

October 19, 1998

Chairman, Lester Templin, called the meeting to order in the Commissioner Conference room with all members attending. Minutes of the 10/13 meeting were approved as corrected to show that 775 feet of roadway would be affected in the work on CR 1300 N and CR 300 W, rather than 775 ft. of pipe needed, moved by Brian, second by Darle and passed. They reviewed and signed the Payroll Claim and Allowance Docket and the Payroll Check Register. Reviewed the Benicomp Insurance monthly report of claims and the Treasurer's Monthly report. Referred a request from Jeff Highley to fish in the pond on County Farm property to the Soil & Water Conservation District. Signed the Boiler Inspection report, thus indicating requested repairs have been done, and enclosed copies of repair bills. Commissioners signed another dedication of road right-of-way in Riverwood Estates. Brian moved to dismiss the grievance reviewed last week because it's too general with no specific dates, second by Les, and passed with Darle voting nay.

Larry Rice, Co. Highway Dept.: Noted the box should be set in place on Thursday on the Elliott Road bridge, and the road could be open on Friday. Noted additional funds are needed on the Carroll St. bridge project for engineering services. He has a bill from Triad for \$10,500. Brian moved to request an additional \$15,000. for the project, second by Darle, and passed. Larry reports the last of the big pipes are installed. Also, CR 650 N, CR 900 S, North Odgen Road on CR 650 W have been side ditched.

Mary Ellen Rudisel, of Scarce, Rudisel Architects reported on quotes for roof repairs to the Courthouse and Memorial Hall accepted last week. Following discussion, Brian moved to accept the bid from MidState Contractors Inc. of Marion, Ohio, second by Darle, and carried. The Memorial Hall work will be done first.

Joe Cochran, of the Joe Cochran Insurance Agency in Ft. Wayne, talked with Commissioners about health coverage for county employees. He would welcome being notified the next time we're looking to change carriers. Cochran says our current coverage is good, and feels it's best to stay with one carrier for a while as long as we're happy with the service. He will research coverage options, and report back to Commissioners.

Trula Frank, Convention and Tourism director, advised Commissioners that Sandy Stengel, motel industry representative to the Tourism board has resigned, and recommended Bendue Patel be appointed to finish the term thru 1998. Darle motioned to approve Bendue Patel to complete Stengel's term thru 1998, second by Brian and passed. With no further business, the meeting adjourned.

Lester D. Templin, Chairman

Darle Dawes

Brian Haupert

ATTEST:-----
Carol Stefanatos, Auditor