

February 22, 1999

Chairman, Brian Hauptert, called the meeting to order at 9:00 a.m. with all members attending. Minutes of the 2/16 meeting were approved as written, moved by Les, second by Darle, and passed. Commissioners reviewed and signed the Payroll Claim & Allowance Docket and the Payroll Check Register. They reviewed the Clerk's and Treasurer's Monthly reports. Heard Mike McClelland and David Sholl of Schenkel/Shultz Architects, extol their company's virtues, and indicate interest in being considered for the building project. Brian said all proposals should be submitted by the first of March for consideration by the board. Listened to a health insurance proposal for county employees presented by Carrie Rees and Skip Daughtry of Beauchamp & McSpadden Insurance. Joined by Brian Steiner of Principal Financial Group, they gave figures for PrinChoice coverage with the Sagamore network based on \$100. deductible per individual. They will get figures for \$250. deductible, which they say would save 3%-4%.

Larry Rice, Co. Highway Dept.: Noted Purdue Road School is March 23 & 24 this year. His distributor hasn't arrived yet, nor have updated estimates on Liberty Twp. bridge # 51. The tile repaired last week on CR 100 E doesn't cross the road, but there's a sink hole on private property along the east side of the road. The property owner would be responsible for repairing it.

Tom Mattern, Commissioner Attorney noted he will ask for a summary judgement in early March regarding the John Barshney lawsuit. Coregis Insurance continues to decline coverage of this claim, citing in a certified letter, our policy exclusions. With no further business, the meeting adjourned.

Brian Hauptert, Chairman

Darle Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor