

May 10, 1999

Chairman, Brian Hauptert, called the meeting to order at 9:00 a.m. in the Commissioner's Conference Room of the courthouse with all members present. Minutes of the 5/3 meeting were approved as written, moved by Les, second by Darle, and passed. Commissioners reviewed the April Financial Report and the Memorial Hall/Jail custodian hours. They reviewed estimates presented by Circuit Court Judge, Dan Vanderpool, for a new copy machine in the upstairs Clerk's office. His choice is a Sharp AR-335 model for \$7,595. and he's asking for Commissioner support of his request, as the Co. Council disallowed his request at their 4/5 meeting. Les moved to support the judges' request and model choice, noting he had several estimates, second by Darle, and passed. Darle moved to approve and sign the plat of Stockdale Estates, a new 11.88 acre subdivision along the Eel River in Section 35, Township 29 and Range 5, second by Les, the motion passed. Deb Schneider and Mary Ashba of the Wabash Co. Council on Ageing, reported on the first quarter of the 5311 Transportation grant. There were 2500 vehicle boardings, and they think usage would increase if they had more drivers. Commissioners signed a claim to the state for \$8,525., the state share of the 50% matching grant. Reimbursements are processed thru the county for record keeping. Commissioners will ask Larry Rice to check bushes that obstruct the view at CR 1050 N and CR 850 W, but told Lawrence Hively to contact the state highway department about a bush that obstructs the view on St. Rd. 13 where it intersects CR 1050N.

Larry Rice, Co. Highway Dept.: Larry says the culvert under Crow Road adjacent to the La Fontaine IOOF cemetery is open and functioning, although geographically it may not be in the lowest place. However, there's no problem with drainage from the road, it's the land on either side that has water problems. Larry reports Mike Hileman with Gaunt & Son should be working on the Tillman Road bridge next week, and they're 2-3 weeks from starting to build up CR 1300 N. The county is hauling the materials on both projects. Crews have started mowing and spraying guardrails with weed killer. Larry will contact Gene Cooper about removing the unsafe sycamore tree on Cooper Rd. north of Mill Creek Pike. Larry says two SPRINT road cut requests look okay, and Commissioners signed both. One is on CR 1000N at CR 700 W for cable to a new home, and the other is to replace old cable for 1000 ft. from CR 700 W east on CR 400 N.

Tom Mattern, Commissioner Attorney: Tom reports there are major differences in the new franchise agreement Triax Cablevision wants the county to sign, and the original agreement in May of 1983. The new ordinance lists compliance penalties that differ from state penalties, reads like it's a franchise for the entire county, and doesn't grant free service to schools and churches. Brian will check with North Manchester to see how their contract reads with TRIAX Midwest. In another matter, Tom says his contact at GTE on the E-911 Equipment update is in Texas for a month, and they didn't send him the missing page from the original E-911 equipment agreement he requested, but Sandi Beeks, E-911 coordinator will see if it's in her agreement, and get Tom a copy. Sandi reports she has a letter from GTE agreeing to guarantee a quarterly report of updated phones and addresses for the Plan Commissioner. With no further business, they adjourned.

Brian Hauptert, Chairman

Darle Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor