill their vehicles directly from J.M. Reynolds Co. Tim will get monthly reports from Reynolds. Probation department employees will also get cards. Tim presented an estimate from Warsaw Roofing to re-roof the entire Sheriff/Jail complex at a cost of \$20,150. Following discussion, Darle motioned and Brian second to award the job to Warsaw Roofing for \$20,150. The motion carried.

Molly A. O'Conner of Moake Park Group, Inc. of Fort Wayne, architects, presented a slide program on long term strategic planning. They currently are working in North Manchester. They plan to attend the next Building Study Committee meeting tentatively set for 2/17. Tina Edwards, Probation: Presented vehicle estimates for purchase of a department van. Wabash Valley Chrysler, \$13,995. for a 1994 Dodge Grand Voyager. Maggarts, \$10,900. for a 1994 Aerostar XL and \$13,895. for a 1995 Pontiac Transport. Dorais, \$11,800. for a 1995 Lumina van and \$13,195 for a 1995 Astro van. Thomas Ford, \$10,157. for a 1994 Aerostar. Brian motioned to approve Tina request an appropriation of \$14,000. from the Adult User Fee fund for purchase of a van, second by Darle and carried. In regards to repair costs for the county engineer vehicle temporarily being used by Probation, funds will have to come from their user fee monies. If future problems arise, they should take the car to the highway department mechanic for repairs.

Kelly Schenkel, Clerk: Asked Commissioners for interpretation of policy concerning holiday and vacation pay while an employee is on medical leave. Brian moved, and Darle seconded approval to pay Carolyn Shaw for holidays, since she is on medical leave. The motion carried. There being no further business, the meeting adjourned.


Lester Templin, Chairman


Darle Dawes


Brian Hauptert

ATTEST: 
Carol Stefanatos, Auditor