

June 1, 1999

Commissioner Vice Chairman, Darle Dawes, called the meeting to order at 9:00 a.m. in the conference room, with Brian Hauptert absent. Minutes of the 5/24 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. Les moved, reluctantly, to accept the resignation of Liberty Township Trustee/Assessor, Lori Draper as a level two representative on the Property Tax Assessment Board of Appeals, due to an Indiana Attorney General opinion that membership on this board constitutes a lucrative position, and she may not hold two lucrative positions. Darle second the motion, and it passed. Commissioners noted the June 17th and 24th meetings on Old St. Rd. 15 right-of-way, will be held at 6:30 p.m. in the Southwood Elementary School gym. Commissioners and their attorney, Tom Mattern, approved a letter to notify property owners of the public meeting, along with a notice they'll distribute at the meeting. They discussed a request to purchase the old safe from the Treasurer's office, and noted the only way it could be sold is at the Surplus Auction, and the purchaser would be liable for any damage caused by it's removal from the courthouse. Commissioners signed the Wabash Council on Ageing notice of intent to apply for another transportation grant for 2000. The request is for \$57,500. which must be matched locally. Deb Schneider, director, says the increase this year is due to a \$15,000. jump for insurance, but notes the program is working, and the people who are using the public transit at \$1.00 per trip, are the people it was designed for. They may alter some schedules, and offer more evening transportation.

Larry Rice, Co. Highway Dept.: Reports, weather permitting, the build-up of CR 1300 N should be completed by the end of this week. He said last year's bids on bridge # 51 on CR 600 E & CR 975 S were \$74,852. from American Timber Bridge for a wooden structure, and \$49,500. from DebCo for an aluminum box culvert, installed. Both quotes are still valid, and the American Timber Bridge quote doesn't indicate the price is contingent upon doing both this project and the Elliott Rd. bridge that was completed last year. Commissioners tabled a decision until all three are present. With no further business, the meeting adjourned.

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Brian Hauptert, Chairman

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Darle Dawes

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Lester D. Templin

ATTEST:

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Carol Stefanatos, Auditor